

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday February 16, 2021 at 6:00 P.M.

**MINUTES**

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As the City of Highwood continues to follow social distancing requirements and Governor Pritzker's recommendations, the Committee of the Whole meeting on Tuesday February 16, 2021 will be held virtually beginning at 6:00 PM. The meeting will be live via ZOOM.

<https://us02web.zoom.us/j/83212939319?pwd=S3NSQmVrRnNxVWlwMEpSWk5ZWV5JZz09>

The public is invited to listen to the meeting by entering meeting ID **832 1293 9319**.

Public comments should be emailed to [jlitjens@cityofhighwood.org](mailto: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 at the Regular City Council Meeting 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 6:02 P.M.

**1. Roll Call**

Present: Aldermen Levi, Falberg, Peterson and Hospodarsky

Late Arrival: Alderman Fiore at 6:06PM

Absent: Alderman Slavin

Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens.

**2. Public Hearing**

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

3.1. City Council: February 02, 2021

Minutes will be approved as presented at the Regular City Council meeting.

3.2. Committee of the Whole: February 02, 2021

Minutes will be approved as presented at the Regular City Council meeting.

**4. Appointments** (Mayor Pecaro)

**5. Review of Bill Warrant List**

5.1. 02/16/2021 AP Warrant List

The Warrant List will be approved as presented at the Regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 Consideration of a Resolution Approving an ARC Application for Façade Changes at Isaac & Moishe's Deli, Located at 311 Waukegan Avenue.

This will be approved at the Regular City Council meeting with all ARC recommendations.

- 7.2 Consideration of 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.  
This will be approved at the Regular City Council meeting.
- 7.3 A Discussion on the 2022 Draft Budget.  
City Manager Coren presented the first draft of the 2022 budget.
- 7.4 **A Continued Discussion on the Exterior Façade of the Property at 260 Green Bay Road, Which Received a Special Use Permit for a Recreational Cannabis Dispensary.**  
Discussion included temporary signage and window design.

Also discussed: Façade changes at 419 Sheridan Road. The applicant was present at the meeting and shared greater details of the proposed façade changes. This will be an item on a future agenda.

**8. Executive Session (If Necessary)**

**9. Any Action Necessary Coming Out of Executive Session**

**10. Adjournment**