



City of Prospect Heights
CITY COUNCIL REGULAR MEETING

Monday, April 13, 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, APRIL 13, 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. March 23, 2026 City Council Regular Meeting Minutes
Action Requested: (Motion, Second, Roll Call Vote)**
 - B. March 23, 2026 City Council Executive Session Minutes (*not for public release*)
Action Requested: (Motion, Second, Roll Call Vote)**
- 4. PRESENTATIONS**
 - A. FY2026-27 Chicago Executive Airport Budget Presentation by Jason G. Griffith**
 - B. City of Prospect Heights Water Quality and Compliance with National Pollution Discharge Elimination System Report by Dave Koldoff**
- 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

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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. Arbor Day Proclamation – Arbor Day – Friday, April 24, 2026
- B. **O-26-03** Staff Memo and Ordinance Establishing Water Rates for FY2026-27
(2nd Reading)
- C. **R-26-09** Memo and Resolution Approving the FY2026-27 Budget for the Chicago Executive Airport

8. OLD BUSINESS

- A. **Continued at the request of the applicant to the April 27th, 2026 City Council Regular Meeting - O-26-04** Staff Memo and Ordinance Reestablishing a Special Use and Planned Unit Development for Neder Capital Services, LLC at 1001 and 999 Oak Avenue **(2nd Reading)**
Action Requested: (No Action to be Taken)

9. NEW BUSINESS

- A. **O-26-05** Staff Memo and Ordinance Amending Title 1 of City Code and Adopting the Pay Plan (Compensation of Officers, Employee Salaries, and Pay Plan) **(1st Reading)**
Action Requested: (Discussion/Informational)
- B. **O-26-06** Staff Memo and Ordinance Adopting the FY2026-27 Budget for the City of Prospect Heights **(1st Reading)**
Action Requested: (Discussion/Informational)
- C. **O-26-07** Staff Memo and Ordinance Amending Title 8, Chapter 5 of the Prospect Heights City Code Relating to Sewer Service Rates for FY2026-27 **(1st Reading)**
Action Requested: (Discussion/Informational)
- D. **Waiver of 1st Reading O-26-08** Staff Memo and Ordinance Approving a Variance for an Accessory Structure at 1120 N Drury **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- E. **O-26-08** Staff Memo and Ordinance Approving a Variance for an Accessory Structure at 1120 N Drury **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- F. **Waiver of 1st Reading O-26-09** Staff Memo and Ordinance Amending Title 7,

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Chapter 1, Section 12 of the Prospect Heights City Code Relating to the City's Compensatory Storage Ratio Requirements for Storm Water Management on New Developments (**1st Reading**)

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

- G. O-26-09** Staff Memo and Ordinance Amending Title 7, Chapter 1, Section 12 of the Prospect Heights City Code Relating to the City's Compensatory Storage Ratio Requirements for Storm Water Management on New Developments (**2nd Reading**)

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

- H. R-26-10** Staff Memo and Resolution of City Council Support for the City's Illinois Transportation Enhancement Program (ITEP) Grant Application for the Camp McDonald Sidewalk Project with Local Funding of at Least \$176,700

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$185,727.65
Motor Fuel Tax Fund	\$0.00
Tourism District	\$4,119.39
Solid Waste Fund	\$101,599.13
Drug Enforcement Agenda Fund	\$3,438.00
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	\$172.55
Special Service Area - Constr #6 (Water Main)	\$0.00

Special Service Area - #8 Levee Wall #37	\$98.06
Capital Improvements	\$0.00
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$46,696.86
Parking Fund	\$769.16
Sanitary Sewer Fund	\$12,603.05
Road/Building Bond Escrow	\$0.00
TOTAL	\$355,223.85
Wire Payments	
04.03.26 Payroll	\$284,326.64
03.20.26 Payroll	\$195,108.83
Manual Checks Wight & Company (Beyond Your Base Referendum Resources)	\$14,648.17
TOTAL WARRANT	\$849,307.49

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)

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Posted by 5:00 PM, April 10, 2026

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