

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday August 21 , 2018 at 6:00 P.M.

CALL TO ORDER by Mayor Pecaro at 6:00 P.M.

1. Roll Call

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

Absent: Alderman Fiore

Also Present: City Manager Coren, City Attorney Jablecki, City Treasurer Jalonek, Assistant City Manager Martin, City Clerk Baruffi

2. Public Hearing - None

3. Review of Minutes to be Approved

3.1. City Council: August 07, 2018

3.2. Committee of the Whole: August 07, 2018

Both sets of minutes will be approved at the Regular City Council meeting this evening.

4. Appointments (Mayor Pecaro)

The vacated Aldermanic term of office was questioned and will be researched.

5. Review of Bill Warrant List

5.1. 08/21/2018 AP Warrant List

The Mendino excavating of approximately \$7,600.00 is an accumulation of multiple projects.

6. Unfinished Business - None

7. New Business

7.1. A Presentation by Christine Jabeneau of PADS Lake County.

Christine Jabeneau, the Program Manager for PADS of Lake County, a homeless shelter program, gave an overview of the program which has been in existence for over 30 years. She invited elected officials and managers to a program overview on Wednesday, September 12, 2018 from 8:00 a.m. to 12:00 noon, at College of Lake County.

7.2. A Discussion on the June 2018 Treasurer's Report.

David Jalonek, Treasurer reviewed the June 2018 Treasurer's Report.

7.3. A Discussion on Restricting the Use of Non-Electric Powered Leaf Blowers in Highwood.

Discussion ensued regarding the use of gas powered versus electric powered leaf blowers. After deliberation, decided to not take action at this time.

Discussed the congestion of Western Avenue with the landscaping business running out of the home.

7.4. Consideration of a Motion Authorizing the City Manager to enter into an Agreement with Galaxie Professional Cleaning Service to Provide Janitorial Services for the City Hall and Police Department.

The cleaning would be for 2 nights per week. The Council approved the proposal.

7.5. Consideration of 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 - 2nd Reading.

This is the final version and codification will follow. The water rate increase of 2% will be brought up at the next meeting.

Strategic Planning meeting is projected for November.

- 7.6. A Discussion of an Ordinance Amending Section 5-1B-9: Sidewalk Maintenance to Specify Construction, Fencing, Lighting, Landscaping Furniture and other **Requirements for Sidewalk Cafés.**

Assistant City Manager reviewed the requirements for outdoor eating areas. Discussion ensued. The most important issue was to have ARC review and for the products to be of quality and durable **materials.** The **café's** also need to be contiguous to the property.

- 7.7. Consideration of Approval of the City of Highwood Housing Improvement Grant Program.

Discussion ensued, The Council decided to move forward, and encourage owner occupied.

- 7.8. Consideration of an Ordinance Deleting 4-1-20: Packaging Restrictions Language from the Liquor Code.

- 7.9. A Discussion on a Concept to Review Diagonal Parking Opportunities on Green Bay Road.

This concept on the east side of Green Bay Road from Prairie Avenue to just beyond North Avenue could add more parking spaces, but would reduce the width of the traffic lane. The Council decided to go for a parking study.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment

The Library is currently going through a strategic planning and will report to the Council in September the results.

Moved by Alderman Falberg, seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:31 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

Reviewed and Approved by Council on: