



**City of Prospect Heights
CITY COUNCIL MEETING**

Monday, September 8, 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, SEPTEMBER 8, 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. August 25, 2025 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
 - B. August 25, 2025 City Council Executive Meeting Minutes (*not for public release*)**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
- 5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS**
 - A. Appointment of Matt Dolick as a Director of the Chicago Executive Airport Board**
 - B. Appointment of James Kiefer as a Commissioner of the Planning & Zoning Board of Appeals**
 - C. Appointment of Theresa Anderson as a Commissioner of the Tourism Board**

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- 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 item.)
Action Requested: (Motion, Second, Voice Vote)
- A. R-25-57** Staff Memo and Resolution Authorizing an Agreement Establishing Vehicular Parking and Traffic Regulation Enforcement and Enforcement of City Codes and Ordinances with Old Willow Falls Condominiums
- 8. OLD BUSINESS**
- A. O-25-14** Staff Memo and Ordinance Granting Certain Variations to allow an Accessory Structure, detached garage, to be constructed at 407 W. Dorset **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- 9. NEW BUSINESS**
- A. O-25-16** Staff Memo and Ordinance Amending the City Code, Title 10 Chapter 18 of the City Code Regarding Low-Speed Electric Bicycles and Low-Speed Electric Scooters **(1st Reading)**
Action Requested: (Discussion/Informational)
- B. O-25-17** Staff Memo and Ordinance Amending the City Code, Title 10 Chapter 17 of the City Code Regarding Gas Powered Bicycles **(1st Reading)**
Action Requested: (Discussion/Informational)
- C. O-25-18** Staff Memo and Ordinance Amending the City Code, Title 10 Chapter 8 of the City Code Regarding Parking Regulations (Fire Lanes) **(1st Reading)**
Action Requested: (Discussion/Informational)
- D. R-25-58** Staff Memo and Ordinance Approving the Final Plat for the Wrzesinski Subdivision at 100 W. Camp McDonald Road
Action Requested: (Motion, Second, Roll Call Vote)
- E. R-25-59** Staff Memo and Ordinance Approving the Final Plat for the Wrzesinski 2 Subdivision at 10 N. Elmhurst Road
Action Requested: (Motion, Second, Roll Call Vote)
- F. R-25-60** Staff Memo and Resolution Authorizing an Intergovernmental Agreement Between the City of Prospect Heights and the Prospect Heights Fire

Protection District Regarding the Shared Cost for Annual Membership in the Northwest Central Joint Emergency Management System (JEMS)

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

- G. R-25-61** Staff Memo and Resolution Approving an Electrical Supply Contract with Dynegy Energy Services for the City's Electrical Accounts, Subject to City Attorney Approval

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

- H. R-25-62** Staff Memo and Resolution Approving a Contract with Community Solar for Alternative Electricity Sourcing, Subject to City Attorney Approval

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

- I. R-25-63** Staff Memo and Resolution Authorizing an Agreement with Chicagoland Paving, Inc. for Approximately 950 Square Yards of Hot Mix Asphalt Patching in the Amount of \$43,500

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

- J. R-25-64** Staff Memo and Resolution Approving a Bid and Contract with DK Contractors for the Public Works Yard Site Grading Project at a Cost of \$ 152,085.00 and 10% Contingency for Unforeseen Underground Conditions

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$99,873.89
Motor Fuel Tax Fund	\$0.00
Tourism District	\$46,127.99
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$16,773.10
Special Service Area #1	\$0.00
Special Service Area #2	\$0.00
Special Service Area #3	\$0.00
Special Service	\$0.00

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Area #4	
Special Service Area #5	\$92.20
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$555.80
Capital Improvements	\$74,300.45
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$4,281.22
Parking Fund	\$329.42
Sanitary Sewer Fund	\$4,460.40
Road/Building Bond Escrow	\$0.00
TOTAL	\$246,794.47
Wire Payments	
08.22.25	\$294,225.23
Payroll	\$151.00
Manual Checks	
- IL Secretary of State	
TOTAL WARRANT	\$541,170.70

12. PUBLIC COMMENT ON NON-AGENDA MATTERS (FIVE MINUTE TIME LIMIT)
13. EXECUTIVE SESSION
14. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

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15. ADJOURNMENT

Action Requested: (Motion, Second, Voice Vote)

Posted by 12:00 PM, September 5, 2025