

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday March 20, 2018 at 7:30 P.M.

CALL TO ORDER by Mayor Pecaro at 7:32 P.M.

1. Roll Call

Present: Mayor Pecaro, Aldermen: Grice, Falberg, Hospodarsky, Peterson, Slavin

Absent: Alderman Fiore

Also Present: City Manager Coren, City Attorney Jablecki, City Clerk Baruffi, Administrative Assistant Litjens

2. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance

3. Review of Minutes to be Approved

3.1. Moved by Alderman Peterson, seconded by Alderman Hospodarsky to approve the **City Council minutes: February 20, 2018**. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson, seconded by Alderman Slavin to approve the **Committee of the Whole minutes: February 20, 2018**. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Peterson, seconded by Alderman Falberg to approve the **03/06/2018 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Falberg, Grice, Hospodarsky, Slavin

Absent: Alderman Fiore

5.2. Moved by Alderman Peterson, seconded by Alderman Hospodarsky to approve the **03/20/2018 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Peterson, Hospodarsky, Grice, Falberg, Slavin

Absent: Alderman Fiore

6. Public Input Items Not On Agenda

7. Mayor's Report

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Grice, seconded by Alderman Falberg to approve the **January 2018 Treasurer's Report** as presented in the Committee of the Whole Meeting. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

12.1. **18-R-02** Moved by Alderman Grice, seconded by Alderman Falberg to authorize a **Resolution Approving an ARC Application for Façade Changes and**

Restoration, Wall Lighting, Awning and Awning Sign, and Two Wall Signs for Clucker's Restaurant (405 Sheridan Road). All present voting aye, by voice vote, motion carried.

12.2. **18-R-03** Moved by Alderman Falberg, seconded by Alderman Grice to authorize a **Resolution Approving an ARC Application for an Awning Sign and Door Sign for Picture Polished Nails (325 Waukegan Avenue).** All present voting aye, motion carried.

12.3. **18-R-04** Moved by Alderman Falberg, seconded by Alderman Grice to authorize a **Resolution Approving an ARC Application for Two New Monument Signs and a Variation for the Arrive North Shore Multi-Family Rental Community (634 Sheridan Road).** All present voting aye, by voice vote, motion carried.

12.4. **18-R-05** Moved by Alderman Grice, seconded by Alderman Hospodarsky to authorize **A Resolution Adopting the Street Maintenance Improvement Report by Christopher B. Burke Engineering, Inc. as the Fifteen Year Capital Plan for the City of Highwood.** All present voting aye, by voice vote, motion carried.

12.5. **18-R-06** Moved by Alderman Grice, seconded by Alderman Falberg to authorize a **Resolution Authorizing the City Manager to Spend up to \$19,995 on Regular Landscape Mowing, Edging, Landscape Bed Weeding and Basic Trimming Through Scopelitti Landscaping .** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Grice, Falberg, Hospodarsky, Peterson, Slavin

Absent: Alderman Fiore

12.6. **18-R-07** Moved by Alderman Falberg, seconded by Alderman Grice to authorize a **Resolution Approving and Authorizing the Execution of an Easement Agreement Relative to the Property Located at 428 Green Bay Road, Highwood, Illinois.** All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Grice, Hospodarsky, Peterson, Slavin

Absent: Alderman Fiore

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

15. Adjournment : Moved by Alderman Grice, seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:45 P.M.

Respectfully Submitted,

Karin J. Baruffi
City Clerk

Reviewed and Approved by Council on: _____