



**CITY OF PROSPECT HEIGHTS
NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL
SATURDAY DECEMBER 13, 2014
9:00 AM
CITY HALL
8 NORTH ELMHURST ROAD
PROSPECT HEIGHTS, ILLINOIS**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE – Led by Mayor Helmer

III. NEW BUSINESS

A. Adoption of a Resolution approving the Purchase of 11 E. Camp McDonald Road.

IV. APPROVAL OF EXPENDITURES

B. Approval of Warrants

General Fund	\$160,639.15
MFT Fund	\$13,200.38
Palatine/Milwaukee TIF	\$5,380.50
Tourism District	\$107,378.84
Development Fund	\$0.00
DEA Fund	\$0.00
Solid Waste Fund	\$0.00
SS Area #1	\$274.39
SS Area #2	\$182.93
SS Area #3	\$744.79
SS Area #4	\$104.53

SS Area #5	\$65.89
SS Area #8 – Levee Wall #37	\$0.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$34,847.91
Parking Fund	\$2,110.75
Road/Building Bond Escrow	\$0.00
TOTAL Expenditures	\$324,930.06
 TOTAL WARRANT	 \$324,930.06

V. PUBLIC COMMENTS

VI. ADJOURN

POSTED: December 11, 2014; 8:00 AM by Karen Schultheis, Deputy Clerk