

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday August 16, 2022 at 7:30 P.M.**  
**AGENDA MINUTES**

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**CALL TO ORDER** By Mayor Pecaro at 7:30 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. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**3. Review of Minutes to be Approved**

3.1. Moved by Alderman Falberg and seconded by Alderman Slavin to approve the minutes for City Council: August 02, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Levi and seconded by Alderman Slavin to approve the minutes for Committee of the Whole: August 02, 2022. All present voting aye, by voice vote, motion carried.

**4. Appointments**

**5. Approval of Warrant List:**

5.1. Moved by Alderman Levi and seconded by Alderman Slavin to approve the 08/16/2022 AP Warrant List for payment as presented.

**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 Levi and seconded by Alderman Peterson to approve 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. All present voting aye, by roll call vote, motion carried. Please note Bocce Club President Tom Holleman shared the Club's support during this process.

12.2. Moved by Alderman Levi and seconded by Alderman Peterson to waive first reading and approve as read an Ordinance Authorizing the Disposal of Surplus Property Owned by the City of Highwood. All present voting aye, by roll call vote, motion carried.

- 12.3. Moved by Alderman Levi and seconded by Alderman Slavin to approve a Motion Directing the Chief of Police to Equip the Newly Acquired Vehicles in an Amount not to Exceed \$84,000. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Levi and seconded by Alderman Peterson to waive competitive bidding and approve 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. 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 Levi and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:39 P.M.