



**CITY OF PROSPECT HEIGHTS  
REGULAR MEETING AGENDA  
OF THE CITY COUNCIL  
MONDAY, MAY 11, 2015  
6:30 PM  
CITY HALL  
8 NORTH ELMHURST ROAD  
PROSPECT HEIGHTS, ILLINOIS**

**CALL TO ORDER** – At 6:30 PM, Mayor Helmer called to order the May 11, 2015 Regular City Council Meeting at 8 North Elmhurst Road, Prospect Heights, IL 60070.

**ROLL CALL** - City Clerk Adamson took attendance.

**PRESENT** – Higgins, Williamson, Mendez, Styler, Ludvigsen, Mayor Helmer  
Other elected officials in attendance – City Clerk Adamson and Treasurer Tibbits.

Also in attendance – Interim City Administrator Balling, Deputy Police Chief Steffen, Interim Assistant to the City Administrator Deol, Deputy Clerk Schultheis, City Attorney Zimmermann, Building and Zoning Director Skiber, Public Works Director Cutaia, and Finance Director Hannon.

**PRESENTATION OF THE COLORS AND THE PLEDGE OF ALLEGIANCE** – Led by the Prospect Heights Police Honor Guard

**INVOCATION** – The Invocation was given by Reverend Thomas Kim of the Korean Central United Methodist Church

**RESIDENT COMMENTS** - NONE

## **STAFF AND ELECTED OFFICIAL REPORTS**

- Interim City Administrator Balling noted that there would be a Special Meeting on May 13, 2015 at 6:30 PM
- Deputy Police Chief Steffen – Noted that officers were involved in a “Relay for Life”
- Assistant to the City Administrator – Discussed the upcoming May 30, 2015 Community Days and the May 16, 2015 Mayors Breakfast.

Aldermen, elected officials, Staff and individuals thanked the outgoing Council Members and welcomed the incoming officials.

## **VII. APPROVAL OF EXPENDITURES**

### **A. Approval of Warrants**

|                                |              |
|--------------------------------|--------------|
| General Fund                   | \$172,706.65 |
| MFT Fund                       | \$18,257.43  |
| Palatine/Milwaukee TIF         | \$7,646.20   |
| Tourism District               | \$898.00     |
| Development Fund               | \$0.00       |
| DEA Fund                       | \$2,254.58   |
| 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                     | \$492.51     |
| SS Area #8 – Levee Wall #37    | \$174.11     |
| SS Area-Constr #6 (Water Main) | \$0.00       |
| SS Area- Debt #6               | \$0.00       |
| Road Construction              | \$8,244.00   |

|                           |                     |
|---------------------------|---------------------|
| Road Construction Debt    | \$0.00              |
| Water Fund                | \$6,738.51          |
| Parking Fund              | \$72.01             |
| Road/Building Bond Escrow | \$0.00              |
| <b>TOTAL</b>              | <b>\$217,484.00</b> |
| <b>5/1/15 PAYROLL</b>     | <b>\$117,228.54</b> |
| <b>4/20/15 IMRF</b>       | <b>\$16,272.23</b>  |
| <b>TOTAL WARRANT</b>      | <b>\$350,984.77</b> |

City Clerk Adamson read the Warrants.

**Alderman Higgins moved to Approve Item A; seconded by Alderman Styler; approving Total Expenditures of \$217,484.00; 5/15/15 Payroll of \$117,228.54; 4/20/15 IMRF of \$16,272.23; and TOTAL WARRANT of \$350,984.77. There was unanimous approval.**

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

Motion carried 5 - 0

#### **SPECIAL PRESENTATION**

B. Recognition and Awards Presented to Departing Elected Officials – Mayor Helmer

1. City Clerk, Stacey Adamson
2. City Alderman – Ward 1, Luis Mendez
3. City Alderman – Ward 2, John Styler
4. City Alderman – Ward 5, Bree Higgins

Presentation made by Mayor Helmer. There was recognition of local, county and state officials in the audience including Wheeling President Dean Argiris, State Representative Nekritz, and the Honorable Judge James Etchingham.

**ADJOURNMENT – At 7:01 PM, Alderman Styler moved to Adjourn; seconded by Alderman Mendez. There was unanimous approval.**

**VOICE VOTE -**       All Ayes, no Nays

Motion carried 5 - 0

#### **INDUCTION OF RECENTLY-ELECTED OFFICIALS –**

**Mr. Arlen Gould – Master of Ceremonies**

**Honorable James Etchingham Cook County Judge Ret. – Presiding**

1. Mayor, Nicholas J. Helmer – 4year, full term

**To Be Inducted Jointly:**

2. City Clerk, Wendy Morgan-Adams, 4year, full term
3. City Treasurer, Richard Tibbits, 4 year, full term
4. City Alderman Ward 1, Lora Messer, 4 year, full term
5. City Alderman Ward 2, Lawrence Rosenthal, 4 year, full term
6. City Alderman Ward 3, Scott Williamson, 4 year, full term
7. City Alderman Ward 4, Patrick Ludvigsen, 4 year, full term
8. City Alderman Ward 5, David Derwin, 4 year, full term



**CITY OF PROSPECT HEIGHTS  
REGULAR MEETING AGENDA  
OF THE CITY COUNCIL  
MONDAY, MAY 11, 2015  
6:45 PM  
CITY HALL  
8 NORTH ELMHURST ROAD  
PROSPECT HEIGHTS, ILLINOIS**

**CALL TO ORDER** - At 7:05 PM, Mayor Helmer called to order the May 11, 2015 Regular City Council Meeting at 8 North Elmhurst Road, Prospect Heights, IL 60070.

**ROLL CALL** - City Clerk Morgan-Adams took attendance.

**PRESENT** – Aldermen Ludvigsen, Williamson, Derwin, Messer, Rosenthal and Mayor Helmer  
**Other Elected Officials** – Treasurer Tibbits and City Clerk Morgan-Adams

Also in attendance – Interim City Administrator Balling, Deputy Police Chief Steffen, Interim Assistant to the City Administrator Deol, Deputy Clerk Schultheis, City Attorney Zimmermann, Building and Zoning Director Skiber, Public Works Director Cutaia, and Finance Director Hannon.

**PLEDGE OF ALLEGIANCE** – Led by City Clerk Wendy Morgan- Adams

**RESIDENT COMMENTS** - None

**APPROVAL OF EXPENDITURES** – None

**APPROVAL OF CONSENT AGENDA** – None

**APPROVAL OF CONTRACTS** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**CLOSED SESSION** – None

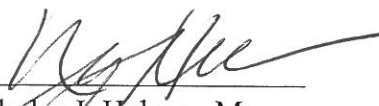
**ADJOURN TO RECEPTION HONORING DEPARTING OFFICIALS AND  
CONGRATULATING RECENTLY-ELECTED OFFICIALS**

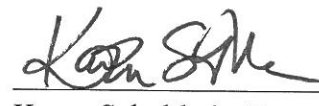
**At 7:35 PM, Alderman Messer moved to Adjourn; seconded by Alderman Rosenthal.  
There was unanimous approval.**

**VOICE VOTE** - All Ayes, no Nays

Motion carried 5 - 0

Approved by the Prospect Heights City Council on this the 26<sup>th</sup> Day of May, 2015.

  
\_\_\_\_\_  
Nicholas J. Helmer, Mayor

  
\_\_\_\_\_  
Karen Schultheis, Deputy City Clerk

