



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

Monday, February 23, 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, FEBRUARY 23, 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. January 26, 2026 City Council Regular Meeting Minutes
Action Requested: (Motion, Second, Roll Call Vote)**
 - B. January 20, 2026 City Council Strategic Directions 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)

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. Waiver of 1st Reading O-26-01 Staff Memo and Ordinance Approving a Side Yard Variance at 201 W Kenilworth Avenue **(1st Reading)**

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

B. O-26-01 Staff Memo and Ordinance Approving a Side Yard Variance at 201 W Kenilworth Avenue **(2nd Reading)**

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

C. O-26-02 Staff Memo and Ordinance Approving the Sale, Donation, and Destruction of Surplus Vehicle **(1st Reading)**

Action Requested: (Discussion/Informational)

D. R-26-04 Staff Memo and Resolution Authorizing A Civil Engineering Service Agreement with Gewalt Hamilton Associates, Inc., for Design Engineering Services for the Elm Street Storm Sewer Extension Project for \$67,000, Subject to Attorney Review

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

E. R-26-05 Staff Memo and Resolution Authorizing an Amendment to the Joint Funding Agreement between the State of Illinois Department of Natural Resources and the City of Prospect Heights, for the Supplemental Funding of the Upper Des Plaines River Flood Damage Reduction Project Element, Levee 37

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

A. January Financial Report by Assistant Finance Director Bob Tannehill

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$196,892.89
Motor Fuel Tax Fund	\$0.00
Tourism District	\$212.70
Solid Waste Fund	\$0.00

Drug Enforcement Agenda Fund	\$3,258.95
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	\$0.00
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$416,811.65
Capital Improvements	\$0.00
Special Service Area - Debt #6	\$0.00
00Road Construction Debt	\$0.00
Water Fund	\$41,433.35
Parking Fund	\$203.65
Sanitary Sewer Fund	\$987.67
Road/Building Bond Escrow	\$0.00
TOTAL	\$659,800.86
Wire Payments	
02.23.26 Payroll	\$182,756.86
January IMRF	\$18,013.07

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Manual Checks Shardon Builders - Bond Refund	\$2,430.25
TOTAL WARRANT	\$860,570.79

- 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, February 20th, 2026