



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

CALL TO ORDER – At 9:03 AM, Mayor Helmer called the Special City Council Meeting to order at 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL – Present: Mayor Helmer, City Clerk Adamson and Treasurer Tibbits.
Aldermen: Williamson, Ludvigsen, Mendez
Absent Higgins, Styler
A quorum was present.

ALSO PRESENT: Finance Director Hannon, City Attorney Zimmermann, Interim City Administrator Balling

PLEDGE OF ALLEGIANCE – Mayor Helmer led the Council in the Pledge of Allegiance.

NEW BUSINESS

A. Adoption of a Resolution approving the Purchase of 11 E. Camp McDonald Road. – Alderman Mendez moved to Approve the Resolution Accepting the Purchase of 11 East Camp McDonald Road; seconded by Alderman Williamson.

Mariusz Folta – 1225 Stratford Road, Prospect Heights addressed the Resolution. He questioned the fact that the City was purchasing land when the Mayor had told him that the City was not in the business of purchasing land. He said that the Agenda was not posted in website. He said that there was not posted within 48 hours.

Alderman Ludvigsen replied to the comment, and noted that this purchase was in compliance with the Comprehensive Plan.

City Attorney Zimmermann noted that the Meeting was posted at 8 AM on Thursday, in compliance with the Open Meetings Act. The statute says that the website timeliness of 48 hour notice does not affect the validity of OMA compliance as long as the Meeting Agenda is publicly posted and notice given.

ROLL CALL - AYES – Mendez, Williamson, Ludvigsen

NAYS – None

ABSENT – Higgins, Styler

Motion Carried 3 – 0, 2 Absent

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**

Finance Director Hannon gave explanation of the warrants. Mayor Helmer asked that the explanation of the expenses be repeated at the January 12, 2015 Meeting.

Alderman Mendez moved to Approve the Warrants; seconded by Alderman Ludvigsen.

ROLL CALL - AYES – Mendez, Williamson, Ludvigsen

NAYS – None

ABSENT – Higgins, Styler

Motion Carried 3 – 0, 2 Absent

PUBLIC COMMENTS - NONE

ADJOURN

Alderman Mendez moved to Adjourn; seconded by Alderman Ludvigsen.

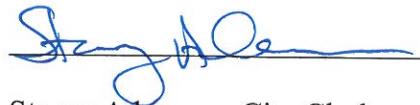
VOICE VOTE: All Ayes, No Nays
Absent: Higgins, Styler

Motion carried 3 – 0, 2 Absent.

Approved by the Prospect Heights City Council on this day, the 12th of January, 2015.



Nicholas Helmer, Mayor



Stacey Adamson, City Clerk

