

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday February 07, 2023 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:06 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Peterson and Hospodarsky

Absent: Aldermen Falberg and Fiore

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: January 17, 2023
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: January 17, 2023
Minutes will be approved as present at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 02/07/2023 AP Warrant List
The Warrant List will be approved at the regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 Consideration of an Ordinance Amending 4-1-7: Classification of Licenses in the Highwood City Code to Add a Class C Liquor License.
This will be approved at the regular City Council meeting with the correction to the spelling of Kabab.

7.2 Consideration of a Motion Authorizing the City Manager to Accept Proposal Option 2 from All Information Services to Provide Managed IT Services to the City of Highwood, in an Amount not to Exceed \$45,000 Annually.
This will be approved at the regular City Council meeting.

7.3 Consideration of a Motion Authorizing the City Manager to Complete Improvements to the Western Avenue Ballpark in an Amount not to Exceed \$40,000.
This will be tabled to a future meeting to include alternative material options for the storage building.

7.4 A Discussion on the FYE 2024 Draft Budget.
City Manager Coren briefed Council on the FYE 2024 draft budget.

Also to Note: Members of the Church of the Redeemer attended the meeting and shared their support for the community.

8. Executive Session (If Necessary)

Moved by Alderman Hospodarsky and seconded by Alderman Peterson to enter Executive Session under section 2-C-1. All present voting aye, by voice vote, motion carried at 6:59 P.M.

9. Any Action Necessary Coming Out of Executive Session

Moved by Alderman Peterson and seconded by Alderman Levi to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried at 7:19 P.M.

10. Adjournment

Moved by Alderman Peterson and seconded by Alderman Levi to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:19 P.M.