

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

CALL TO ORDER by Mayor Pecaro at 7:30 P.M.

1. Roll Call

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

Absent: Alderman 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: February 07, 2023. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky and seconded by Alderman Levi to approve the minutes for Committee of the Whole: February 07, 2023. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Hospodarsky to approve the 02/21/2023 AP Warrant List for payment. All present voting aye by roll call vote, motion carried.

5.2. Moved by Alderman Levi and seconded by Alderman Peterson to approve the 03/07/2023 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

Ken Endress of the Naval Station Great Lakes shared updates on solutions they are working on with the flooding in areas further north. Ken also shared news of his retirement and introduced new liaison Mike Quinlan.

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 Peterson to approve a **Resolution Approving an ARC Application for Façade Renovation at 336-338 Green Bay Road** per the Photos and Color Detail Submitted. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve a Motion Authorizing the City Manager to Spend up to \$29,995 on Regular Landscape Mowing, Edging, Landscape Bed Weeding and Basic Trimming through Guy Scopelliti Landscaping. All present voting aye, by roll call vote, motion carried.
- 12.3. Moved by Alderman Levi and seconded by Alderman Peterson to waive competitive bidding and approve a Motion Authorizing the City Manager to Complete Improvements to the Western Avenue Ballpark in an Amount not to Exceed \$40,000. 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 Levi and seconded by Alderman Falberg to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:41 P.M.