

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

CALL TO ORDER by Mayor Pecaro at 7:33 P.M.

1. Roll Call

Present: Aldermen Falberg, Fiore, Peterson and Hospodarsky

Absent: Aldermen Levi and Slavin

Also Present: City Manager Coren, Assistant City Manager Martin, 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 Falberg and seconded by Alderman Hospodarsky to approve the minutes for City Council: February 15, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: February 15, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the 03/01/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the 03/15/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

Mayor Pecaro advised the Council he removed the appointment of Anthony Bilotti from the Planning and Zoning Commission. There were no objections.

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the Treasurer's Report for December 2021. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Falberg and seconded by Alderman Fiore to override an ARC recommendation and approve a Resolution for an ARC Application for Wall Signage for North Shore Exchange, Located at 533 Bank Lane as submitted.
- 12.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a **Resolution Approving an ARC Application for Façade Renovation, Signage and Landscaping** at the Highwood Public Library and Community Center, Located at 102 Highwood Avenue. All present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Falberg and seconded by Alderman Peterson to approve an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 340 Green Bay Road, Highwood, Illinois. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Peterson to waive competitive bidding and approve a Motion Directing the City Manager to Accept a Proposal from Pipe Vision for \$46,560 to Clean and Line the Sanitary Sewer on Michigan Avenue.
- 12.5. Moved by Alderman Falberg and seconded by Alderman Peterson to approve an Ordinance Amending the Comprehensive Fee Schedule to Eliminate the Water Meter Charge and Environmental Fee and Increase the Water Rate to \$5.12 per 100 Cubic Feet. All present voting aye, by roll call vote, motion carried.
- 12.6. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to waive competitive bidding and approve a Motion Directing the City Manager to Accept a Proposal from Chicago Concrete & Excavation Services for \$67,900 to Demolish the Vacant Buildings at 454 Green Bay Road.
- 12.7. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve a Resolution Authorizing the City Manager to Amend and Extend the Residential Solid Waste Collection Service Agreement and the Commercial Solid Waste Collection Service Agreement with Lake Shore Recycling Systems for a Five-Year Term. All present voting aye, by roll call vote, motion carried.
- 12.8. Moved by Alderman Peterson and seconded by Alderman Fiore to waive competitive bidding and approve a Motion Directing the City Manager to Accept a Proposal to Remove Asbestos from the Properties at 420-424 Sheridan Road in an Amount not to Exceed \$160,000.
- 12.9. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a Motion Authorizing the City Manager to Accept Updates to the Rate Sheets for Christopher Burke Engineering to Provide Engineering Consulting Services. 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 Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:47 P.M.