

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday June 15, 2021 at 7:30 P.M.

MINUTES

CALL TO ORDER

1. **Roll Call** By Mayor Pecaro at 7:30 P.M.
Present: Aldermen Levi, Slavin, Falberg, Fiore and Hospodarsky
Absent: Alderman Peterson
Also Present: City Manager Coren, Assistant City Manager Martin, 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 Levi and seconded by Alderman Falberg to approve the minutes for City Council: June 01, 2021 with the amendment of a 3 year term for all Library Board members.
 - 3.2. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: June 01, 2021 with the amendment of a 3 year term for all Library Board members.
4. **Appointments** (Mayor Pecaro)
5. **Approval of Warrant List:**
 - 5.1. Moved by Alderman Fiore and seconded by Alderman Levi to approve the 06/15/2021 AP Warrant List for payment. All present voting aye, by voice vote, motion carried.
6. **Public Input Items Not on Agenda**
7. **Mayor's Report**
8. **Committee Reports**
9. **Treasurer's Report**
10. **Clerk's Report**

ACTION ITEMS

11. **Unfinished Business**
12. **New Business**
 - 12.1. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve a Resolution Approving an ARC Application for Wall, Window and Door Signage for The Smilelist, Located at 252 Green Bay Road with the ARC recommendation that the sign be no wider than the lower window. All present voting aye, by voice vote, motion carried.

- 12.2. Consideration of a Resolution Approving an ARC Application for Wall, Window and Door Signage for Earth Renovations, Located at 51 Highwood Avenue.
Tabled to the next meeting.
- 12.3. Moved by Alderman Slavin and seconded by Alderman Fiore to approve 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. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Hospodarsky and seconded by Alderman Levi to approve 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. 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 Slavin and seconded by Alderman Levi to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:36 P.M.