



**CITY COUNCIL REGULAR MEETING
REVISED AGENDA**

April 28, 2013

6:30 p.m.

City Hall

Prospect Heights, IL 60070

(Revisions shown in italics below)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE** – Bree Higgins
- IV. INVOCATION** – Rev. Willard Wagner
- V. PRESENTATIONS** - The Prospect Heights Lions Club will be presenting the Prospect Heights Police Department and the City of Prospect Heights with a \$1,000 donation to be used for the Summer Youth Outreach Programs.
- VI. PROCLAMATIONS** - Proclamation declaring Wednesday, May 28th, 2014 C.H.A.M.P. Community Project Day. Character, Happiness, Attitude, Mentality, and Purpose.
- VII. CLOSED SESSION**
- VIII. RESIDENTS COMMENTS (Agenda Matters)**
- IX. STAFF AND ELECTED OFFICIALS REPORTS**
 - Director of Finance – Stephanie Hannon
 - Aldermen**
 - John Styler
 - Pat Ludvigsen
 - Scott Williamson
 - Bree Higgins
 - Luis Mendez
 - Mayor** - Nicholas J. Helmer
- X. 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.
 - A. Ordinance Directing the Sale of City (surplus) Property – (1) 1989 Ford F350 Dump Truck.

- B. Contract Renewal – Administrative Consulting Specialists, LLC – Grant Writers and administrative assistance.
- C. Approval of an Ordinance Amending Ordinance 0-13-11 Water Rates (2nd reading).
- D. Approval of an Ordinance Amending the Compensation for the Planning and Zoning Board of Appeals and the Board of Fire and Police commissioners (2nd reading).
- E. Approval of Market License Agreement with BENSIDOUN USA, INC (French Market).
- F. Approval of City Council regular meeting minutes of March 24, 2014.
- G. Approval of City Council public hearing minutes regarding fiscal year 2014-15 budget of April 14, 2014.
- H. Approval of City Council Workshop minutes of April 14, 2014.
- I. Approval of the Chicago Executive Airport Budget, fiscal year ending April 30, 2015.
- J. A Resolution Approving a Legal Services Agreement – Michael Zimmermann and Tressler, LLP as City Attorney.
- K. Ordinance Adopting the FY 2014/2015 Budget (2nd reading)
- L. Ordinance Establishing A Capital Improvement Program for the City of Prospect Heights. Information provided at April 24, 2014 Workshop and numerous Budget Workshops. (Waiver 1st reading, approve)
- M. An Ordinance increasing the number of Class B liquor licenses. (Walgreens). (Waiver of 1st reading and approval.)
- N. Approve a Consent to the Assignment of the Commercial and Institutional Solid Waste Services Agreement from ARC Disposal to Allied Waste Services of North America, LLC, to accommodate corporate restructuring within parent company, Republic Services. (Subject to City Attorney review as to form)

XI. APPROVAL OF EXCEPTIONS

XII. APPROVAL OF CONTRACTS

- O. Resolution Authorizing the Mayor to enter into an Amendment to the Purchase and Sale Agreement with Stery Trucking Ltd. for the Sale of 31-33 Palatine Road.*

XIII. LEGISLATION

XIV. APPROVAL OF EXPENDITURES

- P. Approval of Warrants

General Fund	\$61,511.79
MFT Fund	\$

Palatine/Milwaukee TIF	\$
Convention & Visitors Bureau	\$
Development Fund	\$866.93
Non-Home Rule Sales Tax Fund	\$0.00
DEA Fund	\$
Solid Waste Fund	\$
SS Area #1	\$
SS Area #2	\$
SS Area #3	\$
SS Area #4	\$
SS Area #5	\$160.01
SS Area #8 – Levee Wall #37	\$
SS Area-Constr #6 (Water Main)	\$
SS Area- Debt #6	\$0.00
Road Construction	\$2,691.44
Water Fund	\$22,723.00
Parking Fund	\$1,951.53
Road/Building Bond Escrow	\$500.00
TOTAL Expenditures	\$90,404.70
Wire Payments, Service Charges, & Payroll	\$138,295.92
TOTAL	\$228,700.62

XIV. COMMITTEE APPOINTMENTS - none

XV. RESIDENTS COMMENTS (Non Agenda Matters)

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS - none

XVIII. ADJOURNMENT

POSTED: by Kimberly Trausch 5:00 PM April 25, 2014

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Comcast and WOW Channel 17and AT&T U-verse Channel 99**