

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

CALL TO ORDER by Mayor Pecaro at 7:51 P.M.

1. Roll Call

Present: Mayor Pecaro, Aldermen: Falberg, Hospodarsky, Fiore, Peterson

Absent: Aldermen: Grice, Slavin

Also Present: City Manager Coren, Assistant City Manager Martin, City Attorney Ferolo, City Clerk Baruffi

2. Pledge of Allegiance All in attendance recited the Pledge of Allegiance.

3. Review of Minutes to be Approved

3.1. Moved by Alderman Hospodarsky, seconded by Alderman Fiore to approve the **City Council: June 19, 2018**, minutes as presented. All present voting aye, by voice vote, motion carried.

3.2. Moved by Alderman Peterson, seconded by Alderman Falberg to approve the **Committee of the Whole: June 19, 2018**, minutes as presented. All present voting aye, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

5.1. Moved by Alderman Falberg, seconded by Alderman Peterson to approve the **07/03/2018 AP Warrant List** for payment. All present voting aye, motion carried.

Vote:

Yes: Falberg, Peterson, Hospodarsky, Fiore

Absent: Aldermen: Grice, Slavin

6. Public Input Items Not On Agenda

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. **18-O-19** Moved by Alderman Fiore, seconded by Alderman Peterson waive the first reading and authorize a **Resolution Regarding Approval of an Awning Sign, Door Sign, Window Band Sign and Two Variations to the Appearance Code (City Code Chapter 10-3)** for "The Smilelist" Family Dental Clinic (410 Green Bay Road). All present voting aye, motion carried.

Vote:

Yes: Fiore, Peterson, Falberg, Hospodarsky

Absent: Aldermen: Grice, Slavin

12.2. Consideration of a **Resolution Regarding Approval of Two Wall Signs and Door Sign and Two Variations to the Appearance Review Code (City Code Chapter 10-3)** for "Honey Bay's BBQ" (148 Green Bay Road).

This is a first reading of the Resolution. No action will be taken at this meeting and will be considered at the next meeting.

- 12.3. **18-O-12** Moved by Alderman Fiore, seconded by Alderman Falberg to waive the first reading and approve an **Ordinance on Salary and Compensation for the City of Highwood for the FYE 2019 Budget** . All present voting aye, motion carried.

Vote:

Yes: Aldermen: Fiore, Falberg, Hospodarsky, Peterson

Absent: Aldermen: Grice, Slavin

13. Executive Session (If Necessary)

Moved by Alderman Hospodarsky, seconded by Alderman Fiore to go into Executive Session to discuss 2C1 and 2C2. All present voting aye, motion carried. Mayor Pecaro opened the Executive Session meeting at 8:00 P.M.

Vote:

Yes: Aldermen Hospodarsky, Fiore, Peterson, Hospodarsky

Absent: Aldermen: Grice, Slavin

- 14. Any Action Necessary Coming Out of Executive Session** will be sealed until no longer sensitive.

Moved by Alderman Peterson, seconded by Alderman Hospodarsky to end the Executive Session. All present voting aye by voice vote, motion carried. Mayor Pecaro ended Executive Session at 8:28 P.M.

Moved by Alderman Falberg, seconded by Alderman Fiore to reconvene the Regular City Council Meeting. All present voting aye, by voice vote, motion carried.

15. Adjournment

Moved by Alderman Peterson, seconded by Alderman Falberg to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:29 P.M.

Respectfully Submitted

Karin J. Baruffi,
City Clerk

Reviewed and Approved by Council on: _____