



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT

**THE STRATEGIC PLANNING AND DIRECTIONS SPECIAL MEETING
OF THE CITY OF PROSPECT HEIGHTS WILL BE HELD ON
WEDNESDAY, JANUARY 10, 2024 AT 6:00PM**

**IN PERSON IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS
MAYOR PATRICK LUDVIGSEN PRESIDING**

**ATTENDEES WHO WISH TO SPEAK ON AGENDA OR NON-AGENDA ITEMS WILL BE PROVIDED
AN OPPORTUNITY DURING THE MEETING.
THERE IS A FIVE MINUTE TIME LIMIT FOR SPEAKERS.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT ON AGENDA MATTERS (*Five Minute Time Limit*)**
(Citizens are asked to identify the agenda item they would like to address and will be provided the opportunity to speak to the issue after its presentation and before City Council action)
- 4. STRATEGIC PLANNING AND DIRECTIONS PRESENTATIONS**
Action Requested: (Informational/Discussion)
 - A. ADMINISTRATION**
 - 1) Present and Potential Online Services and Features for Residents/Businesses
 - 2) Municipal Code Modernization/Update
 - 3) City Vehicle Sticker Non-Compliance Prosecution
 - 4) Research of Other Technological Improvements
 - B. PUBLIC WORKS**
 - 1) Pending Capital Improvement Projects and Status Update
 - 2) Possible Future Storm Water Management Improvements
 - 3) Possible Future Sidewalk Projects
 - 4) Road Resurfacing and Road Improvement Bond Discussion
 - 5) Utility Planning
 - 6) Public Works Staffing/Technology

C. POLICE DEPARTMENT

- 1) Station Fiber Optics and Need for Faster Internet for Redaction of Camera Footage
- 2) Personnel Planning-Upcoming Position Needs and Adjustments
- 3) City Stickers-Exploration of DACRA virtual city stickers attached to license plates
- 4) Implementation and Costs of Body-Worn Cameras

D. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Development Opportunities
- 2) Status of Comprehensive Zoning Review
- 3) Records Management System

E. FINANCE DEPARTMENT

- 1) FY 2024-25 Budget Construction
- 2) Discussion of Capital Projects Funding
- 3) Pension Obligations and Funding

5. CITY COUNCIL PLANNING DISCUSSION

Action Requested: (Informational/Discussion)

6. PUBLIC COMMENT ON NON-AGENDA MATTERS (*Five Minute Time Limit*)

7. ADJOURNMENT

Action Requested: (Motion, Second, Voice Vote)

Posted by 5:00 PM, January 8, 2023