



**City of Prospect Heights**  
**Call of Special City Council Meeting**

**Date:** Monday, May 6, 2019 6:30 PM  
**To:** City Council  
**CC:** Wendy Morgan-Adams, City Clerk  
Karen Schultheis, Deputy Clerk  
Joe Wade, City Administrator

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Pursuant to Section 1-5-2.B.2 of the Prospect Heights City Code, the Mayor of the City of Prospect Heights, hereby calls a Special Meeting of the City Council of the City of Prospect Heights. Notice is given hereby to the Mayor and Aldermen that a special meeting will be held on **Monday, May 6, 2019 6:30 PM at Rob Roy Golf Course, 505 East Camp McDonald Road, Prospect Heights, Illinois 60070**, to approve warrants and swear in newly elected officials. The Clerk and/or City Administrator are instructed to prepare an agenda and post all required notices.

/s/ Nicholas J. Helmer  
Mayor



**PUBLIC NOTICE**

**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT**

**A SPECIAL MEETING AND SWEARING IN CEREMONY OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS WILL BE HELD ON MONDAY, MAY 06, 2019 AT 6:30 P.M.**

**AT THE ROB ROY GOLF COURSE CLUBHOUSE & BANQUET FACILITY  
505 E CAMP MCDONALD RD, PROSPECT HEIGHTS, ILLINOIS  
MAYOR NICHOLAS J. HELMER PRESIDING**

**DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:**

- 1. CALL TO ORDER**
- 2. ROLL CALL FOR QUORUM**
- 3. PRESENTATION OF THE COLORS AND THE PLEDGE OF ALLEGIANCE -**  
Led by the Wheeling High School Navy Junior Reserve Officers Training Corps (NJROTC) Color Guard
- 4. INVOCATION – Pastor Rod Krueger - Our Redeemer Lutheran Church**
- 5. PUBLIC CONCERNS AND COMMENTS (agenda matters)**
- 6. STAFF, ELECTED OFFICIALS, and COMMISSION REPORTS**

**7. APPROVAL OF WARRANTS**

**A. Approval of Expenditures**

General Fund	\$17,218.89
Motor Fuel Tax Fund	\$0.00
Palatine/Milwaukee Tax Increment Financing District	\$0.00
Tourism District	\$0.00
Development Fund	\$0.00
Drug Enforcement Agency Fund	\$0.00
Solid Waste Fund	\$0.00
Special Service Area #1	\$0.00
Special Service Area #2	\$0.00
Special Service Area #3	\$0.00
Special Service Area #4	\$0.00
Special Service Area #5	\$0.00
Special Service Area #8 – Levee Wall #37	\$0.00
Special Service Area-Constr #6 (Water Main)	\$0.00
Special Service Area- Debt #6	\$0.00
Capital Improvements	\$0.00
Palatine Road Tax Increment Financing District	\$0.00
Road Construction	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$2,025.31
Parking Fund	\$0.00
Sanitary Sewer Fund	\$2,015.00
<u>Road/Building Bond Escrow</u>	<u>\$0.00</u>

<b>TOTAL</b>	<b>\$21,259.20</b>
<b><u>Wire Payments</u></b>	
<b>4/26/2019 PAYROLL POSTING</b>	<b>\$144,459.49</b>
<b>APRIL ILLINOIS MUNICIPAL RETIREMENT FUND</b>	<b>\$16,875.80</b>
<b>TOTAL WARRANT</b>	<b>\$182,594.49</b>

**8. SPECIAL PRESENTATION**

**A. Recognition and Awards Presented to Departing Elected Officials - Mayor Helmer**

1. City Alderman – Ward 2, Lawrence Rosenthal
2. City Alderman – Ward 3, Scott Williamson

**9. PUBLIC COMMENT (Non-Agenda Matters)**

**10. ADJOURNMENT**

**11. INDUCTION OF RECENTLY ELECTED OFFICIALS**

**Honorable James Etchingham Cook County Judge Ret. – Presiding**

1. Mayor, Nicholas J. Helmer - 4 year, full term

**To Be Inducted Jointly:**

2. City Clerk, Joanna Prisiajniouk - 4year, full term
3. City Treasurer, Richard Tibbits - 4 year, full term
4. City Alderman Ward 1, Michelle Cameron - 4 year, full term
5. City Alderman Ward 2, Kathi Quinn - 4 year, full term
6. City Alderman Ward 3, Wendy Morgan-Adams - 4 year, full term
7. City Alderman Ward 4, Patrick Ludvigsen - 4 year, full term
8. City Alderman Ward 5, Matthew Dolick - 4 year, full term

5/6/2019

**Checks**

General Fund	\$	17,218.89
Motor Fuel Tax Fund		-
Palatine/Milwaukee Tax Increment Financing District		-
Tourism District		-
Development Fund		-
Drug Enforcement Agency Fund		-
Solid Waste Fund		-
Special Service Area #1		-
Special Service Area #2		-
Special Service Area #3		-
Special Service Area #4		-
Special Service Area #5		-
Special Service Area #8 - Levee Wall #37		-
Special Service Area-Constr#6(Water Main)		-
Special Service Area-Debt#6		-
Capital Improvements		-
Palatine Road Tax Increment Financing		-
Road Construction		-
Road Construction Debt		-
Water Fund		2,025.31
Parking Fund		-
Sanitary Sewer Fund		2,015.00
Road/Building Bond Escrow		-
	<b>TOTAL \$</b>	<b>21,259.20</b>

**Wire Payments**

4/26/19 PAYROLL POSTING		144,459.49
APRIL ILLINOIS MUNICIPAL RETIREMENT FUND		16,875.80
	<b>\$</b>	<b>182,594.49</b>

Report Criteria:

Detail report.  
 Invoices with totals above \$0.00 included.  
 Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
AFLAC	353400	AFLAC WITHHOLDING	04/16/2019	01-000-2031	430.94	.00	
<b>Total AFLAC:</b>					<b>430.94</b>	<b>.00</b>	
AT&T LONG DISTANCE	4/4/19	LONG DISTANCE STATEMENT	04/04/2019	01-320-5410	152.61	.00	
<b>Total AT&amp;T LONG DISTANCE:</b>					<b>152.61</b>	<b>.00</b>	
DELTA DENTAL OF ILLINOIS	1235636	PD DENTAL INSURANCE	05/01/2019	01-360-4100	15.50	.00	
DELTA DENTAL OF ILLINOIS	1235637	RETIREE DENTAL INSURANCE	05/01/2019	01-370-4101	28.67	.00	
<b>Total DELTA DENTAL OF ILLINOIS:</b>					<b>44.17</b>	<b>.00</b>	
HMO ILLINOIS	5/1/19	HEALTH INSURANCE	05/01/2019	01-360-4100	6,626.00	.00	
<b>Total HMO ILLINOIS:</b>					<b>6,626.00</b>	<b>.00</b>	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-320-4110	22.69	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-340-4110	32.85	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-350-4110	41.25	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-360-4110	221.08	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	51-300-4110	10.31	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-000-2030	157.07	.00	
<b>Total MADISON NATIONAL LIFE:</b>					<b>485.25</b>	<b>.00</b>	
METROPOLITAN ALLIANCE OF	#252 5/2019	MAP #252 DUES	05/06/2019	01-000-2052	576.00	.00	
METROPOLITAN ALLIANCE OF	#253 5/2019	MAP #253 DUES	05/06/2019	01-000-2052	180.00	.00	
<b>Total METROPOLITAN ALLIANCE OF POLICE:</b>					<b>756.00</b>	<b>.00</b>	
MOE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	01-350-4100	8,060.00	.00	
MOE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	51-300-4100	2,015.00	.00	
MOE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	53-300-4100	2,015.00	.00	
<b>Total MOE FUNDS:</b>					<b>12,090.00</b>	<b>.00</b>	
NORTH SUBURBAN EMPLOYEE	5/1/19	MAY VISION INSURANCE	05/01/2019	01-360-4100	28.00	.00	
<b>Total NORTH SUBURBAN EMPLOYEE BENEFIT COOPERAT:</b>					<b>28.00</b>	<b>.00</b>	
VERIZON WIRELESS	9827926483	PD CELL PHONES	04/10/2019	01-360-5610	646.23	.00	
<b>Total VERIZON WIRELESS:</b>					<b>646.23</b>	<b>.00</b>	
<b>Grand Totals:</b>					<b>21,259.20</b>	<b>.00</b>	

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Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
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Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

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City Recorder: \_\_\_\_\_

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**Report Criteria:**

**Detail report.**

**Invoices with totals above \$0.00 included.**

**Paid and unpaid invoices included.**

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CITY OF PROSPECT HEIGHTS

City of Prospect Heights Council Meeting  
Report dates: 4/23/2019-5/6/2019

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	
<b>GENERAL FUND</b>								
01-000-2030 WITHHOLDING INSURAN	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	157.07	.00		
01-000-2031 WITHHOLDING - Q AFLA	AFLAC	353400	AFLAC WITHHOLDING	04/16/2019	430.94	.00		
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	#252 5/2019	MAP #252 DUES	05/06/2019	576.00	.00		
01-000-2052 WITHHOLDING POLICE U	METROPOLITAN ALLIANCE OF	#253 5/2019	MAP #253 DUES	05/06/2019	180.00	.00		
Total :							.00	
<b>ADMINISTRATION</b>								
01-320-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	22.69	.00		
01-320-5410 UTILITIES	AT&T LONG DISTANCE	4/4/19	LONG DISTANCE STATEMENT	04/04/2019	152.61	.00		
Total ADMINISTRATION:							.00	
<b>BUILDING DEPARTMENT</b>								
01-340-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	32.85	.00		
Total BUILDING DEPARTMENT:							.00	
<b>PUBLIC WORKS</b>								
01-350-4100 HEALTH INSURANCE	MOE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	8,060.00	.00		
01-350-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	41.25	.00		
Total PUBLIC WORKS:							.00	
<b>PUBLIC SAFETY</b>								
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1235636	PD DENTAL INSURANCE	05/01/2019	15.50	.00		
01-360-4100 HEALTH INSURANCE	HMO ILLINOIS	5/1/19	HEALTH INSURANCE	05/01/2019	6,626.00	.00		
01-360-4100 HEALTH INSURANCE	NORTH SUBURBAN EMPLOYEE	5/1/19	MAY VISION INSURANCE	05/01/2019	28.00	.00		
01-360-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	221.08	.00		
01-360-5610 EQUIPMENT MAINTENAN	VERIZON WIRELESS	9827926483	PD CELL PHONES	04/10/2019	646.23	.00		
Total PUBLIC SAFETY:							.00	
<b>REIMBURSABLE EXP</b>								
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1235637	RETIREE DENTAL INSURANCE	05/01/2019	28.67	.00		
Total REIMBURSABLE EXP:							.00	



CITY OF PROSPECT HEIGHTS

City of Prospect Heights Council Meeting  
Report dates: 4/23/2019-5/8/2019

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May 02, 2019 11:25AM

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Total GENERAL FUND:

17,218.89 .00

CITY OF PROSPECT HEIGHTS

City of Prospect Heights Council Meeting  
Report dates: 4/23/2019-5/6/2019

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>WATER FUND EXPENSES</b>							
51-300-4100 HEALTH INSURANCE	MGE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	2,015.00	.00	
51-300-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	10.31	.00	
<b>Total EXPENSES:</b>					<b>2,025.31</b>	<b>.00</b>	
<b>Total WATER FUND:</b>					<b>2,025.31</b>	<b>.00</b>	

CITY OF PROSPECT HEIGHTS

City of Prospect Heights Council Meeting  
 Report dates: 4/23/2019-5/6/2019

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>SANITARY SEWER FUND</b>							
<b>EXPENSES</b>							
53-300-4100 HEALTH INSURANCE	MDE FUNDS	5/1/19	JUNE PREMIUMS	05/01/2019	2,015.00	.00	
Total EXPENSES:							
					2,015.00	.00	
Total SANITARY SEWER FUND:							
					2,015.00	.00	
Grand Totals:							
					21,259.20	.00	

GL Account and Title	Net Invoice Amount	Amount Paid	Date Paid
<b>GENERAL FUND</b>			
Total GENERAL FUND:	17,218.89	.00	
<b>WATER FUND</b>			
Total WATER FUND:	2,025.31	.00	
<b>SANITARY SEWER FUND</b>			
Total SANITARY SEWER FUND:	2,015.00	.00	
Grand Totals:	21,259.20	.00	

Cook County Clerk's Office

**Suburban Cook County Election Results**  
**April 02, 2019 Consolidated General Election**

Registered Voters: 1,603,193

Precincts Reporting: 1,599 of 1,599

May 02, 2019 03:02 PM

Ballots Cast: 225,973

Voter Turnout: 14%

[Print Results](#)

[Download Results](#)

**Search for Results**

Suburban Cook County results for this election are available two ways. To view ALL results, simply click on "Search." For a more detailed search, select a race category, such as "U.S. Congress." If you choose, further narrow your search by precinct. City of Chicago results are available [here](#). The total number of write-in votes cast in any contest is provided in the summary printable results, but not included in the dynamic online results. Write-in votes for official write-in candidates will be available after the canvass. Election result certificates will be available about three weeks after the election.

\*Pick races Want to narrow by township? Want to narrow by precinct?

Municipality Wheeling ALL

\*=required

**Wheeling - Municipality Election Results**

**Mayor, City of Prospect Heights**

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

**Vote For 1**

Total Votes: 1,755



Lawrence E. Rosenthal (Independent)

Nicholas "Nick" Helmer (Independent)

[View results for this race by precinct](#)

**Clerk, City of Prospect Heights**

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

**Vote For 1**

Total Votes: 1,490



Joanna Prisiajouiok (Independent)

[View results for this race by precinct](#)

**Treasurer, City of Prospect Heights**

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

**Vote For 1**

Total Votes: 1,530



Richard D. Tibbits (Independent)

[View results for this race by precinct](#)

**Alderman, City of Prospect Heights, Ward 1**

Registered Voters: 2,980

Ballots Cast: 69

Turnout: 2.32%

Vote For 1

Total Votes: 61

    
% Votes

Michelle Cameron (Independent)



100% 61

[View results for this race by precinct](#)

**Alderman, City of Prospect Heights, Ward 2**

Registered Voters: 3,365

Ballots Cast: 523

Turnout: 15.54%

Vote For 1

Total Votes: 449

    
% Votes

Kathleen M. Quinn (Independent)



93.32% 419

John M. Styler (Write-in)



6.68% 30

[View results for this race by precinct](#)

**Alderman, City of Prospect Heights, Ward 3**

Registered Voters: 2,117

Ballots Cast: 584

Turnout: 27.59%

Vote For 1

Total Votes: 581

    
% Votes

Wendy Morgan-Adams (Independent)



58.35% 339

Elizabeth "Betty" Cloud (Independent)



41.65% 242

[View results for this race by precinct](#)

**Alderman, City of Prospect Heights, Ward 4**

Registered Voters: 3,568

Ballots Cast: 537

Turnout: 14.97%

Vote For 1

Total Votes: 447

    
% Votes

Patrick Ludvigsen (Independent)



100% 447

[View results for this race by precinct](#)

**Alderman, City of Prospect Heights, Ward 5**

Registered Voters: 1,706

Ballots Cast: 53

Turnout: 3.11%

Vote For 1

Total Votes: 48

    
% Votes

Matthew Dolick (Independent)



100% 48

[View results for this race by precinct](#)



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**City of Prospect Heights  
Call of Special City Council Meeting**

**Date:** Monday, May 6, 2019 6:45 PM  
**To:** City Council  
**CC:** Joanna Prisiajouiok City Clerk  
Karen Schultheis, Deputy Clerk  
Joe Wade, City Administrator

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Pursuant to Section 1-5-2.B.2 of the Prospect Heights City Code, the Mayor of the City of Prospect Heights, hereby calls a Special Meeting of the City Council of the City of Prospect Heights. Notice is given hereby to the Mayor and Aldermen that a special meeting will be held on **Monday, May 6, 2019 6:45 PM at Rob Roy Golf Course, 505 East Camp McDonald Road, Prospect Heights, Illinois 60070, introduction of the New City Council; no Action or Discussion Items.** The Clerk and/or City Administrator are instructed to prepare an agenda and post all required notices.

/s/ Nicholas J. Helmer  
Mayor



**PUBLIC NOTICE**

**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT**

**A SPECIAL COUNCIL MEETING**  
**OF THE MAYOR AND NEW CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS**  
**WILL BE HELD ON MONDAY, MAY 6, 2019 AT 6:45 P.M.**

**AT THE ROB ROY GOLF COURSE CLUBHOUSE & BANQUET FACILITY**  
**505 E CAMP MCDONALD RD, PROSPECT HEIGHTS, ILLINOIS**  
**MAYOR NICHOLAS J. HELMER PRESIDING**

**DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:**

- 1. CALL TO ORDER**
- 2. ROLL CALL FOR QUORUM**
- 3. PLEDGE OF ALLEGIANCE** - Led by Mayor and New City Council
- 4. APPROVAL OF MINUTES** - None
- 5. PRESENTATIONS** - None
- 6. APPOINTMENTS/CONFIRMATIONS AND PROCLAMATIONS** - None
- 7. PUBLIC COMMENT (Agenda Matters)**
- 8. STAFF, ELECTED OFFICIALS, and COMMISSION REPORTS**
- 9. 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 a Council member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.
- 10. OLD BUSINESS** - None



11. **NEW BUSINESS** - None
12. **DISCUSSION/SELECTION OF TOPICS FOR UPCOMING WORKSHOP MEETING, ITEMS LISTED PREVIOUSLY:**
14. **APPROVAL OF WARRANTS** - None
15. **PUBLIC COMMENT (Non-Agenda Matters)**
16. **EXECUTIVE SESSION**
17. **ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED**
18. **ADJOURNMENT TO RECEPTION HONORING DEPARTING OFFICIALS AND CONGRATULATING RECENTLY-ELECTED OFFICIALS**