

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday June 07, 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 Slavin, Falberg, Fiore and Peterson

Absent: Alderman Levi

Also Present: City Manager Coren, Police Chief Wentz, Code Enforcement Officer Monroy, 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 Fiore to approve the minutes for City Council: May 17, 2022 as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Falberg to approve the minutes for Committee of the Whole: May 17, 2022 as presented. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. 06/07/2022 AP Warrant List

6. Public Input Items Not on Agenda

7. Mayor's Report

Mayor Pro Tem Hospodarsky thanked all who participated in the Memorial Day Service held on May 31, 2022 at City Hall in addition to all who serve.

8. Committee Reports

9. Treasurer's Report

9.1 Moved by Alderman Peterson and seconded by Alderman Fiore to approve the Treasurer's Report for March 2022. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

12.1. Moved by Alderman Falberg and seconded by Alderman Slavin to approve a Resolution for an ARC Application for an Outdoor Seating Structure for Del Rio, Located at 228 Green Bay Road. All present voting aye, by voice vote, motion carried.

12.2. Moved by Alderman Slavin and seconded by Alderman Falberg to approve a Resolution Approving an ARC Application for Landscaping at McDonald's, Located at 894 Sheridan Road. All present voting aye, by voice vote, motion carried.

- 12.3. Moved by Alderman Falberg and seconded by Alderman Slavin to waive competitive bidding and approve a Motion Directing the City Manager to Accept a Proposal From Design by Three Construction to Demolish the Vacant Buildings at 420 Sheridan Road. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Slavin to waive competitive bidding and approve 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. All present voting aye, by roll call vote, motion carried.
- 12.5. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve 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. All present voting aye, by voice vote, motion carried.
- 12.6. Moved by Alderman Slavin and seconded by Alderman Peterson to approve a Motion Approving the FYE 2023 Budget. All present voting aye, by voice vote, motion carried.
- 12.7. Moved by Alderman Peterson and seconded by Alderman Falberg to approve a Resolution Formalizing a Process to Review Traffic Calming Measures and Speed Humps in Highwood. All present voting aye, by voice vote, motion carried.
13. **Executive Session** (If Necessary)
14. **Any Action Necessary Coming Out of Executive Session**
15. **Adjournment** moved by Alderman Fiore and seconded by Alderman Peterson to adjourn. All present voting aye, by voice vote, motion carried. Mayor Pro Tem Hospodarsky adjourned the meeting at 7:45 P.M.