



THE CITY COUNCIL SPECIAL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
HELD ON MONDAY, JUNE 13, 2022 AT 5:00 P.M.

CALL TO ORDER AND ROLL CALL – At 5:02 PM, Acting Mayor Dolick called to order the Special City Council Meeting at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

Deputy Clerk Schultheis called roll. A quorum was present.

ELECTED OFFICIALS PRESENT – Acting Mayor/Alderman Dolick, Treasurer Tibbits, Aldermen – Dash, Cameron (at 5:23 PM), Ludvigsen, Morgan-Adams

ABSENT – City Clerk Prisiajniouk (by previous notification)

OTHER OFFICIALS PRESENT – City Administrator Wade, Assistant City Administrator Falcone, Director of Building and Development Peterson, Public Works Director Roscoe, Deputy Clerk Schultheis, Attorneys Hess and O’Driscoll, Assistant Finance Director Tannehill

PUBLIC COMMENT ON AGENDA MATTERS (*Five Minute Time Limit*) - None

EXECUTIVE SESSION - Potential and Probable Litigation - Section 5 ILCS/120/2(c)11 of the Municipal Code – **At 5:03 PM, Alderman Morgan-Adams moved to go into Executive Session to discuss Potential and Probable Litigation; seconded by Alderman Ludvigsen.**

ROLL CALL VOTE:

AYES -	Morgan-Adams, Dash, Dolick, Ludvigsen
NAYS -	None
ABSENT -	Cameron

Motion carried 4 - 0

ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED – No action taken.

ADJOURNMENT – At 6:10 PM, Alderman Ludvigsen moved to Adjourn; seconded by Alderman Cameron. There was unanimous approval.

ROLL CALL VOTE:

AYES -	Cameron, Morgan-Adams, Dash, Dolick, Ludvigsen
NAYS -	None
ABSENT -	None

Motion carried 5 – 0

Approved by the City Council of Prospect Heights on this the 27th day of June, 2022.


Deputy Clerk Schultheis




Acting Mayor Dolick