

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday February 07, 2023 at 7:30 P.M.**  
**AGENDA MINUTES**

---

**CALL TO ORDER** by Mayor Pecaro at 7:31 P.M.

**1. Roll Call**

Present: Aldermen Levi, Slavin, Peterson and Hospodarsky

Absent: Aldermen Falberg and Fiore

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 Peterson and seconded by Alderman Levi to approve the minutes for City Council: January 17, 2023. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Levi to approve the minutes for Committee of the Whole: January 17, 2023. All present voting aye, by voice vote, motion carried.

**4. Appointments**

**5. Approval of Warrant List:**

5.1. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the 02/07/2023 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**

**10. Clerk's Report**

**ACTION ITEMS**

**11. Unfinished Business**

**12. New Business**

12.1. Moved by Alderman Slavin and seconded by Alderman Peterson to waive first reading and approve an Ordinance Amending 4-1-7: Classification of Licenses in the Highwood City Code to Add a Class C Liquor License. All present voting aye, by roll call vote, motion carried.

12.2. Moved by Alderman Levi and seconded by Alderman Hospodarsky to approve 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. All present voting aye, by roll call vote, motion carried.

- 12.3. Consideration of a Motion Authorizing the City Manager to Complete Improvements to the Western Avenue Ballpark in an Amount not to Exceed \$40,000.  
No action on this item as it was tabled to a future meeting.

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

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

**15. Adjournment**

Moved by Alderman Levi and seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:34 P.M.