

CITY OF HIGHWOOD  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
Tuesday, March 07, 2017 at 7:30 P.M.

**Call to Order** by Mayor Pecaro at 7:35 P.M.

**1. Roll Call**

Present: Mayor Pecaro, Aldermen: Falberg, Feddermann, Fiore, Peterson, Slavin

Absent: Alderman Grice

Also Present: City Manager Coren, City Attorney Ferolo, Deputy City Clerk Baruffi, Administrative Assistant Litjens

**2. Pledge of Allegiance**

All in attendance recited the pledge of allegiance.

**3. Review of Minutes to be Approved**

- 3.1. Moved by Alderman Fiore, seconded by Alderman Peterson to approve the **City Council: February 21, 2017 minutes** as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Peterson, seconded by Alderman Fiore to approve the **Committee of the Whole: February 21, 2017 minutes** as presented. All present voting aye, by voice vote, motion carried.

**4. Appointments** (Mayor Pecaro)

The Mayor is seeking a candidate for the Board of Fire and Police.

**5. Approval of Warrant List:**

- 5.1. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the payment of the **03/07/2017 AP Warrant List A**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Peterson, Slavin, Feddermann

Absent: Alderman Grice

- 5.2. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the payment of the **03/07/2017 AP Warrant List B**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Feddermann, Peterson, Slavin

Absent: Alderman Grice

**5. Public Input Items Not On Agenda**

Alexander Brunk: candidate for School District 112 presented his qualifications and stance for the school board position.

**6. Mayor's Report**

**7. Committee Reports**

**8. Treasurer's Report**

**9. Clerk's Report**

**Action Items**

**10. Unfinished Business**

**11. New Business**

- 12.1. **17-O-6** Moved by Alderman Peterson, seconded by Alderman Slavin to waive the first reading and approve an **Ordinance Modifying the Number and the Initial and Renewal Fees for the Class L Liquor License**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Slavin, Feddermann, Fiore, Falberg

Absent: Alderman Grice

- 12.2. 17-R-7** Moved by Alderman Falberg, seconded by Alderman Peterson subject to attorney's approval to authorize a **Resolution Waiving Competitive Bidding and Directing the City Manager to Enter into a Contract with Pav-Tech to Repair Four Alleyways (Between North and Llewellyn, Llewellyn and Burchell, Sheridan and Washington, and Lockard Lane Connected to Washington) in an Amount not to Exceed \$160,000.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Peterson, Slavin, Feddermann, Fiore

Absent: Alderman Grice

- 12.3.** Moved by Alderman Falberg, seconded by Alderman Peterson subject to attorney approval to approve a **Motion to Accept a Bid from Peter Baker for the 2017 Street Improvement Program and Authorize the City Manager to Execute the Contract.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Peterson, Slavin, Fiore, Feddermann

Absent: Alderman Grice

City Manager Coren noted that the \$270,000.00 for the 2015 project, the State of Illinois will not be reimbursed as promised. The street money this year will cost \$350,000 to \$400,000.00.

- 12.4.** Moved by Alderman Feddermann, seconded by Alderman Peterson to approve a **Motion Authorizing the City Manager to Accept a Quote from Lindholm Roofing, Inc. to Repair the Roof on City Hall in an Amount Not to Exceed \$20,000.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Feddermann, Peterson, Fiore, Slavin, Falberg

Absent: Alderman Grice

- 12.5. 17-R-8** Moved by Alderman Falberg, seconded by Alderman Feddermann to authorize a **Resolution Authorizing an Agreement with Dynegy Energy Services, LLC as its' Electric Supplier for the City of Highwood Electric Aggregation Program.** All present voting aye, motion carried. This would be the 18 month option. There will be no cost for opting out.

Vote:

Yes: Aldermen: Falberg, Feddermann, Slavin, Fiore, Peterson

Absent: Alderman Grice

#### **Executive Session:**

Moved by Alderman Slavin, seconded by Alderman Peterson to go into Executive Session to discuss 2C5 & 2C6. All present voting aye, motion carried. Mayor Pecaro called the executive session to order at 7:55 P.M.

Vote:

Yes: Aldermen: Slavin, Peterson, Fiore, Feddermann, Falberg

Absent: Alderman Grice

Moved by Alderman Falberg, seconded by Alderman Feddermann to end Executive Session. All present voting aye, by voice vote, motion carried.

**6. Any Action Necessary Coming Out of Executive Session** will be sealed until no longer sensitive. Moved by Alderman Falberg, seconded by Alderman Feddermann to end Executive Session. All present voting aye, by voice vote, motion carried.

Moved by Alderman Falberg, seconded by Alderman Feddermann to reconvene the Regular City Council Meeting. All present voting aye, by voice vote, motion carried.

**7. Adjournment** Moved by Alderman Falberg, seconded by Alderman Fiore, seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:11 P.M.

Respectfully Submitted,

Karin J. Baruffi, Deputy City Clerk

Reviewed and Approved by Council on: