

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday June 21, 2022 at 7:30 P.M.**  
**AGENDA MINUTES**

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

**1. Roll Call**

Present: Aldermen Levi, Falberg, Fiore and Peterson

Absent: Aldermen Slavin and Hospodarsky

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 Fiore to approve the minutes for City Council: June 07, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: June 07, 2022. All present voting aye, by voice vote, motion carried.

**4. Appointments**

**5. Approval of Warrant List:**

5.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve the 06/21/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

**6. Public Input Items Not on Agenda**

Highland Park resident Grace Bernardi and other community members shared their support for community safety.

**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 Fiore and seconded by Alderman Peterson to waive competitive bidding and approve a Motion Directing the City Manager to Accept a Proposal from Spirit Wrecking & Excavation, Inc. to Demolish the Vacant Building at 424 Sheridan Road in an Amount not to Exceed \$130,000. All present voting aye, by roll call vote, motion carried.

12.2. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a Motion Directing the City Manager to Waive Competitive Bidding and Accept the current Proposal from M&J to Line the Ten Inch Main on Prairie Avenue. All present voting aye, by roll call vote, motion carried.

- 12.3. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a **Resolution Approving an ARC Application for Façade Changes for 122 and 130 North Avenue**. All present voting aye, by voice vote, motion carried.
- 12.4. Moved by Alderman Peterson and seconded by Alderman Levi to approve a **Resolution Approving an ARC Application for Signage and Outdoor Seating Spaces for Broken Tee Brewing Company, Located at 406 Green Bay Road**. All present voting aye, by voice vote, motion carried.
- 12.5. Moved by Alderman Peterson and seconded by Alderman Fiore to approve a **Resolution Approving an ARC Application for Wall and Door Signage and a Sidewalk Café for Chikito Pero Picoso, Located at 320 Green Bay Road**. All present voting aye, by voice vote, motion carried.
13. **Executive Session** (If Necessary)
14. **Any Action Necessary Coming Out of Executive Session**
15. **Adjournment** moved by Alderman Fiore and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:54 P.M.