

**CITY OF PROSPECT HEIGHTS
REGULAR CITY COUNCIL MEETING
January 28, 2013**

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, Mendez, Styler, Williamson
Absent: None

A quorum was present. Also present: City Clerk Adamson, City Treasurer Tibbits, City Administrator Marrin, City Attorney Zimmermann, Deputy Police Chief Steffen, Director of Building and Zoning Skiber, City Engineer/Public Works Director Johnson, Finance Director Hannon, and Deputy Clerk Sabo.

INVOCATION

Mayor Helmer provided the invocation.

The Mayoral Pictorial wall was unveiled and the Mayors names and terms of service were read by Director of Building and Zoning Skiber.

PLEDGE OF ALLEGIANCE

The past Mayors and their spouses in attendance along with Mayor Helmer and his wife Gail asked everyone to stand and join them in the pledge.

PRESENTATIONS

A. A Resolution Honoring Ann Skwarek for her 40 Year Career as a Neonatal Nurse at Advocate Lutheran General Hospital (presented by the City of Prospect Heights and Illinois 53rd District Representative David Harris).

Illinois 53rd District Representative David Harris presented Ann Skwarek with a Certificate of Recognition from the State of Illinois honoring her 40 years of dedicated service. Mayor Helmer presented a Resolution honoring Ann Skwarek for her 40 year career as a neonatal nurse at Advocate Lutheran General Hospital.

B. Blackhawk Restaurant Group – Presentation of Penny's Bistro.

Director of Building and Zoning Skiber commented that there was a Plan/Zoning Board of Appeals Public Hearing on January 24. Blackhawk Restaurant Group had two petitions on the agenda. They laid out their proposal for 694 North Milwaukee Avenue at Palwaukee Plaza and for 7B E. Camp McDonald Road for Penny's Bistro. The results of those petitions were both a six to zero in favor and recommending to the City Council.

CLOSED SESSION

Mayor Helmer moved closed session to the end of the meeting.

RESIDENTS COMMENTS (Agenda Matters)

There were none.

REPORTS AND COMMUNICATIONS

Chicago Executive Airport Board Director Bill Kearns reported that there were 508 international flights requiring Customs which is an increase of 4.5% over last year. That averages almost ten per week. There are a lot of business flights coming and going into the airport. The Airport is hopeful that EMAS will be installed in 2013. The Airport is waiting for FAA monies for that project. It would be on the South end of runway 1634 right before Palatine Frontage Road. The Hawthorne-Sovereign Development is on track to begin construction in 2013 and is awaiting finance details. The new hanger being worked on along Tower Road is ready to build as weather permits. The Airport Manager exhibited at the NBAA Schedulers and Dispatchers Conference in San Diego, CA which was a great opportunity to strengthen relationships to get more traffic to the airport. A new intern was hired from Lewis University who is studying Airport Management. There is an opening for an Airport Maintenance Technician position. The Airport was able to keep their runway open throughout the recent freezing rain storm through the use of liquid and solid deicing materials. Staff is working on a draft budget which should be coming to the City Council within the next month or two for the upcoming fiscal year.

City Administrator Marrin reported that the Economic/Business Development Committee Business Forum was last week. The City is meeting with Congresswoman Jan Schakowsky on Wednesday to drive her around the community being that the 9th Congressional District has expanded into Prospect Heights. The Northwest Municipal Conference brunch was this past Saturday and they are focusing on pension reform and the local government distributive funds.

Deputy Police Chief Steffen reported that the Prospect Heights Police Department will have extra officers on duty targeting DUI enforcement on Super Bowl Sunday. Northwest Central Dispatch is in the process of upgrading their radio system. They are getting into the testing process.

City Engineer/Public Works Director Johnson reported that Cook County will repave and reconstruct parts of Hintz Road from Arlington Heights Road to Elmhurst Road. ComEd plans to do some tree pruning within the boundaries of Wheeling Road, Camp McDonald Road, Elmhurst Road, and Willow Road. The City closed out the EAB grant for last year and is submitting an application for next year's emerald ash borer grant.

Director of Building and Zoning Skiber reported that ComEd has a right of way permit from the City to replace an underground cable. There have been several cable faults in Rob Roy. There has been numerous reports of coyote sightings. Small dogs and animals need to be protected in the early morning and early evening hours. If anyone is providing a food source for wildlife, coyotes will be attracted. Anyone that is in danger or feels threatened can call 911. The rental dwelling program continues on a daily basis. The new Assistant Director of Building and Zoning Steve Cutaia will be introduced in February.

Deputy Clerk Sabo reported that vehicle stickers and pet licenses are on sale at City Hall and reported that residents can come to purchase those before the mailing goes out. The Statement of Economic Interest Filers list has been certified to Cook County and all Elected and Appointed officials subject to the filing requirement will be receiving notice to file via e-mail.

Treasurer Tibbits commented that the Newsletter was delivered this week. Finance Director Hannon prepared the monthly treasurer's report and the City finances are currently ahead of last year's budget by \$984,145.

City Clerk Adamson commented that she has encountered coyotes along Willow Road.

Alderman Ludvigsen commented that the City has received some complaints about HOME regarding noise and incidents. He feels that it is something that needs to be addressed. He knows that the City has no jurisdiction over school district construction but District 23 is going to be putting in a geothermal system. Normally, that wouldn't be a big deal but Prospect Heights has well water. The geothermal system is based on drilling wells to recapture heating and cooling throughout the year to be more efficient. The problem with that is that the wells use ethylene glycol or propylene glycol in them to recapture or dissipate heat. It is something the City needs to take up with the school district. This is not an issue for Arlington Heights because they are on a municipal water system. This is an issue for the City of Prospect Heights since parts of the City rely on wells for the water supply. He would like to add an issue regarding personnel at the airport onto the closed session agenda.

Alderman Williamson commented that he agrees with Alderman Ludvigsen about the geothermal system. MacArthur, Eisenhower, Betsy Ross, and Sullivan Schools are looking at the geothermal project. There are reservations about what happens if glycol does seep into the ground. One thing that can be banked on with underground pipes is that they will eventually leak. He wants to know what the plan is to monitor that and stop any leakage problems.

Alderman Higgins commented that coyotes have been seen on the East side of the City in the multifamily areas.

Alderman Mendez thanked the past Mayors for their service to the City.

Mayor Helmer reported that the City is looking for volunteers to join various Committees in the City. The information for the committees will be posted on the website.

ADOPTION OF CONSENT AGENDA

C. Approval of Minutes, Regular City Council Meeting, January 14, 2013.
Motion made by Alderman Styler, seconded by Alderman Williamson to approve the consent agenda as presented. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

APPROVAL OF EXCEPTIONS

There were none.

APPROVAL OF CONTRACTS

D. Approval of a Contract with Baxter & Woodman for GIS Services for Utility Systems and Atlas Creation Not to Exceed \$14,700.

City Engineer/Public Works Director Johnson commented that Baxter & Woodman was retained a couple years ago to start a GIS program for the City. GIS is not just a mapping tool but also is a database that links infrastructure and other features into something that is very dynamic. Almost all communities have a GIS system. The City has the beginnings of one however there were budget limitations at the time. The Public

Works Director at the time had them do certain areas. They did the water system that the City owns. They did select spots in town that had sanitary and storm problems. They purchased a program to manage the GIS system. Moving forward, the City needs to expand that program and every year add to it until there is a full fledged GIS system. It brings in information from Illinois American Water and Old Town Sanitary. The most important component of this is training staff on the GIS system usage. It is his recommendation to proceed with this contract. It is reasonable and comparable to what is utilized industry wide.

Motion made by Alderman Styler, seconded by Alderman Williamson to approve a contract with Baxter & Woodman for GIS services for utility systems and atlas creation not to exceed \$14,700. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

E. Approval of an Agreement with Tim Nelson for Architectural Services for the Addition to the Public Works Building Located at 401 Piper Lane.

Alderman Mendez asked how many square feet the extension would be.

City Administrator Marrin commented that this is for approval of architectural review of existing drawings.

City Engineer/Public Works Director Johnson commented that Mr. Nelson's firm was retained to design the expansion to the Public Works building. He believes it is about 3,500 square feet and would extend out to the South side of the building. The City has applied for and was awarded a grant. The City wants to hire Mr. Nelson's firm to get stamped drawings to make sure everything conforms to current codes and to process a building permit so that when the City hears from the State that those funds are available, the City can start with the project.

City Administrator Marrin commented that the grant is a part of the 2008 Stimulus package. The City was awarded \$325,000 for road projects. Because the City has expended funds for road projects, she revamped the award and requested that it be a reimbursable fund which would be used for the Public Works expansion. The City is awaiting the State of Illinois to allocate funds.

Motion made by Alderman Styler, seconded by Alderman Williamson to approve an agreement with Tim Nelson for Architectural Services for the Addition to the Public Works Building Located at 401 Piper Lane. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

F. Approval of an Agreement with Vanguard Energy Services for Reduction in Natural Gas Pricing.

Motion made by Alderman Styler, seconded by Alderman Higgins to approve an agreement with Vanguard Energy Services for reduction in natural gas pricing.
No vote was taken. Motion failed.

Alderman Mendez asked if this would be a yearly savings.

City Administrator Marrin commented that gas prices are low but will be going up. The City wanted to get into a program where the City can lock in rates. Gas rates change daily. They couldn't quote a specific price because there might be a price fluctuation the next day after the meeting. This provides the option of locking in at a certain price if the City wishes to. She would like approval today to obtain a contract for the Council to approve. The Wheeling/Prospect Heights Chamber of Commerce uses them and they are happy with the program.

Alderman Williamson asked if section eight of the contract for early termination could be changed. It says that if customer terminates the agreement prior to expiration of the contract, the customer will pay VES the cost associated with early termination of this agreement of the agreement. Said commercially reasonable cost shall be calculated by VES. These costs include but are not included to liquidating positions, administrative costs, attorney fees, and lost margin. This settlement amount shall be due in five business days after VES has notified the customer of the settlement amount. He asked if the City were to cancel the agreement, what attorney fees and liquidating positions would be lost and asked if the contract could be changed from five business days to thirty.

City Attorney Zimmermann commented that those changes could be requested in which case this item should be tabled.

Alderman Williamson asked to table this item until the changes proposed have been addressed.

Motion made by Alderman Williamson, seconded by Alderman Mendez to table an agreement with Vanguard Energy Services for reduction in natural gas pricing. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

G. Approval of a Proposal for a Water System Study with Baxter & Woodman in the Amount Not to Exceed \$32,920.00.

Motion made by Alderman Mendez, seconded by Alderman Higgins to approve a proposal for a water system study with Baxter & Woodman in the amount not to exceed \$32,920.00. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

LEGISLATION

There was none.

APPROVAL OF EXPENDITURES

H. Approval of Warrants.

General Fund	\$ 88,134.34
MFT Fund	\$ 0.00
Palatine/Milwaukee TIF	\$ 39.00
Convention & Visitors Bureau	\$ 87,444.75
Development Fund	\$ 105.83
Non-Home Rule Sales Tax Fund	\$ 0.00
DEA Fund	\$ 19,747.25
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	\$ 327.74
SS Area #8–Levee Wall #37	\$ 145.88
SS Area–Constr #6 (Water Main)	\$ 0.00
SS Area-Debt #6	\$ 0.00
Road Construction	\$ 3,311.95
Water Fund	\$ 2,311.90
Parking Fund	\$ 2,077.39
Road/Building Bond Escrow	\$ 4,062.00
Total Expenditures	\$ 207,708.03
Wire Payments, Service Charges, & Payroll	\$ 277,969.53
TOTAL	\$ 485,677.56

Motion made by Alderman Styler, seconded by Alderman Williamson, to approve warrants in the amount of \$207,708.03 and wire payments, service charges, and payroll in the amount of \$277,969.53, for total expenditures of \$485,677.56. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

COMMITTEE APPOINTMENTS

I. Appointment of Alderman John Styler to the Northshore Convention and Visitor's Bureau Board.

Motion made by Alderman Mendez, seconded by Alderman Williamson, to approve the appointment of Alderman John Styler to the Northshore Convention and Visitor's Bureau Board. The motion was approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Williamson
NAYS: None
ABSENT: None
ABSTAIN: Alderman Styler

Motion carried.

J. Discussion of Committee Vacancies and Appointments.

Deputy City Clerk Sabo commented that there are a number of committee appointments which have expired. The City is awaiting reappointment requests in writing from commissioners whose terms have expired. Those reappointments will be on the next City Council meeting agenda. Additionally, information about the committees with vacancies will be posted on the City website for anyone who is interested in applying for an appointment to one of those committees.

RESIDENTS COMMENTS (Non Agenda Matters)

Mariusz Folta, 1225 N. Stratford Road, Arlington Heights, IL.

Mr. Folta commented that his home is about 250 to 300 yards across from HOME on Rand Road. He thanked the Council for taking action on the noise concerns at HOME. He attended the Plan/Zoning Board of Appeals Meeting on May 26, 2012 and he voiced his concern with noise issues. At that meeting, Director of Building and Zoning Skiber advised the audience that the City has a noise ordinance which governs any noise related nuisance. He has called the Police Department on a few occasions and invited a police officer into his house to hear what he hears. There are two problems which are that he hears a loud bass coming from the establishment and he also hears music from the outside beer garden as well as people yelling outside which wakes him up late at night. He has nothing against the establishment but they need to know that they are bothering their neighbors. He asked that the City take action on this issue.

Alderman Ludvigsen commented that he has been by Mr. Folta's house and stopped and listened for noise. Unfortunately the noise from HOME is a greater problem in front of the building than behind the building. They play music on the patio. If they take the speakers out, it would discourage people from being outside and being noisy. With respect to the bass noise, he does not know if that is measurable to be something that is against code. He feels that a notice needs to be sent to HOME immediately to remove the speakers that are in front of the establishment.

City Treasurer Tibbits commented that low frequency vibration can travel a long way underground and it is possible that the bass is moving through the ground to Mr. Folta's house. He feels that if the bass is decoupled from the ground, it could alleviate the bass issue.

Alderman Williamson would like the issue to be discussed internally to address the problem and possible solutions. He would like to address it quickly before it warms up in the spring and summer.

UNFINISHED BUSINESS

K. Presentation and Direction of Prospect Heights Road Program Phase III (Jim Johnson/Baxter Woodman).

City Engineer/Public Works Director Johnson commented that he knows there has been discussion about the 2013 Roads program and how to incorporate results of the drainage study. The roads 2013 phase three cost estimate prepared right now is \$4.5 million which includes engineering. If the City looks at phases one two and three, the City will have done 31.5 of 38.5 miles of road. If you include the crack sealing and patching, that number gets to about 38 miles by the end of 2013. There are sidewalks scheduled to be put in on Apple Drive. There is sidewalk repair scheduled for Rob Roy where there are a number of pieces which need to be replaced. The City is also looking at doing some preliminary draining improvements to Arlington Countryside. The 2012 program did some work on Dorset as well as Elm and Olive. The City has some ideas of

things to do in Arlington Countryside which will provide some relief for small duration storms and there are also some long term goals. The Arlington Countryside drainage improvements are included in the plan. The program includes Arlington Countryside, Country Club Acres, Rob Roy including cul-de-sacs and side walk work, streets in the center of town, Alderman, Mandel and Robert which were moved from last year's program due to logistics, Piper Lane, and the far Northwest corner. The City is looking to do the Schoenbeck sidewalk. The funds are coming from Safe Routes to School and MFT funds. Drainage studies were done on Arlington Countryside, Old Elm Willow, Lake Claire, and the Eastside TIF. The City is looking to make drainage improvements this year. There are some long term solutions that need to be considered that have significant dollar values to them. On Dorset, there were a number of culvert improvements in 2012. There are some solutions for Lake Claire. It is about \$100,000 for engineering and for improvement. On the Eastside TIF, the City saw tremendous improvement after the televising and cleaning. The recommendation on this is to monitor what is going on until the levee is closed. There have been concerns in the Drake Terrace subdivision and also South Wildwood towards the west side with drainage and those will be looked at in the Spring and adjustments will be made as necessary. Arlington Countryside is part of 2013 for proposed drainage storm sewer work. The City would like to start the Elm Willow engineering. It will be put in the budget for funding. The City would like to do the Lake Claire engineering and improvements which will be in the budget for funding as well. Public Works has identified four more pieces of equipment to upgrade if money is available in the road bond funds. The water system study was authorized and will come out of the water fund.

Alderman Mendez asked if the Apple Drive sidewalk is included.

City Engineer/Public Works Director Johnson commented that Apple Drive sidewalk is included. Plaza Drive would be in 2014 due to a number of issues with that road as far as being owned by multiple parties. In order to make it a public road, he estimates it would be in the \$250,000 range. There is no funding at the moment for that project. The \$250,000 would be to reconstruct the street with curb and gutter and sewers. The man holes will need to be rebuilt.

Alderman Higgins asked if sidewalks were included on the road bond referendum.

City Attorney Zimmermann commented that any work that is done for transportation in the right of way is compliant.

Alderman Williamson asked that the pulverization be deferred until any unresolved issues are addressed.

City Engineer/Public Works Director Johnson commented that with Mandel Alderman, it was on the bubble as to whether the City should pulverize or do full depth. The City is concerned with the drainage in Arlington Countryside. Pulverization changes the profile of the road so he thinks they will go to full depth. He does not think the City will do any pulverization next year.

Alderman Ludvigsen commented that on the map, it shows that Olive was done between Elm and East Circle as far as crack sealing. It was skipped in 2012 for crack sealing.

City Engineer/Public Works Director Johnson commented that if it was skipped in 2012, it will be added to 2013.

Motion made by Alderman Styler, seconded by Alderman Ludvigsen, to proceed with Phase Three of the Road Program. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

L. Discussion and Direction Regarding an Ordinance Amending Title 9 of the Prospect Heights City Code Relating to Pet License Fees.

Alderman Higgins commented that she would like to get numbers on how many animals are tagged and revenue figures. She would like for it to be done during the budget cycle.

City Administrator Marrin commented that she spoke with the Police Department about costs for boarding and shots for pets that are picked up.

City Attorney Zimmermann commented that the ordinance can be worded that it is the actual cost to the City so that the pet owner is responsible for the City's cost.

City Administrator Marrin commented that the fines did not cover costs for housing someone's pet when it is lost if it isn't licensed or registered with the City. If it is housed for a certain amount of time, the City is required to pay for shots. The current Ordinance costs it at \$12.50 but animal hospitals are charging around \$30 for a shot. This does not have to do with the animal tag, rather this deals with compliance and housing lost animals.

Alderman Williamson commented that he is in favor of reducing the registration fee. He believes it takes a few minutes to do the data entry for the pet and a minimal cost to order the tag. He proposes that the pet license be \$10. He would like to do it per household, rather than per pet. As far as fees, he feels there should be a penalty for non-registration. He would like to see a way to recoup the costs of picking up a lost pet. If the pets aren't picked up, the City still needs to pay for the boarding and shots. The initial pet fee would help offset that cost. As he was talking to Deputy Chief Steffen, the City picks up between 30 and 40 pets a year and brings them to a kennel. He would also like to wait for the budget cycle to not do a rebate to people who have already purchased their licenses.

Alderman Ludvigsen commented that he is okay with the \$10 per household. He is more concerned with making sure everyone registers their pets and gets their rabies shots. He says that for the kennel fees, he would like to have it state whatever the City's cost is and an administrative fee and not list a fee schedule. At some point, the City needs to talk about contracting with a municipality to bring in some animal control services in the City.

City Attorney Zimmermann asked if there would be a late fee component for the registration.

Alderman Williamson recommended doubling the fee on April 1 to \$20.

Alderman Mendez commented that it should be doubled.

Alderman Styler commented that it should be doubled.

Alderman Higgins commented that maybe it can be done like the vehicle sticker where it goes up on April 1 by 50% and then again in June 1st.

Alderman Ludvigsen commented that he agrees with doubling the fee to \$20 for late license purchase.

City Treasurer Tibbits commented that to date, 22 animal tags have been sold. Ten were new registrations and twelve were renewals. He thinks the easiest thing to do is to immediately put into effect the elimination of the \$24 new registration fee and make that an even \$12 no matter if it is a new or renewal registration and refund the 10 people the \$12. That would be the easiest thing to do.

City Attorney Zimmermann commented that the ordinance will be revised and be presented for a vote.

M. Discussion and Direction Regarding an Ordinance Amending Title 10 of the Prospect Heights City Code Relating to Vehicle Sticker Fees.

Alderman Styler commented that he is okay with decreasing all of the sticker fees by the proposed amounts.

Alderman Ludvigsen commented that he feels that the vehicle sticker reductions should be held off until the next fiscal year.

Finance Director Hannon commented that for veterans, she would like it to apply to the lesser of the senior citizen discount or the \$10 of the vehicle sticker amount.

Mayor Helmer commented that he agrees that it should be the same as the senior sticker. He heard from Aldermen Ludvigsen and Williamson that this is similar to a coupon in that you can only use one coupon at a time and not multiple.

Alderman Higgins commented that she is okay with lowering amounts but she wants to hold off until the budget cycle.

Alderman Williamson commented that he would like this to happen on the budget cycle.

NEW BUSINESS

N. Review and Discussion of Elected Official Salaries.

Alderman Ludvigsen commented that whatever this City Council does wouldn't affect the current Council. He thinks it should go to zero or be in line with what other communities do.

City Administrator Marrin commented that in the packet, there are four other municipalities' information.

Alderman Styler commented that the previous City Council had defeated the proposal of increasing the salaries. He hopes that this City Council addresses this issue.

Alderman Higgins commented that this can be discussed at budget time. When this item came to the City Council previously, the City was not in the position that it is in now. It did not seem right to raise the Council salaries when they just laid off police officers.

Alderman Mendez commented that he would like to adopt what Mount Prospect does for the Mayor and Aldermen. The Mayor and Aldermen spend a lot of time doing work for the City outside of meetings.

Alderman Williamson commented that he believes that the salaries should be raised because of the cost expended of doing the job between gas and telephone minutes, as well as attending events, outweighs salaries. He would like to see it more than what it is now so that he is not spending money to be an Alderman.

City Attorney Zimmermann commented that nothing can be done to salaries during the term of the sitting City Council. It would take effect for a future City Council. Additionally, there is a distinction in the law between expenses and compensation directly to elected officials. For expenses incurred during the course of duties, if the Council chooses to budget for those expenses, those can be reimbursed as business expenses of the City.

O. Approval of a Part Time Technical Assistant Position for the Prospect Heights Police Department.

Alderman Ludvigsen asked why the new position wouldn't be a sworn position.

Deputy Police Chief Steffen commented that it would be a civilian position. Per City ordinance, there are already five part time officers filling the allotted positions. Ideally, the Police Department needs someone who can focus on the infrastructure and connecting the dots on the technology. They should be focused on that 100% if they are only working four hours per day.

Motion made by Alderman Williamson, seconded by Alderman Styler, to approve a part time technical assistant position for the Prospect Heights Police Department. The motion was unanimously approved by a roll call vote.

ROLL CALL AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

CLOSED SESSION

ADJOURNMENT

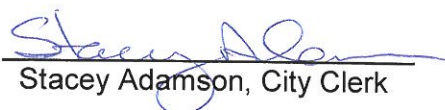
Motion made by Alderman Styler, seconded by Alderman Mendez to adjourn the Regular City Council Meeting and to go into Closed Session for the purposes of appointment and review of specific personnel, the appointment of a person to fill a public office, and pending or probable litigation with no further action to be taken by the City Council. The motion was unanimously approved by voice vote.

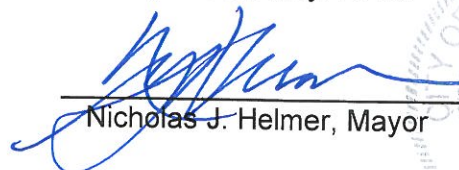
VOICE VOTE AYES: Aldermen Higgins, Ludvigsen, Mendez, Styler, Williamson
NAYS: None
ABSENT: None

Motion carried.

Motion carried by voice vote at 8:10 p.m.

Approved by the Prospect Heights City Council this 11th day of February, 2013.


Stacey Adamson, City Clerk


Nicholas J. Helmer, Mayor

