

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday, December 04 2018 at 7:30 P.M.**

**CALL TO ORDER** by Mayor Pecaro at 7:32 P.M.

**1. Roll Call**

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

Absent: Alderman Hospodarsky

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

**2. Pledge of Allegiance**

All in attendance recited the Pledge of Allegiance.

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

- 3.1. Moved by Alderman Fiore, seconded by Alderman Peterson to approve the City Council: November 06, 2018 minutes as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Fiore, seconded by Alderman Peterson to approve the Committee of the Whole: November 06, 2018 minutes as presented. All present voting aye, by voice vote, motion carried.

**4. Appointments** (Mayor Pecaro)

There is an opening for 1 Alderman and an ARC member.

**5. Approval of Warrant List:**

- 5.1. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the 11/20/2018 AP Warrant List. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Peterson, Slavin

Absent: Alderman Hospodarsky

- 5.2. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the 12/04/2018 AP Warrant List. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Slavin, Peterson

Absent: Alderman Hospodarsky

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

**7. Mayor's Report**

**8. Committee Reports**

**9. Treasurer's Report**

**10. Clerk's Report**

**ACTION ITEMS**

**11. Unfinished Business**

**12. New Business**

- 12.1. **18-R-34** Moved by Alderman Slavin, seconded by Alderman Fiore to authorize a **Resolution Approving an ARC Application for a New Awning Sign for a New Business to be Known as "Papa's Cigars" (332 Green Bay Road)**, pending the removal of 1 neon sign. All present voting aye, by voice vote, motion carried.

- 12.2. **Consideration of Resolution Approving an ARC Application for Exterior Façade Renovations for a New Business to be Known as “28 Mile Vodka Company” (454 Sheridan Road).**
- 12.3. **18-O-24** Moved by Alderman Fiore, seconded by Alderman Slavin to waive the first reading and approve an **Ordinance Approving an ARC Application for Façade Changes and Front and Rear Wall Signs with Variations to the Sign Code Associated with a New Business to be Known as “28 Mile Vodka Company ”(454 Sheridan Road).** Motion carried with the changes.

Vote:

Yes: Aldermen: Fiore, Slavin, Peterson, Mayor Pecaro

Abstain & Recused: Alderman Falberg abstained and recused from voting due to ownership of the business and property.

Absent: Alderman Hospodarsky

- 12.4. **18-R-35** Moved by Alderman Slavin, seconded by Alderman Fiore to authorize a **Resolution Approving an ARC Application for Exterior Lighting Associated with the Façade Renovations of the 800 Sheridan Road Shopping Center (800 Sheridan Road).** All present voting aye, by voice vote, motion carried.
- 12.5. **18-R-36** Moved by Alderman Falberg, seconded by Alderman Fiore to authorize a **Resolution Approving an ARC Application for a New Wall Sign at the Existing Jay Lovell Restaurant ( 764-766 Sheridan Road ).** All present to voting aye, by voice vote, motion carried.
- 12.6. **18-R-37** Moved by Alderman Falberg, seconded by Alderman Fiore to authorize a **Resolution Approving an ARC Application for a Ground Sign Packet (Monument and Directional Signs) for the Starbucks Coffee (950 Sheridan Road).** All present voting aye, by voice vote, motion carried.
- 12.7. **18-R-38** Moved by alderman Flab erg, seconded by Alderman Fiore to authorize a **Resolution Approving an ARC Application for a Wall Sign for a Retirement Living Residential Building Known as “Hotel Moraine Lifestyle Residences ” (700 Sheridan Road).** All present voting aye, by voice vote, motion carried.

The modifications to the sign are in accordance with the current City codes.

- 12.8. Consideration of an **Ordinance Adding Section 7-5-5-K “Loading Zones ” to the City of Highwood and Create a Loading Zone in Front of 405 Sheridan Road.**
- 12.9. Moved by Alderman Slavin, seconded by Alderman Fiore to approve a **Motion Waiving Competitive Bidding and Directing the City Manager to Enter into an Agreement with Pipevision , Inc. in the Amount of \$33,500 to Line the Sanitary Sewer on North Central Avenue, upon City Attorney Approval.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Slavin, Fiore, Peterson, Falberg

Absent: Alderman Hospodarsky

- 12.10. Moved by Alderman Slavin, seconded by Alderman Fiore to approve a **Motion Authorizing the City Manager to Repair Two S anitary Manholes on High Street,** not to exceed \$14,000.00. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Slavin, Fiore, Falberg, Peterson

Absent: Alderman Hospodarsky

- 12.11. Moved by Alderman Falberg, seconded by Alderman Fiore to approve a **Contract with CivicPlus for Updates and Upgrades to the City ’s Website,** not to exceed \$8125.00. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Peterson, Slavin

Absent: Alderman Hospodarsky

- 12.12. **18-O-25** Moved by Alderman Peterson seconded by Alderman to waive the first reading and approve an **Ordinance for the Levy, Collection and Assessment of Taxes for the City of Highwood for the 2018 Tax Levy.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Falberg, Slavin, Fiore

Absent: Alderman Hospodarsky

- 12.13. **18-O-26** Moved by Alderman Fiore, seconded by Alderman Slavin to waive the first reading and approve an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay the Principal and Interest on a General Obligation Bond not to Exceed \$4,000,000 (TIF Alternate Revenue Sources) Series 2002, of the City of Highwood, Lake County, Illinois.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Fiore, Slavin, Falberg, Peterson

Absent: Alderman Hospodarsky

- 12.14. **18-O-27** Moved by Alderman Falberg, seconded by Alderman Fiore to waive the first reading and approve an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 to pay the Principal and Interest on a General Obligation Bond not to Exceed \$4,000,000 Series 2010, of the City of Highwood, Lake County, Illinois.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Peterson, Slavin

Absent: Alderman Hospodarsky

- 12.15. **18-O-28** Moved by Alderman Falberg, seconded by Alderman Fiore to waive the first reading and approve an **Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay the Principal and Interest on \$2,250,000 General Obligation Refunding Bonds Series 2013, of the City of Highwood, Lake County, Illinois.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Fiore, Slavin, Peterson

Absent: Alderman Hospodarsky

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

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

- 15. Adjournment** Moved by Alderman Slavin, seconded by Alderman Fiore, to adjourn the meeting. All present voting aye, by voice vote. Motion Carried.  
Mayor Pecaro adjourned the meeting at 7:47 P.M.

Respectfully Submitted,

Karin J. Baruffi  
City Clerk