



**CITY OF PROSPECT HEIGHTS
CITY COUNCIL
AMENDED SPECIAL MEETING MINUTES
Monday, July 20, 2015 at 6:00 p.m.
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

CALL TO ORDER – At 6:00 p.m. Mayor Helmer called to order the July 20, 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 Nick Helmer,

Aldermen – Rosenthal, Williamson, Ludvigsen and Derwin. There is a quorum.

Absent- Alderman Messer .

Other elected officials in attendance – City Finance Director- Stephanie Hannon, City Administrator, Joe Wade, City Clerk- Wendy Morgan Adams, City Attorney- Michael Zimmermann, and the City Treasurer- Richard Tibbits.

PLEDGE OF ALLEGIANCE – Led by Alderman Williamson.

RESIDENT COMMENTS

Richard Tibbits requested to speak and was recognized by the Mayor. Richard Tibbits stated that at the last City Council Meeting the Council approved the prevailing wage rate for the City without discussion and comment. He indicated that usually we do have comment and discussion regarding this issue. He wanted to place on the record his concern that the governor was considering reducing our cut of the local distributive funds and that we as a Municipality could be damaged if that were to occur. He suggested one form of relief could be that the municipalities not have to conform to the prevailing wage rates and could set their own rates. He commented that this would provide relief by allowing us to have more competitive bidding basically for public projects.

Alderman Ludvigsen stated that the Mayor had copied all elected officials including Mr. Tibbits on the email the Mayor had already sent to the governor asking for that specific relief.

City Attorney Michael Zimmerman confirmed that the Mayor did send out the email to Governor Rauner asking for that relief and copied all elected officials. So that issue has already been addressed. Mr. Tibbits admitted that he may have overlooked the email.

AGENDA

- A. Modified version of Ordinance from July 13, 2015, which is a general grant of authority for the Mayor to lease the premises located at 11 East Camp McDonald Road, for immediate adoption, with one stipulation- that no lease shall extend past October 1, 2015.

Since it's a general grant of authority it requires only 3 votes to pass.
Mayor Helmer requested a Motion.

Alderman Ludvigsen moved for approval. Second by Alderman Derwin.

Discussion- . No questions by Aldermen Rosenthal or Derwin. Alderman Ludvigsen wanted to clarify that it is a 60 day lease with extension to another 30 days totaling 90 days. Alderman Williamson asked about collection of rents and City Attorney Zimmerman commented that when Municipalities use public properties for private parties they are required to receive fair market value.

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

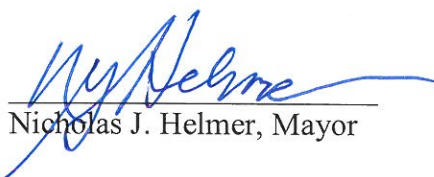
Motion carried 4 – 0.

Alderman Ludvigsen moved to Adjourn the Special Meeting Session, seconded by Alderman Rosenthal.

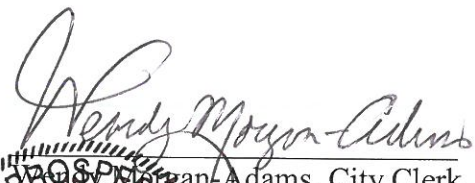
ROLL CALL AYES – Rosenthal, Williamson, Ludvigsen, Derwin.
 NAYS – None.

There was unanimous approval. Meeting adjourned at 7:00p.m.

Approved by the Prospect Heights City Council on this day, the 24th of August, 2015.



Nicholas J. Helmer, Mayor



Wendy Morgan-Adams, City Clerk

