

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday April 19, 2022 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER

Moved by Alderman Peterson and seconded by Alderman Levi to appoint Alderman Hospodarsky as Presiding Officer. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky called the meeting to order at 7:48 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg and Peterson

Absent: Mayor Pecaro and 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 Falberg and seconded by Alderman Slavin to approve the minutes for City Council: March 15, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Slavin to approve the minutes for Committee of the Whole: March 15, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments

- 4.1. Appointment of a Mayor Pro Tem to Perform the Duties of the Mayor During Temporary Absence or Incapacity.
Moved by Alderman Peterson and seconded by Alderman Falberg to appoint Alderman Hospodarsky as Mayor Pro Tem. All present voting aye, by voice vote, motion carried.

5. Approval of Warrant List:

5.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the 04/05/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

5.2. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the 04/19/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

Church of the Redeemer representative Dave Snouwaert offered support and a shared interest in the community.

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

- 9.1. January 2022
Item tabled to a future meeting.

- 9.2. February 2022
Item tabled to a future meeting.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Slavin and seconded by Alderman Peterson to approve a Resolution for an ARC Application in accordance with ARC recommendations for Window Signage for Nueva Imagen, Located at 419 Sheridan Road. All present voting aye, by voice vote, motion carried.
- 12.2. Moved by Alderman Peterson and seconded by Alderman Levi to waive first reading and approve an Ordinance Modifying the Number of Class L Liquor Licenses to Accommodate an Application. Alderman Falberg recused, all others present voting aye, by voice vote, motion carried.
- 12.3. Moved by Alderman Levi 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 Scopelliti Landscaping. All present voting aye, by roll call vote, motion carried.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Slavin to approve a Motion Authorizing Staff to Modify the Capital Project Schedule to Include the City Hall and Rec Center Parking Lots in FYE 2023 and Plan for FYE 2024 Capital Projects to Include Jeffreys, Oak Ridge and Walker Avenue as Core Projects and Janes Loop, Stables Court, Stables Court Way, Stables Court East, Stables Court West, Holabird Loop and Holabird Circle as Alternates. 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 Slavin and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pro Tem Hospodarsky adjourned the meeting at 7:59 P.M.