

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday August 02, 2022 at 6:00 P.M.

AGENDA MINUTES

Moved by Alderman Falberg and seconded by Alderman Slavin to appoint Alderman Hospodarsky Presiding Officer.

CALL TO ORDER by Presiding Officer Hospodarsky at 6:04 P.M.

1. Roll Call

Present: Aldermen Slavin, Falberg, Fiore and Peterson.

Absent: Alderman Levi

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: July 19, 2022
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: July 19, 2022
Minutes will be approved as presented at the regular City Council meeting.

4. Appointments

5. Review of Bill Warrant List

5.1. 08/02/2022 AP Warrant List
The Warrant List will be approved as presented at the regular City Council meeting.

6. Unfinished Business

7. New Business

7.1 A Presentation by the Library on Their Three-Year Plan.
Associate Director Laura Ramirez and Library Board President Lucy Hospodarsky shared updates to the library's current programming, positive feedback from the community and local businesses as well as an update to their renovation project.

7.2 Consideration of a Motion Directing the City Manager to Accept a Proposal from FORVIS, LLP to Complete the Audit of the City of Highwood and Library for the Fiscal Year Ending April 30, 2022.
This will be approved at the regular City Council meeting.

7.3 Consideration of an Ordinance Amending Title 6 Chapter 1 "Police Department" in the Highwood City Code to Increase the Number of Sergeants from Two to Three.
This will be approved at the regular City Council meeting.

7.4 Consideration of a Resolution Creating an Incentive Program to Purchase Home Security Systems with Doorbell Cameras.
Council discussed a coupon code/discount through a doorbell camera vendor as an alternative option.

7.5 Consideration of a Motion Directing the City Manager to Accept a Proposal from M&J to Complete Crack Sealing in Highwood in an Amount not to Exceed \$40,000.
This will be approved at the regular City Council meeting.

7.6 A Discussion on the May 2022 Treasurer's Report.

Staff presented the report sharing the good position held in the first month of the FY23.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment moved by Alderman Fiore and seconded by Alderman Peterson. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky adjourned the meeting at 7:23 P.M.