

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday February 06, 2018 at 7:30 P.M.
AGENDA

CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. **Review of Minutes to be Approved**
 - 3.1. City Council: January 16, 2018
 - 3.2. Committee of the Whole: January 16, 2018
4. **Appointments** (Mayor Pecaro)
5. **Approval of Warrant List:**
 - 5.1. 02/06/2018 AP Warrant List
6. **Public Input Items Not On Agenda**
7. **Mayor's Report**
 - 7.1. Anne Flanigan Bassi-Moraine Township Tax Preparation Assistance for Low Income Tax Payers
8. **Committee Reports**
9. **Treasurer's Report**
10. **Clerk's Report**

ACTION ITEMS

11. **Unfinished Business**
12. **New Business**
 - 12.1. Consideration of a Motion Authorizing the City Manager to Enter into an Agreement with a Class A Certified Water Operator to Provide Consulting Services to the City of Highwood at a Rate of \$2,400 per Month, Contingent on Approval by the City Attorney.
13. **Executive Session (If Necessary)**
14. **Any Action Necessary Coming Out of Executive Session**
15. **Adjournment**