



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

Monday, January 12, 2026 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, JANUARY 12, 2026 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. December 22, 2025 City Council Special 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)

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item.)

Action Requested: (Motion, Second, Voice Vote)

8. OLD BUSINESS

- A. R-25-58** Staff Memo and Resolution Approving the Final Plat for the Wrzesinski Subdivision at 100 W. Camp McDonald Road

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

9. NEW BUSINESS

- A. R-26-01** Staff Memo and Resolution Approving a 12 Month Consulting Services Agreement Between the City of Prospect Heights and SAQ Consulting Inc. for Lobbying and Consulting Services for a Monthly Fee of \$3,500

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

- B. R-26-02** Staff Memo and Resolution Authorizing a Construction Change Order with Berger Excavators, Inc. for Additional Winter Pavement and Concrete Work, Asbestos Concrete Removal, Storm Water Structure Changes, and Pond Outlet Rip Rap for the Willow Trails Flood Control Project in the Amount of \$192,335.97

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

- A.** Approval of Expenditures

General Fund	\$246,119.10
Motor Fuel Tax Fund	\$0.00
Tourism District	\$10,186.05
Solid Waste Fund	\$32,933.33
Drug Enforcement Agenda Fund	\$0.00
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	\$175.60
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$12,902.19
Capital Improvements	\$484,150.28
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$675.00
Water Fund	\$14,691.02
Parking Fund	\$1,321.31
Sanitary Sewer Fund	\$13,471.30
Road/Building Bond Escrow	\$4,799.10
TOTAL	\$821,424.28
Wire Payments	
12.26.25 Payroll	\$192,284.09
Manual Checks -Refund Builders Bond 25-20 Renee Erickson	\$1,000.00
TOTAL WARRANT	\$1,014,708.37

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, January 9, 2026

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