



**City of Prospect Heights
CITY COUNCIL REGULAR MEETING**

Monday, May 12, 2025 at 6:30 PM

**Prospect Heights City Hall
8 North Elmhurst Road**

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 City Council Meeting of the Mayor and City Council of the City of Prospect Heights will be held on MONDAY, MAY 12, 2025 AT 6:30 PM.

In Person in the Council Chambers, Prospect Heights City Hall, 8 North Elmhurst Road, Prospect Heights, Illinois, Mayor Patrick Ludvigsen presiding.

This meeting will be broadcast live on cable channels: COMCAST CHANNEL 17, ASTOUND CHANNEL 1176 and AT&T U-VERSE CHANNEL 99. It will also be recorded and rebroadcast on COMCAST CHANNEL 17, ASTOUND CHANNEL 1176 and AT&T U-VERSE CHANNEL 99.

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. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - A. April 28, 2025 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
 - B. April 28, 2025 City Council Budget Hearing Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. INDUCTION OF RECENTLY ELECTED OFFICIALS**
 - A. City Council Member Ward 2, Terry Anderson 2-Year Term**
- 5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS**
- 6. PUBLIC COMMENTS ON AGENDA MATTERS (FIVE MINUTES TIME LIMIT)**
(Citizens are asked to identify the agenda item they would like to address and will be provided the opportunity to speak to the issue after its presentation and before City Council action)
- 7. CONSENT AGENDA**

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.

(All items listed on the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the general order of business and considered as a separate Agenda item.)

Action Requested: (Motion, Second, Voice Vote)

- A.** City of Prospect Heights Proclamation Honoring Youngchoon Kim (Mr. Kim) of the Dog Walk
- B.** City of Prospect Heights Proclamation Honoring Public Works Week May 18-24, 2025
- C.** **R-25-34** Staff Memo and Resolution Authorizing and Approving the execution of a Memorandum of Understanding (MOU) Concerning Police Enforcement Between the Prospect Heights Police Department and College District 512 - Harper College

8. OLD BUSINESS

9. NEW BUSINESS

- A.** **R-25-32** Staff Memo and Resolution Approving Land Use and Parking Agreement with the Prospect Heights Fire Protection District
Action Requested: (Motion, Second, Roll Call Vote)
- B.** ***Waiver of 1st Reading*** **O-25-10** Staff Memo and Ordinance Granting Special Use and Certain Variations for the Reconstruction and Expansion of the Prospect Heights Fire District Fire Station at 10 E. Camp McDonald Road **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- C.** **O-25-10** Staff Memo and Ordinance Granting Special Use and Certain Variations for the Reconstruction and Expansion of the Prospect Heights Fire District Fire Station at 10 E. Camp McDonald Road **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- D.** ***Waiver of 1st Reading*** **O-25-11** Staff Memo and Ordinance Approving a Special Use Permit for an Automobile Rental Facility, Gitibin & Associates, LLC dba as “Go Rentals” at 750 Pinecrest Road **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- E.** **O-25-11** Staff Memo and Ordinance Approving a Special Use Permit for an Automobile Rental Facility, Gitibin & Associates, LLC dba as “Go Rentals” at 750 Pinecrest Road **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- F.** **R-25-33** Resolution Authorizing and Awarding Bid Recommendation for the Purchase of a CR Mini Hydraulic Excavator with Altorfer Cat on the Sourcewell

Governmental Discount Program, for an Estimated Cost of \$80,734.00 and not to exceed \$82,000.00

Action Requested: (Motion, Second, Roll Call Vote)

- G.** Staff Memo and Request for City Council Approval of Saint Alphonsus Liguori Parish Special Event Permit to hold a Summer Carnival on June 12th to 15th

Action Requested: (Motion, Second, Roll Call Vote)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$261,466.08
Motor Fuel Tax Fund	\$0.00
Tourism District	\$1,593.99
Solid Waste Fund	\$34,050.00
Drug Enforcement Agenda 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	\$110.42
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$0.00
Capital Improvements	\$109,472.22
Special Service Area - Debt #6	\$600.00
Road Construction	\$0.00

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Debt	
Water Fund	\$11,521.49
Parking Fund	\$782.38
Sanitary Sewer Fund	\$5,204.36
Road/Building Bond Escrow	\$11,083.90
TOTAL	\$435,884.84
Wire Payments	
05.02.25 Payroll	\$182,149.68
TOTAL WARRANT	\$618,034.52

12. **PUBLIC COMMENT ON NON-AGENDA MATTERS (FIVE MINUTE TIME LIMIT)**
13. **EXECUTIVE SESSION**
14. **ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED**
15. **ADJOURNMENT**
Action Requested: (Motion, Second, Voice Vote)

Posted by 5:00 PM, May 9, 2025