



**CITY OF PROSPECT HEIGHTS
SPECIAL MEETING AGENDA
OF THE CITY COUNCIL
WEDNESDAY APRIL 29, 2015
7:00 PM
CITY HALL
8 NORTH ELMHURST ROAD
PROSPECT HEIGHTS, ILLINOIS**

CALL TO ORDER - At 7:01 PM, Mayor Helmer called to order the April 29, 2015 Special City Council Meeting at 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL - City Clerk Adamson called the roll.

In attendance – Mayor Helmer Aldermen – Styler, Williamson, Higgins, Ludvigsen
Alderman Mendez was absent.

A quorum was present.

Other elected officials in attendance – Treasurer Tibbits and City Clerk Adamson

Also, in attendance – Deputy Clerk Schultheis, Interim City Administrator Balling, and Finance Director Hannon

PLEDGE OF ALLEGIANCE – Led by Mayor Helmer

CLOSED SESSION - None

STAFF REPORTS

ADOPTION OF CONSENT AGENDA

A. Approval of the April 27, 2015 Regular City Council Minutes - **DEFERRED**

APPROVAL OF EXPENDITURES - None

OLD BUSINESS

B. Approval of the Chicago Executive Airport Budget – Representatives from The Chicago Executive Airport discussed the Budget. Jamie Abbott Executive Director, Robert McKenzie Chairman, Scott Campbell CFO were available to answer questions.

Alderman Styler moved to Table discussion until Phase I results were known; seconded by Alderman Ludvigsen.

Discussion followed. Mayor noted that Wheeling had asked for removal of Phase II and \$100,000 for contract services. But the Mayor noted that the CEA cannot have their Budget amended by outside municipalities.

It was noted that the City can only pass or not pass the Budget. Alderman Ludvigsen not in favor of making changes through budgets but through policy discussion.

Aldermen wanted to know when Phase I would be done. The CEA members said that there would be a presentation in June.

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

Motion failed 4 – 0

Alderman Williamson moved to pass the Budget as it stands; seconded by Alderman Styler.

Discussion followed. The CEA will be altering the Budget, so the motion is moot.

Robert McKenzie wanted it noted that the a vote could put the Airport in limbo. He suggested that a motion to Table would be valid.

Alderman Williamson recanted his motion.

Alderman Styler moved to put his Motion to Table back on the floor for a vote. There was no second. It failed for lack of a second.

Robert McKenzie noted that there was already a date on the table for a new Budget Meeting on June 3, 2015; with a revised Budget.

Alderman Williamson moved to Table the Vote on the Budget; seconded by Alderman Ludvigsen.

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

Motion failed 4 – 0

ADJOURNMENT

At 7:42 PM, Alderman Williamson moved to Adjourn; seconded by Alderman Higgins.

ROLL CALL AYES – None
 NAYS – Higgins, Ludvigsen, Williamson, Styler

ABSENT – Mendez

Motion failed 4 – 0

Approved by the Prospect Heights City Council on this day, the 27th of April, 2015.



Karen Schultheis, Deputy Clerk



Nicholas J. Helmer, Mayor

