



**THE CITY COUNCIL SPECIAL MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
WAS HELD ON MONDAY, DECEMBER 22, 2025 AT 6:30 PM**

CALL TO ORDER AND ROLL CALL – At 6:30 PM, Mayor Ludvigsen called to order the Special Meeting of the Prospect Heights City Council at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

Assistant to City Administrator Austin called roll. A quorum was present.

ELECTED OFFICIALS PRESENT – Alderman Ward 1 Cameron, Alderman Ward 2 Anderson, Alderman Ward 4 Dash, Alderman Ward 5 Dolick, Mayor Ludvigsen, City Treasurer Tibbits

ABSENT – Alderman Ward 3 Morgan-Adams with prior notice, City Clerk Prisiajniouk with prior notice

OTHER OFFICIALS PRESENT – City Administrator Falcone, Assistant to the City Administrator Austin, Police Chief Derman, Attorney Jim Hess, Digital Communication Technician Colvin.

PLEDGE OF ALLEGIANCE – Mayor Ludvigsen led the pledge of Allegiance.

APPROVAL OF MINUTES –

- A.** December 8, 2025 City Council Regular Meeting Minutes – **Alderman Ward 5 Dolick moved to approve the December 8, 2025 City Council Regular Meeting Minutes; seconded by Alderman Ward 2 Anderson.**

ROLL CALL VOTE:	AYES:	Michelle Cameron, Terry Anderson, Danielle Dash, Matt Dolick
	NAYS:	None
	ABSENT:	Wendy Morgan-Adams

Motion carried 4-0, one absent

PRESENTATIONS – None

APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS – None

PUBLIC COMMENTS ON AGENDA MATTERS (FIVE MINUTES TIME LIMIT) – None

CONSENT AGENDA – None

OLD BUSINESS – None

NEW BUSINESS –

- A. Waiver of 1st Reading O-25-39** Staff Memo and Ordinance Reducing the Number of “C-1” Liquor Licenses from 5 to 4 (Beer and Wine - *Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12 noon to 2:00am*) and the Number of “C-3” Liquor Licenses from 5 to 4 (Beer and Wine - *Monday through Thursday from 8:00am to 12:00 midnight; Friday and Saturday from 8:00am to 1:00am; and Sunday from 8:00am to 12:00 midnight*) **(1st Reading)** – **Alderman Ward 2 Anderson moved to approve the Waiver of 1st Reading O-25-39 Staff Memo and Ordinance Reducing the Number of “C-1” Liquor Licenses from 5 to 4 (Beer and Wine - Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12 noon to 2:00am) and the Number of “C-3” Liquor Licenses from 5 to 4 (Beer and Wine - Monday through Thursday from 8:00am to 12:00 midnight; Friday and Saturday from 8:00am to 1:00am; and Sunday from 8:00am to 12:00 midnight) (1st Reading); seconded by Alderman Ward 1 Cameron.**

ROLL CALL VOTE:	AYES:	Michelle Cameron, Terry Anderson, Danielle Dash, Matt Dolick
	NAYS:	None
	ABSENT:	Wendy Morgan-Adams

Motion carried 4-0, one absent

- B. O-25-39** Staff Memo and Ordinance Reducing the Number of “C-1” Liquor Licenses from 5 to 4 (Beer and Wine - *Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12 noon to 2:00am*) and the Number of “C-3” Liquor Licenses from 5 to 4 (Beer and Wine - *Monday through Thursday from 8:00am to 12:00 midnight; Friday and Saturday from 8:00am to 1:00am; and Sunday from 8:00am to 12:00 midnight*) **(2nd Reading)** – **Alderman Ward 2 Anderson moved to approve O-25-39 Staff Memo and Ordinance Reducing the Number of “C-1” Liquor Licenses from 5 to 4 (Beer and Wine - Monday through Thursday from 8:00am to 2:00am; Friday and Saturday from 8:00am to 3:00am; and Sunday from 12 noon to 2:00am) and the Number of “C-3” Liquor Licenses from 5 to 4 (Beer and Wine - Monday through Thursday from 8:00am to 12:00 midnight; Friday and Saturday from 8:00am to 1:00am; and Sunday from 8:00am to 12:00 midnight) (2nd Reading); seconded by Alderman Ward 1 Cameron.**

ROLL CALL VOTE:	AYES:	Michelle Cameron, Terry Anderson, Danielle Dash, Matt Dolick
	NAYS:	None
	ABSENT:	Wendy Morgan-Adams

Motion carried 4-0, one absent

STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS – None

APPROVAL OF WARRANTS –**A. Approval of Expenditures**

General Fund	\$246,630.22
Motor Fuel Tax Fund	\$0.00
Tourism District	\$13,416.65
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$881.26
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	\$458,084.50
Capital Improvements	\$1,254,062.01
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$32,510.93
Parking Fund	\$366.70
Sanitary Sewer Fund	\$2404.07
Road/Building Bond Escrow	\$0.00
TOTAL	\$2,008,356.34
Wire Payments	
12.12.25 Payroll	\$196,533.14
November IMRF Payment	\$16,657.30
Manual Checks	
-Nemanja Radakovic	\$9,709.37
(Builder Bond Refund)	\$39,349.00

