

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday October 04, 2022 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:05 P.M.

1. Roll Call

Present: Aldermen Fiore, Hospodarsky and Peterson

Late Arrival: Alderman Slavin at 6:31 P.M.

Absent: Aldermen Levi and Falberg

Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: September 20, 2022
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: September 20, 2022
Minutes will be approved as presented at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 10/04/2022 AP Warrant List
The Warrant List will be approved as presented for payment at the regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 A Proclamation Declaring October 'Domestic Violence Awareness Month' in the City of Highwood.
Mayor Pecaro presented the Proclamation to Timothy Dorr of the North Suburban Legal Aid Clinic.

7.2 Consideration of a Resolution Approving an ARC Application for a Wall Sign at Meet Mini Mart, Located at 104 Washington Avenue.
This will be approved as presented at the regular City Council meeting.

7.3 Consideration of a Motion Directing the City Manager to Authorize an Additional Payment of \$22,421 Associated with Repaving the Parking Lots at City Hall and the Recreation Center.
This will be approved at the regular City Council meeting.

7.4 Consideration of a Motion Authorizing the City Manager to Spend up to \$25,000 on Holiday Decorating in 2022.
This will be approved at the regular City Council meeting.

8. Executive Session (If Necessary)

Moved by Alderman Fiore and seconded by Alderman Peterson to enter Executive Session under sections 2C-1, 2C-5 and 2C-6. All present voting aye, by voice vote, motion carried.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Slavin and seconded by Alderman Fiore to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried.

10. Adjournment

Moved by Alderman Slavin and seconded by Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:28 P.M.