

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday June 15, 2021 at 6:00 P.M.

MINUTES

CALL TO ORDER by Mayor Pecaro at 6:00 P.M.

1. Roll Call

Present: Aldermen Levi Slavin, Fiore and Hospodarsky

Late Arrival: Alderman Falberg at 6:06 P.M.

Absent: Alderman Peterson

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

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: June 01, 2021

Minutes will be approved with the amendment to the Library Board being a 3 year term at the Regular City Council meeting.

3.2. Committee of the Whole: June 01, 2021

Minutes will be approved with the amendment to the Library Board being a 3 year term at the Regular City Council meeting.

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. 06/15/2021 AP Warrant List

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

6. Unfinished Business

7. New Business

7.1 Consideration of a Resolution Approving an ARC Application for Wall, Window and Door Signage for The Smilelist, Located at 252 Green Bay Road.

This will be approved with the ARC recommendation that the sign be no wider than the lower window at the Regular City meeting.

7.2 Consideration of a Resolution Approving an ARC Application for Wall, Window and Door Signage for Earth Renovations, Located at 51 Highwood Avenue.

This item is tabled to the next meeting.

7.3 A Discussion on Extending a Licensing Agreement with Hydra Electric Tattoo to Utilize the Space at the Metra Train Station, Located at 317 Green Bay Road.

Council will extend the licensing agreement with the amendment of an increase of \$100.00 per month in rent.

7.4 A Discussion on Issuing \$10,000,000 in Bonds as Contemplated in the

Intergovernmental Agreement to Extend the City of Highwood's TIF District.

Bob Vail of Bernardi Securities present Council with updates on bond issuance relative to the TIF District.

- 7.5 A Discussion on a Request to Participate on a Cost Share for a New Sign at Sheridan Point Plaza.
Council considered the request for cost participation for a new monument sign at Sheridan Point Plaza. Council noted that the location is out of the TIF District grant eligibility and agreed that they cannot provide the requested assistance.
- 7.6 Consideration of a Motion Accepting the Offer of Engagement from BKD, LLP to Provide Auditing Services to the City of Highwood for the Fiscal Year Ending April 30, 2021 in an Amount not to Exceed \$45,650.
This will be approved at the Regular City Council meeting.
- 7.7 Consideration of a Motion Authorizing the City manager to Enter into an Agreement with Kenig, Lindgren, O'hara, Aboona Inc (KLOA) to Perform a Downtown Parking Study for the City of Highwood in an Amount not to Exceed \$26,000.
This will be approved at the Regular City Council meeting.
- 7.8 A Discussion on Naming the Western Avenue Ballpark.
Council will continue this discussion at the next meeting.

Also to Note: Police Chief Dave Wentz introduced new employee, Community Service Officer, Ted Monroy.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment moved by Alderman Levi and seconded by Alderman Fiore. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:22 P.M.