



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

Monday, July 14, 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, JULY 14, 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 23, 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)

- A. R-25-41** Staff Memo and Resolution Authorizing an Agreement Establishing Vehicular Parking and Traffic Regulation Enforcement and Enforcement of City Codes and Ordinances with Prospect Inn Motel/Player's Pub & Grill, Lake Run Condominiums, Quincy Park Condominium Association, and Rob Roy Country Club Village

8. OLD BUSINESS

9. NEW BUSINESS

- A. R-25-42** Staff Memo and Resolution Authorizing the City of Prospect Heights' Membership in the Northwest Central Joint Emergency Management System
Action Requested: (Motion, Second, Roll Call Vote)
- B. R-25-43** Staff Memo and Resolution Granting Sky Harbour/Aviation Plaza Final Plat of Re-Subdivision for the Properties at 1090 & 1098 S. Milwaukee Avenue
Action Requested: (Motion, Second, Roll Call Vote)
- C. R-25-44** Staff Memo and Resolution Authorizing A Civil Engineering Service Agreement with Gewalt Hamilton Associates, Inc., for Phase II Design Engineering Services for the Camp McDonald Road Sidewalk Project from Wheeling Road to Wolf Road for a Not-To-Exceed (NTE) Fee of \$172,359.00, Subject to City Attorney Approval
Action Requested: (Motion, Second, Roll Call Vote)
- D. R-25-45** Staff Memo and Resolution Authorizing A Civil Engineering Service Agreement with Gewalt Hamilton Associates, Inc., for Phase II Design Engineering Services for the Elmhurst Road Sidewalk Project from Hintz Road to Drake Terrace for a Not-To-Exceed (NTE) Fee of \$74,996.00, 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	\$206,878.89
Motor Fuel Tax Fund	\$0.00
Tourism District	\$59,561.19
Solid Waste Fund	\$34,050.00
Drug	\$1,694.00

Enforcement Agenda Fund	
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	\$127.22
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$435.34
Capital Improvements	\$588,824.23
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$18,144.60
Parking Fund	\$707.42
Sanitary Sewer Fund	\$12,792.45
Road/Building Bond Escrow	\$1,500.00
TOTAL	\$924,715.34
Wire Payments	
06.27.25 Payroll	\$210,332.67
May 2025 IMRF Payment	\$25,567.58
TOTAL	\$1,160,615.59

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.

WARRANT	
----------------	--

- 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, July 11, 2025