



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

Monday, July 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 MONDAY, JULY 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. July 13, 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)

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)

- A. O-26-15** Staff Memo and Ordinance for a Rear Yard Variation at 408 Hillcrest
(2nd Reading)
- B. O-26-16** Staff Memo and Ordinance for a Side Yard Variation at 410 Hillcrest
(2nd Reading)
- C. O-26-17** Staff Memo and Ordinance for a Rear Yard Variation at 102 Brook
(2nd Reading)
- D. R-26-31** Staff Memo and Resolution Authorizing an Agreement Establishing Vehicular Parking and Traffic Regulation Enforcement and Enforcement of City Codes and Ordinances with Hilton Chicago/Northbrook

8. OLD BUSINESS

9. NEW BUSINESS

- A. Waiver of 1st Reading O-26-18** Staff Memo and Ordinance Approving an Intergovernmental Cooperative Planning Agreement Between the City of Prospect Heights and the Village of Wheeling **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- B. O-26-18** Staff Memo and Ordinance Approving an Intergovernmental Cooperative Planning Agreement Between the City of Prospect Heights and the Village of Wheeling **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- C. Waiver of 1st Reading O-26-19** Staff Memo and Ordinance Approving the Annexation of Territory from the Village of Wheeling for the Sky Harbour Development **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- D. O-26-19** Staff Memo and Ordinance Approving the Annexation of Territory from the Village of Wheeling for the Sky Harbour Development **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- E. Waiver of 1st Reading O-26-20** Staff Memo and Ordinance Approving the Disconnection of Territory from the City of Prospect Heights for the Sky Harbour Development **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- F. O-26-20** Staff Memo and Ordinance Approving the Disconnection of Territory from the City of Prospect Heights for the Sky Harbour Development **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- G. Waiver of 1st Reading O-26-21** Staff Memo and Ordinance Amending Title 8,

Chapter 5 of the Prospect Heights City Code Regarding Sewers **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)

- H. O-26-21** Staff Memo and Ordinance Amending Title 8, Chapter 5 of the Prospect Heights City Code Regarding Sewers **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- I. Waiver of 1st Reading O-26-22** Staff Memo and Ordinance Amending Title 2, Chapter 9, Article B of the Prospect Heights City Code Regarding Solicitors **(1st Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- J. O-26-22** Staff Memo and Ordinance Amending Title 2, Chapter 9, Article B of the Prospect Heights City Code Regarding Solicitors **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)
- K. R-26-32** Staff Memo and Resolution Approving the Purchase of a WANCO Large Metro Model Message Board for the Amount of \$21,607.22
Action Requested: (Motion, Second, Roll Call Vote)
- L. R-26-33** Staff Memo and Resolution Authorizing an Agreement with Chicagoland Paving, Inc. for Hot Mix Asphalt Patching in the Amount of \$43,500.00
Action Requested: (Motion, Second, Roll Call Vote)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

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

11. APPROVAL OF WARRANTS

- A.** Approval of Expenditures

General Fund	\$92,854.95
Motor Fuel Tax Fund	\$0.00
Tourism District	\$0.00
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$2,026.97
Special Service Area #1	\$0.00
Special Service Area #2	\$0.00
Special Service	\$0.00

Area #3	
Special Service Area #4	\$0.00
Special Service Area #5	\$964.00
Special Service Area - Constr #6 (Water Main)	\$0.00
Special Service Area - #8 Levee Wall #37	\$0.00
Capital Improvements	\$130,387.47
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$24,191.06
Parking Fund	\$0.00
Sanitary Sewer Fund	\$1,167.67
Road/Building Bond Escrow	\$0.00
TOTAL	\$251,592.12
Wire Payments	
07.10.26 Payroll	\$230,221.24
June 2026 IMRF	\$19,391.91
Manual Checks	
Allegra Printing	\$1,467.00
TOTAL WARRANT	\$502,672.27

12. PUBLIC COMMENT ON NON-AGENDA MATTERS (FIVE MINUTE TIME LIMIT)

13. EXECUTIVE SESSION

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14. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

15. ADJOURNMENT

Action Requested: (Motion, Second, Voice Vote)

Posted by 5:00 PM, July 24, 2026