

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday November 15, 2022 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:30 P.M.

1. Roll Call

Present: Aldermen Falberg, Peterson and Hospodarsky

Absent: Aldermen Levi, Slavin and Fiore

Also Present: City Manager Coren, 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 Peterson and seconded by Alderman Falberg to approve the minutes for City Council: October 18, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the minutes for Committee of the Whole: October 18, 2022. All present voting aye, by voice vote, motion carried.

3.3. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the minutes for Committee of the Whole: November 01, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the 11/01/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve the 11/15/2022 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

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve a Resolution for an ARC Application Denying a Proposed Addition to the Wall Sign at Meet Mini Mart, Located at 104 Washington Avenue. The Council was unanimous that the proposed signage was not compliant with the City's sign regulations, agreeing with the ARC recommendation to deny. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Peterson and seconded by Alderman Hospodarsky to approve a Resolution Approving an ARC Application for a Proposed Wall Sign at Celeste Beauty, Located at 762 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve an Ordinance for the Levy, Collection and Assessment of Taxes for the City of Highwood for the 2022 Tax Levy. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve an Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal and Interest on a General Obligation Bond not to Exceed \$3,100,000 Series 2020, of the City of Highwood, Lake County, Illinois. All present voting aye, by roll call vote, motion carried.
- 12.5. Moved by Alderman Hospodarsky and seconded by Alderman Falberg to waive first reading and approve an Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal and Interest on \$9,255,000 General Obligation Bonds Series 2021, of the City of Highwood, Lake County, Illinois. All present voting aye, by roll call vote, motion carried.
- 12.6. Moved by Alderman Peterson and seconded by Alderman Falberg to approve a First Amendment to the City Manager's Employment Agreement. 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 Peterson and seconded by Alderman Hospodarsky. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:38 P.M.