# CITY COUNCIL REGULAR MEETING
# AGENDA
# November 26, 2012
# 6:30 p.m.
# City Hall
# Prospect Heights, IL 60070

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE – Alderman Mendez**

IV. **INVOCATION – Deacon Cal Blickle of St. Alphonsus Liguori**

V. **PRESENTATIONS**

A. Mesirow Liability Renewal Presentation
B. Energy Impact Illinois – Peter Maslanka

VI. **CLOSED SESSION**

VII. **RESIDENTS COMMENTS (Agenda Matters)**

VIII. **STAFF AND ELECTED OFFICIALS REPORTS**

Chicago Executive Airport-Betty Cloud
City Administrator - Anne Marrin
Deputy Police Chief – Al Steffen
City Engineer/Public Works Director - Jim Johnson
Director, Building & Zoning - Steve Skiber
City Treasurer - Rich Tibbits - Treasurer's Report
City Clerk - Stacey Adamson
**Aldermen**
John Styler
Pat Ludvigsen
Scott Williamson
Bree Higgins
Luis Mendez
**Mayor** - Nicholas J. Helmer

## IX. 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.

C. Approval of Minutes, Regular City Council Meeting, November 13, 2012.

## X. APPROVAL OF EXCEPTIONS

## XI. APPROVAL OF CONTRACTS

D. Approval of Liability Insurance Renewal with Mesirow Financial
E. Approval of a Contract with Impact Technology for Color Printer.
F. Approval of an Amendment for Preliminary Engineering Services for Phase III Road Project with Baxter Woodman.

## XII. LEGISLATION

G. An Ordinance Amending Prospect Crossings P.U.D (Waiver of 1st Reading).
H. An Ordinance for the Levy and Assessment of 2012 taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Police Pension Fund (1st Reading).
I. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number One (1st Reading).
J. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number Two (1st Reading).
K. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number Three (1st Reading).
L. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number Four (1st Reading).
M. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number Five (1st Reading).
N. An Ordinance for the Levy and Assessment of 2012 Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 in and for the City of Prospect Heights Special Service Area Number Eight (1st Reading).
O. Consideration of Application for 711 Elmhurst Road for Text Amendment and Special Use to Allow Used Car Sales. (4 Votes are Required to Overturn Recommendation from the PZBA and to Direct Legal Counsel to Draft an Ordinance).

## XIII. APPROVAL OF EXPENDITURES

P. Approval of Warrants

| | |
|---|---|
| General Fund | $68,864.68 |
| MFT Fund | $17,996.16 |
| Palatine/Milwaukee TIF | $117.00 |

| | |
|---|---|
| Convention & Visitors Bureau | $0.00 |
| Development Fund | $265.89 |
| Non-Home Rule Sales Tax Fund | $0.00 |
| DEA Fund | $522.45 |
| Solid Waste Fund | $0.00 |
| SS Area #1 | $0.00 |
| SS Area #2 | $0.00 |
| SS Area #3 | $0.00 |
| SS Area #4 | $0.00 |
| SS Area #5 | $0.00 |
| SS Area #8 – Levee Wall #37 | $113.86 |
| SS Area-Constr #6 (Water Main) | $0.00 |
| SS Area- Debt #6 | $0.00 |
| Road Construction | $54,353.42 |
| Water Fund | $24,499.28 |
| Parking Fund | $36.93 |
| Road/Building Bond Escrow | $3,717.00 |
| TOTAL Expenditures | $170,486.67 |
| Wire Payments, Service Charges, & Payroll | $118,304.90 |
| **TOTAL** | **$288,791.57** |

**XVI. COMMITTEE APPOINTMENTS**

**XVII. RESIDENTS COMMENTS (Non Agenda Matters)**

**XVIII. UNFINISHED BUSINESS**

**XIX. NEW BUSINESS**

Q. Proposed SSA 9 Discussion of Boundaries and Purpose.

**XX. ADJOURNMENT**

**POSTED: November 21, 2012 4:30p.m. by Robert Sabo, Deputy Clerk**

**This meeting will be televised on the following Prospect Heights Cable Channels: Comcast and WOW Channel 17and AT&T U-verse Channel 99**

E

Prospect Heights

To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: November 23, 2012

Re: City Hall Color Printer

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**Issue:** Staff has researched the cost of leasing a color printer/copier for City Hall. It is difficult to get high quality scans of things such as our budget books, maps and graphs for the Council packets and for other items such as studies for the Council's review. We have contacted Impact Networking who are our current copier services provider.

**Analysis:** After further review, the color copier will be more money on a monthly basis on a five year lease. This is due to the fact that the previous lease is 16 months into the process and we have to buy it out. However, we have cancelled our contract with Xerox for the old CVB color printer which saves us $298 per month. The cost per month for the color printer will be $763.99 which includes maintenance on all parts labor and supplies, free loaner, replacement guarantee and 24/7 support.

| The cost differential will be: | | |
|---|---|---|
| | Color Printer | $763.99 |
| | CVB Printer | $298.00 |
| | BW Printer | $249.00 |
| | | $216.99 |

Recommendation: Staff recommends moving forward with the color printer and approving the contract for the upgraded printer with Impact

11/26/2012 Attachments: Impact Agreement/Proposal

F

Prospect Heights

To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: November 23, 2012

Re: Amended Engineering Agreement with Baxter Woodman for Additional Corings for Phase III Road Project

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**Issue:** As requested by Council, Baxter Woodman Engineering has amended the Preliminary Engineering Agreement to include additional soil borings for all streets to be resurfaced or reconstructed.

**Analysis:** The additional amount for the amended portion is a lump sum of $6,000.

**Recommendation:** Staff recommends approval of the Agreement so that we may move forward with the planning and cost estimates of Phase III of the Road Bond Project.

11/26/2012 Attachments: BW Amendment No. 1