

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday August 03, 2021 at 7:30 P.M.

MINUTES

CALL TO ORDER by Mayor Pecaro at 7:34 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore and Peterson

Absent: Alderman Hospodarsky

Also Present: City Manager Coren, 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 Fiore and seconded by Alderman Peterson to approve the minutes for City Council: July 20, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: July 20, 2021. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Fiore to approve the 08/03/2021 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg and seconded by Alderman Levi to approve the May 2021 Treasurer's Report. 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 Peterson and seconded by Alderman Falberg to approve an Ordinance Amending Ordinance No. 02-O-03. Alderman Levi abstained. All other present voting aye, by roll call vote, motion carried.
 - 12.2. Moved by Alderman Fiore and seconded by Alderman Slavin to approve an Ordinance Amending Ordinance No. 02-O-04. Alderman Levi abstained. All others present voting aye, by roll call vote, motion carried.
 - 12.3. Moved by Alderman Fiore and seconded by Alderman Slavin to approve an Ordinance Amending Ordinance No. 02-O-05. Alderman Levi abstained. All others present voting aye, by roll call vote, motion carried.
 - 12.4. Moved by Alderman Levi and seconded by Alderman Fiore to approve an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 454 Green Bay Road, Highwood, Illinois. 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 7:39 P.M.