

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday May 17, 2022 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER By Mayor Pro Tem Hospodarsky at 7:35 P.M.

1. Roll Call

Present: Aldermen Levi, Falberg and Peterson

Absent: Aldermen Slavin and Fiore

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 Levi and seconded by Alderman Peterson to approve the minutes for City Council: April 19, 2022 as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Levi to approve the minutes for Committee of the Whole: April 19, 2022 as presented. All present voting aye, by voice vote, motion carried.

4. Appointments moved by Alderman Falberg and seconded by Alderman Levi to approve the following appointments. All present voting aye, by voice vote, motion carried.

4.1. Reappointment: Roman Beluch - Planning and Zoning Commission

4.2. Reappointment: Frank Campareale - Planning and Zoning Commission

4.3. Reappointment: Paul Fabbri - Planning and Zoning Commission

4.4. Reappointment: Paul Mocogni - Appearance Review Committee

4.5. Reappointment: John Cioni - Appearance Review Committee

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Falberg to approve the 05/03/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Falberg and seconded by Alderman Levi to approve the 05/17/2022 AP Warrant List 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

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Levi and seconded by Alderman Peterson to approve a Resolution for an ARC Application for Window Signage for Cristino's Barber Shop with all ARC recommendations. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Falberg and seconded by Alderman Levi 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 at \$78.53 for the 2022-2023 Winter Season. All present voting aye, by roll call vote, motion carried.
- 12.3. Moved by Alderman Levi and seconded by Alderman Falberg to approve a Motion Directing the City Manager to Accept a Proposal from Christopher Burke Engineering to Complete Engineering for the 2023 Capital Projects in an Amount not to Exceed \$31,250. All present voting aye, by roll call vote, motion carried.
- 12.4. Consideration of a Motion Directing the City Manager to Accept a Proposal From Design by Three Construction to Demolish the Vacant Buildings at 420 Sheridan Road is tabled to a future meeting.
- 12.5. Consideration of a Motion Directing the City Manager to Proceed with Repaving the Parking Lots at City Hall and the Recreation Center in 2022 in an Amount not to Exceed \$150,000 is tabled to a future meeting.
- 12.6. Moved by Alderman Levi and seconded by Alderman Peterson to approve a Motion Agreeing to an Amended Fee Structure for Klein, Thorpe & Jenkins' Legal Fees. All present voting aye, by roll call vote, motion carried.
- 12.7. Moved by Alderman Falberg and seconded by Alderman Levi to approve a Motion Directing the City Manager to Sign a Purchase Agreement with Sourcewell to Purchase a Kubota X1100C for Use by the Parks & Recreation Department and for Festival Operations. All present voting aye, by roll call vote, motion carried.
- 12.8. Moved by Alderman Peterson and seconded by Alderman Levi to waive first reading and approve an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 430 Sheridan Road, Highwood, Illinois. All present voting aye, by roll call vote, motion carried.
- 12.9. Consideration of a Motion Waiving Competitive Bidding and Directing the City Manager to Accept a Proposal from Mendino Excavating, Inc. to Demolish the Vacant Building at 251 High Street Upon Contractual or Court Approval to do so is tabled to a future meeting.
- 12.10. Moved by Alderman Levi and seconded by Alderman Peterson to waive first reading and approve an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 555 Bank Lane, Highwood, Illinois. All present voting aye, by roll call vote, motion carried.
13. **Executive Session** (If Necessary)
14. **Any Action Necessary Coming Out of Executive Session**
15. **Adjournment** moved by Alderman Levi and seconded by Alderman Peterson. All present voting aye, by voice vote, motion carried. Mayor Pro Tem Hospodarsky adjourned the meeting at 7:44 P.M.