

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday August 06, 2019 at 7:30 P.M.**

**CALL TO ORDER** by Mayor Pecaro at 7:38 P.M.

**1. Roll Call**

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

Absent: Aldermen: Falberg, Slavin

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

**2. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

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

3.1. Moved by Alderman Levi, seconded by Alderman Fiore to approve the **City Council: July 16, 2019 minutes** as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Levi, seconded by Alderman Peterson to approve the **Committee of the Whole: July 16, 2019 minutes** as presented. All present voting aye, by voice vote, motion carried.

**4. Appointments** (Mayor Pecaro)

4.1. Moved by Alderman Hospodarsky, seconded by Alderman Peterson to approve the Mayor's appointment of **Dennis Baker - Re-Appointment-Police Pension Board** . All present voting aye, by voice vote, motion carried.

4.2. Moved by Alderman Hospodarsky, seconded by Alderman Peterson to approve the Mayor's appointment of **Fergusson Mills - Joint Plan Commission** . All present voting aye, by voice vote, motion carried.

**5. Approval of Warrant List:**

5.1. Moved by Alderman Peterson, seconded by Alderman Levi to approve the **08/06/2019 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Levi, Fiore, Hospodarsky

Absent: Aldermen: Falberg, Slavin

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

**7. Mayor's Report**

Dominic Baracani, a former City Collector, Veteran, neighbor, and longtime resident of Highwood passed away August 1<sup>st</sup>. There will be a memorial visitation Monday, August 12<sup>th</sup>, from 4-8 at Sequin & Symonds Funeral Home. Friends will gather on Tuesday, August 13<sup>th</sup> (Dominic's 97<sup>th</sup> birthday) at St. James Church, 134 North Avenue, Highwood, for a funeral mass at 10:00 A.M.

**8. Committee Reports**

**9. Treasurer's Report**

**10. Clerk's Report**

## ACTION ITEMS

### 11. Unfinished Business

### 12. New Business

- 12.1. Moved by Alderman Levi, seconded by Alderman Peterson to authorize a **Motion Authorizing the City Manager to Enter into an Agreement with Pav-Tech for \$11,611 for Patching Prairie Avenue.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Levi, Peterson, Hospodarsky, Fiore

Absent: Aldermen: Slavin, Falberg

- 12.2. Moved by Alderman Hospodarsky, seconded by Alderman Levi, to authorize a **Motion Approving a Second Amendment to the City Manager's Employment Agreement.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Hospodarsky, Levi, Peterson, Fiore

Absent: Aldermen: Slavin, Falberg

### 13. Executive Session (If Necessary)

### 14. Any Action Necessary Coming Out of Executive Session

### 15. Adjournment

Moved by Alderman Levi, seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:44 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

Reviewed and Approved by Council on: August 20, 2019