

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
**Tuesday August 07, 2018 at 6:00 P.M.**

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**CALL TO ORDER** by Mayor Pecaro at 6:03 P.M.

**1. Roll Call**

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

Absent: Alderman Falberg

Also Present: City Manager Coren, City Attorney Ferolo, City Treasurer Jalonek, City Clerk Baruffi, Assistant City Manager Martin, Zoning Official Tombari, Intern Anand

**2. Public Hearing - None**

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

3.1. City Council: July 17, 2018

3.2. Committee of the Whole: July 17, 2018

Both sets of minutes will be approved at the regular city council meeting.

**4. Appointments** (Mayor Pecaro)

**5. Review of Bill Warrant List**

5.1. August 07, 2018 AP Warrant List

City Manager Coren clarified one of the payments is the first payment for the Green Bay Road project.

**6. Unfinished Business - None**

**7. New Business**

7.1 A Presentation by Charles Fiore on an Eagle Scout Project.

Charles Fiore reviewed his choice for his Eagle Scout project of revitalizing Fiore park. He plans to be completed with his project September or October.

7.2 Consideration of a Resolution Regarding Approval of a Lighted Entry Feature at the Main Entrance to Arrive North Shore Apartment Complex (624 Sheridan Road).

The Council will approve the lighted entry feature at the regular city council meeting this evening.

7.3 Consideration of a Resolution Regarding Approval of Planters at El Buren Restaurant Outdoor Seating Area (331 Waukegan Avenue).

Beatriz Rodriguez explained she just wants flower beds.

7.4 A Discussion on a Request from Honey Bays BBQ for TIF Support on a Project at 148 Green Bay Road.

TIF assistance for signage would be okay, but the other requests would need to be reviewed, and the Council is concerned regarding setting a precedence, where the landlord should be willing to assist in the improvements to his property. The applicants are encouraged to provide a site and architectural plans to the City Manager.

7.5 A Discussion on the May 2018 Treasurer's Report.

Treasurer Janolek reviewed the May 2018 Treasurer's Report.

7.6 A Presentation on GIS Mapping of Housing Data.

Zoning Official Tombari reviewed the GIS Mapping of housing data.

- 7.7 Consideration of a Resolution Authorizing the Mayor to Execute a First Amendment to the City Manager's Employment Agreement.

The council will approve the Resolution at the Regular City Council Meeting.

- 7.8 A Motion Authorizing the City Manager to Enter into an Agreement with Pipe Vision for Sanitary Sewer Lining on South Central Avenue in an Amount not to Exceed \$35,000 and waive competitive bidding.

The sanitary sewer is located between Prairie Avenue and Sard Place.

- 7.9 A Motion Authorizing the City Manager to Enter into a Professional Services Agreement with Hitchcock Design Group for the Everts Park Master Plan, not to Exceed \$30,000.

Assistant City Manager introduced the Hitchcock Design Group

- 7.10 Consideration of a Motion to Approve an Ordinance Approving Certain Amendments to the Highwood City Code Pertaining to Fees and Charges and Sections Related Thereto and Creating a Comprehensive Fee Schedule.

This is the first reading so will not be voted on at the Regular Council Meeting this evening.

- 7.11 Consideration of an Ordinance Amending 10-3-6-7: Business District Signs to Clarify the Temporary Signage Allowance.

This will be contingent on review by the City Attorney.

## **8. Executive Session (If Necessary)**

## **9. Any Action Necessary Coming Out of Executive Session**

## **10. Adjournment**

Moved by Alderman Fiore, seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:45 P.M.

Respectfully Submitted,

Karin J. Baruffi  
City Clerk

Reviewed and Approved by Council on; \_\_\_\_\_