

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday November 02, 2021 at 7:30 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:36 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. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Ap proved

3.1. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the minutes for City Council: October 19, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Falberg to approve the minutes for Committee of the Whole: October 19, 2021. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 11/02/2021 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

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the Treasurer's Report for August 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 Peterson and seconded by Alderman Fiore to approve a Resolution Approving and Adopting an Amended and Restated Personnel Manual. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve 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 as read. 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 Fiore and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:38 P.M.