



Prospect
Heights

CITY COUNCIL REGULAR MEETING

MINUTES

May 27, 2014

6:30 p.m.

City Hall

Prospect Heights, IL 60070

CALL TO ORDER – At 6:31 PM, Mayor Helmer called to order the City Council Regular Meeting at 8 North Elmhurst Road, Prospect Heights, Illinois 60070.

ROLL CALL - Present: Mayor Helmer, Treasurer Tibbits, City Clerk Adamson
Aldermen- Styler, Williamson, Higgins, Ludvigsen, Mendez

A quorum was present. Also present: Police Chief Dunne, City Administrator López, City Attorney Zimmermann, Director of Building and Zoning Skiber, Assistant Director of Building and Director of Public Works Cutaia, Acting Assistant to the Administrator Deol, and Deputy Clerk Schultheis.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Alderman Styler.

INVOCATION

Reverend Rod Krueger of Our Redeemer Lutheran Church administered the Invocation.

CLOSED SESSION

None

RESIDENTS COMMENTS (Agenda Matters)

Kaitlyn Roscoe of Hersey High School asked that the Council consider a crosswalk by the High School for the sake of students crossing the busy intersection. She added that the crosswalk would have to be engineered to make it more accessible to handicapped students. Police Chief Dunne agreed with the assessment of Kaitlyn Roscoe, and said that there needs to be cooperation between the school district and City Officials.

Kaitlyn Roscoe also offered to sponsor a fundraiser for the crosswalk.

STAFF AND ELECTED OFFICIAL REPORTS

City Administrator López – Said the posting for the job of Assistant to the City Administrator has been tabled. In the interim, Pete Deol, will continue in his role as Acting Assistant to the City Administrator.

The Water Quality report will be posted in the newspaper in order to be compliant with regulations.

The French Market will open on June 4th, and will be a weekly event at the Metra Station.

Treasurer Tibbits – Read Treasurer's Report reporting that the City is currently ahead of Budget.

Director of Building and Zoning Skiber –

Gave update on Levee 37.

There has been increased permit activity.

Discussed weed and grass complaints by residents.

Police Chief Dunne –

Said that there is a new recruits orientation on Saturday, June 1.

Discussed the May 20th roundtable regarding Consumer Fraud hosted by Lisa Madigan.

The Secretary of State has listed Prospect Heights as a non-biased Police Department based upon traffic stops racial neutrality. The Prospect Heights Police Department has a perfect minority traffic stop ratio, as required by law.

Assistant Director of Building and Director of Public Works Cutaia –

Said that Community Days was a success.

Noted that ¾ of the tree planting project has been completed.

The sidewalk replacement program is out to bid.

Quotes are being gotten for street sign replacement.

Alderman Higgins – mentioned that this weekend, the Old Willow Sidewalk Vending would be held from 7 AM – 4 PM

At 6:47 PM Alderman Ludvigsen left the Meeting.

Mayor Helmer –

Noted that the Mayor's Community Breakfast was a success, and that this was the first year that the business sponsors covered the cost of the event. It was also this was the most well-attended Mayor's Community Breakfast since they have been held.

ADOPTION OF THE CONSENT AGENDA

- A. Approval of City Council Regular Meeting Minutes of April 28, 2014.
- B. Approval of City Council Workshop Minutes of May 12, 2014.
- C. Approve Resolution Appointing an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF)
- D. Approve Resolution Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC)
- E. Approve Resolution Appointing a Delegate and Alternate delegate to the Northwest Municipal Conference

Alderman Mendez moved to Approve Items A, B,C, D, and E; seconded by Alderman Williamson.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

I. APPROVAL OF EXCEPTIONS AND CONTRACTS

F. Approve Metropolitan Pump, Inc. proposal in the amount of \$19,706

Alderman Mendez moved to Approve Item F; seconded by Alderman Styler.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

G. Approve Norb & Son Electric proposal in the amount of \$13,875

Alderman Styler moved to Approve Item G; seconded by Alderman Higgins.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

H. Approve Winkler's Tree Service, Inc. proposal in the amount of \$10,650

Alderman Styler moved to Approve Item H; seconded by Alderman Mendez.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

I. Approve a Consenting to the Assignment of the Residential Solid Waste Agreement.

Alderman Mendez moved to Approve Item I; seconded by Alderman Styler.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

II. LEGISLATION

J. Discussion and Approval of Proposal from WRB, LLC to Secure Additional Lake Michigan Water Supply – This item was removed from the Agenda by Mayor Helmer, as WRB Representative will not be available until the June 9th Meeting.

K. Approve Motion to Extend the Vehicle License "April 1st Late Fee" Deadline to June 15th
Alderman Styler moved to Approve Item K; seconded by Alderman Williamson.
Discussion followed. It was noted that postponing the collection of late fees would have about an \$8,000 - \$9,000 impact on the City budget. It was also noted that those residents delinquent in their payment from a due date of April 1, were not likely to utilize the extra grace period to pay their fees.

ROLL CALL AYES – None
 NAYS – Styler, Williamson, Higgins, Mendez
 ABSENT – Ludvigsen

Motion Failed 0 - 4

L. Approve Resolution Authorizing a Second Amendment to Agreement for Purchase and Sale of Real Estate (31-33 East Palatine Road) –
Alderman Mendez moved to Approve Item L extending the date to July 27, 2014 and all the earnest interest money to be paid up front as included in Resolution Amendments #2 and #3; seconded by Alderman Williamson.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

M. Approve Ordinance Granting Certain Variation to 1011 North Schoenbeck Road, Prospect Heights, Illinois (Waiver 1st reading, approve).
Alderman Styler moved to waive the First Reading of Item M; seconded by Alderman Mendez.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

Alderman Styler Moved to Approve Item M; seconded by Alderman Higgins.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

N. An Ordinance Amending the Liquor Code to Change the Qualifications of Servers (1st reading)"
Alderman Williamson moved to waive the First Reading of Item N; seconded by Alderman Higgins.

Discussion followed. It was tabled until the Workshop Meeting of June 9, 2014.

APPROVAL OF EXPENDITURES

O. Approval of Warrants

General Fund	\$54,481.61
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$1,204.50

Tourism District	\$4,970.68
Development Fund	\$1,566.00
DEA Fund	\$125.00
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	\$186.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$4,149.50
Water Fund	\$3,889.01
Parking Fund	\$199.30
Road/Building Bond Escrow	\$0.00
TOTAL Expenditures	\$67,771.60
Wire Payments, Service Charges, & Payroll	\$118,493.14
TOTAL	\$186,264.74

City Clerk Adamson read out the expenditure totals.

Alderman Higgins moved to approve as presented; seconded by Alderman Mendez for a TOTAL expenditures in the amount of \$67,771.60 and Wire Payments, Service and Payroll in the Amount of \$118,493.14. The TOTAL amount was \$186,264.74. The motion was approved unanimously.

ROLL CALL AYES – Styler, Higgins, Mendez, Williamson
 NAYS – None
 ABSENT – Ludvigsen

Motion Carried 4 – 0

ADJOURNMENT

At 7:13 PM, Alderman Styler moved to Adjourn the Open Session, and Go into Executive Session to Discuss Probable Litigation and Personnel; seconded by Alderman Mendez. The motion was approved unanimously.

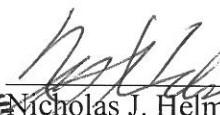
VOICE VOTE All Ayes, no Nays
 Absent – Ludvigsen

Motion carried 4 - 0

Approved by the Prospect Heights City Council on this day, the 23th of June, 2014.



Karen Schultheis, Deputy Clerk

Nicholas J. Helmer, Mayor