

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday June 06, 2023 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 6:18 P.M.

**1. Roll Call**

Present: Aldermen Levi, Fiore, Peterson, Hospodarsky and Falberg at 6:25 P.M.

Absent: Alderman Slavin

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 16, 2023

3.2. Committee of the Whole: May 16, 2023

Minutes will be approved as presented at the regular City Council meeting.

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 06/06/2023 AP Warrant List

The Warrant List will be approved as presented at the regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 A Discussion Regarding a Vacant Property at Prairie Avenue and Burtis Avenue.  
This will be moved to a future meeting.

7.2 Consideration of a Motion Directing the City Manager to Purchase Body and Vehicle Cameras for the Police Department from Axon Enterprises in the Total Amount of \$145,000, Made in Installments Through 2028.  
This will be approved at the regular City Council meeting.

7.3 **Consideration of an Ordinance Extending the Existing Curbside Café Ordinance in the City of Highwood.**  
This item will be approved with the amendment of the year to 2025 in section 5-1C-1.

7.4 Consideration of a Motion Agreeing to an Amended Fee Structure for Klein, Thorpe & Jenkins Legal Fees.  
This will be approved at the regular City Council meeting.

**8. Executive Session (If Necessary)** moved by Alderman Peterson and seconded by Alderman Hospodarsky to enter Executive Session under sections 2C-1 and 2C-5. All present voting aye, by voice vote, motion carried at 6:48 P.M.

**9. Any Action Necessary Coming Out of Executive Session**

Moved by Alderman Levi and seconded by Alderman Hospodarsky to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried at 7:11P.M.

**10. Adjournment** moved by Alderman Falberg and seconded by Alderman Levi to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:30 P.M.