

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday October 05 , 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:35 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky
Also Present: City Manager Coren, Assistant City Manager Martin, Police Chief Wentz,
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 Falberg to approve the minutes for City Council: September 21, 2021 as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky and seconded by Alderman Slavin to approve the minutes for Committee of the Whole: September 21, 2021 as amended at the Committee of the Whole meeting. 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 Peterson to approve the 10/05/2021 AP Warrant List for payment as presented. 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 Levi and seconded by Alderman Slavin to waive first reading and approve an Ordinance Approving a Plat of Consolidation for the City Owned Property Located at 125 North Avenue, 118 Highwood Avenue (and others) Commonly Known as Everts Park. All present voting aye, by roll call vote, motion carried.

12.2. Consideration of an Ordinance Amending Section 7-1-7: "Kitchens and Bedrooms" to Eliminate the Prohibition of Bedrooms in Basements in the City of Highwood.
Tabled to a future meeting.

12.3. Consideration of an Ordinance Creating Title 4 Chapter 22: Tow Truck Licensing and Regulations.
Tabled to a future meeting.

12.4. Consideration of a Resolution Approving and Adopting an Amended and Restated Personnel Manual.
Tabled to a future meeting.

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

15. Adjournment moved by Alderman Levi and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:39 P.M.