



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

Monday, August 24, 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, AUGUST 24, 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 27, 2026 City Council Regular Meeting Minutes**
Action Requested: (Motion, Second, Roll Call Vote)
- 4. PRESENTATIONS**
- 5. APPOINTMENTS, CONFIRMATIONS, AND PROCLAMATIONS**
 - A. Motion to Appoint the City Administrator, Assistant to the City Administrator, and Management Analyst as Deputy Local Election Officials for the April 2027 Election**
- 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**

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.

(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 item.)

Action Requested: (Motion, Second, Voice Vote)

8. OLD BUSINESS

9. NEW BUSINESS

- A. Waiver of 1st Reading O-26-23** Staff Memo and Ordinance for PZBA Case #26-08 MA – Map Amendment and Rezoning (**1st Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- B. O-26-23** Staff Memo and Ordinance for PZBA Case #26-08 MA – Map Amendment and Rezoning (**2nd Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- C. Waiver of 1st Reading O-26-24** Staff Memo and Ordinance for PZBA Case #26-09 SU – Special Use Permit for Airport Use (**1st Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- D. O-26-24** Staff Memo and Ordinance for PZBA Case #26-09 SU – Special Use Permit for Airport Use (**2nd Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- E. Waiver of 1st Reading O-26-25** Staff Memo and Ordinance for PZBA Case #26-10 V – Variations Front Yard and Building Height (**1st Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- F. O-26-25** Staff Memo and Ordinance for PZBA Case #26-10 V – Variations Front Yard and Building Height (**2nd Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- G. Waiver of 1st Reading O-26-26** Staff Memo and Ordinance for PZBA Case #26-13 V – Variation for Flood Control - Compensatory Storage (**1st Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- H. O-26-26** Staff Memo and Ordinance for PZBA Case #26-13 V – Variation for Flood Control - Compensatory Storage (**2nd Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- I. Waiver of 1st Reading O-26-27** Staff Memo and Ordinance Approving the Sale of Surplus Property – 2017 Ford Explorer – VIN# 1FM5K8AR2HGB82729 and 2019 Chevrolet Tahoe VIN# 1GNSKFKC5KR370119 (**1st Reading**)
Action Requested: (Motion, Second, Roll Call Vote)
- J. O-26-27** Staff Memo and Ordinance Approving the Sale of Surplus Property – 2017 Ford Explorer – VIN# 1FM5K8AR2HGB82729 and 2019 Chevrolet Tahoe

VIN #1GNSKFKC5KR370119 **(2nd Reading)**
Action Requested: (Motion, Second, Roll Call Vote)

- K. R-26-34** Staff Memo and Resolution for PZBA Case #26-14 SUB – Sky Harbours Hangars Plat of Re-subdivision
Action Requested: (Motion, Second, Roll Call Vote)
- L. R-26-35** Staff Memo and Resolution Authorizing A Design Engineering Service Agreement with Gewalt Hamilton Associates, Inc., for the 2027 Road Program in the Amount of \$125,000.00, Subject to City Attorney Approval
Action Requested: (Motion, Second, Roll Call Vote)
- M. R-26-36** Staff Memo and Resolution Approving Local Funding Commitment of Motor Fuel Tax Funds for Willow Road FCP not to exceed \$247,500.00
Action Requested: (Motion, Second, Roll Call Vote)
- N. R-26-37** Staff Memo and Resolution Approving the Inducement Related to the Possible Adoption of a Tax Increment Financing for the City of Prospect Heights East Side Commercial TIF District
Action Requested: (Motion, Second, Roll Call Vote)
- O. R-26-38** Staff Memo and Resolution Supporting a 7B Tax Incentive Application to be Submitted to Cook County by Plum Creek of Northbrook LLC for the Property Located at 2875 Milwaukee Avenue
Action Requested: (Motion, Second, Roll Call Vote)

10. STAFF, ELECTED OFFICIALS, AND COMMISSION REPORTS

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

11. APPROVAL OF WARRANTS

- A.** Approval of Expenditures

General Fund	\$198,874.10
Motor Fuel Tax Fund	\$0.00
Muir Park/Prospect Point TIF	\$1,512.00
Tourism District	\$4,210.75
Solid Waste Fund	\$0.00
Drug Enforcement Agenda Fund	\$0.00
Special Service Area #1	\$0.00
Special Service Area	\$0.00

#2	
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	\$381,540.06
Special Service Area - Debt #6	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$2,376.55
Parking Fund	\$0.00
Sanitary Sewer Fund	\$1,117.67
Road/Building Bond Escrow	\$0.00
TOTAL	\$589,631.13
Wire Payments	
08.07.26 Payroll	\$212,060.33
Manual Checks	
Sunnyside Company	\$40,360.00
(2026 Dodge	\$39,349.00
Durango PPV) (PD)	\$750.00
Sunnyside Company	
(2026 Dodge	
Durango PPV)	
(BLDG)	
Law Offices of John L Fioti (July Adjudication)	
TOTAL WARRANT	\$882,150.46

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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, August 21, 2026