

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday February 16, 2021 at 7:30 P.M.

MINUTES

As the City of Highwood continues to follow social distancing requirements and Governor Pritzker's recommendations, the City Council meeting on Tuesday February 16, 2021 will be held virtually beginning at 7:30 PM. The meeting will be live via ZOOM.

<https://us02web.zoom.us/j/89802037786?pwd=RG4weE9VOHFDWkJtbHpXMFo1RUJndz09>

The public is invited to listen to the meeting by entering meeting ID **898 0203 7786**.

Public comments should be emailed to jlitjens@cityofhighwood.org or you may call City Hall at 847-432-1924. Public comments received by 4:30 PM Tuesday February 16, 2021 will be read under item 5: Public Input Items Not on Agenda.

The City of Highwood remains united in ensuring the safety and health of our community and our employees.

CALL TO ORDER By Mayor Pecaro at 7:32 P.M.

1. Roll Call

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

2. Review of Minutes to be Approved

- 2.1. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve the minutes for City Council: February 02, 2021. All present voting aye, by roll call vote, motion carried.
- 2.2. Moved by Alderman Levi and seconded by Alderman Falberg to approve the minutes for Committee of the Whole: February 02, 2021. All present voting aye, by roll call vote, motion carried.

3. Appointments (Mayor Pecaro)

4. Approval of Warrant List:

- 4.1. Moved by Alderman Levi and seconded by Alderman Falberg to approve the 02/16/2021 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5. Public Input Items Not on Agenda

6. Mayor's Report

7. Committee Reports

8. Treasurer's Report

9. Clerk's Report

ACTION ITEMS

10. Unfinished Business

11. New Business

11.1. Moved by Alderman Peterson and seconded by Alderman Falberg to approve a Resolution Approving an ARC Application and ARC recommendations for **Façade** Changes at Isaac & Moishe's Deli, Located at 311 Waukegan Avenue. All present voting aye, by roll call vote, motion carried.

11.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve a Motion Authorizing the City Manager to Execute an Agreement with Kane, McKenna and Associates, Inc to Prepare an Amended Redevelopment Plan for the Downtown TIF District and Coordinate the TIF Amendment, and to Spend up to \$30,000 to Execute These Tasks. All present voting aye, by roll call vote, motion carried.

12. Executive Session (If Necessary)

13. Any Action Necessary Coming Out of Executive Session

14. **Adjournment** moved by Alderman Hospodarsky and seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by roll call vote, motion carried. Mayor Pecaro adjourned the meeting at 7:39 P.M.