

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday January 17, 2023 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER

Moved by Alderman Falberg and seconded by Alderman Peterson to appoint Alderman Hospodarsky as Presiding Officer. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky called the meeting to order at 7:35 P.M.

1. Roll Call

Present: Aldermen Levi, Falberg, Fiore and Peterson

Absent: Mayor Pecaro and Alderman Slavin

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

2. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the minutes for City Council: December 06, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: December 06, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 12/20/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve 01/03/2023 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.3. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 01/17/2023 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

Chamber of Commerce Director Jamie Lorenz introduced herself to City Council.

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. Moved by Alderman Falberg and seconded by Alderman Fiore to approve a Resolution Approving an ARC Application for Door and Window Signage at Celeste Beauty, Located at 762 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Falberg and seconded by Alderman Fiore to approve an Ordinance Authorizing the Disposal of Surplus Property (three police vehicles) owned by the City of Highwood. All present voting aye, by roll call vote, motion carried.
- 12.3. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a Motion to Accept a Bid from A-Lamp for the 2023 Street Improvement Program to Include Jeffrey's Place, Oakridge Avenue, Janes Loop, Stables Court, Stables Court West, Stables Court East, Holabird Circle and Holabird Loop in the Amount of \$1,112,900. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Fiore to approve a Motion Authorizing the City Manager to Contract with Christopher Burke Engineering to Conduct a Sanitary Sewer Concept Study for Sheridan Road in the Amount of \$26,420. All present voting aye, by roll call vote, motion carried.

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

15. Adjournment

Moved by Alderman Peterson and seconded by Alderman Fiore to adjourn the meeting. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky adjourned the meeting at 7:41 P.M.