

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday May 02, 2023 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 6:09 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. Public Hearing**

**3. Review of Minutes to be Approved**

3.1. City Council: April 18, 2023  
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: April 18, 2023  
Minutes will be approved as presented at the regular City Council meeting.

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 05/02/2023 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 a Resolution Approving an ARC Application for Wall and Door Signage for Billy Brick's Pizza and Ice Cream, Located at 428 Green Bay Road.  
This will be approved at the regular City Council meeting.

7.2 Consideration of an Ordinance Approving a Zoning Map Amendment from R-1 to GX General Transition for 130 North Avenue.  
This will be approved with the removal of the words "unanimous and conditional" from section 2 at the regular City Council meeting.

7.3 Consideration of an Ordinance Approving a Zoning Map Amendment from R-1 to GX General Transition for 134 North Avenue.  
This will be approved with the removal of the words "unanimous and conditional" from section 2 at the regular City Council meeting.

7.4 Consideration of a Motion Authorizing the City Manager to Execute a Lease Extension with Sandy Pope and Hydra Electric Tattoo to Lease the Commercial Space in the Highwood Train Station for One Additional Year.  
This will be approved at the regular City Council meeting.

7.5 Consideration of a Resolution Establishing an Ad Hoc Highwood Beautification Committee Responsible for Planning and Designing Various projects in the City of Highwood.  
This will be approved as a recommending body with a term date ending April 01, 2025.

7.6 A Review and Discussion of a Report Completed by Houseal Lavigne Associates Related to the Development Site Surrounding 420-424 Sheridan Road.  
Council and Staff reviewed the report and discussed the RFP process.

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

Moved by Alderman Levi and seconded by Alderman Falberg to enter Executive Session under section 2-C-11. All present voting aye, by voice vote, motion carried at 7:20 P.M.

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

Moved by Alderman Falberg and seconded by Alderman Peterson to reconvene the Committee of the Whole meeting. All present voting aye, by voice vote, motion carried.

**10. Adjournment** moved by Alderman Falberg and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:41 P.M.