THE SPECIAL CITY COUNCIL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
HELD ON MONDAY, JULY 16, 2018 AT 5:30 P.M.

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

CALL TO ORDER – At 5:35 PM, Mayor Nicholas J. Helmer called to order the Special meeting of the City Council of the City of Prospect Heights at 8 N. Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL FOR QUORUM – Deputy Clerk Schultheis called roll. A quorum was present.
ELECTED OFFICIALS PRESENT – Aldermen – Williamson, Dolick, Ludvigsen, Rosenthal; Mayor Helmer
ABSENT – Treasurer Tibbits (by previous notification); Alderman Messer (by previous notification); City Clerk Morgan-Adams (by previous notification)
OTHER OFFICIALS PRESENT – City Administrator Wade, Assistant to the City Administrator Falcone, Deputy Clerk Schultheis, City Attorney Kearney; and Digital Communications Technician Colvin.

PLEDGE OF ALLEGIANCE – Led by Mayor Helmer

PUBLIC COMMENTS – (Agenda Items) - None

OLD BUSINESS
A. R-18-14 Resolution Authorizing the Sale of City Property, 25 and 35 Piper Lane (***Related documents: Listing Agreement, Purchase and Sales Contract, and Property Appraisal***) (***Tabled at June 25, 2018 City Council Workshop Meeting***) – **Alderman Rosenthal moved to continue to TABLE R-18-14 Resolution Authorizing the Sale of City Property, 25 and 35 Piper Lane; seconded by Alderman Dolick.**

ROLL CALL VOTE:	AYES -	Dolick, Williamson, Ludvigsen, Rosenthal
	NAYS -	None
	ABSENT -	Messer

Motion carried 4 – 0; one absent

NEW BUSINESS - None

EXECUTIVE SESSION – Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by public body.

ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

ADJOURNMENT – At 5:37 PM; Alderman Williamson moved to end Open Session and go into Executive Session to discuss the sale or lease of property owned by public body; seconded by Alderman Rosenthal.

ROLL CALL VOTE:	AYES -	Ludvigsen, Williamson, Dolick, Rosenthal
	NAYS -	NONE
	ABSENT -	Messer

Motion carried 4 – 0, one absent

Approved by the Prospect Heights City Council on this the 23rd of July, 2018.

Deputy Clerk Schultheis

Mayor Nicholas J. Helmer

CITY OF PROSPECT HEIGHTS CORPORATE SEAL Incorporated A.D. 1976 ILLINOIS