

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday May 05, 2020 at 7:30 P.M.**

**AGENDA**

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As the City of Highwood continues to follow social distancing requirements and Governor Pritzker's Shelter in Place order, the City Council meeting on Tuesday April 21, 2020 will be held virtually beginning at 7:30 PM. The meeting will be live via ZOOM.

<https://us02web.zoom.us/j/86139463109?pwd=RHh1Z0lRd1dBZ1MyT3ZGU04vUElrdz09>

The public is invited to listen to the meeting by entering meeting ID 861-3946-3109 .

Public comments should be emailed to [jlitjens@cityofhighwood.org](mailto:jlitjens@cityofhighwood.org) or you may call City Hall at 847-432-1924. Public comments received by 4:30 PM Tuesday May 05, 2020 will be read under item 6: Public Input Items Not on Agenda.

The City of Highwood remains united in ensuring the safety and health of our community and our employees.

**CALL TO ORDER** by Mayor Pecaro at: 7:35P.M.

**1. Roll Call**

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

**2. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**3. Review of Minutes to be Ap proved**

3.1. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the minutes for City Council April 21, 2020 as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the minutes for Committee of the Whole April 21, 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 Fiore and seconded by Alderman Slavin to approve the 05/05/2020 AP Warrant List for payment. All present voting aye, by voice vote, motion carried.

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

7. **Mayor's Report**
8. **Committee Reports**
9. **Treasurer's Report**
10. **Clerk's Report**

## **ACTION ITEMS**

### **11. Unfinished Business**

### **12. New Business**

- 12.1. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to authorize a Resolution Accepting a Bid from Morton Salt, Inc. and Authorizing the City Manager to Purchase up to 1,200 Tons of Salt at \$67.58 for the 2020-2021 Winter Season. All present voting aye, by voice vote, motion carried.
- 12.2. A Discussion on the 2021 Draft Budget. Staff made revisions to the budget's revenues and expenditures. A Final Budget will be brought back to Council.
- 12.3. Moved by Alderman Slavin and seconded by Alderman Falberg to approve an Ordinance Amending the Comprehensive Fee Schedule to Increase the Water Rate by \$0.40 and the Sewer Rate by \$0.20 Effective with the August Billing. 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 Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:03 P.M.