



**THE CITY COUNCIL REGULAR MEETING MINUTES
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
WAS HELD ON MONDAY, JUNE 8, 2026 AT 6:30 PM**

CALL TO ORDER AND ROLL CALL – At 6:30 PM, Mayor Ludvigsen called to order the Regular Meeting of the Prospect Heights City Council at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

City Clerk Prisiajniouk called roll. A quorum was present.

ELECTED OFFICIALS PRESENT – Alderman Ward 2 Anderson, Alderman Ward 3 Morgan-Adams, Alderman Ward 4 Dash, Alderman Ward 5 Dolick, Mayor Ludvigsen, City Clerk Prisiajniouk

ABSENT – Alderman Ward 1 Cameron with notice, City Treasurer Tibbits with notice

OTHER OFFICIALS PRESENT – City Administrator Falcone, Assistant to the City Administrator Austin, Director of Building and Development Peterson, Director of Public Works Roscoe, Police Chief Derman, Assistant Finance Director Tannehill, Management Analyst Coalter, Attorney Jim Hess, Digital Communication Technician Colvin.

PLEDGE OF ALLEGIANCE – Mayor Ludvigsen led the pledge of Allegiance.

APPROVAL OF MINUTES –

- A.** May 27, 2026 City Council Special Meeting Minutes – **Alderman Ward 3 Morgan-Adams moved to approve May 27, 2026, City Council Special Meeting Minutes; seconded by Alderman Ward 5 Dolick.**

ROLL CALL VOTE:	AYES:	Terry Anderson, Wendy Morgan-Adams, Danielle Dash, Matt Dolick
	NAYS:	None
	ABSENT:	Michelle Cameron

Motion carried 4-0, 1 absent

PRESENTATIONS – None.

APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS – None.

PUBLIC COMMENTS ON AGENDA MATTERS (FIVE MINUTES TIME LIMIT) – None.

CONSENT AGENDA – None.

OLD BUSINESS – None.

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) – City Administrator Falcone** - Spoke regarding the 50-year agreement with Nicor gas that began when Prospect Heights was incorporated. This agreement is set to expire on June 21st, and if approved will last for another 50 years.
- 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) – Alderman Ward 2 Anderson moved to approve 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) ; seconded by Alderman Ward 3 Morgan-Adams.**

Building & Development Director Peterson - Spoke regarding the new business, Baltic House, which will fill the space formerly home to Pizza Pavia. This will be the business owner's second business and The PZBA gave unanimous approval for the Baltic House recommending approval.

The owner of the business spoke about the hours of operation: 11AM till 10PM on weekdays and 11AM to 12PM on weekends.

ROLL CALL VOTE:

AYES:	Terry Anderson, Wendy Morgan-Adams, Danielle Dash, Matt Dolick
NAYS:	None
ABSENT:	Michelle Cameron

Motion carried 4-0, 1 Absent

- 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) – Alderman Ward 2 Anderson moved to approve 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); seconded by Alderman Ward 5 Dolick.**

ROLL CALL VOTE:

AYES:	Terry Anderson, Wendy Morgan-Adams, Danielle Dash, Matt Dolick
NAYS:	None
ABSENT:	Michelle Cameron

Motion carried 4-0, 1 Absent

- 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

Motion carried 4-0, 1 Absent

STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS – Assistant to the City Administrator Austin - promoted the upcoming Block Party on Saturday, June 20th.

Ward 2 Alderman Anderson - Spoke about the SAF dollars for scholars event and thanked the community for their support and generosity.

Mayor Ludvigsen - Spoke regarding the BUILD act and noted that it seemed unlikely to it would move forward which was good for the Illinois municipalities.

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

NAYS: None
ABSENT: Michelle Cameron

Motion carried 4-0, 1 Absent

Approved by the Prospect Heights City Council on this the 22nd day of June, 2026.



City Clerk Prisiajnik



Mayor Patrick Ludvigsen

