CITY OF PROSPECT HEIGHTS
SPECIAL CITY COUNCIL MEETING
December 3, 2012

MINUTES

CALL TO ORDER
The meeting was called to order at 6:30 p.m. by Mayor Helmer at City Hall, 8 North Elmhurst Road, Prospect Heights, Cook County, Illinois.

ROLL CALL
Present: Mayor Helmer, Aldermen Higgins, Ludvigsen, Styler, Williamson
Absent: Alderman Mendez

A quorum was present. Also present: City Clerk Adamson, City Treasurer Tibbits, City Administrator Marrin, City Attorney John Zimmermann, and Director of Building and Zoning Skiber.

LEGISLATION

A & B Omnibus motion to approve items A and B.
Motion made by Alderman Styler, seconded by Alderman Higgins to approve items A and B by omnibus motion. The motion was unanimously approved by a roll call vote.
ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Styler, Williamson
NAYS: None
ABSENT: Alderman Mendez

Motion carried.

A. (O-12-43) An Ordinance Amending a Special Use for a Commercial Planned Unit Development at 1241 North Rand Road Approving Twenty-Four Hour Per Day Truck Deliveries for the Anchor Store (2nd Reading).

ORDINANCE APPROVED
OMNIBUS MOTION

B. (R-12-24) A Resolution Ratifying an Amendment to the Reciprocal Agreement on Exchange of Information.

RESOLUTION APPROVED
OMNIBUS MOTION

ADJOURNMENT
Motion made by Alderman Styler, seconded by Alderman Higgins, to adjourn the Special City Council Meeting. The motion was unanimously approved by a voice vote.
VOICE VOTE AYES: Aldermen Higgins, Ludvigsen, Styler, Williamson
NAYS: None
ABSENT: Alderman Mendez

Motion carried.

Motion carried by voice vote at 6:35 p.m.

Approved by the Prospect Heights City Council this 10th day of December, 2012.

Stacey Adamson, City Clerk

Nicholas J. Helmer, Mayor

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