

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday February 20, 2018 at 7:30 P.M.**  
MINUTES

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**CALL TO ORDER**

**1. Roll Call**

Present: Mayor Pecaro, Aldermen Grice, Falberg, Fiore, and Hospodarsky

Absent: Aldermen Peterson and Slavin

Also Present: City Manager Coren, City Attorney Jablecki, Assistant City Manager Martin, City Treasurer Gonzalez and Administrative Assistant Litjens.

**2. Pledge of Allegiance**

Those in attendance recited the Pledge of Allegiance

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

3.1. Moved by Alderman Grice seconded by Alderman Falberg to approve the **City Council: February 6, 2018 minutes** as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky seconded by Alderman Grice to approve the **Committee of the Whole: February 06, 2018 minutes** as presented. All present voting aye, by voice vote, motion carried.

**4. Appointments (Mayor Pecaro)- None**

**5. Approval of Warrant List:**

5.1. Moved by Alderman Fiore seconded by Alderman Grice to approve the **02/20/2018 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

Yes: Aldermen Grice, Falberg, Fiore, Hospodarsky, Mayor Pecaro

Nays: None

Absent: Aldermen: Peterson, Slavin

**6. Public Input Items Not On Agenda - None**

**7. Mayor's Report - None**

**8. Committee Reports - None**

**9. Treasurer's Report**

9.1. Moved by Alderman Grice, seconded by Alderman Falberg to approve the **December 2017** treasurer's report as presented in the Committee of the Whole Meeting. All present voting aye, motion carried.

Vote:

Yes: Aldermen Grice, Falberg, Fiore, Hospodarsky, Mayor Pecaro

Nays: None

Absent: Aldermen: Peterson, Slavin

**10. Clerk's Report - None**

**ACTION ITEMS**

**11. Unfinished Business - None**

**12. New Business**

- 12.1. **18-R-01** Moved by Alderman Grice seconded by Alderman Hospodarsky to approve a **Resolution Approving an ARC Application for a Variance and Two Wall Signs for Greenwood Restaurant (200 Green Bay Road) as Amended to Permit Real Boston Ivy**. All present voting aye, motion carried.  
Vote:  
Yes: Aldermen Grice, Falberg, Fiore, Hospodarsky, Mayor Pecaro  
Nays: None  
Absent: Aldermen: Peterson, Slavin
- 12.2. **18-O-4** Moved by Alderman Fiore seconded by Alderman Grice to authorize a **Motion Authorizing the City Manager to Execute an Agreement with the City of Lake Forest to Provide Assistance on Operating Highwood 's Water Plant and Associate Facilities for 90 Days** . All present voting aye, motion carried.  
Vote:  
Yes: Aldermen Grice, Falberg, Fiore, Hospodarsky, Mayor Pecaro  
Nays: None  
Absent: Aldermen: Peterson, Slavin
- 12.3. Moved by Alderman Fiore seconded by Alderman Hospodarsky to approve an **Ordinance Adding 4-1-9: Personal Consumption "BYOB" Language to the Existing Liquor Code** . All present voting aye, motion carried.  
Vote:  
Yes: Aldermen Grice, Fiore, Hospodarsky, Mayor Pecaro  
Nays: None  
Recused: Alderman Falberg  
Absent: Aldermen: Peterson, Slavin
- 12.4. Moved by Alderman Fiore seconded by Alderman Grice to authorize a **Motion Authorizing the City Manager to Enter into an Agreement with Olympic Signs for the Design and Installation of Four (4) Gateway Signs, in an Amount not to Exceed \$45,000 and a Waiving of Competitive Bidding**. All present voting aye, motion carried.  
Vote:  
Yes: Aldermen Grice, Falberg, Fiore, Hospodarsky, Mayor Pecaro  
Nays: None  
Absent: Aldermen: Peterson, Slavin
- 13. Executive Session (If Necessary)** - none  
**14. Any Action Necessary Coming Out of Executive Session** - none  
**15. Adjournment** : Moved by Alderman Hospodarsky seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:50 P.M.

Respectfully Submitted,

Christopher Martin, Assistant City Manager

Reviewed and Approved by Council on: