

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday August 17, 2021 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** By Mayor Pecaro at 6:12 P.M.

**1. Roll Call**

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

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: August 03, 2021

Minutes will be approved as presented at the Regular City Council meeting.

3.2. Committee of the Whole: August 03, 2021

Minutes will be approved as presented at the Regular City Council meeting.

**4. Appointments** (Mayor Pecaro)

**5. Review of Bill Warrant List**

5.1. 08/17/2021 AP Warrant List

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

**6. Unfinished Business**

**7. New Business**

7.1 **Consideration of a Resolution Approving an ARC Application for Façade Revisions at 406 Green Bay Road.**

This will be approved at the Regular City Council meeting subject to the use of common brick in coordination with Staff.

7.2 **Consideration of an Ordinance of the City of Highwood, Lake County, Illinois, Providing for the Issuance, in One or More Series, Not to Exceed \$10,250,000 General Obligation Bonds, Series 2021, Providing the Details of Such Bonds and for a Levy of Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.**

This will be approved at the Regular City Council meeting.

7.3 **Consideration of an Ordinance Authorizing the Mayor to Execute an Assignment and Assumption of Contract for the Purchase of 420-424 Sheridan Road and a Memorandum of Understanding Between the City of Highwood and Highwood Development LLC Concerning the Redevelopment of Downtown Highwood.**

This will be approved at the Regular City Council meeting.

7.4 **Consideration of an Ordinance Approving Certain Amendments to the Highwood City Code Pertaining to Fees and Charges and Sections Related Thereto and Amending the Comprehensive Fee Schedule.**

This will be approved at the Regular City Council meeting subject to clarification of hourly fees.

- 7.5 A Review of a Map on Development within the TIF District in Highwood and a Discussion on the Inventory of Properties.  
City Manager Coren went over various properties and their development.

**8. Executive Session (If Necessary)**

**9. Any Action Necessary Coming Out of Executive Session**

- 10. Adjournment** moved by Alderman Fiore and seconded by Alderman Hospodarsky to adjourn the meeting. Mayor Pecaro adjourned the meeting at 7:30 P.M.