

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday August 16, 2022 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER By Mayor Pecaro at 6:05 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg and Peterson

Absent: Aldermen Fiore and Hospodarsky

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

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: August 02, 2022
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: August 02, 2022
Minutes will be approved at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 08/16/2022 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 a Motion Directing the City Manager to Accept a Proposal from Houseal Lavigne for Development Services and a Fiscal Impact Analysis for the Properties at 416, 420, 424, 430 Sheridan Road and the Metra Parking Lot.
Nik Davis of Houseal Lavigne presented the proposal to City Council. This will be approved at the regular City Council meeting.

7.2 Consideration of an Ordinance Authorizing the Disposal of Surplus Property Owned by the City of Highwood.
This will be approved at the regular City Council meeting.

7.3 Consideration of a Motion Directing the Chief of Police to Equip the Newly Acquired Vehicles in an Amount not to Exceed \$84,000.
This will be approved at the regular City Council meeting.

7.4 Consideration of a Motion Directing the City Manager to Accept a Proposal from Spirit Wrecking & Excavation, Inc. to Demolish the Property at 430 Sheridan Road in an Amount not to Exceed \$82,000.
This will be approved at the regular City Council meeting.

8. Executive Session (If Necessary)

Moved by Alderman Peterson and seconded by Alderman Falberg to enter Executive Session under section 2-C-5. All present voting aye, by voice vote, motion carried.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Falberg and seconded by Alderman Peterson to reconvene the Committee of the Whole meeting. All p-present voting aye, by voice vote, motion carried.

10. Adjournment

Moved by Alderman Peterson and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:23 P.M.