



**CITY OF PROSPECT HEIGHTS
CITY COUNCIL SPECIAL MEETING AGENDA
MONDAY, JULY 20, 2015
6:00 PM
CITY HALL
8 NORTH ELMHURST ROAD
PROSPECT HEIGHTS, ILLINOIS**

I CALL TO ORDER

II ROLL CALL

III. AUDIENCE COMMENTS (Agenda Items)

IV. OLD BUSINESS

A. ORD O-15-XX – An Ordinance Authorizing the Mayor to Lease 11 East Camp McDonald Road (request for immediate adoption)

V. ADJOURNMENT

POSTED: July 17, 2015 by 5:00 PM by Karen Schultheis, Deputy Clerk

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

MEMORANDUM

To: Mayor and City Council
City Administrator

From: Michael F. Zimmermann, City Attorney

Date: July 16, 2015

Re: Proposed Ordinance to allow Leasing of 11 E. Camp McDonald.

The attached ordinance allows the mayor to lease the city-owned vacant home at 14 E. Camp McDonald Road. The key provisions are:

- The mayor may lease the property on such terms as he sees fit (sec. 1)
- No such lease may extend beyond October 1. (sec. 2)

This ordinance has been modified since its consideration on Monday, July 13th. Rather than a direct approval of a specific lease, this ordinance now makes a general grant of authority to a municipal officer. Under Section 11-76-1 of the Illinois municipal code, it may be approved in the same fashion as any other ordinance, by a vote of 3 aldermen. It no longer requires a $\frac{3}{4}$ vote.

The city council rules for introduction of ordinances allow amendments or modifications after introduction. Since the ordinance pertains to the same general subject matter as Monday's version, the reading on Monday, July 20 is not a first reading. Accordingly, the ordinance can be adopted Monday without waiving first reading.

ORDINANCE NO. O-15-__

**AN ORDINANCE AUTHORIZING THE MAYOR TO LEASE
11 EAST CAMP MCDONALD ROAD**

WHEREAS, the city owns a certain parcel of real estate known as 14 East Camp McDonald Road which contains a vacant single family home ("Property");

WHEREAS, the city council has determined that it has no use for the Property until October 1, 2015;

WHEREAS, Section 11-76-1 of the Illinois Municipal Code allows a non-home rule city to grant authority to an officer to lease property in such manner as the corporate authorities may determine, so long as such leases made pursuant to such grant of authority are for not more than two years in duration;

WHEREAS, the city council has determined to authorize the mayor to enter into a lease or leases as he sees fit pursuant to and subject to the parameters of this ordinance in order to rent the property;

WHEREAS, the council has by consensus taken up this ordinance for a third reading after such ordinance, in different form, was considered at its regular meeting on July 12, 2015;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Prospect Heights, Cook County, Illinois, as follows:

SECTION ONE: That the mayor is authorized to enter into a lease or leases for the Property on such terms and in such form as he deems in the best interest of the city.

SECTION TWO: Notwithstanding the grant of authority in Section 1, no such lease shall be for a period which extends beyond October 1, 2015 and any such lease shall comply with applicable laws and ordinances.

SECTION THREE: The Mayor is authorized to take any other steps necessary to carry out the purpose of this ordinance.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED AND APPROVED this ____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

PASSED this _____ day of _____, 2015.

APPROVED this _____ day of _____, 2015.

Nicholas J. Helmer, Mayor

ATTEST:

City Clerk

Published in pamphlet form _____, 2015.