

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday May 15, 2018 at 7:30 P.M.
MINUTES

CALL TO ORDER

1. Roll Call

Present: Mayor Pecaro

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

Absent: None

Also Present: City Manager Coren, City Attorney Jablecki, Assistant City Manager Martin (acting as recording secretary), and Administrative Assistant Litjens

2. Pledge of Allegiance

3. Review of Minutes to be Approved

3.1. Moved by Alderman Peterson seconded by Alderman Levi to approve the **City Council March 19, 2019** minutes as presented. All present voting aye, by voice vote, the motion carried.

3.2. Moved by Alderman Peterson seconded by Alderman Hospodarsky to approve the **Committee of the Whole March 19, 2019** minutes as presented. All present voting aye, by voice vote, the motion carried.

4. Appointments (Mayor Pecaro) - None

5. Approval of Warrant List:

5.1. **04/16/2019 AP Warrant List** - Moved by Alderman Fiore seconded by Alderman Slavin to approve the 04/16/2019 AP Warrant List as presented. On a roll call vote the motion was approved:

Vote:

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

Nays: None

Absent: none

6. Public Input Items Not On Agenda - None

7. Mayor's Report - None

8. Committee Reports – None

9. Treasurer's Report – February 19

9.1. Moved by Alderman Levi seconded by Alderman Fiore to approve the **February 2019 Treasurers Report** as presented. All present voting aye, by voice vote, motion carried.

10. Clerk's Report - None

ACTION ITEMS

11. Unfinished Business - None

12. New Business

Omnibus Vote for items 12.1 12.2, 12.6, 12.7, and 12.9.

Noting discussion in the Committee of the Whole meeting April 16, 2019, Mayor Pecaro requested an Omnibus voted on the aforementioned items and requested a motion that they be voted on in-block. **Moved by Alderman Falberg and Seconded by Alderman Fiore to vote on items 12.1, 12.2, 12.6, 12.7, and 12.9, in-block as described below:**

- 12.1 **Resolution 19-R-7** Approving an ARC Application for Outdoor Seating Area/Beer Garden at Beermiscuous Located at 552 Sheridan Road.
- 12.2 **Resolution 19-R-8** Approving an ARC Application for Outdoor Seating Area at La Plancha Loca Located at 548 Sheridan Road.
- 12.6 **Resolution 19-R-9** Approving a Resolution Forgiving \$93,216.27 Owed to the City of Highwood Water Fund by the City of Highwood Capital Projects Fund.
- 12.7 **Resolution 19-R-10** Approving 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 2019-2020 Winter Season.
- 12.9 **Resolution 19-R-11** Approving a Resolution Ratifying the Adoption of Written Design Standards for Small Wireless Facilities within the City.

All present voting aye, by voice vote, the motion carried.

- 12.3 A Motion Authorizing the City Manager to Execute a First Amendment to the Wireless Communications Lease Between the City of Highwood and Motorola Solutions, Inc. This items was deferred to the next meeting.
- 12.4 Consideration of an Ordinance Amending Section 3-10-2 of the Highwood City Code to Provide for an Increase in the Vehicle Fuel Tax from \$.05 to \$.07 per gallon. As noted in the Committee of the Whole minutes 4/16/2019, the Council deferred action on this item.
- 12.5 **19-O-4** Moved by Alderman Falberg seconded by Aldermen Peterson Approving an Ordinance Amending Chapter VII, Section 1(c) – “Initial Appointment” – of the Rules and Regulations of the Board of Fire and Police Commissioners of the City of Highwood. This item was discussed at the Committee of the Whole meeting April 16, 2019. On a roll call vote the motion was approved:
Vote:
Yes: Falberg, Fiore, Hospodarsky, Levi, Peterson, Slavin
Nays: None
Absent: none
- 12.8 **Ordinance 19-O-5** Moved by Alderman Hospodarsky seconded by Aldermen Peterson Approving an Ordinance Approving Certain Amendments To The Highwood City Code Pertaining To Fees And Charges And Sections Related Thereto And Amending The Comprehensive Fee Schedule. This item was discussed at the Committee of the Whole meeting April 16, 2019. On a roll call vote the motion was approved:
Vote:
Yes: Falberg, Fiore, Hospodarsky, Levi, Peterson, Slavin
Nays: None
Absent: none

13. **Executive Session (If Necessary)** - None

14. **Any Action Necessary Coming Out of Executive Session** - None

15. **Adjournment** - Moved by Alderman Fiore seconded by Alderman Peterson to adjourn the meeting. Mayor Pecaro adjourned the meeting at 7:50 P.M.