

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday September 03, 2019 at 7:30 P.M.**

**CALL TO ORDER** by Mayor Pecaro at 7:45 P.M.

**1. Roll Call**

Present: Mayor Pecaro, Aldermen: Falberg, Hospodarsky, Fiore, Levi, Peterson, Slavin  
Also Present: City Manager Coren, City Attorney Forte, 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: August 20, 2019 minutes**. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Levi, seconded by Alderman Fiore to approve the **Committee of the Whole: August 20, 2019 minutes**. All present voting aye, by voice vote, motion carried.

**4. Appointments** (Mayor Pecaro)

**5. Approval of Warrant List:**

- 5.1. Moved by Alderman Levi, seconded by Alderman Fiore to approve the **09/03/2019 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

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

Nay: 0

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

**7. Mayor's Report**

- 7.1. **A Proclamation Honoring Annuziata Pattarozzi in Celebration of Her 100<sup>th</sup> Birthday.**

Alderman Fiore read the Mayoral Proclamation honoring Annuziata Pattarozzi celebration of her 100<sup>th</sup> birthday.

**8. Committee Reports**

**9. Treasurer's Report**

- 9.1. Moved by Alderman Levi, seconded by Alderman Fiore to approve the **July 2019 treasurer's report** as presented by Treasurer Jalonek at the Committee of the Whole Meeting earlier this evening. All present voted aye, by voice vote, motion carried.

**10. Clerk's Report**

**ACTION ITEMS**

## 11. Unfinished Business

Alderman Hospodarsky and Alderman Peterson expressed their support of the project approved at 546 Green Bay Road at the August 20, 2019 City Council meeting. The project passed 4-0 but they wanted to communicate they would have voted in favor had they been present at the meeting.

## 12. New Business

12.1. **19-R-25** Moved by Alderman Falberg, seconded by Alderman Peterson to authorize a **Resolution Approving an ARC Application for Signage at Life and Death Located at 51 Highwood Avenue**. All present voting aye, by voice vote, motion carried.

12.2. **19-R-26** Moved by Alderman Falberg, seconded by Alderman Peterson to authorize a **Resolution Approving an ARC Application for Façade Renovation at Doris Bridal Located at 448 Sheridan Road**. All present voting aye, by voice vote, motion carried.

12.3. Consideration of a **TIF District Façade Improvement Grant Award-Doris Bridal: 448 Sheridan Road**.

Vote:

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

Nay: 0

It was noted this is the 3<sup>rd</sup> TIF district façade award allocated.

12.4. **19-O-14** Moved by Alderman Peterson, seconded by Alderman Hospodarsky to waive the first reading and approve an **Ordinance Amending 4-1-7: Classification of Licenses in the Highwood City Code to Add a Class L Liquor License-Pazzo di Vino**. Motion carried.

Vote:

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

Recuse: Alderman Falberg

## 13. Executive Session (If Necessary)

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

## 15. Adjournment

Moved by Alderman Fiore, seconded by Alderman Levi to adjourn the meeting. Mayor Pecaro adjourned the meeting at 7:55 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

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