

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday April 03 , 2018 at 7:30 P.M.

CALL TO ORDER by Mayor Pecaro at 7:55 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

All those in attendance recited the Pledge of Allegiance

3. Review of Minutes to be Approved

3.1. Moved by Alderman Falberg, seconded by Alderman Slavin to approve the **City Council: March 20, 2018 as presented. All present voting aye, by voice vote,** motion carried.

3.2. Moved by Alderman Hospodarsky, seconded by Alderman Slavin to approve the **Committee of the Whole: March 20, 2018 with the change of Department of Labor to Department of Interior.** All present voting aye, by voice, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

Moved by Alderman Peterson, seconded by Alderman Falberg to approve **the 04/03/2018 AP Warrant List** as presented. All present voting aye, motion carried.

Vote:

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

Absent: Alderman Fiore

5.1. Moved by Alderman Peterson, seconded by Alderman Slavin to **approve the 04/17/2018 AP Warrant List** as presented. All present voting aye, motion carried.

Vote:

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

Absent: Alderman Fiore

6. Public Input Items Not On Agenda

7. Mayor's Report

Mayor Pecaro announced he attended a naturalization ceremony for area persons whom represented 43 different countries of origin.

8. Committee Reports

9. Treasurer's Report

9.1. Moved by Alderman Falberg, seconded by Alderman Peterson to approve the **February 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

Moved by Alderman Falberg, seconded by Alderman Slavin to waive the first reading and the competitive bidding to authorize a **Motion Authorizing the City Manager to Accept a Proposal from Christopher Burke Engineering to Provide Professional Services Related to the Design and Construction Engineering for Euclid Avenue and Euclid Court in an Amount not to Exceed \$36,600.** All present voting aye, motion carried.

Vote:

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

Absent: Alderman Fiore

Note: Alderman Falberg recused himself and left the room at 7:59 P.M.

- 12.1. **18-O-5** Moved by Alderman Slavin, seconded by Alderman Peterson to waive the first reading and approve an **Ordinance Regarding Zoning Variations for 454 Sheridan Road-Parking Variance and Brewery/Distillery up to 7,000 Square Feet.** Motion carried.

Vote:

Yes: Aldermen: Slavin, Peterson, Grice, Hospodarsky

Absent: Alderman Fiore

Recused: Alderman Falberg

- 12.2. **18-O-6** Moved by Alderman Slavin, seconded by Alderman Peterson to waive the first reading and approve as amended an **Ordinance Approving Certain Amendments to the Highwood City Code Related Thereto for the Creation of Liquor License Class M for Craft Distilleries and Liquor License Class N for Craft Distilleries/Breweries.** Motion carried.

Vote:

Yes: Aldermen: Slavin, Peterson, Grice, Hospodarsky

Absent: Alderman Fiore

Recused: Alderman Falberg

Note: Alderman Falberg returned to the room at 8:04 P.M.

- 12.3. Moved by Alderman Falberg, seconded by Alderman Hospodarsky, to authorize a **Motion Directing the City Manager to Enter into a Contract with the Regional Emergency Dispatch (RED) Center to Provide Monitoring and Dispatching Service to the City of Highwood.** All present voting aye, motion carried.

Vote:

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

Absent: Alderman Fiore

- 12.4. Moved by Alderman Hospodarsky, seconded by Alderman Peterson to authorize a **Motion Authorizing the City Manager to Contract with DeMarr Sealcoating and Spend up to \$15,000 to Update the Painted Street Stripes in Downtown Highwood.** All present voting aye, motion carried.

Vote:

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

Absent: Alderman Fiore

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

Adjournment: Moved by Alderman Peterson, seconded by Alderman Hospodarsky to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro **adjourned the meeting at 8:05 P.M.**

Respectfully Submitted,

Karin J. Baruffi,
City Clerk

Reviewed and Approved by Council on: _____