



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

Monday, May 11, 2026 at 6:30 PM

Prospect Heights City Hall  
8 North Elmhurst Road

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**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, MAY 11, 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. April 27, 2026 City Council Regular Meeting Minutes  
Action Requested: (Motion, Second, Roll Call Vote)**
  - B. April 27, 2026 City Council Budget Hearing Meeting Minutes  
Action Requested: (Motion, Second, Roll Call Vote)**
- 4. PRESENTATIONS**
- 5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS**
  - A. City of Prospect Heights Proclamation Honoring Public Works Week May 18-24, 2026**
- 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-26-04** 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: (Motion, Second, Roll Call Vote)**

**B. O-26-08** Staff Memo and Resolution Approving an Agreement with SB Friedman to Provide Tax Increment Financing (TIF) Consulting Services Related to a Proposed TIF District **(2nd Reading)**

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

## 9. **NEW BUSINESS**

**A. O-26-09** Staff Memo and Ordinance Amending City Code, Title 1, Chapter 6, Section 1-6-7 of the City Code Regarding the Powers and Duties of the City Administrator and Title 1, Chapter 11A, Section 1-11A-1 of the City Code Regarding the Budget Officer **(1st Reading)**

**Action Requested: (Discussion/Informational)**

**B. R-26-12** Staff Memo and Resolution Approving the Purchase of a Police DEA Unmarked Vehicle at a Cost Not to Exceed \$43,584.63 with Outfitting Costs Not to Exceed \$20,000 to be Expensed Through the DEA Budget

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

**C. R-26-13** Staff Memo and Resolution Approving the Purchase of a Building/Zoning Vehicle (2026 Dodge Durango) from Sunnyside Co. – (CDJR) Chrysler Dodge Jeep Ram Through the McHenry County Purchasing Bid 25-8571 Agreement Program for a Cost Not to Exceed \$41,500

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

**D. R-26-14** Staff Memo and Resolution Approving the Purchase of Police Station Office Furniture at a Cost Not to Exceed \$90,000 to be Expensed Through the DEA Budget

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

**E. R-26-15** Staff Memo and Resolution Approving the Purchase of a Police Replacement Patrol Vehicle for Squad 607 at a Cost Not to exceed \$45,000 with Outfitting Costs Not to Exceed \$20,000 to be Expensed Through the DEA Budget

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

- F. R-26-16** Staff Memo and Resolution Authorizing a Civil Engineering Service Agreement with Gewalt Hamilton Associates, INC., for Design Engineering Services for the Burning Bush Sidewalk Project for an Estimated Cost of \$19,000, with Review by Legal Counsel  
**Action Requested: (Motion, Second, Roll Call Vote)**
- G. R-26-17** Staff Memo and Resolution Authorizing a Civil Engineering Service Agreement with Gewalt Hamilton Associates, INC., for Design Engineering Services for the Illinois Route 83 (Andover to Bike Path) Sidewalk Project for an Estimated Cost of \$24,800, with Review by Legal Counsel  
**Action Requested: (Motion, Second, Roll Call Vote)**

**10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS**

**11. APPROVAL OF WARRANTS**

**A. Approval of Expenditures**

General Fund	\$195,915.02
Motor Fuel Tax Fund	\$0.00
Tourism District	\$2,913.42
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$3,000.00
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	\$4,210.00
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$198.91

Capital Improvements	\$0.00
Special Service Area - Debt #6	\$600.00
Road Construction Debt	\$0.00
Water Fund	\$33,414.11
Parking Fund	\$1,956.84
Sanitary Sewer Fund	\$12,381.48
Road/Building Bond Escrow	\$0.00
<b>TOTAL</b>	<b>\$254,589.78</b>
<b>Wire Payments</b>	
<b>05.01.26 Payroll</b>	<b>\$188,795.84</b>
<b>TOTAL WARRANT</b>	<b>\$443,385.62</b>

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, May 8, 2026