

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday March 17, 2020 at 7:30 P.M.

AGENDA

CALL TO ORDER by Mayor Pecaro at: 8:03 P.M.

1. Roll Call

Present: Mayor Pecaro, Aldermen: Falberg, Hospodarsky, Fiore, Levi and Peterson via phone.

Absent: Alderman Slavin

Also Present: City Manager Coren 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 Hospodarsky, seconded by Alderman Fiore to approve the minutes for City Council: March 03, 2020 as presented. All present voting aye by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky, seconded by Alderman Fiore to approve the minutes for Committee of the Whole: March 03, 2020 as presented. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Levi, seconded by Alderman Fiore to approve the 03/17/2020 AP Warrant List for payment. All present voting aye, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

Comcast is offering free hot spots, unlimited data and free internet for families in need. Moraine Township is looking for food donations and volunteers.

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg and seconded by Alderman Levi to approve the January 2020 Treasurer's Report as presented at the Committee of the Whole Meeting. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. 20-R-06 Moved by Alderman Hospodarsky, seconded by Alderman Fiore to approve a **Resolution Approving an ARC Application for Façade Signage at No. 1 Chinese Restaurant Located at 846 Sheridan Road**. All present voting aye, by voice vote, motion carried.

Moved by Alderman Fiore, seconded by Alderman Levi
- 12.2. to approve a Motion Authorizing the City Manager to Increase Quantities in the 2020 Capital Projects to Allow for the Inclusion of a Small Section of Burtis Avenue for Resurfacing. All present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Hospodarsky, seconded by Alderman Fiore to approve a Motion Directing Staff to Prepare a Payment of \$34,597 to the NSSRA, Payable in May 2020 and Part of the FYE 2021 Budget, for the Renovation Contribution for the New Lakeside Facility. All present voting aye, by voice vote, motion carried.
- 12.4. Moved by Alderman Fiore, seconded by Alderman Falberg approving an Intergovernmental Agreement with North Shore School District 112 and the City of Highwood for Reciprocal Reporting of Criminal Offenses Committed by Students. All present voting aye, by voice vote, motion carried.
- 12.5. Moved by Alderman Fiore, seconded by Alderman Levi approving a Motion Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700 Through 2025. All present voting aye, by voice vote, motion carried.
- 12.6. Consideration of an Ordinance Amending the Highwood City Code with Regard to the Mayor's Authority to Declare a State of Emergency Pursuant to 65 ILCS 5/11-1-6. No action was taken. Tabled to a future meeting.

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

15. Adjournment

Moved by Alderman Fiore, seconded by Alderman Levi to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:12 P.M.