

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday May 04, 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER By Mayor Pecaro at 7:32 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky
Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens.

2. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Newly Elected Officials-Oath of Office

Sworn in by the Honorable Judge Simonian

- 3.1. Mayor - Charles Pecaro - 4 Year Term
- 3.2. Alderman - Eric Falberg - 4 Year Term
- 3.3. Alderman - James Levi - 4 Year Term
- 3.4. Alderman - James Hospodarsky - 4 Year Term

4. Review of Minutes to be Approved

- 4.1. Moved by Alderman Levi and seconded by Alderman Slavin to approve the minutes for City Council: April 20, 2021. All present voting aye, by voice vote, motion carried.
- 4.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: April 20, 2021. All present voting aye, by voice vote, motion carried.

5. Appointments (Mayor Pecaro)

6. Approval of Warrant List:

- 6.1. Moved by Alderman Fiore and seconded by Alderman Levi to approve the 05/04/2021 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

7. Public Input Items Not on Agenda

8. Mayor's Report

9. Committee Reports

10. Treasurer's Report

11. Clerk's Report

ACTION ITEMS

12. Unfinished Business

13. New Business

- 13.1 Moved by Alderman Levi and seconded by Alderman Fiore to waive first reading and approve as read 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 as amended. All present voting aye, by roll call vote, motion carried.
- 13.2 Moved by Alderman Slavin and seconded by Alderman Hospodarsky to approve 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. All present voting aye, by roll call vote, motion carried.
- 13.3 Moved by Alderman Falberg and seconded by Alderman Peterson to approve an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois. All present voting aye, by roll call vote, motion carried.

14. Executive Session (If Necessary)

15. Any Action Necessary Coming Out of Executive Session

- 16. **Adjournment** moved by Alderman Slavin and seconded by Alderman Levi to adjourn the meeting. Mayor Pecaro adjourned the meeting at 7:44 P.M.