

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday June 1, 2021 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:08 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Peterson and Hospodarsky

Absent: Alderman Fiore

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

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: May 4, 2021

Minutes will be approved at the Regular City Council meeting.

3.2. Committee of the Whole: May 4, 2021

Minutes will be approved at the Regular City Council meeting.

3.3. Committee of the Whole: May 18, 2021

Minutes will be approved at the Regular City Council meeting.

4. Appointments (Mayor Pecaro)

4.1. Pete Biagi Re-Appointment - Planning and Zoning Commission 3-Year Term

4.2. Paul Martinez Re-Appointment - Planning and Zoning Commission 3-Year Term

4.3. Caroline Mead Re-Appointment - Planning and Zoning Commission 3-Year Term

4.4. Chris Meyer Re-Appointment - Planning and Zoning Commission 3-Year Term

4.5. Nora Loreda Re-Appointment - Library Board 3-Year Term

4.6. Catherine Regalado Re-Appointment - Library Board 3-Year Term

4.7. Dave Mohry-Re-Appointment - Fire Pension Board 3-Year Term

All Appointments will be approved at the Regular City Council meeting with the amendment made to the Planning and Zoning Commission and Library Board term being 3 years.

5. Review of Bill Warrant List

5.1. 05/18/2021 AP Warrant List

The Warrant List will be approved for payment at the Regular City Council meeting.

5.2. 06/01/2021 AP Warrant List

The Warrant List will be approved for payment at the Regular City Council meeting.

6. Unfinished Business

7. New Business

- 7.1 Consideration of a Resolution Approving an ARC Application for Wall and Monument Signage for Hotel Moraine, Located at 700 Sheridan Road.
This will be approved with all ARC recommendations at the Regular City Council meeting.
- 7.2 Consideration of a **Resolution Approving an ARC Application for a Curbside Café at Washington Gardens**, Located at 256 Green Bay Road.
Ben Glazer of Washington Gardens will have concrete jersey barriers delivered for the North and South sides of the structure. This will be approved at the Regular City Council meeting.
- 7.3 Consideration of a **Resolution Approving an ARC Application for Façade Changes and Landscaping at QCB Properties**, Located at 870 Sheridan Road.
This will be approved at the Regular City Council meeting.
- 7.4 Consideration of an Ordinance Granting Certain Variations from the Highwood Zoning Ordinance for a Single-Story Addition at 206 Highwood Avenue.
This will be approved at the Regular City Council meeting.
- 7.5 Consideration of an Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Proposed First Amendment to the City of Highwood Downtown Tax Increment Financing District ('TIF') Redevelopment Plan and Project.
This will be approved at the Regular City Council meeting.
- 7.6 A Discussion on the March 2021 Treasurer's Report.
This will be approved at the Regular City Council meeting.
- 7.7 Consideration of a Motion Approving the FYE 2022 Budget.
This will be approved at the Regular City Council meeting.
- 7.8 Consideration of a Motion Authorizing the Mayor to Sign an Agreement with Scott Coren to Employ Him as the City Manager.
This will be approved at the Regular City Council meeting.
- 7.9 Consideration of an Ordinance Amending Section 6-5E-1: 'Discharge of Firearms; Killing Birds' to Prohibit the Use of Bows and Arrows in the City of Highwood.
This will be approved at the Regular City Council meeting.
- 7.10 A Discussion with Lynmark Developers.
Brad Schneider with Lynmark Developers shared a presentation on a development plan in the downtown district.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

- 10. Adjournment** moved by Alderman Slavin and seconded by Alderman Falberg to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:03 P.M.