

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday September 21, 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER By Mayor Pecaro at 7:32 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 Approved

3.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the minutes for City Council: August 17, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: August 17, 2021. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Fiore to approve the 09/07/2021 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Peterson and seconded by Alderman Levi to approve the 09/21/2021 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

7.1. A Proclamation Announcing Highwood Design Week 2021.
The proclamation was read and given to the Highwood Chamber of Commerce at the Committee of the Whole meeting.

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Levi and seconded by Alderman Peterson to approve the Treasurer's Report for June 2021. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Slavin and seconded by Alderman Levi to approve a Resolution Approving an ARC Application for Wall, Door and Window Signage with only three listed services, for Advantage Fitness, Located at 828 Sheridan Road. All present voting aye, by roll call vote, motion carried.
- 12.2. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve a Resolution Approving an ARC Application for a Monument Sign and Landscaping Plans for Sheridan Point Plaza, Located at 800-840 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Levi and seconded by Alderman Falberg to approve a Motion Authorizing the City Manager to Execute an Agreement with the Fraternal Order of Police on a Collective Bargaining Agreement for the Years 2021-2026. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Levi and seconded by Alderman to approve a Motion Authorizing the Mayor to Enter into an Agreement with the Village of Glenview to Continue Providing Dispatching Services to the City of Highwood. All present voting aye, by roll call vote, motion carried.
- 12.5. Moved by Alderman Levi and seconded by Alderman Fiore to waive competitive bidding and approve a Motion Authorizing the City Manager to Repair a Collapsing Manhole on Bank Lane in an Amount not to Exceed \$35,000. 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 Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:38 P.M.