

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday October 17, 2023, at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:47 P.M.

1. Roll Call

Present: Aldermen Levi, Slavin, Falberg, Fiore, Peterson and Hospodarsky

Absent: Alderman Falberg

Also Present: City Manager Coren, Assistant City Manager Martin, City Attorney Jablecki, Administrative Assistant Litjens, Code Enforcement Officer Monroy and Management Analyst Byrne.

2. Pledge of Allegiance

All present recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Hospodarsky and seconded by Alderman Fiore to approve the minutes for City Council: October 03, 2023. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Fiore and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: October 03, 2023. All present voting aye, by voice vote, motion carried.

4. Appointments

4.1. Reappointment - Nora Loreda - Library Board - 3 Year Term

4.2. Reappointment - Jason Muelver - Library Board - 3 Year Term

4.3. Reappointment - Ben Ellis - A.R.C. - 3 Year Term

4.4. Reappointment - Lydia Gonzalez - A.R.C. - 3 Year Term

4.5. Reappointment - Daniel Wertheimer - A.R.C. - 3 Year Term

4.6. Reappointment - Paul Jaimes - A.R.C. - 3 Year Term

Moved by Alderman Levi and seconded by Alderman Hospodarsky to approve reappointments 4.1 through 4.6. All present voting aye, by voice vote, motion carried.

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson and seconded by Alderman Levi to approve the 10/17/2023 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

- 12.1. Moved by Alderman Peterson and seconded by Alderman Levi to waive first reading and approve an Ordinance Amending Ordinance 2004-O-02 Allowing for Single-Family Home Development at "0" Wrendale Avenue, PIN 1615422025. 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 Fiore and seconded by Alderman Levi. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:52 P.M.