

City Council Meeting Minutes of the Mayor and City Council of the City of Prospect Heights

Held on Wednesday, April 24, 2024, at 6:15pm

Mayor Ludvigsen called the meeting to order the Regular Meeting of the City Council, of the City of Prospect Heights at 6:15pm.

Assistant Administrator Falcone called the roll. A quorum was present>

Elected Officials Present: Council Members Cameron, Anderson, Morgan-Adams, Dash and Dolick. Mayor Ludvigsen

Absent: Clerk Prisiajniouk, Treasurer Tibbits

Other Officials Present: City Administrator Wade, Assistant Administrator Falcone, City Attorney O'Driscoll, Director of Building and Community Development Peterson, Public Works Director Roscoe, Digital Communications Technician Colvin, Assistant Finance Director Tannehill.

Pledge of Allegiance-The pledge was recited.

Approval of Minutes

April 24 City Council Regular Meeting Minutes-Alderman Dolick moved, second by Alderman Cameron, to approve the April 24, 2024 City Council Regular Meeting Minutes.

Roll Call Vote: Ayes: Anderson, Morgan-Adams, Dash, Dolick, Cameron

Old Business

O-24-07 Ordinance Amending Title 1 of City Code and Adopting the Pay Plan (Compensation of Officers, Employee Salaries and Pay Plan (2nd Reading). Alderman Morgan-Adams moved, second by Alderman Dolick, to adopt O-24-07.

Roll Call Vote: Ayes: Morgan-Adams, Dash, Dolick, Cameron, Anderson

O-24-08 Ordinance Adopting the FY2024-25 Budget for the City of Prospect Heights (2nd Reading). Alderman Cameron moved, second by Alderman Morgan-Adams, to adopt O-24-08.

Roll Call Vote: Ayes: Dash, Dolick, Cameron, Anderson, Morgan-Adams

New Business

Requested Waiver of 1st Reading O-24-0-09 Ordinance Approving Annual Official Zoning Map of the City of Prospect Heights. Alderman Morgan-Adams moved, second Alderman Cameron

Roll Call Vote: Ayes: Dolick, Cameron, Anderson, Morgan-Adams, Dash, Waiver approved.

O-24-09 Ordinance Approving Annual Official Zoning Map of the City of Prospect Heights (2nd Reading). Alderman Dolick moved, second by Alderman Anderson to adopt O-24-09.

Roll Call Vote: Ayes: Cameron, Anderson, Morgan-Adams, Dash, Dolick.

O-24-10 Ordinance Amending the City Code, Title 9 Chapter 4 of the City Code Regarding Administrative Adjudication (1st Reading)

Staff, Elected Officials and Commission Reports

Chief Caponigro advised citizens the Police Department is in the process of hiring a police officer and information can be found on the City's website.

Assistant Finance director Tannehill presented a budget update and advised of continuous vehicle sticker compliance efforts.

Approval of Warrants

Assistant Administrator Falcone presented the warrants in the amount of \$247,239.62

Alderman Morgan-Adams moved, second Alderman Cameron to approve the warrants.

Roll Call Vote: Ayes: Anderson, Morgan-Adams, Dash, Dolick, Cameron

Adjournment

Alderman Dolick moved to adjourn the meeting, second by Alderman Morgan-Adams.

Ayes: 5

Nays: 0

The meeting was adjourned at 6:26pm

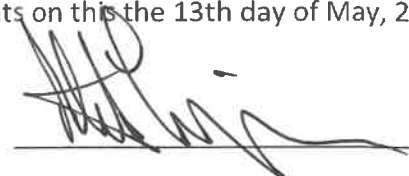
Respectfully submitted:

Joe Wade, City Administrator

Approved by the City Council of the City of Prospect Heights on this the 13th day of May, 2024.


City Clerk




Mayor Patrick Ludvigsen