

**CITY OF PROSPECT HEIGHTS
SPECIAL CITY COUNCIL MEETING
DECEMBER 23, 2013**

MINUTES

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Mayor Helmer at City Hall, 8 North Elmhurst Road, Prospect Heights, Cook County, Illinois.

ROLL CALL

Present: Mayor Helmer, Aldermen Higgins, Ludvigsen, Styler
Absent: Aldermen Mendez, Williamson

A quorum was present. Also present: City Administrator Marrin, Assistant to the City Administrator Sabo.

PUBLIC COMMENT

There was none.

CLOSED SESSION

There was none.

RESIDENTS COMMENTS (Agenda Matters)

There were none.

ADOPTION OF CONSENT AGENDA

- A. Approval of a Contract with Metropolitan Alliance of Police Prospect Heights Police Sergeants Chapter 253.
- B. Approval of a Contract with Metropolitan Alliance of Police Prospect Heights Police Patrolmen Chapter 252.
- C. Approval of a Settlement Agreement and Mutual Release Regarding Settlement of Litigation between the Village of Wheeling and the City of Prospect Heights.

Motion made by Alderman Higgins, seconded by Alderman Styler to approve the consent agenda as presented. The motion was approved by a roll call vote.

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

Motion carried.

ADJOURNMENT

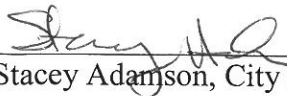
Motion made by Alderman Higgins, seconded by Alderman Styler to adjourn the Special City Council Meeting. The motion was unanimously approved by voice vote.

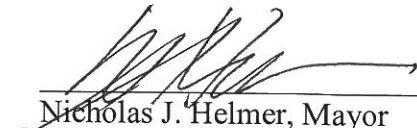
VOICE VOTE AYES: Aldermen Higgins, Ludvigsen, Styler
NAYS: None
ABSENT: Aldermen Mendez, Williamson

Motion carried.

Motion carried by voice vote at 8:32 a.m.

Approved by the Prospect Heights City Council this 27th of January, 2014.


Stacey Adamson, City Clerk


Nicholas J. Helmer, Mayor

