

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday August 01, 2023 at 6:00 P.M.

AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 6:12 P.M.

1. Roll Call

Present: Aldermen Slavin, Falberg, Peterson and Hospodarsky

Absent: Aldermen Levi and Fiore

Also Present: City Manager Coren and Administrative Assistant Litjens

2. Public Hearing

3. Review of Minutes to be Approved

3.1. City Council: July 18, 2023

3.2. Committee of the Whole: July 18, 2023

Items 3.1 and 3.2 will be approved at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 08/01/2023 AP Warrant List

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

6. Unfinished Business

7. New Business

Items 7.1 through 7.10 will be approved at the regular City Council meeting.

7.1 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2014.

7.2 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2015.

7.3 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2016.

7.4 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2017.

7.5 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2018.

7.6 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2019.

7.7 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2020.

7.8 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2021.

- 7.9 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2022.
- 7.10 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase of Salt for the Year 2023.
- 7.11 Consideration of a Motion Authorizing the City Manager to Engage Forvis to Conduct the FYE 2023 Audit in an Amount not to Exceed \$58,500.
This will be approved at the regular City Council meeting.
- 7.12 Consideration of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.
This will be approved at the regular City Council meeting.
- 7.13 A Discussion on Snowplow Services in Highwood.
Options for snowplow service were discussed.

To note, residents near Everts Park shared concerns and suggestions regarding the litter/garbage, parking/traffic flow and music volume. Alderman Falberg suggested residents with concerns visit the Celebrate Highwood tent for further input on music volume and speaker projection.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment moved by Alderman Hospodarsky and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:36 P.M.