

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday August 01, 2023 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:36 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. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Slavin and seconded by Alderman Peterson to approve the minutes for City Council: July 18, 2023. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Hospodarsky and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: July 18, 2023. 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 Hospodarsky to approve the 08/01/2023 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

Moved by Alderman Falberg and seconded by Alderman Slavin to approve items 12.1 through 12.10 by omnibus vote. All present voting aye, by roll call vote. Motion carried.

12.1. 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.

- 12.2. 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.
 - 12.3. 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.
 - 12.4. 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.
 - 12.5. 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.
 - 12.6. 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.
 - 12.7. 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.
 - 12.8. 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.
 - 12.9. 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.
 - 12.10. 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.
 - 12.11. Moved by Alderman Falberg and seconded by Alderman Slavin to approve a Motion Authorizing the City Manager to Engage Forvis to Conduct the FYE 2023 Audit in an Amount not to Exceed \$58,500. All present voting aye, by roll call vote, motion carried.
 - 12.12. Moved by Alderman Falberg and seconded by Alderman Peterson to waive first reading and approve an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance. All present voting aye, by roll call vote, motion carried.
13. **Executive Session** (If Necessary)
Moved by Alderman Peterson and seconded by Alderman Hospodarsky to enter Executive Session under sections 2-C-1 and 2-C-5. All present voting aye, by roll call vote, motion carried at 7:42 P.M.
 14. **Any Action Necessary Coming Out of Executive Session**
Moved by Alderman Hospodarsky and seconded by Alderman Falberg to reconvene the regular City Council meeting. All present voting aye, by voice vote, motion carried at 8:16 P.M.
 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 Pecaro adjourned the meeting at 8:16 P.M.