



**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 Schuktheis, Deputy Clerk
Joe Wade, City Administrator**

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

**REVISED SPECIAL CITY COUNCIL MEETING
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. 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>
TOTAL	\$21,259.20
<u>Wire Payments</u>	
4/26/2019 PAYROLL POSTING	\$144,459.49
APRIL ILLINOIS MUNICIPAL RETIREMENT FUND	\$16,875.80
TOTAL WARRANT	\$182,594.49

4. ADJOURNMENT

Posted: by Karen Schultheis by 5:00PM, May 3rd, 2019

NEWLY ELECTED OFFICIALS SWEARING IN CEREMONY

PRESENTATION OF THE COLORS -

Led by the Wheeling High School Navy Junior Reserve Officers Training Corps (NJROTC) Color Guard

THE PLEDGE OF ALLEGIANCE –Led by Mayor Nicholas J. Helmer

INVOCATION -

Pastor Rod Krueger - Our Redeemer Lutheran Church

NATIONAL ANTHEM -

Sung by 3rd Ward Alderman Elect Wendy Morgan-Adams and Ann Forman on keyboard

INDUCTION OF RECENTLY ELECTED OFFICIALS

Honorable James Etchingham Cook County Judge Ret. – Presiding

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

Honorable James Etchingham Cook County Judge Ret. – Presiding (Swears in Group of Newly Elected Officials)

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

SPECIAL PRESENTATION

Recognition and Awards Presented to Departing Elected Officials - Mayor Helmer

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

MAYOR'S COMMENTS

ADJOURNMENT TO RECEPTION HONORING DEPARTING OFFICIALS AND CONGRATULATIONS TO NEWLY ELECTED OFFICIALS

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		-
TOTAL	\$	21,259.20
<u>Wire Payments</u>		
4/26/19 PAYROLL POSTING		144,459.49
APRIL ILLINOIS MUNICIPAL RETIREMENT FUND		16,875.80
	\$	182,594.49

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	
Total AFLAC:					430.94	.00	
AT&T LONG DISTANCE	4/4/19	LONG DISTANCE STATEMENT	04/04/2019	01-320-5410	152.61	.00	
Total AT&T LONG DISTANCE:					152.61	.00	
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	
Total DELTA DENTAL OF ILLINOIS:					44.17	.00	
HMO ILLINOIS	5/1/19	HEALTH INSURANCE	05/01/2019	01-380-4100	6,926.00	.00	
Total HMO ILLINOIS:					6,926.00	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-320-4110	22.89	.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	01-360-4110	41.25	.00	
MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	01-380-4110	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	
Total MADISON NATIONAL LIFE:					485.25	.00	
METROPOLITAN ALLIANCE OF	#252 5/2019	MAP #252 DUES	05/06/2019	01-000-2052	575.00	.00	
METROPOLITAN ALLIANCE OF	#263 5/2019	MAP #263 DUES	05/06/2019	01-000-2052	180.00	.00	
Total METROPOLITAN ALLIANCE OF POLICE:					755.00	.00	
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	
Total MOE FUNDS:					12,090.00	.00	
NORTH SUBURBAN EMPLOYEE	5/1/19	MAY VISION INSURANCE	05/01/2019	01-380-4100	28.00	.00	
Total NORTH SUBURBAN EMPLOYEE BENEFIT COOPERAT:					28.00	.00	
VERIZON WIRELESS	9827920483	PD CELL PHONES	04/10/2019	01-380-5810	646.23	.00	
Total VERIZON WIRELESS:					646.23	.00	
Grand Totals:					21,259.20	.00	

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: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

CITY OF PROSPECT HEIGHTS

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

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Data Paid
GENERAL FUND							
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 :							
					1,344.01	.00	
ADMINISTRATION							
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	44/19	LONG DISTANCE STATEMENT	04/04/2019	152.61	.00	
Total ADMINISTRATION:							
					175.30	.00	
BUILDING DEPARTMENT							
01-340-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1341610	MAY LIFE INSURANCE	05/01/2019	32.85	.00	
Total BUILDING DEPARTMENT:							
					32.85	.00	
PUBLIC WORKS							
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:							
					8,101.26	.00	
PUBLIC SAFETY							
01-360-4100 HEALTH INSURANCE	DELTA DENTAL OF ILLINOIS	1235630	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	9827929483	PD CELL PHONES	04/10/2019	646.23	.00	
Total PUBLIC SAFETY:							
					7,536.81	.00	
REIMBURSABLE EXP							
01-370-4101 RETIREE HEALTH INSUR	DELTA DENTAL OF ILLINOIS	1235637	RETIREE DENTAL INSURANCE	05/01/2019	28.67	.00	
Total REIMBURSABLE EXP:							
					28.67	.00	

CITY OF PROSPECT HEIGHTS

City of Prospect Heights Council Meeting
Report dates: 4/22/2019-5/8/2019

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GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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
WATER FUND							
EXPENSES							
51-300-4100 HEALTH INSURANCE	MOE 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	
Total EXPENSES:					2,025.31	.00	
Total WATER FUND:					2,025.31	.00	

CITY OF PROSPECT HEIGHTS

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

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

<u>GL Account and Title</u>	<u>Net Invoice Amount</u>	<u>Amount Paid</u>	<u>Date Paid</u>
GENERAL FUND			
Total GENERAL FUND:	17,218.89	.00	
WATER FUND			
Total WATER FUND:	2,025.31	.00	
SANITARY SEWER FUND			
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?:

*required

Wheeling - Municipality Election Results

Mayor, City of Prospect Heights

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

Lawrence E. Rosenthal (Independent)

Nicholas "Nick" Helmer (Independent)

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

Vote For 1

Total Votes: 1,766



Clerk, City of Prospect Heights

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

Joanna Prisiajnouk (Independent)

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

Vote For 1

Total Votes: 1,490



Treasurer, City of Prospect Heights

Registered Voters: 12,050

Ballots Cast: 1,766

Turnout: 14.66%

Richard D. Tibbits (Independent)

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

Vote For 1

Total Votes: 1,530



Alderman, City of Prospect Heights, Ward 1

Registered Voters: 2,980

Ballots Cast: 69

Turnout: 2.32%

Michelle Cameron (Independent)

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

Vote For 1

Total Votes: 61



Alderman, City of Prospect Heights, Ward 2

Registered Voters: 3,365

Ballots Cast: 523

Turnout: 15.54%

Kathleen M. Quinn (Independent)

John M. Styler (Write-in)

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

Vote For 1

Total Votes: 449



Alderman, City of Prospect Heights, Ward 3

Registered Voters: 2,117

Ballots Cast: 584

Turnout: 27.59%

Wendy Morgan-Adams (Independent)

Elizabeth "Betty" Cloud (Independent)

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

Vote For 1

Total Votes: 581



Alderman, City of Prospect Heights, Ward 4

Registered Voters: 3,588

Ballots Cast: 537

Turnout: 14.97%

Patrick Ludvigsen (Independent)

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

Vote For 1

Total Votes: 447



Alderman, City of Prospect Heights, Ward 5

Registered Voters: 1,706

Ballots Cast: 53

Turnout: 3.11%

Matthew Delick (Independent)

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

Vote For 1

Total Votes: 48

