

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
Tuesday September 15, 2020 at 7:30 P.M.

AGENDA

As the City of Highwood continues to follow social distancing requirements the City Council meeting on Tuesday September 15, 2020 will be held on the front lawn of City Hall beginning at 7:30 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 by Mayor Pecaro at 7:50 P.M.

1. Roll Call

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

Absent:

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 Levi and seconded by Alderman Fiore to approve the minutes for City Council: August 18, 2020 as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: August 18, 2020 as presented. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

4.1. Scott Coren - City Clerk

Moved by Alderman Levi and seconded by Alderman Fiore to appoint Scott Coren as City Clerk. All present voting aye, by voice vote, motion carried.

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Fiore to approve the 09/08/2020 AP Warrant List for payment. All present voting aye, by voice vote, motion carried.

5.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve the 09/15/2020 AP Warrant List for payment. All present voting aye, by voice vote, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

- 7.1. A Proclamation Announcing Highwood Design Week.
Mayor Pecaro presented the proclamation to the Highwood Chamber of Commerce.

8. Committee Reports

9. Treasurer's Report

- 9.1. Moved by Alderman Levi and seconded by Alderman Fiore to approve the July 2020 Treasurer's Report.

10. Clerk's Report

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Slavin and seconded by Alderman Fiore to approve a Motion Authorizing the City Manager to Execute an Agreement with SE Enterprises to Provide Snow Removal Services for the next Three Years. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Levi and seconded by Alderman Fiore to approve a Resolution Adopting a Hazard Pay Program for Certain City of Highwood Employees for the Period of March 15, 2020 to September 15, 2020. All present voting aye, by voice vote, motion carried.

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

15. **Adjournment** Moved by Alderman Hospodarsky and seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:58 P.M.