

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday February 15, 2022 at 7:30 P.M.**  
**AGENDA MINUTES**

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**CALL TO ORDER** By Mayor Pecaro at 7:30 P.M.

**1. Roll Call**

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky  
Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens

**2. Pledge of Allegiance**

All Present recited the Pledge of Allegiance.

**3. Review of Minutes to be Approved**

3.1. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the minutes for City Council: January 18, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the minutes for Committee of the Whole: January 18, 2022. All present voting aye, by voice vote, motion carried.

3.3. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve the minutes for Strategic Planning: February 01, 2022 as amended. All present voting aye, by voice vote, motion carried.

**4. Appointments (Mayor Pecaro)**

4.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the appoint for Lorena Victoria to the Highwood Library Board.

**5. Approval of Warrant List:**

5.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 02/01/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Peterson and seconded by Alderman Falberg to approve the 02/15/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

**6. Public Input Items Not on Agenda**

Kenneth Endress representing the Great Lakes Naval Station offered support and a shared interest in the community.

**7. Mayor's Report**

7.1. A Proclamation Celebrating the Highland Park Community Foundation's 30<sup>th</sup> Anniversary.  
Mayor Pecaro presented the proclamation to Betsy Brint and Terri Olian of the Highland Park Community Foundation.

**8. Committee Reports**

**9. Treasurer's Report**

**10. Clerk's Report**

**ACTION ITEMS**

## **11. Unfinished Business**

## **12. New Business**

- 12.1. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve an Ordinance Authorizing a Second Amendment to a Redevelopment Agreement Between the City of Highwood and 246 Green Bay Road, LLC for the Development of Land at 246 Green Bay Road and Comprising a Part of the Downtown TIF Redevelopment Project Area of the City of Highwood, Lake County, Illinois. All present voting aye, by roll call vote, motion carried.
- 12.2. Moved by Alderman Slavin and seconded by Alderman Fiore to approve a Resolution Directing the City Manager and Finance Director to Transfer \$500,000 of General Fund Reserves to the Police and Fire Pension Funds. All present voting aye, by roll call vote, motion carried.

## **13. Executive Session (If Necessary)**

## **14. Any Action Necessary Coming Out of Executive Session**

15. **Adjournment** moved by Alderman Fiore and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:51 P.M.