

CITY OF HIGHWOOD  
**REGULAR MEETING OF THE CITY COUNCIL**  
CITY COUNCIL CHAMBERS  
**Tuesday, September 04, 2018 at 7:30 P.M.**

**CALL TO ORDER** by Mayor Pecaro at 7:53 P.M.

**1. Roll Call**

Present: Mayor Pecaro, Aldermen: Falberg, Hospodarsky, Fiore, Peterson, Slavin  
Also Present: City Manager Coren, City Attorney Ferolo, City Clerk Baruffi, Accounts Payable Clerk Litjens

**2. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**3. Review of Minutes to be Approved**

- 3.1. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the **City Council: August 21, 2018 minutes** as presented. All present voting aye, by voice vote, motion carried.
- 3.2. Moved by Alderman Hospodarsky, seconded by Alderman Fiore to approve the **Committee of the Whole: August 21, 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 Fiore to approve the **09/04/2018 AP Warrant List** as presented. All present voting aye, motion carried.

Vote:

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

**6. Public Input Items Not On Agenda**

**7. Mayor's Report**

- 7.1. **Proclamation-St. James and Oak Terrace Class of 1958**

Will be presented in October.

- 7.2. **Proclamation-Cristina Lenzini**

Presented over the weekend.

**8. Committee Reports**

**9. Treasurer's Report**

- 9.1. Moved by Alderman Falberg, seconded by Alderman Fiore to approve the **July 2018 Treasurers Report** as presented. 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 Falberg, seconded by Aldermen Fiore to approve a **Motion Authorizing the City Manager to Accept a Proposal from Christopher Burke**

**Engineering to Provide Professional Services to the Design and Construction Engineering for Ashland Avenue and the North/South Alley Between Webster Avenue and Walker Avenue in an Amount not to Exceed \$50,900.00,** subject to attorney review. All present voting aye, motion carried.

Vote:

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

- 12.2. **18-O-19** Moved by Alderman Falberg, seconded by Alderman Slavin to waive the first reading and approve an **Ordinance Authorizing the Acquisition of Property Through Condemnation or Otherwise in the Tax Increment Redevelopment Project Area, Highwood, Illinois, Downtown Tax Increment Financing District.** All present voting aye, motion carried.

Vote:

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

- 12.3. **18-O-20** Moved by Alderman Falberg, seconded by Alderman Fiore to waive the first reading and approve an **Ordinance Amending the Comprehensive Fee Schedule to Increase the Water Rate by 2% Effective October 11, 2018.** All present voting aye by voice vote, motion carried.

Vote:

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

- 12.4. Consideration of an **Ordinance Adding Section 3-10-2 of the Highwood City Code to Provide for an increase in the Vehicle Fuel Tax from \$.05 to \$.06 per Gallon.**

To be discussed further at the Strategic Planning meeting planned for November 2018.

- 12.5. **18-O-21** Moved by Alderman Peterson, seconded by Alderman Fiore to waive the first reading and approve an **Ordinance Adding Section 10-3-6-7-H: 5 to the Appearance Code to Clarify Sandwich Board Style Signs Utilized by Valets are Regulated Under the Valet Parking Code.** All present voting aye, motion carried.

Vote:

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

**13. Executive Session (If Necessary)**

**14. Any Action Necessary Coming Out of Executive Session**

**15. Adjournment** Moved by Alderman Fiore, seconded by Alderman Falberg to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 8:00 A.M.

Respectfully Submitted,

Karin J. Baruffi

Reviewed and Approved by Council on: \_\_\_\_\_