



THE REGULAR COUNCIL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
HELD ON MONDAY, FEBRUARY 27, 2017 AT 6:30 P.M.

**IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL,
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS
MAYOR NICHOLAS J. HELMER PRESIDING**

1. CALL TO ORDER – At 6:35 PM, Mayor Nicholas J. Helmer called to order the February 27, 2017 City Council Regular Meeting at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

2. ROLL CALL FOR QUORUM – City Clerk Morgan-Adams called roll. There was a quorum present.

ELECTED OFFICIALS – Aldermen – Messer, Ludvigsen, Williamson, Dolick, Rosenthal
Mayor Helmer, City Clerk Morgan-Adams, Treasurer Tibbits

OTHER OFFICIALS PRESENT – City Administrator Wade, Assistant to the City Administrator Falcone, Police Chief Steffen, Building and Development Director Peterson, Finance Director Hannon, Deputy Clerk Schultheis, Digital Communications Technician Colvin, City Attorney Zimmermann and City Attorney Kearney

3. PLEDGE OF ALLEGIANCE – Led by City Administrator Wade

4. INVOCATION – Led by Pastor Rod Krueger of Our Redeemer Lutheran Church

5. APPROVAL OF MINUTES

A. February 13, 2017 Regular Workshop Meeting Minutes – **Alderman Messer moved to approve Item 5A; seconded by Alderman Rosenthal. There was unanimous approval.**

VOICE VOTE: All ayes, no nays

Motion carried 5 - 0

6. PRESENTATION - There was a short video presentation of the Natural Resources Commission in recognition of their services, as compiled by the Arboretum

7. APPOINTMENTS/CONFIRMATIONS AND PROCLAMATIONS

A. Appointment of Harold Kargenian to the Prospect Heights McDonald Creek Commission

B. Appointment of Rick Hartke to the Prospect Heights McDonald Creek Commission

C. Re-Appointment of Jerry Meyer to the Prospect Heights Police Commission Effective May 1st, 2017 – **Alderman Ludvigsen moved for omnibus approval of Items 7A, 7B, and 7C; seconded by Alderman Messer. There was unanimous approval.**

ROLL CALL VOTE:

AYES -	Messer, Ludvigsen, Rosenthal, Dolick, Williamson
NAYS -	None
ABSENT-	None

Motion carried 5 - 0

8. CITIZEN CONCERNS AND COMMENTS (agenda matters) - None

9. STAFF, ELECTED OFFICIALS, and COMMISSION REPORTS

A. Summation Report of February 16 Strategic Directions Committee by Alderman Rosenthal – Alderman Rosenthal said that the purpose of the meeting was to begin to develop a vision statement for a city center. The definition that was used was “where do we want to see ourselves positioned in five years and in ten years” as it relates to a city center. Series of recommendations that were made:

- The City Center would be thought of as the area around Camp McDonald and Rte. 83. There were other areas that were also talked about as other choices for city center or redevelopment areas.

This is a recommending body and it is up to the Council to give their approval.

The City Center should be either a center for amenities or commercial or some combination.

Redevelopment Areas would be a commercial endeavor.

Alderman Rosenthal moved for approval of the Summation Report and the direction to move forward into the next phase to get a more precise definition of the City Center vision; seconded by Alderman Messer. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 5 - 0

It was noted by Alderman Rosenthal that budgetary funds will probably be needed for Phase II, which will be 2 – 6 months down the road.

B. Chicago Executive Airport Update - William Kearns – CEA Representative Kearns discussed the continuation of the issue of drones. In the process of developing a direct mail piece to the 15000 households regarding drones around the airport. The cost will be around \$4000. There will be a continuation of information in newsletters and Enews.

Treasurer Tibbits has said that the City can do a PSA announcement on the cable channel.

- Noise Committee Meeting on March 1 at 6 PM. Mr. Kearns noted that pilots have been asked to be good neighbors from 10 PM – 6 AM. A noise study is to be conducted. There is consideration regarding noise from different types of aircraft.
- The construction season is starting March 16 is the first construction meeting.
- When asked about EMAS, Mr. Kearns noted that even when EMAS has been used it can still be used.
- It was noted that Customs is still a challenge. The Airport is still looking to find a central location

At 6:56 PM, Alderman Messer moved to go into closed session to discuss pending litigation and appointment of legal counsel; seconded by Alderman Dolick. There was unanimous approval.

<u>ROLL CALL VOTE:</u>	AYES -	Messer, Ludvigsen, Rosenthal, Dolick, Williamson
	NAYS -	None
	ABSENT-	None

Motion carried 5 – 0

At 8:48 PM, Open Session resumed. Roll call was taken. All five aldermen were present. A quorum was present.

Clerk Morgan-Adams – Discussed the Holiday Event concept which would be added to the Tree Lighting Event. The idea was to turn it into an annual, signature City event to be held at the Gary Morava Center. – **no action was taken.**

10. CONSENT AGENDA -

A. Approval of a Contract with Clarke Aquatic Services for Hillcrest Lake Herbicide Treatment and Algae Management for 2017 Season – Alderman Ludvigsen moved to approve Item 10A; seconded by Alderman Williamson. There was unanimous approval.

<u>ROLL CALL VOTE:</u>	AYES -	Messer, Ludvigsen, Rosenthal, Dolick, Williamson
	NAYS -	None
	ABSENT-	None

Motion carried 5 – 0

B. Approval of Commonwealth Edison Commuter Parking Lot Lease Agreement - TABLED

11. OLD BUSINESS - None

12. NEW BUSINESS - None

13. DISCUSSION/SELECTION OF TOPICS FOR UPCOMING WORKSHOP MEETING, ITEMS LISTED PREVIOUSLY:

A. Review of Liquor License Code – Removed from the March 13 Workshop Meeting
B. Council Discussion of Proposed Changes to Building & Property Maintenance Regulations
 To be added to the March 13 discussion – Police Pension Fund and Budget Discussion.

14. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$88,657.64
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$0.00
Tourism District	\$0.00
Development Fund	\$0.00

DEA Fund	\$0.00
Solid Waste Fund	\$0.00
SS Area #1	\$0.00
SS Area #2	\$0.00
SS Area #3	\$0.00
SS Area #4	\$0.00
SS Area #5	\$0.00
SS Area #8 – Levee Wall #37	\$0.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$18,932.21
Parking Fund	\$21.10
Sanitary Sewer Fund	\$78.62
Road/Building Bond Escrow	\$0.00
Police Pension	\$0.00
TOTAL	\$107,689.57

Wire Payments

2/15/2017 ICMA-RC RHS PAYMENT	\$40,048.52
TOTAL WARRANT	\$147,738.09

City Clerk Morgan-Adams read the warrants.

Alderman Rosenthal moved to approve Item 14A; seconded by Alderman Dolick regarding TOTAL PAYMENT of \$107,689.57; 2/15/201 ICMA-RC RHS PAYMENT of \$40,048.52; and TOTAL WARRANT of \$147,738.09. There was unanimous approval.

ROLL CALL VOTE:

AYES -	Messer, Ludvigsen, Rosenthal, Dolick, Williamson
NAYS -	None
ABSENT-	None

Motion carried 5 - 0

15. RESIDENT COMMENTS (Non-agenda matters) - None

16. EXECUTIVE SESSION

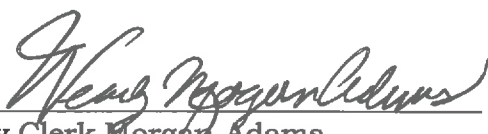
17. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

18. ADJOURNMENT – At 9:00 PM, Alderman Rosenthal moved to Adjourn; seconded by Alderman Messer. . There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 5 - 0

These Minutes were approved by the Prospect Heights City Council on March 13, 2017.



City Clerk Morgan-Adams



Mayor Nicholas J. Helmer

