

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday August 02, 2022 at 7:30 P.M.
AGENDA MINUTES

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

CALL TO ORDER by Presiding Officer Hospodarsky at 7:30 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. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Peterson and seconded by Alderman Slavin to approve the minutes for City Council: July 19, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson and seconded by Alderman Falberg to approve the minutes for Committee of the Whole: July 19, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the 08/02/2022 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

9.1. Moved by Alderman Falberg and seconded by Alderman Peterson to approve the May 2022 Treasurer's Report. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

12.1. Moved by Alderman Peterson and seconded by Alderman Fiore to approve 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. All present voting aye, by roll call vote, motion carried.

- 12.2. Moved by Alderman Peterson and seconded by Alderman Fiore to waive first reading and approve an Ordinance Amending Title 6 Chapter 1 "Police Department" in the Highwood City Code to Increase the Number of Sergeants from Two to Three. All present voting aye, by roll call vote, motion carried.
- 12.3. Consideration of a Resolution Creating an Incentive Program to Purchase Home Security Systems with Doorbell Cameras.
No action was taken on this item.
- 12.4. Moved by Alderman Falberg and seconded by Alderman Fiore to waive competitive bidding and approve 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. All present voting aye, by roll call vote, motion carried.
13. **Executive Session** (If Necessary)
14. **Any Action Necessary Coming Out of Executive Session**
15. **Adjournment** moved by Alderman Falberg and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Presiding Officer Hospodarsky adjourned the meeting at 7:35 P.M.