

CITY OF HIGHWOOD
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
Tuesday August 21, 2018 at 7:30 P.M.

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

1. Roll Call

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

Absent: Alderman Fiore

Also Present: City Manager Coren, Assistant City Manager Martin, City Attorney Jablecki, 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 Peterson, seconded by Alderman Falberg to approve the **City Council: August 07, 2018 minutes** as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Hospodarsky, seconded by Alderman Peterson to approve the **Committee of the Whole: August 07, 2018 minutes** as presented. All present voting aye, by voice vote, motion carried.

4. Appointments (Mayor Pecaro)

5. Approval of Warrant List:

- 5.1. Moved by Alderman Falberg, seconded by Alderman Slavin to approve the **08/21/2018 AP Warrant List** as presented for payment. All present voting aye, motion carried.

Vote:

Yes: Aldermen: Falberg, Slavin, Hospodarsky, Peterson

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 Falberg, seconded by Alderman Hospodarsky to approve the **June 2018 Treasurer's Report** as presented earlier in the Committee of the Whole. All present voting aye, by voice vote, motion carried.

10. Clerk's Report

ACTION ITEMS

11. Unfinished Business

12. New Business

- 12.1. Moved by Alderman Slavin, seconded by Alderman Falberg to authorize a **Motion Authorizing the City Manager to enter into an Agreement with Galaxie**

Professional Cleaning Service to Provide Janitorial Services for the City Hall and Police Department . All present voting aye, motion carried.

Vote:

Yes: Aldermen: Slavin, Falberg, Hospodarsky, Peterson

Absent: Alderman Fiore

- 12.2. **18-O-17** Moved by Alderman Slavin, seconded by Alderman Peterson to approve the **Ordinance Approving Certain Amendments to the Highwood City Code Pertaining to Fees and Charges and Sections Related Thereto and Creating a Comprehensive Fee Schedule-2nd Reading**. Motion carried.

Vote:

Yes: Aldermen: Slavin, Peterson, Hospodarsky, Mayor Pecaro

Recuse: Alderman Falberg

Absent: Alderman Fiore

- 12.3. Consideration of **Approval of the City of Highwood Housing Improvement Grant Program**.
- 12.4. **18-O-18** Moved by Alderman Hospodarsky, seconded by Alderman Slavin to waive the first reading and approve an **Ordinance Deleting 4-1-20: Packaging Restrictions Language from the Liquor Code**. Motion carried.

Vote:

Yes: Aldermen: Slavin, Hospodarsky, Peterson, Mayor Pecaro

Recuse: Alderman Falberg

Absent: Alderman Fiore

13. Executive Session (If Necessary)

14. Any Action Necessary Coming Out of Executive Session

- 15. Adjournment** Moved by Alderman Hospodarsky, seconded by Alderman Slavin to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:36 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

Reviewed and Approved by Council on: