



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

Monday, June 9, 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, JUNE 9, 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 27, 2025 City Council Special Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
- 5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS**
 - A. Re-appointment of Joe Fiorito as Commissioner of the Police and Fire Commission**
- 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)

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.

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)

8. OLD BUSINESS

9. NEW BUSINESS

- A. R-25-37** Staff Memo and Resolution Approving Wolf Road Engineering Supplement to the Construction Engineering Agreement in the amount of \$66,289.79

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

- B. O-25-12** Staff memo and Ordinance Amending Chapter 2 (Definitions), Chapter 3 (General Provisions) of Title 5 (Zoning) and Amending Chapter 1 (Animal Control) of Title 9 (Police Regulations) and Title 12 (Fine & Fee Schedule) of the City Code Pertaining to Backyard Chicken Keeping in the R-1 Single Family District **(1st Reading)**

Action Requested: (Discussion/Informational)

- C. O-25-13** Staff Memo and Ordinance Amending Chapter 1, Section 1 of Title 12: Fines and Fees Schedule to Include Recently Passed and Proposed Ordinance Changes **(1st Reading)**

Action Requested: (Discussion/Informational)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

- A. Approval of Expenditures**

General Fund	\$238,108.49
Motor Fuel Tax Fund	\$0.00
Tourism District	\$6,476.37
Solid Waste Fund	\$34,050.00
Drug Enforcement Agenda Fund	\$4,000.00
Special Service Area #1	\$0.00
Special Service	\$0.00

Area #2	
Special Service Area #3	\$0.00
Special Service Area #4	\$0.00
Special Service Area #5	\$226.73
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$74.32
Capital Improvements	\$1,318.40
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$16,848.47
Parking Fund	\$490.50
Sanitary Sewer Fund	\$20,757.50
Road/Building Bond Escrow	\$400.00
TOTAL	\$322,750.78
Wire Payments	
05.30.25 Payroll	\$195,198.32
Debt Service Payment Series 2013	\$10,066.25
Debt Service Payment Series 2020	\$39,250.00

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Debt Service Payment Series 2018 SSA6	\$13,3661.25
TOTAL WARRANT	\$580,926.60

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, June 6, 2025