

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday October 18, 2022 at 7:30 P.M.
AGENDA MINUTES

CALL TO ORDER by Mayor Pecaro at 7:30 P.M.

1. Roll Call

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

Absent: Alderman Fiore

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 Slavin and seconded by Alderman Hospodarsky to approve the minutes for City Council: October 04, 2022. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Levi and seconded by Alderman Peterson to approve the minutes for Committee of the Whole: October 04, 2022. All present voting aye, by voice vote, motion carried.

4. Appointments

5. Approval of Warrant List:

5.1. Moved by Alderman Levi and seconded by Alderman Falberg to approve the 10/18/2022 AP Warrant List for payment. All present voting aye, by roll call vote, motion carried.

6. Public Input Items Not on Agenda

Kenneth Endress, representing the Great Lakes Naval Station, shared updates on recruit trends.

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 Falberg and seconded by Alderman Levi to approve a Resolution Approving an ARC Application for a Monument Sign at Station 440, Located at 440 Green Bay Road. All present voting aye, by voice vote, motion carried.

12.2. Moved by Alderman Peterson and seconded by Alderman Falberg to approve a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2022 Tax Year. 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 Levi and seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:40 P.M.