

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday November 02, 2021 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:06 P.M.

1. Roll Call

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

Absent: Alderman Levi

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

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: October 19, 2021

The minutes will be approved as presented at the Regular City Council meeting.

3.2. Committee of the Whole: October 19, 2021

The minutes will be approved as presented at the Regular City Council meeting.

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. 11/02/2021 AP Warrant List

The Warrant List will be approved as presented at the Regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 Consideration of a Resolution Approving and Adopting an Amended and Restated Personnel Manual.

This will be approved at the Regular City Council meeting.

7.2 A Discussion on the August 2021 Treasurer's Report.

The Treasurer's Report reflected healthy cash balances.

7.3 Consideration of an Ordinance Amending Title 6 'Police and Public Safety, Chapter 4 'Dogs and Other Animals', Adding a Section 6-4-8 'Keeping of Chickens' and Amending other Sections as Necessary.

Assistant City Manager Martin stated a maximum of five chickens and no roosters. Chickens must be fenced in and not in the front yard. This will be approved at the Regular City Council meeting.

7.4 A Review of a Map on Development within the TIF District in Highwood and a Discussion on the Inventory of Properties.

City Council went into Executive Session as noted below.

8. Executive Session (If Necessary)

Moved by Alderman Fiore and seconded by Alderman Slavin to move into Executive Session under section 2-C-5. All present voting aye, by voice vote, motion carried. Mayor Pecaro called Executive Session to order at 6:27 P.M. and adjourned Executive Session at 7:35 P.M.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Fiore and seconded by Alderman Hospodarsky to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro reconvened the meeting at 7:35 P.M.

10. Adjournment

Moved by Alderman Fiore and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:36 P.M.