

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday March 17, 2020 at 6:00 P.M.

AGENDA

CALL TO ORDER By Mayor Pecaro at: 6:04 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. Public Hearing - None

3. Review of Minutes to be Approved

3.1. City Council: March 03, 2020

3.2. Committee of the Whole: March 03, 2020

Both sets of minutes will be approved at the Regular City Council Meeting.

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. 03/17/2020 AP Warrant List

The warrant list was discussed and will be approved for payment at the Regular City Council Meeting.

6. Unfinished Business

7. New Business

7.1 Consideration of a **Resolution Approving an ARC Application for Façade Signage at No. 1 Chinese Restaurant Located at 846 Sheridan Road.**

The Resolution will be approved at the Regular City Council Meeting.

7.2 A Discussion on the January 2020 Treasurer's Report.

The General Fund is in good standing. Spending is down in the 911 Fund which lends to the increase in the General Fund. Repairs and maintenance to the lift station has created a drop in the Water Fund.

7.3 Consideration of 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.

Anticipated start date of April 6, 2020 including a small section of Burtis and Elm Avenues, with an additional storm sewer closer to Prairie Avenue.

- 7.4 Consideration of 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.

There are two components of the payment: Property acquisition and renovation costs. Approximately 10-20 residents in Highwood benefit from the NSSRA.

- 7.5 Consideration of an Intergovernmental Agreement with North Shore School District 112 and the City of Highwood for Reciprocal Reporting of Criminal Offenses Committed by Students.

Information sharing, citing applicable state laws, regarding crimes committed by district 112 students.

- 7.6 Consideration of a Motion Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700 Through 2025.

Beneficial to have in place for a future Lieutenant and may be used for supervisors in the future.

- 7.7 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.

Discussion ensued on the pros and cons to allow the Mayor to declare a State of Emergency. The council decided not to act at this time.

- 7.8 A Discussion on the City of Highwood Water Rate.

Discussion ensued on budget revisions to support the water plant and operations related thereto. The plant and equipment are in good working order.

- 7.9 A Discussion on the Coronavirus and Related Updates.

At this time there have been 476 free meals given to families since March 16, 2020 at Oak Terrace Elementary school. Celebrate Highwood and the Chamber of Commerce will help advertise the meal specials from Highwood restaurants.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment

Moved by Alderman Fiore, seconded by Alderman Hospodarsky, to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:00 P.M.