

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday January 18, 2022 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:39 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky.

Also Present: City Manager Coren, Assistant City Manager Martin, 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 Hospodarsky and seconded by Alderman Peterson to approve the minutes for City Council: December 07, 2021. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the minutes for Committee of the Whole: December 07, 2021. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 12/21/2021 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 Hospodarsky to approve the 01/04/2022 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 01/18/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the Treasurer's Report for October 2021. All present voting aye, by voice vote, motion carried.

9.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the Treasurer's Report for November 2021. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve a Motion Authorizing the City Manager and Police Chief to Order Eight Replacement Police Department Vehicles in an Amount not to Exceed \$320,000. All present voting aye, by roll call vote, motion carried.
- 12.2. Moved by Alderman Fiore and seconded by Alderman Peterson to approve 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. 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 Authorizing the Mayor to Execute a Certified Water System Operator Contract for Contractual Operation of Public Water Supply. 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 Fiore and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting