

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday September 19, 2023 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor at 6:06 P.M.

**1. Roll Call**

Present: Aldermen Levi, Falberg (6:14 p.m.), Fiore and Peterson

Absent: Aldermen Slavin and Hospodarsky

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: August 15, 2023

3.2. Committee of the Whole: August 15, 2023

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

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 09/05/2023 AP Warrant List

5.2. 09/19/2023 AP Warrant List

Warrant Lists 5.1 and 5.2 will be approved at the regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 Consideration of Resolution Approving an ARC Application for an 18-inch Diameter Blade Sign with a 24-inch Bracket, to be Mounted Above the Arched Doorway, and to Include the Relocation of the Traycee Home Care Wall Sign to Between the Center Windows, for Mojo's Vinyl Bar, Located at 448 Sheridan Road.

City Council will approve the applicant's original request for a 24-inch diameter blade sign with a 30-inch bracket, to be installed above the building's wall mounted numeric address (448) and the relocation of the Traycee Home Care wall sign to between the center windows.

7.2 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2018. (#23-R-19)

7.3 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2019. (#23-R-20)

- 7.4 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2020. (#23-R-21)
- 7.5 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2021. (#23-R-22)
- 7.6 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2022. (#23-R-23)
- 7.7 Consideration of a Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the Purchase Snow and Ice Removal for the Year 2023. (#23-R-24)

Items 7.2 through 7.7 will be approved at the regular City Council meeting.

- 7.8 Consideration of a Motion Authorizing the Emergency Sanitary Repair at the Intersection of Waukegan Avenue and Walker Avenue in an Amount Expected to be \$30,000. This will be approved at the regular City Council meeting.
- 7.9 Consideration of a Motion Authorizing the City Manager to Contract with M&J to Replace Eight Fire Hydrants in Highwood. This will be approved at the regular City Council meeting.
- 7.10 Consideration of an Ordinance Approving Certain Amendments to the Highwood City Code Pertaining to Fees and Charges and Sections Related thereto and Amending the Comprehensive Fee Schedule. This will be approved at the regular City Council meeting.
- 7.11 A Discussion on Height and Density at the 420-424 Sheridan Road Properties. Staff presented elevation concepts for 420-424 Sheridan Road.
- 7.12 A Discussion on a Request from Tapas Del Lago to Create a Valet Parking Zone. This item will be discussed at a future meeting when the requestor can attend.

**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. Mayor Pecaro adjourned the meeting at 7:33 P.M.