



**CITY OF PROSPECT HEIGHTS
CITY COUNCIL
SPECIAL MEETING MINUTES**
Wednesday, May 13, 2015 at 6:30 p.m.
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER – At 6:30 p.m. Mayor Helmer called to order the May 13, 2015 Special City Council Meeting at 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL – City Clerk Morgan-Adams called the roll.

In attendance – Mayor Helmer, Aldermen – Messer, Rosenthal, Williamson, Ludvigsen and Derwin.

Other elected officials in attendance – Treasurer Tibbits and City Clerk Morgan-Adams.

Also, in attendance – Police Deputy Chief Steffen, Interim City Administrator Balling, Assistant to the Administrator Deol, City Intern Frank Cassata, City Attorney Zimmermann, Deputy Clerk Schultheis, Financial Director Hannon.

PLEDGE OF ALLEGIANCE – Led by Alderman Williamson.

RESIDENT COMMENTS – John Hanahan regarding drainage/flood issues. He did not want to wait until the job was done to address this because he has concerns about potential flooding on his property and issues related to the construction. Mayor Helmer said that there was a process to be followed. Alderman Ludvigsen indicated that he had been in contact with the resident and was attempting to set up a meeting with the City engineer and Building and Zoning Department. There is a meeting is set up for Tuesday, May 19, 2015 at 9:00 a.m. and Steve Berez and Steve Skiber will be in attendance.

STAFF AND ELECTED OFFICIALS' REPORTS

Alderman Rosenthal –

- Inquired about information in regard to procedure to contact the Staff about Fairway Estate curbs and in the other case dealing with the Creek. Mayor Helmer stated that it would be handled via the City Administrator.

ADOPTION OF THE CONSENT AGENDA

- A. Approval of the Minutes of the April 27, 2015 City Council Regular Meeting.
- B. Approval of the Minutes of the April 29, 2015 City Council Meeting.

Alderman Rosenthal moved for omnibus approval of Items A and B; seconded by Alderman Derwin. There was unanimous approval.

ROLL CALL AYES – Messer, Rosenthal, Williamson, Ludvigsen, Derwin.
 NAYS – None.

Motion carried 5 - 0.

- C. The Ordinance is a resolution authorizing sidewalk work by IDOT on Willow Road. It's the first meeting. The City Administrator requested a First Meeting waiver at the last Council Meeting and it was passed. 3 Resolutions are required by IDOT which is part of a school sidewalk initiative which is 80% IDOT funded. The City Attorney advised the City Administrator that there was an additional Resolution required which is attached. The project itself will be lead by the State. Mayor Helmer inquired as to where it was and it was stated that it was East of Schoenbeck to the Courts of Russetwood where Arlington Heights begins. Mayor Helmer requested a Motion

Alderman Ludvigsen moved for approval of Item C; seconded by Alderman Williamson. There was unanimous approval.

ROLL CALL AYES – Messer, Rosenthal, Williamson, Ludvigsen, Derwin.
 NAYS – None.

Motion carried 5 - 0.

- D. An Ordinance establishing additional beer and wine licenses in the City. -

Background was given - A request was received from Lola's Pizza to be considered for a new liquor license. The Council will treat the last discussion as a First Reading so no waiver is required. The weekend hours are 11:00 p.m. and the weekdays 10:00 p.m. It's a 2:00 a.m. weekday and 3:00 a.m. on weekends. The Class C-1 goes from until 2:00 a.m. weekdays and 3:00 a.m. on weekends. The earliest is 12:00 a.m. but that's a packaged goods license.

Alderman Williamson moved for approval of Item D; seconded by Alderman Ludvigsen. There was unanimous approval.

ROLL CALL AYES – Messer, Rosenthal, Williamson, Ludvigsen, Derwin.
 NAYS – None.

Motion carried 5 - 0.

CLOSED SESSION -

At 7:00 PM; Alderman Ludvigsen moved to go into Adjourn the Open Session Meeting and go into Closed Session to discuss personnel appointments, compensation and performance; seconded by Alderman Rosenthal. There was unanimous approval.

ROLL CALL AYES – Messer, Rosenthal, Williamson, Ludvigsen, Derwin.
 NAYS – None.

Motion carried 5 - 0.

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



Nicholas J. Helmer, Mayor



Karen Schultheis, Deputy City Clerk

