

CITY OF HIGHWOOD  
SPECIAL MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
Tuesday November 05, 2019 at 5:55 P.M.

**Call to Order** by Mayor Pecaro at 6:02 P.M.

**1. Roll Call**

Present: Mayor Pecaro, Aldermen: Hospodarsky, Fiore, Levi, Peterson, Slavin Alderman Falberg arrived at 6:04 P.M.

Also Present: City Manager Coren, Assistant City Manager Martin, City Clerk Baruffi, Administrative Assistant Litjens

**2. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**Action Items**

**3. Unfinished Business**

**4. New Business**

- 4.1. **19-O-21** Moved by Alderman Slavin, seconded by Alderman Fiore to waive the first reading and approve an **Ordinance Authorizing a Redevelopment Agreement Between the City of Highwood and Sidney Oko for the Property at 542-546 Green Bay Road, Comprising a Part of the Downtown TIF Redevelopment Project Area of the City of Highwood, Lake County, Illinois**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Slavin, Fiore, Hospodarsky, Peterson, Levi, Falberg

The public utilities will begin July 1, 2020, with the ground breaking scheduled to begin September 1, 2020.

**5. Executive Session**

**6. Any Action Necessary Coming Out of Executive Session**

- 7. Adjournment** Moved by Alderman Hospodarsky, seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 6:05 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

Reviewed and Approved by Council On: \_\_\_\_\_