



City of Prospect Heights
CITY COUNCIL SPECIAL MEETING

Tuesday, May 27, 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 **Special Meeting of the Mayor and City Council of the City of Prospect Heights will be held on TUESDAY, MAY 27, 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. May 12, 2025 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
- 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**
(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)

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.

item.)

Action Requested: (Motion, Second, Voice Vote)

8. OLD BUSINESS

- A. Continuation and Discussion of draft O-24-13** an Ordinance for Consideration of Text Amendments to Title 5 Zoning: Chapter 2: Definitions, Chapter 3: General Provisions and Chapter 6 adding Keeping Fowl (chickens) as a permitted Special Use; and Title 9 Police Regulations: Chapter 1: Animal Control of the City Code Pertaining to Keeping Fowl (chickens) in the R-1 Single Family District.

Action Requested: (Discussion and Direction)

9. NEW BUSINESS

- A. R-25-35** Staff Memo and Resolution Authorizing and Awarding Bid Recommendation for the Willow Trails Flood Control Project with Berger Excavating Contractors, Inc. for a total Bid of \$2,479,324.90 with a Recommended 10% Contingency for Unforeseen Underground Conditions, Subject to City Attorney Approval

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

- B. R-25-36** Staff Memo and Resolution Authorizing and Approving Construction Engineering Services for the Willow Trails Flood Control Project with Gewalt Hamilton Associates, Inc. for a Cost Not-to-Exceed \$206,000.00, Subject to City Attorney Approval

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

- A. Approval of Expenditures**

General Fund	\$266,615.77
Motor Fuel Tax Fund	\$0.00
Tourism District	\$3,123.55
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$1,440.00
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 - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$903.00
Capital Improvements	\$172,311.30
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$43,449.02
Parking Fund	\$0.00
Sanitary Sewer Fund	\$23,753.06
Road/Building Bond Escrow	\$0.00
TOTAL	\$511,595.70
Wire Payments	
05.16.25 Payroll	\$203,541.94
April 2025 IMRF Payment	\$16,530.96
TOTAL WARRANT	\$731,668.60

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 12:00 PM, Friday, May 23rd, 2025