

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday, January 15 2019 at 7:30 P.M.

CALL TO ORDER by Mayor Pecaro at 7:43 P.M.

1. Roll Call

Present: Mayor Pecaro, Aldermen: Falberg, Hospodarsky, Fiore, Levi, Peterson

Absent: Alderman Slavin

Also Present: City Manager Coren, Assistant City Manager Martin, City Attorney Jablecki, City Clerk Baruffi, Accounts Payable Litjens

2. Pledge of Allegiance

All those 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: December 18, 2018** minutes as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Levi, seconded by Alderman Falberg to approve the **Committee of the Whole: December 18, 2018** minutes as presented. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

Mayor Pecaro announced at the Committee of the Whole, James Levi was appointed Alderman to fill the vacated position.

5. Approval of Warrant List:

- 5.1. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the **01/15/2019 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

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

Absent: Alderman Slavin

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 **November 2018 Treasurer's Report** as reviewed in 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. **19-R-1** Moved by Alderman Falberg, seconded by Alderman Hospodarsky, to authorize a **Resolution Approving an Intergovernmental Boundary Realignment and Planning Agreement with Highland Park.** Motion Carried.

Vote:

Yes: Aldermen: Falberg, Hospodarsky, Fiore, Peterson

Abstain: Alderman Levi

Absent: Alderman Slavin

City Manager Coren explained some of the properties currently bi-sect the two communities. Therefore, with the agreement, the south east corner of the intersection of Waukegan and Temple Avenues will be located in Highland Park, and 2 Burtis, Grandi Bros, 148, 144, & 142 Green Bay Road will be in Highwood.

- 12.2. **19-R_2** Moved by Alderman Levi, seconded by Alderman Peterson to authorize a **Resolution Supporting a State of Illinois Capital Bill to Maintain the Existing Metra System in the State of Good Repair.** All present voting aye by voice vote, motion carried.

13. Executive Session (If Necessary)

Moved by Alderman Fiore, seconded by Alderman Peterson to go into Executive Session to discuss 2C1. All present voting aye, motion carried. Mayor went into Executive Session at 7:50 P.M.

Vote:

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

Absent: Alderman Slavin

14. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Falberg, seconded by Alderman Fiore to end executive session. All present voiding aye, by voice vote. Mayor Pecaro ended the Executive Session at 8:04 P.M.

Any action necessary coming out of executive session will be sealed until no longer sensitive.

Moved by Alderman Fiore, seconded by Alderman Levi to reconvene the Regular City Council Meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro reconvened the Regular City Council Meeting at 8:05 P.M.

15. Adjournment

Moved by Alderman Falberg, seconded by Alderman Levi to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:06 P.M.

Respectfully Submitted,

Karin J. Baruffi
City Clerk

Reviewed and Approved by Council on: _____