



REVISED SPECIAL CITY COUNCIL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
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

At 6:38 PM, PRESENTATION OF THE COLORS -

Led by the Wheeling High School Navy Junior Reserve Officers Training Corps (NJROTC) Color Guard – Brian Nguyen, Nathan Johnson, Danny Tran, Jacob Koeckritz presented colors

NATIONAL ANTHEM -

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

THE PLEDGE OF ALLEGIANCE –Led by Alderman Matt Dolick, Ward 5

INVOCATION -

Pastor Rod Krueger - Our Redeemer Lutheran Church

CALL TO ORDER – At 6:44 PM, Mayor Nicholas J. Helmer called to order the City of Prospect Heights Council at Rob Roy Golf Course Banquet Hall, 505 East Camp McDonald Road, Prospect Heights, IL 60070.

ROLL CALL FOR QUORUM – City Clerk Morgan-Adams called roll. A quorum was present.

ELECTED OFFICIALS PRESENT – Mayor Heimer, Treasurer Tibbits, City Clerk Morgan-Adams, Aldermen – Rosenthal, Williamson, Dolick, Ludvigsen

OTHER OFFICIALS PRESENT – Attorney O’Driscoll, Judge Etchingham (arrived at 6:50 PM)

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

Wire Payments

4/26/2019 PAYROLL POSTING **\$144,459.49**

APRIL ILLINOIS MUNICIPAL RETIREMENT FUND **\$16,875.80**

TOTAL WARRANT **\$182,594.49**

City Clerk Morgan-Adams read the warrants.

Alderman Rosenthal moved to approve the warrants as presented; seconded by Alderman Williamson to include a Total of \$21,259.20; 4/26/2019 Payroll Posting of \$144,459.49; April Illinois Municipal Retirement Fund of \$16,875.80; and a TOTAL of \$182,594.49.

ROLL CALL VOTE: AYES - Williamson, Rosenthal, Ludvigsen, Dolick
NAYS - None
ABSENT - None

Motion carried 4 - 0

ADJOURNMENT - At 6:47 PM, Alderman Rosenthal moved for Adjournment Sine Die; seconded by Alderman Williamson.

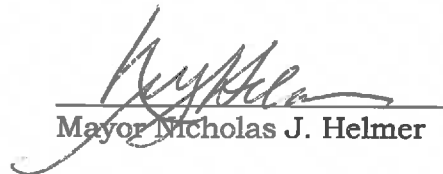
ROLL CALL VOTE: AYES - Williamson, Rosenthal, Ludvigsen, Dolick
NAYS - None
ABSENT - None

Motion carried 4 - 0

Approved by the City Council of Prospect Heights on this the 13th day of May, 2019.



Deputy Clerk Schultheis



Mayor Nicholas J. Helmer



NEWLY ELECTED OFFICIALS SWEARING IN CEREMONY

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