



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

Monday, March 9, 2026 at 6:00 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, MARCH 9, 2026 AT 6:00 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. February 23, 2026 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
 - A. FY2026-27 City of Prospect Heights Budget Presentation: General Fund Revenues, General Fund Departmental Expenditures (Police, Community Development, Public Works, Finance, and Administration), and Police Pension Fund**
- 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)

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.

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)

8. OLD BUSINESS

A. O-26-02 Staff Memo and Ordinance Approving the Sale, Donation, and Destruction of Surplus Vehicle **(2nd Reading)**

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

9. NEW BUSINESS

A. R-26-06 Staff Memo and Resolution Authorizing a Civil Engineering Services Agreement with Gewalt Hamilton Associates, Inc., for Construction Engineering Services for the Hillcrest Lake Outflow Flood Control Project for a Cost Not to Exceed \$49,800, Subject to Attorney Review

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

B. R-26-07 Staff Memo and Resolution Authorizing and Awarding Bid Recommendation for the Hillcrest Lake Outflow Flood Control Project with Berger Contractors, Inc. for a Cost of \$588,259.70 with a Recommended 10% Contingency for Unforeseen Underground Conditions

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

C. R-26-08 Staff Memo and Resolution Authorizing Professional Services Agreement with Gewalt Hamilton, Inc. for a Plat of Highways and Land Acquisition Process for the Procurement of a Permanent Easement Across the CN Railroad for a Pedestrian Sidewalk Along Camp McDonald in the Amount of \$38,960

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$86,847.26
Motor Fuel Tax Fund	\$0.00
Tourism District	\$305.73
Solid Waste Fund	\$0.00
Drug Enforcement	\$0.00

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	\$148.34
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$26,459.90
Capital Improvements	\$97,494.67
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$11,430.48
Parking Fund	\$921.95
Sanitary Sewer Fund	\$3,913.11
Road/Building Bond Escrow	\$0.00
TOTAL	\$227,521.44
Wire Payments	
02.20.26 Payroll	\$199,065.67
Manual Checks IL Dept of Natural Resources - Camp McDonald Sidewalk Permit Review	\$1,380.00
TOTAL WARRANT	\$427,967.11

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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 5:00 PM, March 6, 2026