



**THE REGULAR MEETING MINUTES**  
**OF THE MAYOR AND CITY COUNCIL OF THE CITY OF**  
**PROSPECT HEIGHTS HELD ON MONDAY, SEPTEMBER 28,**  
**2015 AT 6:30 PM**

**IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL**  
**8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS**  
**MAYOR NICHOLAS J. HELMER PRESIDING**

**CALL TO ORDER** – At 6:32 PM, Mayor Helmer called to order the September 28, 2015 City Council Regular Meeting at 8 North Elmhurst Road, Prospect Heights, IL 60070.

**ROLL CALL FOR ATTENDANCE** – City Clerk Morgan-Adams called the Roll.

**PRESENT** – Aldermen Derwin, Rosenthal, Ludvigsen, Messer  
**Absent** – Williamson

**OTHER ELECTED OFFICIALS PRESENT:** Mayor Helmer, Treasurer Tibbits, City Clerk Morgan –Adams

**STAFF** – Assistant to the City Administrator Falcone, City Administrator Wade, City Attorney Zimmermann, Deputy Clerk Schultheis, Police Chief Dunne, Public works Director Cutaia, and Director of Building and Development Peterson.

**PLEDGE OF ALLEGIANCE** – Led by Alderman Ludvigsen

**INVOCATION** – Pastor Rod Krueger of Our Redeemer Lutheran Church

## **APPROVAL OF MINUTES –**

**A. September 16, 2015 City Council Special Workshop Meeting Minutes – Alderman Messer moved to Approve Item A; seconded by Alderman Derwin.**

**VOICE VOTE:** All Ayes, No Nays, One Absent

Motion carried 4 – 0.

## **PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS**

Proclamation in support of Domestic Violence Awareness Month – presented by Police Chief Dunne

Proclamation and Acknowledgement of the Service of Tom Weidman to the PZBA – Presented by Mayor Helmer

## **APPOINTMENTS AND CONFIRMATIONS - None**

## **CITIZEN CONCERNS AND COMMENTS (agenda matters) - None**

## **STAFF AND ELECTED OFFICIALS REPORTS**

Staff –

Treasurer's Report – First Quarter 2015/16 – Finance Director Hannon – Finance Director Hannon summarized the financial status of the City noting that the City was \$119,429 ahead of Budget.

City Clerk Morgan-Adams – Water Committee Report

Discussed the survey that was about to be sent to residents by the Water Committee regarding water issues. She stated that the survey was in the process of being printed and expected to be sent within the next few weeks.

City Alderman Messer - Ward 1 – No report

City Alderman Rosenthal - Ward 2 –

Status Report of Website Improvement Program:

Gave update on the website design. He noted that he and Staff had gone through the schematic design.

Rob Roy – Sidewalks are in Rob Roy are

City Alderman Williamson - Ward 3 - Absent

City Alderman Ludvigsen – Ward 4 – Wants Warrants for larger projects. He would like the detailed information inserted in the packets. Finance Director Hannon said that five people review the warrants and three people sign off on them. She said that the Staff would be able to provide those detailed warrants for the packet.

City Alderman Derwin – Ward 5 – Said that airport noise is on the increase. Alderman Rosenthal noted that citizens should call the Noise Complaint Hotline, on the front page of the Chicago Executive Airport website.

Mayor Helmer – Said that the City would be receiving a Letter of Intent for the Social Security building from an undisclosed party. The City would know within two weeks if the deal would be completed.

The Mayor noted that the Fair Bridge Inn was under contract; and that an organic café was being discussed.

#### **CONSENT AGENDA**

**B. A Resolution Relating to the Semi-Annual Review of the Closed Session Minutes – RES R-15-13**

**C. Renewal of the Intergovernmental Agreement Regarding Reciprocal Reporting Between the City of Prospect Heights and the Township High School District 214**

**D. Recommended Contract awarded to Alpha Paintworks, Inc. for Sandblasting and Painting 151 Fire Hydrants, \$11,325.00**

**E. Passport Parking for Commuter Payment application**

**F. Agreement between the City of Prospect Heights and World Food Enterprises dba. Deli 4 U, for parking use at 11 E Camp McDonald Road**

**G. A Resolution Authorizing the City Attorney to Enter into Tolling Agreements in the IMET Fraud Matter**

**It was noted by City Attorney Zimmermann that the dates for Item B had been amended to read through July 30, 2015.**

**Alderman Rosenthal moved for omnibus Approval of Items B, C, D, E, F and G; seconded by Alderman Ludvigsen.**

|                        |                |                                             |
|------------------------|----------------|---------------------------------------------|
| <b>ROLL CALL VOTE:</b> | <b>AYES –</b>  | <b>Ludvigsen, Messer, Derwin, Rosenthal</b> |
|                        | <b>NAYS –</b>  | <b>None</b>                                 |
|                        | <b>ABSENT:</b> | <b>Williamson</b>                           |

**Motion approved 4 – 0; one absent.**

#### **NEW BUSINESS –**

**George Nixon of 1108 Cove Drive expressed his concerns regarding the trucking company – he is concerned about noise and pollution from the vehicles. He does not want the lifestyle of the residents affected.**

#### **APPROVAL OF BILLS**

**H. Approval of Warrants**

|                     |                    |
|---------------------|--------------------|
| <b>General Fund</b> | <b>\$99,612.60</b> |
|---------------------|--------------------|

|                 |               |
|-----------------|---------------|
| <b>MFT Fund</b> | <b>\$0.00</b> |
|-----------------|---------------|

|                                   |                     |
|-----------------------------------|---------------------|
| Palatine/Milwaukee TIF            | \$85,146.50         |
| Tourism District                  | \$5,308.50          |
| Development Fund                  | \$924.00            |
| DEA Fund                          | \$48,013.00         |
| Solid Waste Fund                  | \$924.00            |
| SS Area #1                        | \$0.00              |
| SS Area #2                        | \$0.00              |
| SS Area #3                        | \$0.00              |
| SS Area #4                        | \$0.00              |
| SS Area #5                        | \$132.00            |
| SS Area #8 – Levee Wall #37       | \$91.76             |
| SS Area-Constr #6 (Water Main)    | \$0.00              |
| SS Area- Debt #6                  | \$0.00              |
| Road Construction                 | \$5,995.00          |
| Road Construction Debt            | \$0.00              |
| Water Fund                        | \$1,422.94          |
| Parking Fund                      | \$2,260.53          |
| Road/Building Bond Escrow         | \$0.00              |
| <b>TOTAL</b>                      | <b>\$249,830.83</b> |
| <b>Wire Payments</b>              |                     |
| <b>9/18/15 PAYROLL</b>            | <b>\$140,243.44</b> |
| <b>POLICE PENSION FUND 9/2015</b> | <b>\$26,245.01</b>  |
| <b>TOTAL WARRANT</b>              | <b>\$416,319.28</b> |

City Clerk Morgan-Adams read the warrants.

**Alderman Rosenthal moved to approve Item G as read; seconded by Alderman Ludvigsen in the amounts of a Total of \$249,830.83; 9/18/15 Payroll of \$140,243.44; Police Pension Fund for 9/2015 of \$26,245.01; and Total Warrant of \$416,319.28.**

**ROLL CALL VOTE:**      AYES –      Ludvigsen, Messer, Derwin, Rosenthal  
                             NAYS –      None  
                             ABSENT:      Williamson

Motion approved 4 – 0; one absent.

#### **OLD BUSINESS**

I. Resolution Accepting a Proposal to Purchase 25,29 East Piper Road and Directing Mayor to Enter in a Contract to Sell the Land. **RES: R-15-14** – City Attorney Zimmermann said that in order to sell surplus city property the City needed to declare it surplus and that would require three vote to pass.

**Alderman Rosenthal moved to Approve Item I; seconded by Alderman Messer.**

There was discussion regarding the fact that the trucking company was already in place, and that there was not any issues with the vehicles. There was also discussion that the deal for the property would allow for the retirement of debt. The mayor noted that the Resolution was not for specific use for revenue generated by the sale.

**ROLL CALL VOTE:**      AYES –      Messer, Derwin, Rosenthal  
                             NAYS –      Ludvigsen  
                             ABSENT:      Williamson

Motion approved 3-1; one absent.

**RESIDENTS' COMMENTS (Non-agenda matters) - None**

**EXECUTIVE SESSION – None**

**ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED**

#### **ADJOURNMENT**

**At 7:15 P; Alderman Messer moved to Adjourn; seconded by Alderman Ludvigsen.**

**VOICE VOTE:**      All Ayes, No Nays, One Absent.

Motion carried 4 – 0.

Approved by the City Council of the City of Prospect Heights on this day, the 12<sup>th</sup> of October, 2015.

  
Wendy Morgan-Adams, City Clerk

  
Nicholas J. Helmer, Mayor

