

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday June 07, 2022 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pro Tem Hospodarsky at 6:14 P.M.

**1. Roll Call**

Present: Aldermen Slavin, Falberg and Fiore

Late Arrival: Alderman Peterson at 6:25 P.M.

Absent: Alderman Levi

Also Present: City Manager Coren, Police Chief Wentz, Code Enforcement Officer Monroy, City Attorney Jablecki and Administrative Assistant Litjens.

**2. Public Hearing**

**3. Review of Minutes to be Approved**

3.1. City Council: May 17, 2022  
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: May 17, 2022  
Minutes will be approved as presented at the regular City Council meeting.

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 06/07/2022 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 Consideration of Resolution for an ARC Application for an Outdoor Seating Structure for Del Rio, Located at 228 Green Bay Road.  
This will be approved with ARC recommendations at the regular City Council meeting.

7.2 Consideration of a Resolution Approving an ARC Application for Landscaping at McDonald's, Located at 894 Sheridan Road.  
This will be approved with ARC recommendations at the regular City Council meeting.

7.3 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.  
This will be approved at the regular City Council meeting.

7.4 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.  
This will be approved at the regular City Council meeting.

7.5 Consideration of an Ordinance Authorizing a First Amendment to a Redevelopment Agreement Between the City of Highwood and Sidney Oko for the Development of Land at 542-546 Green Bay Road and Comprising a Part of the Downtown TIF Redevelopment Project Area of the City of Highwood, Lake County, Illinois.  
This will be approved at the regular City Council meeting.

- 7.6 Consideration of a Motion Approving the FYE 2023 Budget.  
This will be approved as presented at the regular City Council meeting.
- 7.7 Consideration of a Resolution Formalizing a Process to Review Traffic Calming Measures and Speed Humps in Highwood.  
This will be approved as presented at the regular City Council meeting.
- 7.8 A Discussion on the March 2022 Treasurer's Report.  
City Manager Coren presented the Treasurer's Report.
- 7.9 A Presentation on the 10 Shared Principles.  
Police Chief Wentz presented the Illinois Chiefs of Police Association's 10 Shared Principles which emphasize and include respect, rejection of discrimination and a trust and mutual understanding between the community and the Police Department. The Highwood Police Department has also signed on to the NAACP.
- 7.10 A Presentation on the Rental Housing Program.  
Code Enforcement Officer Monroy presented the 2021 Rental Program data which included a breakdown of total properties, number of properties by type and the grading system used to evaluate the safety and code compliance of rental properties.
- 7.11 A Discussion on the Current Inventory of Lead Service Lines in Highwood.  
Staff discussed with Council the inventory that was completed based on the observations done during the water meter replacement program.

**8. Executive Session (If Necessary)**

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

- 10. Adjournment** moved by Alderman Fiore and seconded by Alderman Falberg. All present voting aye, by voice vote, motion carried. Mayor Pro Tem Hospodarsky adjourned the meeting at 7:34 P.M.