



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

Monday, June 23, 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 23, 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. June 9, 2025 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
 - A. Police & Fire Commission Annual Report to the City Council Presented by Chairperson Sharon Hoffman**
- 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)

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

- A. 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) of the City Code Pertaining to Backyard Chicken Keeping in the R-1 Single Family District **(2nd Reading)**

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

- B. 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 **(2nd Reading)**

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

9. NEW BUSINESS

- A. R-25-38** Staff Memo and Resolution Authorizing and Awarding Bid Recommendation for the 2025 Road Program with Chicagoland Paving Contractors, INC. for a Cost of \$359,000

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

- B. R-25-39** Staff Memo and Resolution Approving an Easement Acquisition Agreement with River Trails Condominium Association for Willow Trails Park Stormwater Improvement Project for a Cost of \$45,000

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

- C. R-25-40** Staff Memo and Resolution Approving a Proposal for Design Engineering Services for Hillcrest Lake Outfall Improvements with Gewalt Hamilton Associates, Inc. for a Cost of \$44,500, Subject to City Attorney Approval

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

- A.** May Financial Report by Finance Director Cheri Grieco

11. APPROVAL OF WARRANTS

- A.** Approval of Expenditures

General Fund	\$160,331.97
Motor Fuel Tax Fund	\$0.00

Tourism District	\$102,610.76
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$1,655.97
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	\$120.30
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$0.00
Capital Improvements	\$3,180.00
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$39,103.64
Parking Fund	\$0.00
Sanitary Sewer Fund	\$0.00
Road/Building Bond Escrow	\$0.00
TOTAL	\$307,002.64
Wire Payments	

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06.13.25 Payroll	\$200,855.34
TOTAL WARRANT	\$507,857.98

- 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 19, 2025