

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday, February 21, 2017 at 7:30 P.M.

Call to Order by Mayor Pecaro at 7:40 P.M.

1. Roll Call

Present: Mayor Pecaro, Aldermen: Grice, Falberg, Peterson, Slavin

Absent: Aldermen: Feddermann, Fiore

Also Present: City Manager Coren, City Attorney Jablecki, Assistant to City Manager Marquez, Deputy City Clerk Baruffi, Rental Property Official Tombari

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

- 3.1. Moved by Alderman Peterson seconded by Alderman Falberg to approve the **City Council: February 7, 2017 minutes** as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Grice, seconded by Alderman Peterson to approve the **Committee of the Whole: February 7, 2017 minutes** as presented. All present voting aye, by voice vote, motion carried.
- 3.3. Moved by Alderman Grice, seconded by Alderman Slavin to approve the **Special Meeting of the City Council: February 15, 2017**

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

- 5.1. Moved by Alderman Falberg, seconded by Alderman Peterson to approve the **02/21/2017 AP Warrant List** as presented. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Peterson, Slavin, Grice

Absent: Aldermen: Feddermann, Fiore

6. Public Input - Items Not On Agenda

Three School Board District 112 candidates spoke regarding their qualifications and viewpoints. The three candidates who spoke were Dan Janks, Art Kessler, and Bennett Lascoe.

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. **17-R-4** Moved by Alderman Falberg, seconded by Alderman Slavin to authorize a **Resolution Approving an ARC Application for Signage for the Building at 9 Prairie Avenue for Domino's Pizza**. All present voting aye, by voice vote, motion carried.
- 12.2. **17-R-5** Moved by Alderman Grice, seconded by Alderman Peterson to authorize a **Resolution Approving an ARC Application for an Awning for the Building at 325 Waukegan Avenue for Nail City Rococo**. All present voting aye, by voice vote, motion carried.

The awning approval is subject to staff approval, if does the establishment does not follow proper procedure, the awning will be down in 30 days and further action may be necessary.

CITY OF HIGHWOOD REGULAR CITY COUNCIL MEETING

February 21, 2017

Page 2 of 2

- 12.3. Moved by Alderman Falberg, seconded by Alderman Peterson to authorize a **Motion Authorizing the City Manager to Trade in the Holder Sidewalk Plow and Purchase a Steiner 440 Tractor to Maintain City Parks and Sidewalks in an Amount Not to Exceed \$16,967.00**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Grice, Peterson, Slavin

Absent: Aldermen: Feddermann, Fiore

- 12.4. **17-R-6** Moved by Alderman Falberg, seconded by Alderman Grice to authorize a **Resolution Authorizing the Withdrawal From A Governmental Self-Insurance Sub-Pool and Membership in Another Governmental Self-Insurance Sub-Pool and Requesting the Approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC)**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Grice, Slavin, Peterson

Absent: Aldermen: Feddermann, Fiore

13. Any Action Necessary Coming Out of Executive Session

- 14. Adjournment** Moved by Alderman Grice, seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:10 P.M.

Respectfully Submitted,

Karin J. Baruffi
Deputy City Clerk

Reviewed and Approved by Council on: