



CITY COUNCIL REGULAR MEETING

AGENDA

February 24, 2014

6:30 p.m.

City Hall

Prospect Heights, IL. 60070

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE – City Clerk Adamson**
- IV. INVOCATION – Pastor Eric Schlichting of Good Shepard Lutheran Church**
- V. SPECIAL PRESENTATIONS**
 - A. A Proclamation in Honor of the Exceptional Public Service Contributions By Dick Wolf to the City of Prospect Heights.
 - B. A Proclamation Celebrating the Prospect Heights Lions Club 60th Anniversary.
 - C. A Proclamation Honoring the City of Prospect Heights Public Works Department for Excellence in Snow Removal Operations.
 - D. Presentation by the Northwestern Illinois Crime Lab.
- VI. CLOSED SESSION**
- VII. RESIDENTS COMMENTS (Agenda Matters)**
- VIII. STAFF AND ELECTED OFFICIALS REPORTS**

City Administrator - Anne Marrin
Mayor and Aldermen Comments
- IX. ADOPTION OF CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless an Alderman or citizen so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.**
 - E. Approval of Minutes, City Council Regular Meeting, January 27, 2014.
 - F. Approval of Minutes, City Council Workshop Meeting, February 10, 2014.

G. A Resolution Establishing an Ad Hoc Natural Resources Commission.

X. APPROVAL OF EXCEPTIONS

XI. APPROVAL OF CONTRACTS

XII. LEGISLATION

XIII. APPROVAL OF EXPENDITURES

H. Approval of Warrants

General Fund	\$73,055.94
MFT Fund	\$4,842.31
Palatine/Milwaukee TIF	\$1,378.50
Tourism District	\$124.00
Development Fund	\$270.74
DEA Fund	\$365.48
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	\$0.00
SS Area #8 – Levee Wall #37	\$201.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$0.00
Water Fund	\$3,221.68
Parking Fund	\$0.00
Road/Building Bond Escrow	\$0.00
TOTAL Expenditures	\$83,459.65
Wire Payments, Service Charges, & Payroll	\$23,626.64
TOTAL	\$107,086.29

XIV. COMMITTEE APPOINTMENTS

I. Agnes Wojnarski-Natural Resources Commission.

J. Keri Spiegelhalter-Natural Resources Commission.

K. Ed Madden-Natural Resources Commission.

L. Marcia Jendreas-Natural Resources Commission.

M. Agnes Debicki-Natural Resources Commission.

XV. RESIDENTS COMMENTS (Non Agenda Matters)

XVI. UNFINISHED BUSINESS

- N. An Ordinance Imposing a Moratorium on the Development and Operation of Medical Cannabis Cultivation Centers and Dispensary Organizations in the City of Prospect Heights (Waiver of 1st Reading).

XVII. NEW BUSINESS

- O. A Resolution in Support of a Grant Application to Commonwealth Edison for the Green Region Program.

XVIII. ADJOURNMENT

POSTED: February 20, 2014 4:30 p.m. by Robert Sabo, Assistant to the City Administrator

**This meeting will be televised on the following Prospect Heights Cable Channels:
Comcast and WOW Channel 17 and AT&T U-verse Channel 99**

A

A PROCLAMATION IN HONOR OF THE EXCEPTIONAL PUBLIC SERVICE CONTRIBUTIONS BY DICK WOLF TO THE CITY OF PROSPECT HEIGHTS

WHEREAS, Dick Wolf, has been devoted to public service and the City of Prospect Heights from its incorporation in 1976 and has been a resident of the area since 1968; and

WHEREAS, Dick Wolf, was involved with the Prospect Heights Improvement Association which was the organization involved with the City's incorporation efforts and went on to become the first Mayor of the City of Prospect Heights from 1976 through 1983; and

WHEREAS, Dick Wolf, as Mayor was the president of the Northwest Municipal Conference from 1981 through 1982 working closely with community leaders from around the northern suburbs on various initiatives and was selected as the Prospect Heights Citizen of the Year in 1983; and

WHEREAS, Dick Wolf, was appointed to the Board of Fire and Police Commissioners on October 16, 1989 alongside Nate Nyman and Tom Shirley and was sworn into that office by Acting Mayor Jerry Meyer; and

WHEREAS, Dick Wolf, was integral in the establishment and formulation of the Prospect Heights Police Department as well as development of its rules and regulations in 1990; and

WHEREAS, Dick Wolf, has had the opportunity to serve in his capacity as Fire and Police Commissioner under three police chiefs, Robert Bonneville, Bruce Morris and James Dunne; and

WHEREAS, the City of Prospect Heights wishes to honor **Dick Wolf** for his remarkable contributions to the community and his 24 years and 4 months of service to the City of Prospect Heights as a Fire and Police Commissioner.

NOW, THEREFORE, BE IT RESOLVED, THAT I, Nicholas J. Helmer, Mayor of the City of Prospect Heights, Illinois acknowledge and commend the contributions that Fire and Police Commissioner Dick Wolf has made to the citizens of Prospect Heights and the greater community as a whole, during his long and highly successful tenure of service to the City in his rolls as the first Mayor of the City of Prospect Heights and as a Fire and Police Commissioner and thank him for his many years of committed service to the community.

DATED, this 24th day of February, 2014.

Nicholas J. Helmer, Mayor



B



**PROCLAMATION
CELEBRATING THE
PROSPECT HEIGHTS LIONS
CLUB 60th ANNIVERSARY**



Whereas, the Lions Club International strives to be the global leader in community and humanitarian services; and

Whereas, the Lions Club International empowers volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding; and

Whereas, the Prospect Heights Lions Club was established in 1954 and has been instrumental in providing continuous service to the City of Prospect Heights; and

Whereas, the Prospect Heights Lions Club has provided over \$60,000 in scholarships to hearing impaired students from John Hersey High School, provided countless eye exams and eye glasses for less fortunate children in Prospect Heights, sponsors hearing and sight impaired youth to attend Camp Lions each summer, provides Holiday meals and gifts for needy families in Wheeling Township and helped raise funds for a bulletproof shield for the Prospect Heights Police Department among numerous other contributions to the community; and

Whereas, the Prospect Heights Lions Club has made a tremendous impact on the community over the past 60 years and should be commended and celebrated for their service to the City of Prospect Heights.

Now, therefore, be it resolved that I, Nicholas J. Helmer, Mayor of the City of Prospect Heights do hereby congratulate and give thanks to the Prospect Heights Lions Club on their magnificent milestone in reaching 60 years of existence and recognize the outstanding positive impact the Lions Club has had on the City of Prospect Heights, celebrate the strong commitments to service demonstrated by the Lions Club members and honor their contributions to the community.

Given under my hand and Seal of the City of Prospect Heights, Illinois,
this 24th day of February, 2014.

Nicholas J. Helmer, Mayor

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C

**PROCLAMATION HONORING THE CITY OF PROSPECT HEIGHTS
PUBLIC WORKS DEPARTMENT FOR EXCELLENCE IN SNOW
REMOVAL OPERATIONS**

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the health, safety and comfort of this community greatly depends on these services; and

Whereas, the quality and effectiveness of these services, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, throughout the winter of 2013-2014, the City of Prospect Heights has experienced extreme weather conditions including sustained subzero temperatures over numerous days, high volumes of snow fall, icy roads and windy snow drift conditions; and

Whereas, weather incidents requiring response occur at unplanned times including nights, weekends and holidays; and

Whereas, the City of Prospect Heights Public Works Department has had to salt or plow for a combined total of over 1,663 hours from November 2013 to February 2014; and

Whereas, the City of Prospect Heights Public Works Department has responded to snow operations in the middle of the night, during holidays and on weekends taking their time away from their families and friends; and

Whereas, the City of Prospect Heights Public Works Department has handled snow removal operations this winter with the greatest in professionalism, commitment, and strong dedication to the health, safety and wellbeing of the residents and visitors of the City of Prospect Heights.

Now, therefore, be it resolved that I, Nicholas J. Helmer, Mayor of the City of Prospect Heights do hereby acknowledge and commend the City of Prospect Heights Public Works Department for their excellence in snow removal operations and thank them for the many hours spent making sure the roads in our City are safe and passable. I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and Seal of the City of Prospect Heights, Illinois,
this 24th day of February, 2014.

SEAL

Nicholas J. Helmer, Mayor



February 20, 2014

To: Mayor Nicholas J. Helmer
City of Prospect Heights City Council

From: Anne Marrin, City Administrator



Re: A Resolution Establishing an Ad Hoc Natural Resources Commission

As discussed and directed by the City Council at the February 10, 2014 Workshop Meeting, City Attorney Zimmermann has prepared a resolution establishing an Ad Hoc Natural Resources Commission within the City of Prospect Heights.

Sincerely,

Anne Marrin
City Administrator

**A RESOLUTION ESTABLISHING
AN AD HOC NATURAL RESOURCES COMMISSION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PROSPECT
HEIGHTS, COOK COUNTY, ILLINOIS:**

SECTION ONE: The City Council desires to establish a commission to evaluate natural resources, the city's natural features, environmental issues and "green living".

SECTION TWO: There is hereby established an ad hoc NATURAL RESOURCES COMMISSION ("Commission"). The Commission shall be made up of five members.

SECTION THREE: Members of the Commission shall be appointed by the Mayor with the advice and consent of the City Council. At the time of appointment, one member shall be designated by the Mayor as the Chairman and one member shall be designated as the secretary. Members sit at the pleasure of the Mayor and may be removed from the Commission by the order of the Mayor.

SECTION FOUR: The Commission shall comply with the Open Meetings Act and the Freedom of Information Act. The Commission shall set its own meeting schedule and may adopt its own rules of procedure. From time to time the Commission shall report and make recommendations to the City Council as it sees fit or as directed by the City Council. The Commission shall have no authority to make expenditures, hire employees or supervise city staff.

SECTION FIVE: The City Council may abolish the Commission at any time by resolution or motion.

PASSED AND APPROVED this ____ day of _____, 2014.

Nicholas J. Helmer, Mayor

ATTEST:

City Clerk

AYES:

NAYS:

ABSENT:

APPROVAL OF WARRANTS

H

2/24/14-COUNCIL MEETING		
<u>Checks</u>		
General Fund	\$	73,055.94
MFT Fund		4,842.31
Palatine/Milwaukee TIF		1,378.50
Tourism District		124.00
Development Fund		270.74
DEA Fund		365.48
Solid Waste Fund		
S S Area #1		-
S S Area #2		-
S S Area #3		-
S S Area #4		-
S S Area #5		
S S Area #8 - Levee Wall #37		201.00
S S Area-Constr#6(Water Main)		-
S S Area-Debt#6		
Road Construction		
Road Construction Debt		-
Water Fund		3,221.68
Parking Fund		
Road/Building Bond Escrow		-
TOTAL	\$	83,459.65
<u>Wire Payments</u>		
Pension Payment - 1/24/15		23,626.64
Total Warrant	\$	107,086.29

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
01-000-2031 WITHHOLDING - Q AFLA	AFLAC	499049	P/R WITHHOLDING	01/28/2014	152.30	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 1/10/14	LOCAL 150 ADMIN DUES	01/10/2014	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 1/24/14	LOCAL 150 ADMIN DUES	01/24/2014	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 10/18/1	LOCAL 150 ADMIN DUES	10/18/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 11/11/13	LOCAL 150 ADMIN DUES	11/01/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 11/15/1	LOCAL 150 ADMIN DUES	11/15/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 11/29/1	LOCAL 150 ADMIN DUES	11/29/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 12/13/1	LOCAL 150 ADMIN DUES	12/13/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 12/27/1	LOCAL 150 ADMIN DUES	12/27/2013	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 ADMIN	#150 A 2/7/14	LOCAL 150 ADMIN DUES	02/07/2014	329.38	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 1/10/14	LOCAL 150 MEMBERSHIP DUE	01/10/2014	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 1/24/14	LOCAL 150 MEMBERSHIP DUE	01/24/2014	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 10/18/1	LOCAL 150 MEMBERSHIP DUE	10/18/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 11/11/13	LOCAL 150 MEMBERSHIP DUE	11/01/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 11/15/1	LOCAL 150 MEMBERSHIP DUE	11/15/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 11/29/1	LOCAL 150 MEMBERSHIP DUE	11/29/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 12/13/1	LOCAL 150 MEMBERSHIP DUE	12/13/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 12/27/1	LOCAL 150 MEMBERSHIP DUE	12/27/2013	82.39	.00	
01-000-2050 W/H LOCAL 150 UNION	IUOE LOCAL 150 MEMBERSHIP	#150 M 2/7/14	LOCAL 150 MEMBERSHIP DUE	02/07/2014	82.39	.00	
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	FEB2014DUES	MAP #252 DUES	02/07/2014	561.00	.00	
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	FEB2014DUES	MAP #253 DUES	02/07/2014	165.00	.00	
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	JAN2014 DUE	MAP #252 DUES	01/10/2014	495.00	.00	
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	JAN2014 DUE	MAP #253 DUES	01/10/2014	165.00	.00	
01-000-2061 WITHHOLDING FLEX ME	JAMES DUNNE	2/1/1/14	REIMBURSEMENT REQUEST M	02/19/2014	1,871.86	.00	
01-000-2061 WITHHOLDING FLEX ME	JAMES DUNNE	2/1/1/14	REIMBURSEMENT REQUEST M	02/19/2014	40.00	.00	
01-000-2061 WITHHOLDING FLEX ME	MICHAEL STONE	02/15/14	MEDICAL REIMBURSEMENT	02/15/2014	205.50	.00	
Total :					7,361.59	.00	
CITY COUNCIL & BOARDS							
01-310-5300 ALDERMANIC EXPENSE	NICHOLAS J. HELMER	V1-14	EXPENSE REIMBURSEMENT	02/11/2014	70.03	.00	
01-310-5300 ALDERMANIC EXPENSE	NORTHWEST MUNICIPAL CONF	9547	LEG BRUNCH	02/06/2014	180.00	.00	
Total CITY COUNCIL & BOARDS:					250.03	.00	
ADMINISTRATION							
01-320-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	FEB-14	DENTAL & VISION INSURANCE	02/20/2014	425.50	.00	
01-320-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	MAR-14	DENTAL & VISION INSURANCE	02/20/2014	425.50	.00	
01-320-5100 PROFESSIONAL SERVIC	ILLINOIS STATE POLICE	S&G LIQUOR	LIQUOR LICENSE BACKGROUN	02/12/2014	36.50	36.50	02/14/2014

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-320-5100 PROFESSIONAL SERVIC	ILLINOIS STATE POLICE	S&G LIQUOR/	LIQUOR LICENSE BACKGROUN	02/12/2014	36.50	36.50	02/14/2014
01-320-5100 PROFESSIONAL SERVIC	JUDY'S LETTER & SECRETARIA	0152-14	VEH STICKER RENEWAL NOTI	02/04/2014	1,202.35	.00	
01-320-5100 PROFESSIONAL SERVIC	STERLING CODIFIERS INC	14556	ANNUAL HOSTING FEE	01/01/2014	500.00	500.00	02/11/2014
01-320-5122 CITY PROSECUTOR	CYNTHIA LA MANTIA	2/11/2014	COURT REPORTING SERVICES	02/11/2014	140.00	.00	
01-320-5130 COMPUTER CONSULTA	XIVITY SOLUTIONS INC.	287	MONTHLY SECURITY SYSTEM	01/01/2014	750.00	.00	
01-320-5130 COMPUTER CONSULTA	XIVITY SOLUTIONS INC.	291	PHONE/INTERNET SVC SUPPO	01/01/2014	1,226.00	.00	
01-320-5130 COMPUTER CONSULTA	XIVITY SOLUTIONS INC.	302	IT SERVICE AGREEMENT	02/03/2014	3,550.00	.00	
01-320-5200 POSTAGE	JUDY'S LETTER & SECRETARIA	0152-14	VEH STICKER RENEWAL NOTI	02/04/2014	2,845.92	.00	
01-320-5220 PHOTOCOPY	GE CAPITAL	60234970	KONICA COPIER	02/09/2014	878.59	.00	
01-320-5221 PRINTING	JUDY'S LETTER & SECRETARIA	0152-14	VEH STICKER RENEWAL NOTI	02/04/2014	850.00	.00	
01-320-5222 LEGAL NOTICES	JOURNAL & TOPICS NEWSPAP	158762	LEGALS	02/12/2014	232.58	.00	
01-320-5410 UTILITIES	AT&T	847398608002	PD FAX #3493	02/10/2014	52.16	.00	
01-320-5410 UTILITIES	AT&T	847398616002	CH ALARM LINES #5533	02/10/2014	72.07	.00	
01-320-5410 UTILITIES	COMCAST	02/01/14	PD SERVICE #0862	02/01/2014	188.24	.00	
01-320-5410 UTILITIES	COMCAST	02/06/14	PW SERVICE #8066	02/06/2014	139.85	.00	
01-320-5410 UTILITIES	ILLINOIS-AMERICAN WATER C	02*04*14	PW 1025-210002055629	02/04/2014	317.50	.00	
01-320-5410 UTILITIES	ILLINOIS-AMERICAN WATER C	2-4-14	PW 1025-210002055667	02/04/2014	33.84	.00	
01-320-5700 OFFICE SUPPLIES	LOGSDON OFFICE SUPPLY	0901781-001	CH OFFICE SUPPLIES	02/05/2014	145.18	.00	
01-320-5700 OFFICE SUPPLIES	LOGSDON OFFICE SUPPLY	0902004-001	CH OFFICE SUPPLIES	02/07/2014	62.00	.00	
01-320-5700 OFFICE SUPPLIES	LOGSDON OFFICE SUPPLY	0902421-001	CH OFFICE SUPPLIES	02/12/2014	7.96	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	2220657-0	CH OFFICE SUPPLIES	02/05/2014	27.30	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	2223276-0	CH OFFICE SUPPLIES	02/07/2014	71.62	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	2225734-0	CH OFFICE SUPPLIES	02/11/2014	11.16	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	2228702-0	CH OFFICE SUPPLIES	02/13/2014	9.44	.00	
01-320-5700 OFFICE SUPPLIES	WAREHOUSE DIRECT OFFICE	C2212086-0	CH OFFICE SUPPLIES	02/05/2014	360.36-	.00	
Total ADMINISTRATION:					13,877.40	573.00	
ENGINEERING							
01-330-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	GENERAL ENGINEERING	02/06/2014	2,559.00	.00	
01-330-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	CRS UPDATE	02/06/2014	310.00	.00	
01-330-5110 BILLABLE ENGINEERING	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	SANDERS PROJECT 8 ACRE P	02/06/2014	5,985.63	.00	
01-330-5110 BILLABLE ENGINEERING	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	1246 RIVER RD SITE REVIEW	02/06/2014	1,350.00	.00	
Total ENGINEERING:					10,204.63	.00	
BUILDING DEPARTMENT							
01-340-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-340-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014-B	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-340-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	FEB-14	DENTAL & VISION INSURANCE	02/20/2014	399.00	.00	
01-340-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	MAR-14	DENTAL & VISION INSURANCE	02/20/2014	399.00	.00	

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01-340-5100 PROFESSIONAL SERVIC	LECHNER AND SONS INC.	1841201	PW UNIFORMS	02/12/2014	5.79	.00	
01-340-5100 PROFESSIONAL SERVIC	LECHNER AND SONS INC.	1843435	PW UNIFORMS	02/19/2014	5.79	.00	
01-340-5100 PROFESSIONAL SERVIC	SAFEBUILT INC.	0016591-IN	INSPECTION SERVICES	01/31/2014	169.13	.00	
01-340-5100 PROFESSIONAL SERVIC	THOMPSON ELEVATOR INSPE	14-0442	ELEVATOR INSPECTION	02/11/2014	43.00	.00	
01-340-5222 LEGAL NOTICES	JOURNAL & TOPICS NEWSPAP	158763	PZBA LEGALS	02/12/2014	136.34	.00	

Total BUILDING DEPARTMENT:

4,358.05 .00

PUBLIC WORKS

01-350-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-350-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-350-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-350-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
01-350-5020 VEHICLE MAINTENANCE	GENES VILLAGE TOWING	T3092	TOWING SERVICES	07/12/2013	205.00	.00	
01-350-5020 VEHICLE MAINTENANCE	LINDCO EQUIPMENT SALES IN	20140310-P	PW OP SUPPLIES	02/12/2014	32.69	.00	
01-350-5020 VEHICLE MAINTENANCE	PETTY CASH PW	SNOW OP	PETTY CASH REIMBURSEMENT	02/10/2014	5.00	5.00	02/11/2014
01-350-5020 VEHICLE MAINTENANCE	PRECISION SVC & PARTS INC	1/31/14 STATE	VEH MTC SUPPLIES	01/31/2014	23.65	.00	
01-350-5031 SIGNAL MAINTENANCE	MAILBOX PLUS	02/10/14	MISC ADM SHIPPING	02/10/2014	32.37	.00	
01-350-5104 PROF SERVICES - BUILD	CRYSTAL MANAGEMENT&MAIN	21865	CLEANING SERVICES	01/15/2014	885.00	.00	
01-350-5104 PROF SERVICES - BUILD	LECHNER AND SONS INC.	1841201	PW UNIFORMS	02/12/2014	77.79	.00	
01-350-5104 PROF SERVICES - BUILD	LECHNER AND SONS INC.	1843435	PW UNIFORMS	02/19/2014	77.79	.00	
01-350-5411 WATER AND ELECTRIC	COMED	02*07*14	STRTS 0965111004	02/07/2014	129.22	.00	
01-350-5710 OPERATING SUPPLIES	BUCKERIDGE DOOR CO INC	45486	REAR DOOR RECEIVER	02/12/2014	60.00	.00	
01-350-5710 OPERATING SUPPLIES	CONSERV FS INC.	1850376-IN	SALT FOR SIDEWALKS	02/07/2014	425.00	.00	
01-350-5710 OPERATING SUPPLIES	HENRICHSEN'S FIRE EQUIPME	02/14/14	NEW FIRE EXTINGUISHER	02/13/2014	65.00	.00	
01-350-5710 OPERATING SUPPLIES	LINDCO EQUIPMENT SALES IN	20140310-P	PW OP SUPPLIES	02/12/2014	385.36	.00	
01-350-5710 OPERATING SUPPLIES	NORTHWEST ELECTRICAL SUP	17147790	PW OPERATING SUPPLIES	02/12/2014	16.61	.00	
01-350-5710 OPERATING SUPPLIES	NORTHWEST ELECTRICAL SUP	17147830	PW OPERATING SUPPLIES	02/12/2014	73.08	.00	
01-350-5710 OPERATING SUPPLIES	PETTY CASH PW	SNOW OP	PETTY CASH REIMBURSEMENT	02/10/2014	490.00	490.00	02/11/2014
01-350-5710 OPERATING SUPPLIES	STEINER ELECTRIC COMPANY	S004599222.0	PW OPERATING SUPPLIES	02/12/2014	138.00	.00	
01-350-7023 SAFETY EQUIPMENT	A PLUS MARKETING LTD.	PO#21314	SAFETY EQUIPMENT	10/22/2013	152.00	.00	
01-350-7023 SAFETY EQUIPMENT	PROSAFETY INC	2/772830	PW SAFETY EQUIPMENT	02/14/2014	65.28	.00	

Total PUBLIC WORKS:

9,738.84 495.00

PUBLIC SAFETY

01-360-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	FEB-14	DENTAL & VISION INSURANCE	02/20/2014	2,888.00	.00	
01-360-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	MAR-14	DENTAL & VISION INSURANCE	02/20/2014	2,888.00	.00	
01-360-5100 PROFESSIONAL SERVIC	CEPAMERICA ILLINOIS LLP	DURON	WORKMAN'S COMP	02/03/2014	243.00	.00	
01-360-5100 PROFESSIONAL SERVIC	ILLINOIS SECRETARY OF STAT	K141517 & R8	LICENSE PLATE RENEWAL	01/08/2014	202.00	202.00	02/18/2014
01-360-5140 PRISONERS CARE	VILLAGE OF WHEELING	PH00000033	PRISONER HOUSING	02/13/2014	825.00	.00	

CITY OF PROSPECT HEIGHTS

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-360-5221 PRINTING	3E MARKETING COMMUNICATI	22671	PD ORDER	01/31/2014	795.21	.00	
01-360-5330 TRAINING	DURON, JESUS	FEB/2014 TRAI	PD TRAINING	02/17/2013	30.00	.00	
01-360-5330 TRAINING	NAT ASSN OF SCHOOL RESOU	15376L	BASIC SCHOOL RESOURCE OF	02/13/2014	495.00	.00	
01-360-5700 OFFICE SUPPLIES	OFFICE DEPOT INC.	4146616	PD OFFICE SUPPLIES	01/31/2014	316.67	.00	
01-360-5710 OPERATING SUPPLIES	INTOXIMETERS INC.	457778	PD EQUIPMENT	02/07/2014	212.00	.00	
01-360-5740 RANGE SUPPLIES	AMCHAR WHOLESale INC.	00713450	RANGE SUPPLIES	02/11/2014	1,077.80	.00	
01-360-5740 RANGE SUPPLIES	BOTACH TACTICAL INC.	1326	PD RANGE SUPPLIES	01/23/2014	2,990.00	.00	02/11/2014
01-360-5741 CLOTHING	BROOKS-ALLAN	0038594	PD BUSINESS CARDS	02/12/2014	227.48	.00	
01-360-5741 CLOTHING	BROOKS-ALLAN	0038603	PD BUSINESS CARDS	02/14/2014	227.48	.00	
01-360-5741 CLOTHING	JOE VERTONE	UNIFORM2013	PD UNIFORM CLOTHING REIMB	02/19/2014	600.00	.00	
01-360-5741 CLOTHING	KALE UNIFORMS INC	18040629	PD CLOTHING	01/30/2014	234.66	.00	
Total PUBLIC SAFETY:					14,252.30	3,192.00	
REIMBURSABLE EXP							
01-370-4101 RETIREE HEALTH INSUR	N SUB EMPL DENTAL BENEFIT	FEB-14	DENTAL & VISION INSURANCE	02/20/2014	260.00	.00	
01-370-4101 RETIREE HEALTH INSUR	N SUB EMPL DENTAL BENEFIT	MAR-14	DENTAL & VISION INSURANCE	02/20/2014	260.00	.00	
01-370-5990 SSA #9 - EXPENSES	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	SSA-9 WATER PROJECTS	02/06/2014	62.00	.00	
Total REIMBURSABLE EXP:					582.00	.00	
OTHER EXPENSES							
01-380-5970 REFUNDS	WRESINSKI, CHARLOTTE	PET TAG	REFUND FOR PET TAG	02/12/2014	12.00	.00	
Total OTHER EXPENSES:					12.00	.00	
PUBLIC SAFETY CAPITAL OUTLAY							
01-560-7011 BUILDING IMPROVEMEN	MG MECHANICAL SERVICE	22999-1	PD HVAC SYSTEM	02/05/2014	3,516.00	.00	
01-560-7040 VEHICLES - POLICE	MPC COMMUNICATIONS & LIG	14-1025	PD VEH MTC	02/06/2014	8,393.10	.00	
01-560-7040 VEHICLES - POLICE	MPC COMMUNICATIONS & LIG	14-1036	PD MTC	02/14/2014	510.00	.00	
Total PUBLIC SAFETY CAPITAL OUTLAY:					12,419.10	.00	
Total GENERAL FUND:					73,055.94	4,260.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MOTOR FUEL TAX FUND							
EXPENSES							
11-300-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	MFT PROJECTS	02/06/2014	147.00	.00	
11-300-5632 ICE CONTROL MAINTEN	MORTON SALT, INC.	5400377168	ROAD SALT	02/04/2014	4,695.31	.00	
Total EXPENSES:					4,842.31	.00	
Total MOTOR FUEL TAX FUND:					4,842.31	.00	

CITY OF PROSPECT HEIGHTS

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PALATINE/MILWAUKEE TIF FUND							
EXPENSES							
12-300-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	LOT GRADING REVIEWS & VISI	02/06/2014	1,167.50	.00	
12-300-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	TIF DIST PROJECTS	02/06/2014	211.00	.00	
Total EXPENSES:					1,378.50	.00	
Total PALATINE/MILWAUKEE TIF FUND:					1,378.50	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
TOURISM DISTRICT							
EXPENSES							
13-300-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	TOURISM DIST PROJECTS	02/06/2014	124.00	.00	
Total EXPENSES:					124.00	.00	
Total TOURISM DISTRICT:					124.00	.00	

CITY OF PROSPECT HEIGHTS

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DEVELOPMENT FUND							
EXPENSES							
14-300-5100 PROFESSIONAL SERVIC	ILLINOIS-AMERICAN WATER C	02/04/2014	DEV 1025-210001863254	02/04/2014	270.74	.00	
Total EXPENSES:					270.74	.00	
Total DEVELOPMENT FUND:					270.74	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DEA SEIZURE FUND							
EXPENSES							
16-300-5710 OPERATING SUPPLIES	CROWN TROPHY	IV626290	POLICE AWARDS	02/12/2014	70.00	.00	
16-300-5710 OPERATING SUPPLIES	MODERN MARKETING, INC.	MM1099503	PACIFIC GRIP PENS	12/17/2013	295.48	.00	
Total EXPENSES:					365.48	.00	
Total DEA SEIZURE FUND:					365.48	.00	

CITY OF PROSPECT HEIGHTS

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SSA #8 EXPENSES 28-300-5100 PROFESSIONAL SERVIC	GEWALT HAMILTON ASSOCIAT	THRU 1/26/14	LEEVE 37 CONSTRUCTION	02/06/2014	201.00	.00	
Total EXPENSES:					201.00	.00	
Total SSA #8:					201.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATER FUND							
EXPENSES							
51-300-4100 HEALTH INSURANCE	MIDWEST OPERATING ENG FRI	04/2014	HEALTH/DENTAL INS PREMIUM	02/19/2014	1,600.00	.00	
51-300-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	FEB-14	DENTAL & VISION INSURANCE	02/20/2014	26.50	.00	
51-300-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	MAR-14	DENTAL & VISION INSURANCE	02/20/2014	26.50	.00	
51-300-5100 PROFESSIONAL SERVICE	PDC LABORATORIES INC	760913	WATER TESTING	01/31/2014	45.00	.00	
51-300-5330 TRAINING	ILLINOIS SECTION AWWA	200009163	WTR TRAINING	01/17/2014	450.00	.00	
51-300-5410 UTILITIES	AT&T	847255912802	SCADA LINE #3303	02/01/2014	58.25	.00	
51-300-5410 UTILITIES	CONSTELLATION NEWENERGY	02/05/2014	WTR 0179716002	02/05/2014	393.21	.00	
51-300-5412 WATER	VILLAGE OF MOUNT PROSPEC	02/15/2014	3288-001	02/15/2014	142.69	.00	
51-300-5750 CHEMICALS	HACH COMPANY	8679491	WTR CHEMICALS	02/03/2014	479.53	.00	
Total EXPENSES:					3,221.68	.00	
Total WATER FUND:					3,221.68	.00	
Grand Totals:					83,459.65	4,260.00	

I

February 19, 2014

Mayor Nicholas Helmer
City of Prospect Heights
8 N. Elmhurst Rd
Prospect Heights, IL 60070

Dear Mayor Helmer,

I am requesting to be appointed to the Natural Resources Commission.

I have confidence that I can provide the necessary ideas, tools and expertise to aid in achieving the goals of the Commission.

From the moment that I moved into Prospect Heights, I have felt a need to protect its natural resources. Having seen a Great Blue Heron for the first time, days after I moved in, gracefully walk along the creek at dawn from my living room window is an unforgettable experience that I wish for my children's children. Since that moment, and many other cherished wildlife memories in my own backyard, I have felt a need to help organize various community activities to support nature in our city and improve its overall ecological health. I have even been driven to pursue further education and resources because of my love for the natural resources in this community.

As a result, I have become even more passionate about restoring, rehabilitating, and protecting natural areas for the future. I have received training at the Morton Arboretum in Woodland, Wetland and Prairie Conservation and Management and have completed the certificate training program. I actively participate in restoration activities at the Arboretum and the Cook County Forest Preserve District, namely Poplar Creek Prairie and Woodland. As I continue to further my education and love for nature, I hope to be certified as a naturalist by the end of this year.

As a result of my endeavors, I have also developed a strong network of resources. I am fortunate to have a close relationship with several restoration ecologists, resource conservationists, botanists and natural areas managers who I can continuously count on for invaluable expertise and support. I have also worked with various agencies and organizations, hoping that someday these networks and pools of resources will enable partnerships and crucial assistance to get projects completed.

I am very enthusiastic and ready to work with inexhaustible dedication to achieve the goals of the Natural Resources Commission.

Thank you for your consideration,

Agnes I Wojnarski, MD

I

J

Mayor Nicholas J. Helmer
City of Prospect Heights
8 N. Elmhurst Road
Prospect Heights, IL, 60070

Mayor Helmer,

I am writing to express an interest in becoming a member of the Prospect Heights Natural Resource Commission. I recently graduated from Lawrence University with a double degree in Environmental Studies and Biology, and I believe my academic and work experience in land conservation and restoration will add value to the Natural Resources Commission.

I have held two land stewardship positions in the Chicago at the Lincoln Park Conservancy and Lake Forest Open Lands Association, and through these positions I became proficient in Illinois native ecosystem ecology and conservation. At Lake Forest Open Lands Association, I held the position of Intern Lead, through which I developed my leadership and program development skills. I led a group of interns on wetland and prairie restoration projects and helped develop a restoration education program for youth volunteers.

Other community leadership and organizational experiences from my time spent at Lawrence University include working as a Resident Life Manager and serving in several leadership positions, including Volunteer Coordinator of the Outdoor Recreation Club.

My values and passions are closely aligned with Prospect Heights Natural Resource Commission's goal to preserve, protect, and restore Prospect Heights' natural areas and raise awareness of environmental issues affecting Prospect Heights. I am an ideal candidate for this commission, and I look forward to serving the community of Prospect Heights.

Sincerely,


Kari Spiegelhalter
(847) 421-6228

7

K

EDWARD T. MADDEN

February 19, 2014

The Honorable Nicholas J. Helmer
Mayor - City of Prospect Heights
8 N. Elmhurst Road
Prospect Heights, Illinois 60070

Dear Mayor Helmer –

Good day.

I am writing to seek appointment to the newly proposed Natural Resources Commission as one of the boards' commissioners.

I have a long history of community service including direct service to our City as a former Commissioner & Secretary of Prospect Heights' Human Relations Commission, former Member of our town's Environmental Group (which created and organized NATURE-PALOOZA,) and past resident volunteer with the Economic/Business Development Committee.

My other community service involves the Illinois Dept. of Transportation's Adopt-A-Highway Program (our personal family service project,) Committee Member & Special Events Coordinator for Prospect Heights' Boy Scout Troop 265, and Past Den Leader, Committee Secretary & Press Relations for Prospect Heights' Cub Scouts Pack 347.

I am also proud to have been honored as a recipient of the Citizens Advocacy Center's "Citizen Initiative Award" in 2010.

Additionally, I have community service experience specific to natural resources including Founding Member of Friends of McDonald Creek, Certified Stream Monitor - Illinois RiverWatch Program, and as a community representative for the Lower Des Plaines River Watershed Planning Council.

Further, I deeply love Prospect Heights, I have a strong commitment to our community and I look forward to doing what I can to enhance our town's unique quality of life. If you have any questions about my background or my desire to serve on the commission, you can reach me at 847.632.0033.

Thank you for your consideration of my request.

Sincerely,



Edward T. Madden
611 N. Elmhurst Road



L

February 19, 2014

Mayor Nicholas Helmer & City Council
c/o Ms. Anne Marrin, City Administrator
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, Illinois 60070

Re: Letter of Interest – Natural Resources Committee

Dear Mayor Helmer & City Council Members:

I have been invited by resident Agnes Wojnarski to submit a letter of interest to become a member of the newly formed Natural Resources Committee, which she recently proposed.

I have been involved with the City of Prospect Heights since 1979 starting out as Secretary of the Zoning Board. Since that time I served in various positions as City employee, as an elected official for four years, and as a volunteer for the Park District, Library, various committees/commissions, and President of the Garden Club for the last four years (term expiring in May, 2014). I was a Zoning Board Commissioner for 6 years, Zoning Board Chairman for 6 years, and Citizen of the Year in 2009.

Currently I am part of the City's 2014 Community Day Committee, a member of the Steering Committee for the Comprehensive Land Use Plan Update, and a volunteer at the Police Department.

I have worked with Agnes in the past on McDonald Creek issues, Nature Palooza, and most recently had discussions with her on restoration of the Slough and nearby areas. I am a Master Gardener, volunteering out of the Chicago Botanic Garden. Last year, another local Master Gardener and I received permission from Chicago Botanic and the Prospect Heights Park District, to do some clean-up and restoration at Izaak Walton Park (159 S. Elmhurst Road) in an attempt to bring back some of the native plants.

I would welcome the opportunity to serve on this newly formed Committee, and help restore, expand, and beautify the natural areas of our community. I can be reached by cell phone at any time at 847-414-9803 if you have any questions.

Thank you in advance for your consideration in this matter.

Sincerely,

Marcia A. Jendreas
31 South Wildwood Drive
Prospect Heights, Illinois 60070



M

February 20, 2014

City of Prospect Heights

RE: Nomination for Natural Resources Commission

I would like to introduce myself and present my case of why I would like to be on the Natural Resources Commission. First, I applaud the City of Prospect Heights for creating a commission that is devoted to protecting natural areas. The preservation and respect of nature has always been very important to me. I am a person who is passionate about protecting native and natural areas and who believes that making the public aware of the importance of conservation and making the right choices is at the heart of education about natural resources. I am an avid gardener who enjoys planting native plants and preserving habitats of native birds, butterflies and other animals that live in our area. I also enjoy annual trips to the national parks and in the past have visited Yellowstone, Bryce Canyon, Zion, Yosemite, Giant Sequoia, Denali, to name a few. While there, I participated in Ranger programs with my family and every visit enriched my understanding of what it means to be nature's stewards.

Besides my love of nature, I care about our great city and want to see it continue to prosper and grow. The things that convinced me to buy a house in Prospect Heights were the natural areas and the abundance of trees. I would like to do my part to protect them. In my professional life, I am an attorney who can bring legal experience and knowledge to the commission.

I am willing to devote the time and energy to make the commission a successful and productive part of the City of Prospect Heights.

Should you need any further information from me, please do not hesitate to call me at 708-715-3556.

With Regards,

Agnieszka E. Debicki

M

February 20, 2014

To: Mayor Nicholas J. Helmer
City of Prospect Heights City Council



From: Anne Marrin, City Administrator

Re: An Ordinance Imposing a Moratorium on the Development and Operation
of Medical Cannabis Cultivation Centers and Dispensary Organizations
in the City of Prospect Heights

As discussed and directed by the City Council at the February 10, 2014 Workshop Meeting, City Attorney Zimmermann has prepared an ordinance imposing a 6 month moratorium on the development and operation of medical cannabis cultivation centers and dispensary organizations to coincide with the completion of the City Comprehensive Plan.

City Attorney Zimmermann has suggested a waiver of 1st reading on this item.

Sincerely,

Anne Marrin
City Administrator

ORDINANCE NO. _____

**AN ORDINANCE IMPOSING A MORATORIUM ON THE DEVELOPMENT
AND OPERATION OF MEDICAL CANNABIS CULTIVATION CENTERS AND
DISPENSARY ORGANIZATIONS IN THE CITY OF PROSPECT HEIGHTS**

WHEREAS, the “Compassionate Use of Medical Cannabis Pilot Program Act” was signed by the Governor on August 1, 2013 and went into effect on January 1, 2014 (“Medical Cannabis Law”);

WHEREAS, the Medical Cannabis Law expressly provides that municipalities cannot ban the operation of medical cannabis cultivation centers and dispensary organizations, but also provides that municipalities may enact reasonable zoning regulations pertaining to those land uses;

WHEREAS, the City intends to amend its zoning code to regulate medical cannabis cultivation centers and dispensaries;

WHEREAS, the City is currently in the process of revising and updating its comprehensive plan;

WHEREAS, the City Council desires to wait to amend the zoning code until the comprehensive plan update is completed so that any regulation of medical cannabis facilities is enacted in harmony with the comprehensive plan; and

WHEREAS, the City Council of the City of Prospect Heights finds that it is in the best interest of public health safety and welfare of the residents of the city to impose a six (6) month moratorium on the development, construction and operation of any new medical cannabis cultivation centers and dispensary organizations so that the comprehensive plan can be completed and the zoning code updated in accordance with it;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF PROSPECT HEIGHTS, as follows:**

SECTION 1: That the above recitals are incorporated into this ordinance in full
as if fully set forth.

SECTION 2: That the City hereby imposes a six (6) month moratorium, through
August 24, 2014, on the development, construction and operation of any medical
cannabis cultivation center or dispensary organization.

SECTION 2: That the city staff and the Plan/Zoning Board of Appeals are
directed to facilitate the comprehensive planning process so that it is completed as soon
as practicable

SECTION 3: That this Ordinance shall be in full force and effect from and after
its passage, approval and publication in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED this _____ day of _____, 2014.

APPROVED this _____ day of _____, 2014.

ATTEST:

Nicholas J. Helmer, Mayor

Stacey Adamson, City Clerk

Published in pamphlet form _____, 2014.



To: Mayor Nicholas J. Helmer, City of Prospect Heights City Council

From: Anne Marrin, City Administrator

Date: February 24, 2014

Re: Resolution for Grant Request

Issue: Commonwealth Edison in partnership with Open Lands have issued a call for projects for their Green Region Program.

The funding priority is for the restoration or implementation of natural resources..

Analysis: The City of Prospect Heights is eligible for funding under this program for the following: The slough restoration and restoration of the Bike Trail. The total grant amount is \$20,000 with a 50% match. The City is partnering with the Park District for an equal match of the balance amount.

In order to apply for the funding, the City must provide Open Lands with a Council Resolution of support for the projects. These resolutions must be submitted as part of the application package. The deadline for applications is March 15th.

Recommendation: Staff recommends the adoption of the attached resolution in order to meet the requirements of the grant.

02/24/2014: Attachments: Resolution

CITY OF PROSPECT HEIGHTS

RESOLUTION NO. ____

**A COUNCIL RESOLUTION OF SUPPORT FOR THE APPLICATION
COMMONWEALTH EDISON GREEN REGION PROGRAM FOR THE
PROSPECT HEIGHTS BIKE TRAIL AND SLOUGH NATIVE HABITAT
IMPROVEMENT PLAN.**

WHEREAS, the City of Prospect Heights is applying to Commonwealth Edison for reimbursement funding for restoration of 5 acres of prairie habitat along the bike paths and right-of-way; and removal of invasive plant species along the slough area and encourage educational outreach for the community on conservation practices.

WHEREAS, it is necessary that an application be made and agreements entered into with Commonwealth Edison; and,

WHEREAS, the City of Prospect Heights will be submitting applications for the following:

The Prospect Heights Bike Trail and Slough Native Habitat Improvement Program

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS, COUNTY OF COOK, STATE OF ILLINOIS AS FOLLOWS:

SECTION 1: That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2: That the City of Prospect Heights apply for a grant under the terms and conditions of the Illinois Department of Transportation and shall enter into and agree to the understandings and assurances contained in said application.

SECTION 3: That the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.

SECTION 4: That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

SECTION 5: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED AND APPROVED this ____ day of _____, 2014.

Mayor

ATTEST:

City Clerk

AYES:

NAYS:

ABSENT:

