



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

October 17, 2023

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Terri Gens
- 2.2. Invocation - Baha'i Faith

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - October 3, 2023

4. MAYORS REPORT

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - August 2023
- 6.2. List of Bills - September 27, 2023 to October 10, 2023 - \$2,490,273.74
- 6.3. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance decreases the number of Class "F-2-V" Liquor Licenses by one (1) KENDEL E. KENNEDY INC. d/b/a HEFFYS HOT DOGS located at 1520 N. Elmhurst Road, Mount Prospect, IL.
- 6.4. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING ORDINANCE NO. 6656.
This Ordinance amends Ordinance No. 6656 granting a variation for property located at 500 W. Central Road to extend the effective date of said Ordinance, which one year extension would provide for the variation to be effective through and including December 20, 2024.
- 6.5. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PARKING AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND JOYCO-AGUADO, INC FOR THE PROPERTY LOCATED AT 139-143 W. PROSPECT AVENUE (PZ-16-23)
- 6.6. Motion to accept the proposal for GIS Managed Services for an amount not to exceed \$91,800.
- 6.7. Motion to authorize the Village Manager to execute a settlement agreement in the case of the Village of Mount Prospect v. JM 1 Trust, et al in the amount of \$315,000.

- 6.8. Motion to accept proposal for Contractual Snow and Ice Control Services for an amount not to exceed \$163,307.

7. OLD BUSINESS

- 7.1. None

8. NEW BUSINESS

- 8.1. 1st Reading of an AN ORDINANCE GRANTING A CONDITIONAL USE FOR A DAYCARE CENTER FOR PROPERTY LOCATED AT 1630-1638 WEST ALGONQUIN ROAD, MOUNT PROSPECT, ILLINOIS (PZ-13-23)
- 8.2. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT, THE MT. PROSPECT PARK DISTRICT AND MOUNT PROSPECT SCHOOL DISTRICT 57 REGARDING THE REDEVELOPMENT AND USE OF IMPROVEMENTS AT LIONS PARK.
- 8.3. 1st reading of AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023
- 8.4. 1st reading of AN ORDINANCE TO ABATE A PART OF THE TAXES LEVIED FOR CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023.
- 8.5. 1st reading of AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the proposal for the Arterial Bike Network Study for an amount not to exceed \$349,348.
- 9.2. Motion to accept the proposal for the 2024 Water Main Replacement Project Design and Construction Engineering Services for an amount not to exceed \$188,221.
- 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