



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

Monday, June 22, 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 22, 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. June 8, 2026 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
 - A. Police & Fire Commission Annual Report to the City Council Presented by Chairperson Sharon Hoffman**
- 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)

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.

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. 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
(2nd Reading)

8. OLD BUSINESS

- A. 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 **(2nd Reading)**

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

9. NEW BUSINESS

- A. R-26-27** Staff Memo and Resolution Authorizing and Awarding Bid Recommendation for CCTV Sanitary Sewer Televising with Chicagoland Trenchless Rehabilitation, Inc., for a Cost of \$164,970.00 with a 10% Contingency for Unforeseen Underground Conditions

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

- B. R-26-28** Staff Memo and Resolution Authorizing a Scope of Services Agreement with Gewalt Hamilton Associates, Inc. for the 2026 Sanitary Sewer CCTV Inspection, Project Management, and GIS Integration for a Cost of \$39,400.00, Subject to Attorney Review and Approval

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

- C. R-26-29** Staff Memo and Resolution Authorizing the Purchase of an Envirosight Rover X HD Package, Sewer Camera Equipment, through Envirosight Sourcewell Contract: 08052EVS for the Amount of \$118,717.78

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

- D. R-26-30** Staff Memo and Resolution Authorizing a Scope of Services Agreement with Gewalt Hamilton Associates, Inc. for National Pollution Discharge Elimination System Compliance Permit Requirements for a Cost of \$7,750.00, Subject to Attorney Review and Approval

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

- E. O-26-14** Staff Memo and Ordinance Amending City Code Title 9, Chapter 1, Section 9-1-4 of the City Code Regarding Animal Control and Associated Impoundment Fees **(1st Reading)**

Action Requested: (Discussion/Informational)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

A. May Financial Report by Assistant Finance Director Bob Tannehill

11. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$163,227.97
Motor Fuel Tax Fund	\$0.00
Tourism District	\$3,476.65
Solid Waste Fund	\$70,960.00
Drug Enforcement Agenda Fund	\$18,343.31
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	\$0.00
Capital Improvements	\$172,299.80
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00

Water Fund	\$14,008.30
Parking Fund	\$2,432.65
Sanitary Sewer Fund	\$8,394.30
Road/Building Bond Escrow	\$0.00
TOTAL	\$453,142.98
Wire Payments	
06.12.26	\$220,936.98
Payroll	\$27,406.43
May 2026	
IMRF	
Manual Checks	\$56,242.00
North Suburban Employee Benefit PPO Medical March 26 Payment	
TOTAL WARRANT	\$757,728.39

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 12:00 PM, June 19, 2026