



Village of Mount Prospect
Village Board
Regular Meeting Agenda
50 S. Emerson St. Mount Prospect, IL 60056

September 1, 2026

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Beth DiPrima

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board/Committee of the Whole - August 18, 2026

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: National Suicide Prevention and Action Month - September 2026

4.3. PROCLAMATION: Honoring the 25th Anniversary of September 11, 2001

4.4. EMPLOYEE RECOGNITION — Village Employees celebrating Quinquennial anniversaries

4.5. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "P-3" liquor licenses by one (1) MOM'S ORGANIC MARKET INC. d/b/a MOM'S ORGANIC MARKET located at 201 W. Rand Road, Mount Prospect, IL.

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 - August 12, 2026 to August 25, 2026 - \$4,373,888.99

6.2. Approval of Closed Session Minutes - August 11, 2026 and August 18, 2026

6.3. Motion to accept the lowest cost, responsive bid for the Melas Park North Parking Lot Resurfacing Project for an amount not to exceed \$263,890.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to approve the Auditing Services Agreement with Sikich LLP for a five-year period from 2026 to 2030

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to waive the competitive bidding requirements and purchase a Freightliner M2 Ambulance with Power Cot and Power Load at a total not to exceed \$506,051.
- 9.2. Motion to accept bid for the Gregory Street Lighting Improvements for an amount not to exceed \$444,043.
- 9.3. As submitted

10. ANY OTHER BUSINESS

11. 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