



**CITY COUNCIL REGULAR MEETING
REVISED AGENDA**

October 22, 2012

6:30 p.m.

City Hall

Prospect Heights, IL 60070

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE - Alderman Bree Higgins**
- IV. INVOCATION - Rev. Thomas Kim, Korean Central United Methodist Church**
- V. PRESENTATIONS - Baker Tilly, City Auditors Presenting Audit for FY 2011.**
- VI. CLOSED SESSION**
- VII. RESIDENTS COMMENTS (Agenda Matters)**
- VIII. STAFF AND ELECTED OFFICIALS REPORTS**

City Administrator - Anne Marrin

Police Chief - Jamie Dunne

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.**

- A. Approval of Minutes, Regular City Council Meeting, October 8, 2012.
- B. Approval of Regular City Council Meeting Calendar for 2013.

X. APPROVAL OF EXCEPTIONS

XI. APPROVAL OF CONTRACTS

- C. Approval of a Contract with Baxter & Woodman for Bridge Inspection Program and Services for \$2,500 for the Years 2013-2016.

XII. LEGISLATION

- D. An Ordinance Approving an Economic Incentive Agreement at Prospect Crossing Shopping Center (2nd Reading).
E. An Ordinance Amending FY 2012-2013 Budget (2nd Reading).
F. An Ordinance Amending Police Title 1, Chapter 16 of the City of Prospect Heights City Code (2nd Reading).
G. An Ordinance Amending Titles 9 and 10 of the Prospect Heights City Code Related to Vehicle Sticker Fees (2nd Reading).
H. An Ordinance Amending Title 10 of the Prospect Heights City Code Related to Yield Signs (1st Reading).
I. An Ordinance Amending Title 10, Chapter 14 of the City Code Related To the City of Prospect Heights Automated Traffic Law Enforcement System (1st Reading)

XIII. APPROVAL OF EXPENDITURES

- J. Approval of Warrants

General Fund	\$66,682.42
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$39.00
Convention & Visitors Bureau	\$0.00
Development Fund	\$0.00
Non-Home Rule Sales Tax Fund	\$0.00
DEA Fund	\$1,389.00
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	\$23.36
SS Area #8 – Levee Wall #37	\$0.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$487,737.43
Water Fund	\$1,391.14
Parking Fund	\$328.97
Road/Building Bond Escrow	\$2,000.00
TOTAL Expenditures	\$559,591.32
Wire Payments, Service Charges, & Payroll	\$250,288.48
TOTAL	\$809,879.80

XVI. COMMITTEE APPOINTMENTS

XVII. RESIDENTS COMMENTS (Non Agenda Matters)

XVIII. UNFINISHED BUSINESS

K. Review and Discussion of City Signage.

XIX. NEW BUSINESS

- L. Discussion of House of Music and Entertainment (H.O.M.E.), Liquor License Amendment to Include a “Beer of the Month Club” for Specialty Craft Beer Only.
- M. Discussion of a Concept Plan for a Kiddie Academy Located at 1219 and 1215 N. Rand Road, Prospect Crossing Shopping Center.

XX. ADJOURNMENT

POSTED: October 19, 2012 4:00 p.m. by Robert Sabo, Deputy Clerk

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