

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

Call to Order by Mayor Pecaro at 7:30 P.M.

1. Roll Call

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

Absent: Aldermen: Grice, Fiore

Also Present: City Manager Coren, Assistant to City Manager Marquez, City Attorney Jablecki, Deputy City Clerk Baruffi

2. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance

3. Review of Minutes to be Approved

3.1. Moved by Alderman Falberg, seconded by Alderman Slavin to approve the **City Council: March 07, 2017** minutes as presented. All present voting aye, by voice vote, motion carried.

3.2. **Committee of the Whole: March 07, 2017**

4. Appointments (Mayor Pecaro)

Appointment will be voted on at the next meeting.

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson, seconded by Alderman Feddermann to approve the **03/21/2017 AP Warrant List** as presented. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Feddermann, Falberg, Slavin

Absent: Aldermen: Grice, Fiore

6. Public Input Items Not On Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg, seconded by Alderman Peterson to approve the treasurer's report of **January 2017** presented at the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

Action Items

11. Unfinished Business

12. New Business

12.1. **17-R-9** Moved by Alderman Falberg, seconded by Alderman Feddermann to authorize **A Resolution Approving an ARC Application for Signage (448 Sheridan Rd - Traycee Home Care)**. With the inclusion or exclusion of the word 'A' prior to legacy of care and service since 1974. All present voting aye, by voice vote, motion carried.

12.2. **17-O-7** Moved by Alderman Falberg, seconded by Alderman Peterson to waive the first reading and approve **An Ordinance Amending 10-2C: 'Rental Property Safety' to Expand the Waiver Process to Effectively Utilize Time and Resources and Reward Compliant Landlords and Clarify Several Definitions**. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Peterson, Slavin, Feddermann

Absent: Aldermen: Grice, Fiore

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- 12.3. **17-R-10** Moved by Alderman Peterson, seconded by Alderman Feddermann to authorize **A Resolution Approving the Release of Certain Executive Session Minutes of the City Council of the City of Highwood.** All present voting aye, by voice mail, motion carried.

This Resolution is required by the open meetings act.

- 12.4. **17-R-11** Moved by Alderman Falberg, seconded by Alderman Slavin to authorize **A Resolution Accepting a Bid from Morton Salt, Inc., and Authorizing the City Manager to Purchase up to 1,200 Tons of Salt for the 2017-2018 Winter Season.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Slavin, Peterson, Feddermann

Absent: Aldermen: Grice, Fiore

- 12.5. Moved by Alderman Feddermann, seconded by Alderman Falberg to authorize a **Motion to Direct the City Manager to Accept a Contract from Schroeder & Schroeder to Replace all Concrete Sidewalks in Highwood with a Rating Warranting Reconstruction, in an Amount not to Exceed \$40,904.14, Upon City Attorney Approval.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Feddermann, Falberg, Peterson, Slavin

Absent: Aldermen: Grice, Fiore

13. Any Action Necessary Coming Out of Executive Session

- 14. Adjournment** Moved by Alderman Slavin, seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:37 P.M.

Respectfully Submitted,

Karin J. Baruffi
Deputy City Clerk

Reviewed and approved by City Council on: