

CITY OF HIGHWOOD
COMMITTEE OF THE WHOLE MEETING
CITY COUNCIL CHAMBERS
Tuesday September 18, 2018 at 6:00 P.M.

CALL TO ORDER by Mayor Pecaro at 6:05 P.M.

1. Roll Call

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

Absent: Aldermen: Slavin, Fiore

Also Present: City Manager Coren, Assistant City Manager Martin, City Attorney Jablecki, Accounts Payable Litjens, City Clerk Baruffi

2. Public Hearing - None

3. Review of Minutes to be Approved

3.1. City Council: September 04, 2018

3.2. Committee of the Whole: September 04, 2018

Both sets of minutes will be approved at the Regular City Council this evening.

4. Appointments (Mayor Pecaro)

5. Review of Bill Warrant List

5.1. September 18, 2018 AP Warrant List

The Scopelliti Landscaping invoices cover March - July 2018.

6. Unfinished Business - None

7. New Business

7.1 Consideration of a Resolution Approving Building Elevations, Landscape Plans, Colors, Materials and Lighting for A 31-Unit Mixed-Use Rental Apartment Building with Two Ground Floor Commercial Spaces of a Combined 5,700 Square Feet in Area (246 Green Bay Road).

Council agreed with Zoning and Planning Commission plus the Appearance Review Committee.

7.2 Consideration of a Resolution approving a 525 Square Foot Enclosed Bar Service Area Addition, a Steel and Wood Truss Canopy Roof Over 1000 Square Foot Outdoor Seating Area, Additional Wood Façade and Landscaping at Greenwood Restaurant (200 Green Bay Road).

Aaron Beyers, the architect, explained the additional seating area with the addition of the patio seating in the natural cedar area.

7.3 A Discussion on the Potential Development Site West of Patton Road.

Kevin Taylor shared his vision proposal for 67 single family attached homes in the Ft. Sheridan area, of 7 acres. He was also seeking feedback from the Council regarding their input of his vision. Some of the suggestions were to have the color of the brick match the Ft. Sheridan area, provide green space, and to contact the Master Homeowners' Association for the rules of the Ft. Sheridan area.

7.4 A Discussion on the Upcoming Tax Levy.

City Manager Coren reviewed the tax levy and the potential for continued significant growth to the EAV once the Hotel Moraine opens in 2018 or 2019.

7.5 Consideration of a Motion Authorizing the City Manager to Execute an Intergovernmental Agreement with Lake Forest Regarding Shared Water Plant Operational Services.
City Manager Coren explained the additional 3 year term. The Council was in agreement with the Intergovernmental agreement.

7.6 Consideration of Approval of the City of Highwood Housing Improvement Grant.
Discussion ensued. It was suggested to modify the program to Single Family Dwelling improvements. Clear justifiable benefits need to be defined prior to approval by the review board.

7.7 Consideration of an Ordinance Adopting a New Official Zoning Map for the City of Highwood, Which Includes the Recently Adopted Downtown Mixed-Use Zoning Districts that have Replaced the Old B-1, B-2, B-3 Business Zoning Districts within Previously Adopted Zoning Maps.
This ordinance will be approved at the Regular City Council Meeting this evening.

There is a Planning & Zoning Committee Meeting Wednesday; October 3, 2018, which the property of 401 Sheridan Road will be discussed.

Lucy Hospodarsky, Highwood Library Board President, presented an overview of the Strategic Plan process for 2018-2021. A new library director is needed.

Note: Alderman Falberg left the room at 7:14 P.M., returning at 7:16 P.M.

8. Executive Session (If Necessary)

9. Any Action Necessary Coming Out of Executive Session

10. Adjournment Moved by Alderman Falberg, seconded by Alderman Peterson to adjourn the meeting. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:55 P.M.

Respectfully Submitted,

Karin J. Baruffi, City Clerk

Reviewed and Approved by Council on: _____