



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

October 3, 2023

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Agostino Filippone
- 2.2. Invocation - Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - September 19, 2023

4. MAYORS REPORT

- 4.1. PROCLAMATION: Fire Prevention Week - October 8-14, 2023
- 4.2. PROCLAMATION: Italian American Heritage Month - October 2023
- 4.3. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-1" liquor licenses by one (1) CHUNG WA 827 INC. d/b/a CHUNGKIWA RESTAURANT located at 1658 W. Algonquin Road, Mount Prospect, IL.
- 4.4. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-3" liquor licenses by one (1) PAP'S CAFE LTD d/b/a PAP'S ULTIMATE BAR & GRILL located at 1904 S. Elmhurst Road, Mount Prospect, IL.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - September 13, 2023 to September 26, 2023 - \$4,498,701.01
- 6.2. Motion to renew the Village's subscription with Envisio Solutions Inc for Strategic Planning and Performance Management Software for three (3) years for a total amount of \$55,733.11.

7. OLD BUSINESS

- 7.1. None

8. NEW BUSINESS

8.1. None

9. VILLAGE MANAGER'S REPORT

9.1. Motion to reject all bids, waive the rule requiring public bidding, and award a contract for the Klehm's Island Improvements to the Langton Group, Inc. of Woodstock, Illinois, for an amount not to exceed \$100,698.

9.2. 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