

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
**Tuesday January 18, 2022 at 6:00 P.M.**

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 6:05 P.M.

**1. Roll Call**

Present: Aldermen Slavin, Fiore, Peterson and Hospodarsky

Late Arrivals: Alderman Falberg 6:06 P.M. and Alderman Levi at 6:11 P.M.

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

**2. Public Hearing**

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

3.1. City Council: December 07, 2021

The minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: December 07, 2021

The minutes will be approved as presented at the regular City Council meeting.

**4. Appointments** (Mayor Pecaro)

**5. Review of Bill Warrant List**

5.1. 12/21/2021 AP Warrant List

The Warrant List will be approved at the regular City Council meeting.

5.2. 01/04/2022 AP Warrant List

The Warrant List will be approved at the regular City Council meeting.

5.3. 01/18/2022 AP Warrant List

The Warrant List will be approved at the regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 A Presentation by KLOA on the Parking Study.

Michael Werthmann of KLOA presented the parking study. The study was comprised of five key elements of inventory, parking surveys on various days and times, evaluation of data, impact of new and existing buildings and recommendations. The data showed an ample amount of parking (977 total spaces) and various areas are grossly underutilized.

7.2 A Presentation by FGMA Architects on the Public Works Feasibility Study.

Maggie Krieger and Louise Kowalczyk present the feasibility study. Though feasible it is not economically efficient as the existing building cannot be repurposed due to deterioration.

7.3 A Discussion on a Request from the Highland Park Community Foundation on Installing Banners on Street Lights in Highwood.

Council was not in favor of displaying banners that did not incorporate Highwood's name. The request will be denied.

7.4 A Discussion on the October and November 2021 Treasurer's Reports.

The Treasurer's reports will be approved at the regular City Council meeting.

- 7.5 Consideration of a Motion Authorizing the City Manager and Police Chief to Order Eight Replacement Police Department Vehicles in an Amount not to Exceed \$320,000.  
This will be approved at the regular City Council meeting.
- 7.6 Consideration of a Motion Authorizing the City Manager to Enter into an Agreement with GW & Associates to Continue Providing Treasurer and Finance Director Services to the City of Highwood for \$8,500 per Month Commencing on January 1, 2022.  
This will be approved at the regular City Council meeting.
- 7.7 Consideration of a Motion Authorizing the Mayor to Execute a Certified Water System Operator Contract for Contractual Operation of Public Water Supply.  
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 Peterson and seconded by Alderman Fiore. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:38 P.M.