



THE CITY COUNCIL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
WILL BE HELD ON MONDAY, SEPTEMBER 9, 2024 AT 6:30 PM

CALL TO ORDER AND ROLL CALL – At 6:30 PM, Mayor Ludvigsen called to order the Regular Meeting of the Prospect Heights City Council at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

City Clerk Prisiajniouk called roll. A quorum was present.

ELECTED OFFICIALS PRESENT – Mayor Ludvigsen, Alderman – Anderson, Morgan-Adams, Dash, Dolick, Treasurer Tibbits, City Clerk Prisiajniouk.

ABSENT – Alderman Cameron with notice

OTHER OFFICIALS PRESENT – City Administrator Wade, Assistant City Administrator Falcone, Director of Building and Development Peterson, Police Chief Caponigro, Assistant Finance Director Tannehill, Deputy Clerk Austin, Attorney Jim Hess, Digital Communication Technician Colvin.

PLEDGE OF ALLEGIANCE – Mayor Ludvigsen led the pledge of Allegiance.

APPROVAL OF MINUTES

A. August 26, 2024 City Council Regular Meeting Minutes – **Alderman Dolick moved to approve the August 26, 2024 City Council Regular Meeting Minutes as presented; seconded by Alderman Morgan-Adams.**

ROLL CALL VOTE:	AYES-	Anderson, Morgan-Adams, Dash, Dolick
	NAYS-	None
	ABSENT-	Cameron

Motion carried 4 – 0

PRESENTATIONS – Citizen Award presented to Bill Winkvist by the Prospect Heights Police Department – Chief Caponigro gives a brief background of Bill Winkvist and explains why he is receiving a Citizen Award today. Bill Winkvist was at the Chicago Executive Airport viewing area and found a wallet containing \$5,700 and when he couldn't come in contact with the owner of it, he turned the wallet and all \$5,700 into the Prospect Heights Police Department. Chief Caponigro then presents Mr. Winkvist with the award. Mayor Ludvigsen adds that it is good to see the news covering a positive story instead of the other way around.

APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS – None

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

CONSENT AGENDA – None

OLD BUSINESS

- A. O-24-17** Liquor License Request and Ordinance Increasing the Number of “A” Liquor Licenses from 9 to 10 (*Full Liquor - Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12noon to 2:00am*) for Pizza Pavia, 6 N. Elmhurst Road and Reducing the Number of “C-1” Liquor Licenses from 6 to 5 (**2nd Reading**) – **Alderman Dolick moved to approve O-24-17 Liquor License Request and Ordinance Increasing the Number of “A” Liquor Licenses from 9 to 10 (Full Liquor – Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12noon to 2:00am) for Pizza Pavia, 6 N. Elmhurst Road and Reducing the Number of “C-1” Liquor Licenses from 6 to 5 (2nd Reading); seconded by Alderman Morgan-Adams.**

ROLL CALL VOTE:

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

Motion carried 4 – 0

NEW BUSINESS

- A. R-24-30** Staff Memo and Resolution Authorizing an Intergovernmental Agreement with Cook County for the Phase II Engineering Services and Award of up to \$36,000 in County Grants Toward Design Engineering Costs for the Installation of the Elmhurst Road Sidewalk Project – **Alderman Anderon moved to approve R-24-30 Staff Memo and Resolution Authorizing an Intergovernmental Agreement with Cook County for the Phase II Engineering Services and Award of up to \$36,000 in County Grants Toward Design Engineering Costs for the Installation of the Elmhurst Road Sidewalk Project; seconded by Alderman Dolick. There was unanimous approval.**

Administrator Wade explains the project and the benefits it would have especially for the high school. A grant was won to be put toward this project so the city can get more bang for their buck when getting these improvement projects done around the city. Mayor Ludvigsen clarifies the timeline and Administrator Wade explains this award will get us through the engineering part of the project and then the city will apply through ITEP. If we make it through that next round, we will have a funded project.

ROLL CALL VOTE:

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

Motion carried 4 – 0

STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

City Treasurer Tibbits- With 9/11 this upcoming Wednesday Treasurer Tibbits gives a history of the 9/11 attacks and emphasizes at the end to never forget and thanks all the brave men and women who helped who helped on that tragic day.

APPROVAL OF WARRANTS**A. Approval of Expenditures**

General Fund	\$169,442.82
Motor Fuel Tax Fund	\$0.00
Tourism District	\$3,142.93
Solid Waste Fund	\$36,963.00
Drug Enforcement Agency Fund	\$21,728.59
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	\$386.06
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$12,679.49
Capital Improvements	\$58,778.89
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$13,307.24
Parking Fund	\$177.24
Sanitary Sewer Fund	\$13,317.66
Road/Building Bond Escrow	\$0.00
TOTAL	\$329,924.22
<u>Wire Payments</u>	
08/23/2024 Payroll	\$182,010.09
TOTAL WARRANT	\$511,934.31

City Clerk Prisiajniouk read the warrants.

This meeting will be recorded and made available on your local Cable Channel, Prospect Heights Television, and our PHTV YouTube Channel via a link on the City website

Alderman Morgan-Adams moved to approve the warrants as presented; seconded by Alderman Anderson to include a TOTAL of \$329,924.22, 08/23/2024 Payroll of \$182,010.09, and a TOTAL WARRANT of \$511,934.31. There was unanimous approval.

ROLL CALL VOTE: AYES - Anderson, Morgan-Adams, Dash, Dolick
 NAYS - None
 ABSENT - Cameron

Motion carried 4 – 0

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

EXECUTIVE SESSION – None

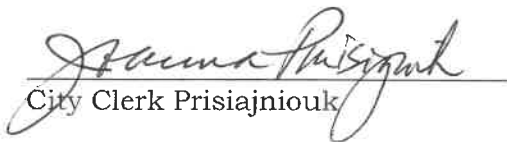
ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED – None

ADJOURNMENT – At 6:42 PM, Alderman Anderson moved to Adjourn; seconded by Alderman Dolick. There was unanimous approval.

VOICE VOTE: ALL AYES, NO NAYS

Motion carried 4 – 0

Approved by the Prospect Heights City Council on this the 23rd day of September, 2024.


City Clerk Prisiajniouk




Mayor Patrick Ludvigsen

Posted by 12:00 PM, September 6, 2024