

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Wednesday April 7, 2021 at 7:30 P.M.**

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 7:43 P.M.

**1. Roll Call**

Present: Aldermen Slavin, Falberg, Peterson and Hospodarsky  
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 as presented for City Council: March 16, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the minutes as presented for Committee of the Whole: March 16, 2021. All present voting aye, by voice vote, motion carried.

**4. Appointments** (Mayor Pecaro)

**5. Approval of Warrant List:**

5.1. Moved by Alderman Peterson and seconded by Alderman Slavin to approve the 04/07/2021 AP Warrant List as presented for payment. All present voting aye, by roll call vote, motion carried.

**6. Public Input Items Not on Agenda**

**7. Mayor's Report**

**8. Committee Reports**

**9. Treasurer's Report**

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

9.2. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the February 2021 Treasurer's Report. 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 Peterson to approve a Resolution Approving an ARC Application for Window Signage at Fettner Construction, Located at 47 Highwood Avenue. All present voting opposed, by voice vote, motion carried.
- 12.2. Consideration of a Resolution Approving an ARC Application for Facade Changes at Isaac & Moishe's Deli, Located at 311 Waukegan Avenue. This item is tabled to a future meeting.
- 12.3. Moved by Alderman Falberg and seconded by Alderman Slavin to waive competitive bidding and approve a Resolution Authorizing the City Manager to Spend Up to \$29,995 on Regular Landscape Mowing, Edging, Landscape Bed Weeding and Basic Trimming Through Scopelliti Landscaping. All present voting aye, by voice vote, motion carried.
- 12.4. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve a Resolution Setting a Public Meeting Relating to the Extension and TIF Plan Amendment of the Highwood Downtown TIF District. All present voting aye, by voice vote, motion carried.
- 12.5. Moved by Alderman Falberg and seconded by Alderman Peterson to approve an Ordinance Authorizing the Establishment of a Uniform Tax Increment Financing Interested Parties Registry for all Tax Increment Financing Districts Within the City of Highwood, Either Existing or Established in the Future and Adopting Rules for Registration in Relation Thereto. All present voting aye, by roll call vote, motion carried.
- 12.6. Moved by Alderman Slavin and seconded by Alderman Falberg to approve a Resolution Accepting a Bid from Morton Salt, Inc and Authorizing the City Manager to Purchase up to 1,200 Tons of Salt for the 2021-2022 Winter Season. All present voting aye, by voice vote, motion carried.
- 12.7. Moved by Alderman Falberg and seconded by Alderman Hospodarsky to approve an **Ordinance Extending the Existing Curbside Café Ordinance in the City of Highwood.** All present voting aye, by roll call vote, motion carried.
- 12.8. Moved by Alderman Falberg and seconded by Alderman Peterson to approve a Resolution Designating the Assistant City Manager as the Coordinator for all ICMA Plans. All present voting aye, by voice vote, motion carried.

## 13. Executive Session (If Necessary)

## 14. Any Action Necessary Coming Out of Executive Session

15. **Adjournment** moved by Alderman Slavin and seconded by Alderman Falberg. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting ay 8:01 P.M.