



CITY COUNCIL REGULAR MEETING

Minutes

June 23, 2013

6:30 p.m.

City Hall

Prospect Heights, IL 60070

CALL TO ORDER – At 6:30 PM, Mayor Helmer called to order the City Council Regular Meeting at 8 North Elmhurst Road, Prospect Heights, Illinois 60070.

ROLL CALL - Present: Mayor Helmer, Treasurer Tibbits
Aldermen- Styler, Williamson, Higgins, Ludvigsen, Mendez
City Clerk Adamson - absent

A quorum was present. Also present: Deputy Chief Steffen, Police Chief Dunne, City Administrator López, City Attorney Zimmermann, Director of Building and Zoning Skiber, Finance Director Hannon, Assistant Director of Building and Director of Public Works Cutaia, Acting Assistant to the Administrator Deol, and Deputy Clerk Schultheis.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Alderman Pat Ludvigsen.

INVOCATION

Reverend Jitae Park of the Korean Central United Methodist Church.

SWEARING IN CEREMONY

The swearing in Officer Alan Thibeault.

Police Commissioner Jerry Meyer, Police Chief Dunne, and Deputy Chief Steffen were present for the swearing in of Officer Thibeault by Mayor Helmer.

CLOSED SESSION

At 6:45 PM, Alderman Styler moved to go into Closed Session to discuss Probable Litigation; seconded by Alderman Mendez. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0

Roll Call was taken, and there was a quorum.

At 7:01 PM; Alderman Styler moved to go back into Open Session; seconded by Alderman Mendez. There was unanimous approval.

VOICE VOTE All Ayes, No Nays

Motion carried 5 - 0

STAFF AND ELECTED OFFICIALS REPORTS

Police Commissioner Jerry Meyer gave the Annual Report since the Police Commission Report.

City Administrator López said that the City would be hiring an Intern from the University of Chicago for 8 – 12 weeks working on special projects and events.

He said that there are improvements being made to City Hall, including sealcoating and parking lot improvements.

Draft Comprehension Plan is available and there is a scheduled meeting for June 26, 2014.

The Engineers would be updating water and storm sewer atlas maps.

Reviewing Employee Handbook Manual with suggestions from the City's insurance company. The manual will also be reviewed by the City Attorney.

Alderman Styler – Attended the Chicago North Shore CVB Board Meeting on June 11. Discussed Wheeling's interest in joining the CVB. The decision on whether or not they are accepted will come before the Board for a vote in September.

Alderman Higgins – thanked volunteers who assisted in putting up signs for the Sidewalk Sale on the East Side. She said that it was a huge success.

Alderman Mendez – asked about Plaza Drive. Building and Zoning Director Skiber said that at the direction of the Council, the City would contact all of the stakeholders and property owners on Plaza Drive, and the City would need them to support the request for dedication to the City before the City can move forward with engineering.

Alderman Ludvigsen – received a letter from a resident from a resident regarding the appointment of Mr. Balling. Alderman Ludvigsen wanted to make certain that the residents knew that the object of Mr. Balling's contract was to look for a source of water and the future needs of the City if expansion was needed.

Budgeting for crack sealing – Public Works Director Cutaia said that there was not a list of streets as of yet, but crack sealing was on the program for this year.

Building and Zoning Director Skiber discussed the success of the Block party as a community event.

Deputy Clerk Schultheis gave an update on the French Market.

Mayor Helmer mentioned that Save-A-Lot grocers closed their doors. However, store owner, Tom Thomas, donated goods left in the store to local food banks. The Mayor praised Mr. Thomas for his generosity.

Deputy Clerk Schultheis discussed the upcoming Fourth of July parade. It was noted that there would be a Patriotic Bike Contest after the Parade. Before the parade, there will be several trophies given to Antique/Classic cars that participate in the parade. The parade will conclude at the Hebron Church, which is sponsoring their annual hot dog lunch and post-parade festivities. This year's parade would include over 20 floats. State Representative Nekritz will be marching in the parade with the Elected Officials.

ADOPTION OF CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless an Alderman or citizen so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

- A. Approval of City Council Regular Meeting Minutes of May 27, 2014
- B. Approval of City Council Workshop minutes of June 9, 2014
- C. Approve a Resolution Approving Three (3) Agreements Related to Operation of an Automated Traffic Law Enforcement System on School Buses.

This resolution approves the following agreements:

- a. Intergovernmental Agreement with Prospect Heights School District Number 23 Regarding Automated Traffic Law Enforcement System.
 - b. Tri-Party Agreement Between Redspeed Illinois, LLC and the City of Prospect Heights and Prospect Heights School District Number 23, Cook County, Illinois for Traffic Law Enforcement System for Approaching, Overtaking and Passing a School Bus.
 - c. Amendment to Agreement between Redspeed Illinois, LLC and the City of Prospect Heights For the Installation and Operation of an Automated Traffic Law Enforcement System.
- D. An Ordinance Establishing The Prevailing Wage Rate for the City of Prospect Heights, Cook County, Illinois.
- a. Waiver of first reading of ordinance
 - b. Approval of ordinance
- E. An Ordinance Directing the Sale of Surplus Property
- a. Waiver of first reading of ordinance
 - b. Approval of ordinance
- F. An Ordinance Amending the City of Prospect Heights Liquor Code
- a. Waiver of first reading of ordinance
 - b. Approval of ordinance
- G. Approval of a Resolution Authorizing and Ratifying the Settlement of Certain Claims
This resolution approves the following:
- a. Authorize \$3,000 to settle Roberson Claim
 - b. Authorize \$8,500 to settle Godlewski v. City of Prospect Heights, case no. 11 L 10621.
 - c. Ratify the City Administrator's settlement of Grzanecki v. City of Prospect Heights for \$3,750.
- H. Approve Engineering Proposal from Gewalt Hamilton Associates for Willow Road Sidewalk Improvements in the amount of \$19,200

Alderman Styler moved for omnibus approval of Items A, B, C, E, F, and G; seconded by Alderman Higgins. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0.

Alderman Williamson moved to Approve the Waiver of the First Reading of Item D; seconded by Alderman Ludvigsen.

Alderman Mendez disagreed with the concept of having to accept mandatory statutes. City Attorney said that the law applies to the construction of public works, fixed works and requires that each municipality make a finding of what the prevailing wage are throughout the area. The Department of Labor investigates the union scale. The provision is mandatory. If it is voted down, then there it will be on the next agenda. If voted down, according the City Attorney, Prospect Heights would be subject to fines.

ROLL CALL AYES - Higgins, Williamson, Ludvigsen
 NAYS - Mendez, Styler,

Motion failed 3 – 2 (Four votes need to pass).

Alderman Styler moved to Approve Item H; seconded by Higgins.

ROLL CALL AYES - Williamson, Mendez, Styler, Ludvigsen
 NAYS - Higgins

Motion carried 4 – 1.

It was noted by the City Attorney that Items E, F, and G all needed four or more votes to pass.

APPROVAL OF EXCEPTIONS AND CONTRACTS

I. Approve proposal from Midwest Office Interiors in the amount not to exceed \$11,302.70 –
Alderman Styler moved to approve Item I; seconded by Alderman Williamson. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0.

J. Approve quote from Currie Motors Fleet to purchase two police vehicles for the amount of \$26,828 each –

Alderman Styler moved to approve Item J; seconded by Alderman Mendez. There unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0.

K. Approve proposal from Kruger's Concrete Excavation, Inc. for sidewalk improvements in the amount of \$16,895 –

Alderman Styler moved to approve Item K; seconded by Alderman Higgins. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0.

L. Approve proposal from H.R. Stewart, Inc. to perform storm sewer cleaning and televising
Alderman Williamson moved to approve Item L; seconded by Alderman Higgins. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
 NAYS - None

Motion carried 5 – 0.

M. Approval of agreement with WRB Consulting for services related to Lake Michigan water supply
Alderman Mendez moved to Table Item M until the next meeting; seconded by Alderman Styler.

ROLL CALL AYES – Mendez, Williamson, Higgins, Styler
 NAYS – Ludvigsen

Motion carried 4 -1.

APPROVAL OF EXPENDITURES

N. Approval of Warrants

General Fund	\$243,088.65
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$953.00
Tourism District	\$29,171.59
Development Fund	\$17,659.85
DEA Fund	\$0.00
Solid Waste Fund	\$534.00
SS Area #1	\$201.74
SS Area #2	\$134.50
SS Area #3	\$547.59
SS Area #4	\$76.85
SS Area #5	\$448.13
SS Area #8 – Levee Wall #37	\$372.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00

Road Construction	\$5,337.00
Road Construction Debt	\$0.00
Water Fund	\$34,961.33
Parking Fund	\$2,147.79
Road/Building Bond Escrow	\$3,000.00
TOTAL Expenditures	\$338,634.02
6/13/14 Payroll	\$121,197.36
May 2014 IMRF	\$24,977.24
TOTAL	\$484,808.62

Alderman Styler moved to approve Item N, Total Expenditures of \$338,634.02, Payroll of \$121,197.24, IMRF of \$24,977.24 with a TOTAL Expenditure of \$484,808.62; seconded by Alderman Mendez. There was unanimous approval.

ROLL CALL AYES - Higgins, Williamson, Mendez, Styler, Ludvigsen
NAYS - None

Motion carried 5 – 0.

COMMITTEE APPOINTMENTS

O. Ratified Appointments to Tourism District Board

Alderman Styler moved to approve Item O with the appointment of City Administrator López and Jason Hager; seconded by Alderman Ludvigsen. There was unanimous approval.

It was noted that there are no term limits.

VOICE VOTE All ayes, no nays.

Motion carried 5 – 0.

P. Ratified Appointment to Chicago Executive Airport Board of Directors

Alderman Mendez moved to approve Item P with the re-appointments of Betty Cloud and Bill Kearns; seconded by Alderman Styler. There was unanimous approval.

It was noted that there are three-term expirations.

VOICE VOTE All ayes, no nays.

Motion carried 5 – 0.

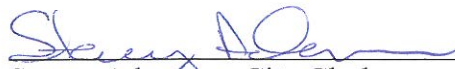
ADJOURNMENT

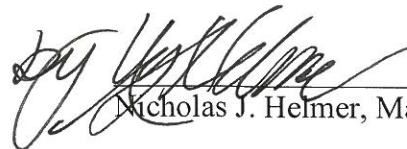
At 7:42 PM, Alderman Styler moved to Adjourn; seconded by Alderman Mendez. There was unanimous approval.

VOICE VOTE All ayes, no nays.

Motion carried 5 – 0.

Approved by the Prospect Heights City Council on this day, the 28th of July, 2014.


Stacey Adamson, City Clerk


Nicholas J. Helmer, Mayor

