



City of Prospect Heights
CITY COUNCIL SPECIAL MEETING

Wednesday, May 27, 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 **WEDNESDAY, MAY 27, 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. May 11, 2026 City Council Regular 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 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

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item.)

Action Requested: (Motion, Second, Voice Vote)

8. OLD BUSINESS

- A. O-26-10** 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 (**2nd Reading**)
Action Requested: (Motion, Second, Roll Call Vote)

9. NEW BUSINESS

- A. R-26-18** Staff Memo and Resolution Approving the Purchase of an International HV607 Truck Chassis From Rush Truck Center-Springfield, through the Illinois State Purchase Contract #24-416CMS-BOSS4-B-41660 - Illinois Central Management Services at a Cost Not to Exceed \$108,857 and Funded by (MFT) Motor Fuel Tax Funds
Action Requested: (Motion, Second, Roll Call Vote)
- B. R-26-19** Staff Memo and Resolution Approving the Purchase of an International HV607 Truck Chassis From Rush Truck Center-Springfield, through the Illinois State Purchase Contract #24-416CMS-BOSS4-B-41660 - Illinois Central Management Services at a Cost Not to Exceed \$108,857 and Funded by Road Bond Funds
Action Requested: (Motion, Second, Roll Call Vote)
- C. R-26-20** Staff Memo and Resolution Approving an Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for Design Engineering Services of the Coldren Drive Water Main Extension Project for a Total Estimated Fee of \$74,400.00, Subject to Attorney Review and Approval
Action Requested: (Motion, Second, Roll Call Vote)
- D. R-26-21** Staff Memo and Resolution Approving an Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for Design Engineering Services of the Elmhurst Road Culvert Project for a Total Estimated Fee of \$36,930, Subject to Attorney Review and Approval
Action Requested: (Motion, Second, Roll Call Vote)
- E. R-26-22** Staff Memo and Resolution Appointing Alternate Directors to the Solid Waste Agency of Northern Cook County for the City of Prospect Heights
Action Requested: (Motion, Second, Roll Call Vote)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

- A.** April Financial Report by Assistant Finance Director Tannehill

11. APPROVAL OF WARRANTS

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A. Approval of Expenditures

General Fund	\$244,114.82
Motor Fuel Tax Fund	\$0.00
Tourism District	\$209.22
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$0.00
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	\$2,835.22
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$9,447.22
Capital Improvements	\$194,187.44
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$23,841.89
Parking Fund	\$0.00
Sanitary Sewer Fund	\$36,237.68
Road/Building Bond Escrow	\$11,321.20
TOTAL	\$522,194.69
Wire Payments	
05.15.26 Payroll	\$200,966.95

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April 2026 IMRF	\$21,816.69
Manual Checks -Elgin Toyota PD Police Vehicle	\$42,584.63
TOTAL WARRANT	\$787,562.96

- 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 22, 2026