



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

**Date:** Wednesday, January 4, 2023 at 6 PM

**To:** City Council

**CC:** Joanna Prisiajniouk, 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 Acting Mayor and Aldermen that a Special Meeting will be held at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070 on **Wednesday, January 4, 2023 at 6:00 PM**, with the intent to discuss and consider Strategic Planning and Directions. *No Final Action will be taken at this meeting.* The Clerk and/or City Administrator are instructed to prepare an agenda and post all required notices.

/s/ Matthew Dolick  
Acting Mayor



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

**THE STRATEGIC PLANNING AND DIRECTIONS SPECIAL MEETING  
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS  
WILL BE HELD ON WEDNESDAY, JANUARY 4, 2023 AT 6:00 PM.**

IN PERSON IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL  
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS  
ACTING MAYOR MATTHEW DOLICK PRESIDING

ATTENDEES WHO WISH TO SPEAK ON AGENDA OR NON-AGENDA ITEMS WILL BE PROVIDED AN OPPORTUNITY DURING THE MEETING.

**THERE IS A FIVE MINUTE TIME LIMIT FOR SPEAKERS.**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. STRATEGIC PLANNING AND DIRECTIONS PRESENTATIONS  
*Action Requested: (Informational/Discussion)*
  - A) Community and Economic Development
    - a) Pending Projects
    - b) Potential Development Opportunities
    - c) Discussion of Comprehensive Zoning Update
  - B) Police Department
    - a) DACRA Police Software System
    - b) Report of Procedural and Operational Changes related to the SAFE-T Act in Illinois
    - c) Staffing Discussion
  - C) Finance Department
    - a) FY 2023-24 Budget Construction
    - b) Discussion of Capital Projects Funding
  - D) Public Works
    - a) Pending Capital Improvement Projects
    - b) Possible Future Storm Water Management Improvements
    - c) Possible Future Sidewalk Projects
    - d) Road Resurfacing and Road Improvement Bond Discussion
4. CITY COUNCIL PLANNING DISCUSSION  
*Action Requested: (Informational/Discussion)*
5. ADJOURNMENT  
*Action Requested: (Motion, Second, Voice Vote)*