



**CITY OF PROSPECT HEIGHTS
Special City Council Meeting
February 15, 2014**

CALL TO ORDER

The Special City Council Meeting was called to order at 9:00 AM at Hilton Chicago Northbrook, 2855 N. Milwaukee Avenue, Northbrook, IL 60062.

ROLL CALL

Roll Call taken by Deputy Clerk Schultheis.

Present: Mayor Helmer, Treasurer Tibbits (arrived at 9:10 AM, left meeting at 10:29 AM), Aldermen- Higgins, Williamson, Ludvigsen, Mendez, Styler

A quorum was present. Also present: City Administrator Marrin, Director of Building and Zoning Skiber (10:30 AM) , Finance Director Hannon (10:30 AM), Acting Public Works Director/Assistant Director of Building and Zoning Cutaia (10:30 AM), Deputy Clerk Schultheis, Police Chief Dunne (9:57 AM) and Assistant to the Administrator Sabo.

Officers Stone and Willis were officers on duty in the area, and stopped in prior to the start of the Meeting.

PUBLIC COMMENT

None.

DISCUSSION AND PRESENTATION OF STRATEGIC PLAN

Representing Executive Service Corp (ESC) for the presentation were – Mike Thompson, John Mayer, Bill Kessler and Tim Young.

There was a discussion of strategic objectives and goals for the City. Mike Thompson referenced prior meetings and suggestions of Staff and Elected Officials during their series of interviews. He noted that the City scored a very high level of cohesiveness in terms of objectives and goals for the City of Prospect Heights.

There was a discussion regarding everything being presented well in advance to the Council before becoming agenda items.

Council noted importance of building consensus to compromise.

There was a break at 10:29 AM

When session resumed at 10:40 AM, Director of Building and Zoning Skiber, Finance Director Hannon, Acting Public Works Director/Assistant Director of Building and Zoning Cutaia Police Chief Dunne joined the Objectives Phase of the session. Treasurer Tibbits left the meeting upon the resumption of the meeting.

Goals and Objectives were discussed and ranked for importance. There was also discussion as to categorizing long term goals versus short term goals.

Staff would analyze the goals and their ranking for follow up.

At 11:56 AM, Alderman Styler moved to Adjourn; seconded by Alderman Williamson.

VOICE VOTE: All ayes. No nays.

Motion passed 5 – 0.

Approved by the Prospect Heights City Council this 24th of March, 2014.


Stacey Adamson, City Clerk


Nicholas J Helmer, Mayor

