

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday May 04, 2021 at 6:00 P.M.

AGENDA MINUTES

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky
Moved by Alderman Slavin and seconded by Alderman Levi to appoint Alderman Falberg Mayor Pro-Tem. All present voting aye, by voice vote, motion passed.

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

Call to Order

Mayor Pro-Tem Falberg called the meeting to order at 6:14 P.M.
Mayor Pecaro arrived at 7:08 P.M.

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: April 20, 2021
The minutes will be approved at the Regular City Council meeting.

3.2. Committee of the Whole: April 20, 2021
The minutes will be approved at the Regular City Council meeting.

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. 05/04/2021 AP Warrant List
The Warrant List will be approved at the Regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 Consideration of an Ordinance Amending Section 7-5-13 C 'Posted Parking Zones' to Implement 15 Minute Parking Restrictions on the West Side of Green Bay Road.
This will be approved at the Regular City Council meeting with the amendment to remove subsection 'G' from section 1.

7.2 Consideration of a Motion Authorizing the City Manager to Execute an Agreement with Christopher B. Burke Engineering Ltd to Complete Engineering for the 2022 Capital Projects in an Amount Not to Exceed \$30,230.
This will be approved at the Regular City Council meeting.

7.3 Consideration of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.
This will be approved at the Regular City Council meeting.

8. Executive Session (If Necessary)

Moved by Alderman Peterson and seconded by Alderman Hospodarsky to go into Executive Session under article 2C-1. All present voting aye, by voice vote, motion carried. Executive Session at 7:20 P.M.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Falberg and seconded by Alderman Hospodarsky to reconvene the Committee of the Whole. All present voting aye, by voice vote, motion carried.

- 10. Adjournment** moved by Alderman Levi and seconded by Alderman Hospodarsky to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:30 P.M.