

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday June 01, 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 8:05 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. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the minutes for City Council: May 04, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Levi to approve the minutes for Committee of the Whole: May 04, 2021. All present voting aye, by voice vote, motion carried.

3.3. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: May 18, 2021 as amended. All present voting aye, by voice vote, motion carried.

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

Moved by Alderman Falberg and seconded by Alderman Hospodarsky to approve the re-appointments 4.1 through 4.4 for the Planning and Zoning Commission. All present voting aye, by roll call vote, motion carried.

4.5. Moved by Alderman Peterson and seconded by Alderman Slavin to approve Nora Loreda for Re-Appointment to the Library Board 3-Year Term. All present voting aye, by roll call vote, motion carried.

4.6. Moved by Alderman Peterson and seconded by Alderman Levi to approve Catherine Regalado for Re-Appointment to the Library Board 3-year Term. All present voting aye, by roll call vote, motion carried.

4.7. Moved by Alderman Levi and seconded by Alderman Slavin approve Dave Mohry for Re-Appointment to the Fire Pension Board 3-Year Term. All present voting aye, by roll call vote, motion carried.

5. Approval of Warrant List:

5.1. 05/18/2021 AP Warrant List

5.2. 06/01/2021 AP Warrant List

6. Public Input Items Not on Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

9.1. March 2021

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Slavin and seconded by Alderman Levi to approve a Resolution Approving an ARC Application for Wall and Monument Signage for Hotel Moraine with all ARC recommendations, Located at 700 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Falberg and seconded by Alderman Levi to approve a Resolution **Approving an ARC Application for a Curbside Café at Washington Gardens, Located** at 256 Green Bay Road. Alderman Hospodarsky opposed, all others present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Levi and seconded by Alderman Falberg to approve a Resolution **Approving an ARC Application for Façade Changes and Landscaping at QCB** Properties, Located at 870 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.4. Moved by Alderman Levi and seconded by Alderman Peterson to approve an Ordinance Granting Certain Variations from the Highwood Zoning Ordinance for a Single-Story Addition at 206 Highwood Avenue. All present voting aye, by roll call vote, motion carried.
- 12.5. Moved by Alderman Falberg and seconded by Alderman Slavin to approve 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. Alderman Levi abstained, all others present voting aye, by roll call vote, motion carried.
- 12.6. Moved by Alderman Levi and seconded by Alderman Peterson to approve a Motion Approving the FYE 2022 Budget. All present voting aye, by roll call vote, motion carried.

- 12.7. Moved by Alderman Levi and seconded by Alderman Peterson to approve a Motion Authorizing the Mayor to Sign an Agreement with Scott Coren to Employ Him as the City Manager. All present voting aye, by roll call vote, motion carried.
- 12.8. Moved by Alderman Levi and seconded by Alderman Slavin to approve 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. 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 to Adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:15 P.M.