



Village of Mount Prospect
Village Board
SPECIAL MEETING Agenda
50 S. Emerson St. Mount Prospect, IL 60056

August 11, 2026

Village Hall - 3rd Floor Board Room

6:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Led by Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - July 21, 2026

4. MAYORS REPORT

4.1. Mayor's Comment

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5.1. Individuals wishing to address the Village Board in person regarding issues not on the agenda must register to participate in the Citizens to Be Heard process. You may sign in before the meeting in person or by emailing your intent to speak to publiccomment@mountprospect.org no later than 1:00 p.m. on the day of the meeting.

6. CONSENT AGENDA

6.1. List of Bills — July 15, 2026, to July 28, 2026 - \$6,148,985.98

6.2. A request to waive the rules requiring public bidding and retroactively approve an informal vote of the Village Board to accept the proposal from Midwest Salt for the procurement and delivery of 5,000 tons of road salt for a cost not to exceed \$562,950.

7. OLD BUSINESS - None

8. NEW BUSINESS

9. VILLAGE MANAGER'S REPORT

9.1. Stormwater Master Plan Update

10. ANY OTHER BUSINESS

11. CLOSED SESSION

11.1. LITIGATION 5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

- 11.2. LAND ACQUISITION 5 ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 11.3. PERSONNEL 5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees.
- 11.4. PERSONNEL 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- 11.5. DISPOSE OF LAND 5 ILCS 120/2 (c) (6) - The setting of a price for sale or lease of property owned by the public body.

12. ADJOURNMENT

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY OR NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 847/392-6000, EXTENSION 5327