

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday August 17, 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER By Mayor Pecaro at 7:30 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson 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 Ap proved

3.1. Moved by Alderman Peterson and seconded by Alderman Levi to approve the minutes for City Council: August 03, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Levi to approve the minutes for Committee of the Whole: August 03, 2021. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson and seconded by Alderman Levi to approve the 08/17/2021 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

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 a **Resolution Approving an ARC Application for Façade Revisions at 406 Green Bay Road** subject to the use of common brick in coordination with Staff. All present voting aye, by roll call vote, motion carried.

- 12.2. Moved by Alderman Falberg and seconded by Alderman Peterson to approve 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. Alderman Levi abstained, all others voting aye, by roll call vote, motion carried.
 - 12.3. Moved by Alderman Falberg and seconded by Alderman Peterson to approve 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. All present voting aye, by roll call vote, motion carried.
 - 12.4. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve 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 subject to clarification to hourly fees. 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 Fiore and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried.