

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
**Tuesday January 02, 2024 at 6:00 P.M.**

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 6:10 P.M.

**1. Roll Call**

Present: Aldermen Slavin, Falberg, Peterson and Hospodarsky

Absent: Aldermen Levi and Fiore

Also Present: City Manager Coren, City Attorney Jablecki and Administrative Assistant Litjens

**2. Public Hearing**

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

3.1. City Council: December 05, 2023

3.2. Committee of the Whole: December 05, 2023

Items 3.1 and 3.2 will be approved at the regular City Council meeting.

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 12/19/2023 AP Warrant List

5.2. 01/02/2024 AP Warrant List

Items 5.1 and 5.2 will be approved at the regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 Consideration of a Motion to Accept a Bid from Bolder Contractors for the Bank Lane Improvements Project in an Amount of \$2,582,523.30  
This will be approved at the regular City Council meeting.

7.2 Consideration of an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 244 Waukegan Avenue, Highwood, Illinois.  
This will be approved at the regular City Council meeting.

7.3 A Discussion on the September, October and November 2023 Treasurer's Reports.  
Staff reviewed the reports with Council.

7.4 A Discussion on Celebrate Highwood Creating a New Event for 2024 Based Around Painting Murals in the Community.

Council discussed various items such as maintenance, location, cost and working with the artist's abilities and artistic ideas.

- 7.5 Consideration of a Motion to Approve an Ordinance Addressing Non-Scheduled Bus Drop-Offs in the City of Highwood.  
This will be approved at the regular City Council meeting.

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

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

- 10. Adjournment** moved by Alderman Slavin and seconded by Alderman Hospodarsky. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:42 P.M.