

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
Tuesday August 18, 2020 at 6:00 P.M.

AGENDA

As the City of Highwood continues to follow social distancing requirements the City Council meeting on Tuesday August 18, 2020 will be held on the front lawn of City Hall beginning at 6:00 PM weather permitting. In the case of inclement weather the meeting will be held in the Council Chambers while following social distancing guidelines and safety precautions.

The City of Highwood remains united in ensuring the safety and health of our community and our employees.

CALL TO ORDER

1. **Roll Call** by Mayor Pecaro at 6:11 P.M.
Present: Alderman Fiore, Slavin, Levi and Peterson
Absent: Alderman Hospodarsky
Late Arrival: Alderman Falberg at 6:15 P.M.
Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens.

2. **Public Hearing - None**

3. **Review of Minutes to be Approved**
 - 3.1. City Council: August 04, 2020
Minutes will be approved at the Regular City Council Meeting.

 - 3.2. Committee of the Whole: August 04, 2020
Minutes will be approved at the Regular City Council Meeting.

4. **Appointments** (Mayor Pecaro)

5. **Review of Bill Warrant List**
 - 5.1. 08/18/2020 AP Warrant List
The Warrant List will be approved for payment as presented at the Regular City Council Meeting.

6. **Unfinished Business**

7. **New Business**
 - 7.1 A Discussion on the June 2020 Treasurer's Report.
City Manager Coren stated the June 2020 Treasurer's Report reflected the good position of revenues collected as opposed to expenditures spent.

 - 7.2 Consideration of an Ordinance of the City of Highwood, Lake County, Illinois, Providing for the Issuance of Not to Exceed \$3,100,000 Aggregate Principal Amount General Obligation Refunding Bonds, in One or More Series, on a Taxable or Tax-Exempt Basis, and 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.

Bob Vail updated Council on the numbers for options 1-3 previously presented at the July 21, 2020 meeting. Option 2 is favored and will be considered for approval at the Regular City Council Meeting.

- 7.3 Consideration of an Ordinance Amending 4-1-7: Classification of Licenses in the Highwood City Code to Add a Class B Liquor License.
Alderman Falberg recused himself from this item. The Class B license is for Isaac & Moishe and will be approved at the Regular City Council Meeting.
- 7.4 A Discussion on Eliminating the Baseball Diamonds at the Western Avenue Park.
City Manager Coren explained Rec Center Director Tosi's request to eliminate the baseball diamond at the Western Avenue park due to the decreased interest in baseball and an increase in demand for field space.
- 7.5 Consideration of an Ordinance Amending the Highwood City Code with Regard to Safety and Sanitary Regulations for Liquor Licenses.
City Attorney Jablecki explained that liquor license holders would have to comply with CDC, Health Department and executive orders to successfully maintain their licensure.
- 7.6 Consideration of an Ordinance Amending 4-1-7: Classification of Licenses in the Highwood City Code to Limit Bar and Restaurant Hours to 11:00 P.M.
Alderman Falberg recused himself from this item. Tabled from the August 04, 2020 meeting City Manager Coren informed Council that the Lake County Health Department has visited a few establishments in Highwood and at the time of the visit all staff and patrons were in compliance. The Council determined this ordinance was no longer necessary should item 7.5 on the agenda be approved at the City Council meeting.
- 7.7 A Discussion on Selling Naming Rights to Certain Components of the Everts Renovation Project.
Examples of park pieces and naming rights were discussed. The City would have exclusive rights to signage and placement.

Also mentioned: Silk Thumb anniversary party and ribbon cutting to be held on August 20, 2020 at 5:30 P.M.

8. Executive Session (If Necessary)

Moved by Alderman Falberg and seconded by Alderman Fiore to move into Executive Session per section 2C5-6-11. Mayor Pecaro called Executive Session to order at 7:11 P.M. and adjourned Executive Session at 7:28 P.M., moved by Alderman Slavin and seconded by Alderman Fiore.

9. Any Action Necessary Coming Out of Executive Session

Alderman Falberg made the motion, seconded by Alderman Levi to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro reconvened the meeting at 7:28 P.M.

10. 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 7:28 P.M.