



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

Monday, June 8, 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 MONDAY, JUNE 8, 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 27, 2026 City Council Special 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)

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.

item.)

Action Requested: (Motion, Second, Voice Vote)

8. OLD BUSINESS

9. NEW BUSINESS

A. O-26-11 Staff Memo and Ordinance Authorizing Northern Illinois Gas Company (Nicor Gas), its Successors and Assigns, to Construct, Operate, and Maintain a Gas Distribution System in and Through the City of Prospect Heights, Illinois
(1st Reading)

Action Requested: (Discussion/Informational)

B. Waiver of 1st Reading O-26-12 Staff Memo and Ordinance Approving a Special Use for a Sit-down Restaurant at 6 N Elmhurst Road, Baltic House **(1st Reading)**

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

C. O-26-12 Staff Memo and Ordinance Approving a Special Use for a Sit-down Restaurant at 6 N Elmhurst Road, Baltic House **(2nd Reading)**

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

D. O-26-13 Business Liquor License Request and Ordinance Increasing the Number of “A” Liquor Licenses from 8 to 9 (Full Liquor – Monday through Sunday from 8:00 am to 12 Midnight) for Baltic House, 6 N Elmhurst Road **(1st Reading)**

Action Requested: (Discussion/Informational)

E. R-26-23 Staff Memo and Resolution Approving a One-Year Extension with Flood Brothers Inc. for Garbage Collection in the City of Prospect Heights

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

F. R-26-24 Staff Memo and Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of Prospect Heights, Cook County, Illinois

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

G. R-26-25 Staff Memo and Resolution Approving a Supplemental Engineering Agreement for the Willow Trails Stormwater Project with Gewalt Hamilton Associates, Inc. for a Cost of \$16,000.00, Subject to Attorney Review and Approval

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

H. R-26-26 Staff Memo and Resolution Amending Prospect Crossing PUD to Operate a Tattoo Parlor at 1217 N Rand Rd, Atmosphere Tattoo

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

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$106,056.77
Motor Fuel Tax Fund	\$0.00
Tourism District	\$50,101.70
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$2,793.50
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	\$278.11
Special Service Area - Constr #6 (Water Main)	\$10,526.25
Special Service Area - #8 Levee Wall #37	\$0.00
Capital Improvements	\$47,780.00
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$25,478.75
Water Fund	\$7,547.99
Parking Fund	\$405.88
Sanitary Sewer	\$6,555.38

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Fund	
Road/Building Bond Escrow	\$0.00
TOTAL	\$257,524.33
Wire Payments	
05.29.26 Payroll	\$212,926.25
Manual Checks	
Hanes Geo Components - Hillcrest Lake Capital Project #4	\$7,795.00
TOTAL WARRANT	\$478,245.58

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, June 5, 2026