

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday March 15, 2022 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER moved by Alderman Fiore and seconded by Alderman Peterson to appoint Alderman Falberg as Mayor Pro Tem. All in favor voting aye, by voice vote, motion carried. Mayor Pro Tem Falberg called the meeting to order at 6:12 P.M.

1. Roll Call

Present: Mayor Pro Tem Falberg, Aldermen Fiore, Peterson and Hospodarsky

Absent: Aldermen Levi and Slavin

Late Arrival: Mayor Pecaro at 7:12 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: February 15, 2022

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

3.2. Committee of the Whole: February 15, 2022

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

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. 03/01/2022 AP Warrant List

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

5.2. 03/15/2022 AP Warrant List

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

6. Unfinished Business

7. New Business

7.1 Consideration of a Resolution Approving an ARC Application for Wall Signage for North Shore Exchange, Located at 533 Bank Lane.

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

7.2 Consideration of a Resolution Approving an ARC Application for Façade Renovation, Signage and Landscaping at the Highwood Public Library and Community Center, Located at 102 Highwood Avenue.

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

7.3 A Discussion on the December 2021 Treasurer's Report.

The cash balances and expenditures are in line as projected.

7.4 Consideration of an Ordinance Authorizing the Mayor and Clerk to Execute a Real Estate Contract for the Purchase of 340 Green Bay Road, Highwood, Illinois.

This will be approved at the regular City Council meeting.

7.5 Consideration of a Motion Directing the City Manager to Accept a Proposal from Pipe Vision to Clean and Line the Sanitary Sewer on Michigan Avenue.

This will be approved at the regular City Council meeting.

- 7.6 A Discussion on Water Meter System Upgrades and Utility Billing Outsourcing. Assistant City Manager Martin shared the potential upgrades and software available to ensure customer service and satisfaction.
- 7.7 Consideration of an Ordinance Amending the Comprehensive Fee Schedule to Eliminate the Water Meter Charge and Environmental Fee and Increase the Water Rate to \$5.12 per 100 Cubic Feet.
This will be approved at the regular City Council meeting.
- 7.8 Consideration of a Motion Directing the City Manager to Accept a Proposal from Chicago Concrete & Excavation Services to Demolish the Vacant Buildings at 454 Green Bay Road.
This will be approved at the regular City Council meeting.
- 7.9 Consideration of a Resolution Authorizing the City Manager to Amend and Extend the Residential Solid Waste Collection Service Agreement and the Commercial Solid Waste Collection Service Agreement with Lake Shore Recycling Systems for a Five-Year Term.
This will be approved at the regular City Council meeting.
- 7.10 Consideration of a Motion Directing the City Manager to Accept a Proposal to Remove Asbestos from the Properties at 420-424 Sheridan Road in an Amount not to Exceed \$160,000.
This will be approved at the regular City Council meeting.
- 7.11 Consideration of a Motion Authorizing the City Manager to Accept Updates to the Rate Sheets for Christopher Burke Engineering to Provide Engineering Consulting Services.
This will be approved at the regular City Council meeting.
- 7.12 A Discussion on Increasing the Street Parking on Green Bay Road.
Council discussed the potential acquisition of Union Pacific Railroad right of ways along Green Bay Road and Bank Lane. The Council agreed to pursue said acquisition and to continue negotiations.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

- 10. Adjournment** moved by Alderman Hospodarsky and seconded by Alderman Falberg to adjourn the meeting. All present voting aye, by voice vote, motion carried.