



Prospect
Heights

CITY COUNCIL SPECIAL MEETING

Minutes

June 27, 2014

8:00 A.M.

City Hall

Prospect Heights, IL 60070

CALL TO ORDER – At 8:03 AM, Mayor Helmer called to order the City Council Special Meeting at 8 North Elmhurst Road, Prospect Heights, Illinois 60070.

ROLL CALL - Present: Mayor Helmer, Treasurer Tibbits

Aldermen- Styler, Higgins, Ludvigsen, Mendez

Absent - Williamson, Adamson

Alderman Williamson and City Clerk Adamson had advised the Council beforehand that they would not be able to attend the Special Council Meeting.

A quorum was present. Also present: Police Chief/Acting City Administrator Dunne, City Attorney Zimmermann, and Assistant Director of Building and Director of Public Works Cutaia.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Alderman Mayor Helmer.

PUBLIC COMMENTS

None

APPROVAL OF EXCEPTIONS AND CONTRACTS

- A. Consideration of Agreement between the City of Prospect Heights and William R. Balling Consulting LLC.

Alderman Ludvigsen moved to approve Item A amended so that Page 8 – Scope of Services- will reflect the William Balling will serve as the Interim City Administrator; seconded by Alderman Higgins.

ROLL CALL AYES - Higgins, Ludvigsen, Mayor Helmer
 NAYS – Mendez, Styler
 ABSENT - Williamson

Motion carried 3 – 2 (Mayor Helmer cast the deciding vote in a majority vote tie)

Discussion followed. City Attorney Zimmermann noted that the role of Interim Mayor will include organizational assessment, recruit and hire an Assistant to the City Manager, handle the recruitment process and hiring of a permanent City Administrator, as well as day to day functions in City Hall.

It was noted that approval of the new contract would put the City \$28,000 over budget. There was discussion as to whether or not the contract with William Balling as City Administrator would be a conflict of interest with the pending Lake Michigan water contract with WRB, LLC. City Attorney Zimmermann noted that the two contracts were not related.

Mayor Helmer asked if the position would be titled Assistant City Administrator or Assistant to the City Administrator. It was noted by Attorney Zimmermann that traditionally, they were two different positions, and that the position being sought would remain Assistant to the City Administrator.

CLOSED SESSION

Alderman Higgins moved to go into Closed Session to discuss Hiring, Termination and Review of Specific Employees; seconded by Alderman Ludvigsen

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

Motion carried 4 – 0

Roll Call was taken, and there was a quorum. Open Session resumed

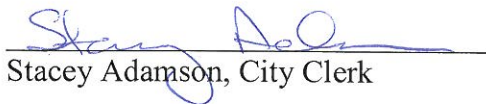
ADJOURNMENT

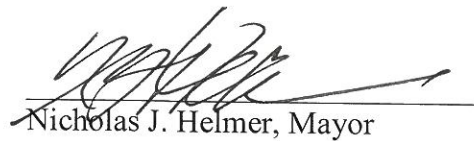
Alderman Styler moved to Adjourn; seconded by Higgins.

VOICE VOTE All ayes, no nays.

Motion carried 4 – 0. (Alderman Williamson was absent)

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


Stacey Adamson, City Clerk


Nicholas J. Helmer, Mayor

