

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: \_\_\_\_\_