



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

November 7, 2023

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Posting of Colors by the Mount Prospect Police and Fire Department Honor Guard with the Pledge of Allegiance led by Trustee Grossi

2.2. Invocation - Trustee Gens

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - October 17, 2023

4. MAYORS REPORT

4.1. ACCOLADES: 2023 Fire Prevention Poster Contest Winners

4.2. ACCOLADES - Halloween Decorating Contest Winners

4.3. PROCLAMATION: Diwali Awareness Day - November 12, 2023

4.4. PROCLAMATION: Veterans Day - November 11, 2023

4.5. REAPPOINTMENT TO BOARDS AND COMMISSIONS
Transportation & Safety Commission - Jeffrey Nejd

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. Monthly Financial Report - September 2023

6.2. List of Bills - October 11, 2023 to October 31, 2023 - \$3,551,882.10

6.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 22, "FLOODPLAIN REGULATIONS" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will revise current Village standards regarding improvements and repairs to existing buildings within the floodplain to reflect the National Flood Insurance Program standards.

6.4. Motion to waive the rule requiring two readings of a ordinance and adopt AN ORDINANCE GRANTING A CONDITIONAL USE FOR SIDE-YARD SETBACK REDUCTION FOR A SHED FOR THE PROPERTY LOCATED AT 1803 BITTERSWEET LANE, MOUNT PROSPECT, ILLINOIS (PZ-17-23)

- 6.5. 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-3" Liquor Licenses by one (1) PAP'S CAFE LTD d/b/a PAP'S ULTIMATE BAR & GRILL and increases the number of "F-3-V" licenses by One (1) PAP'S CAFE LTD d/b/a PAP'S ULTIMATE BAR & GRILL located at 1904 ELMHURST ROAD, Mount Prospect, IL.
- 6.6. Motion to accept the proposal from Tradebe Environmental Services, LLC of Merrillville, IN, for 2024 Household Hazardous Waste Collection Events for an amount not to exceed \$102,000.
- 6.7. Motion to accept the proposal for the Central Road Resurfacing Project Phase III Construction Engineering Services for an amount not to exceed \$99,407.
- 6.8. Motion to authorize the Mayor to sign an Intergovernmental Agreement with the City of Des Plaines to share cost for resurfacing Central Road between Westgate Road and Wolf Road.
- 6.9. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR AN ANIMAL HOSPITAL FOR THE PROPERTY LOCATED AT 2010 E. CAMP MCDONALD ROAD, MOUNT PROSPECT, ILLINOIS (PZ-14-23)
- 6.10. Motion to accept State of Illinois joint bid results for road salt in an amount not to exceed \$408,510.
- 6.11. Motion to Waive the Rules Requiring Two Readings of An Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.
- 6.12. A RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN METROPOLITAN ALLIANCE OF POLICE MOUNT PROSPECT CHAPTER #84 AND THE VILLAGE OF MOUNT PROSPECT.

7. PUBLIC HEARING

- 7.1. This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on October 19, 2023, is for the purpose of presenting the proposed formation of the Mount Prospect Elk Grove Township Fire Protection and Emergency Medical Assistance Special Service Area.
- 7.2. PUBLIC HEARING - Proposed Property Tax Levy for the Village of Mount Prospect for the fiscal year beginning January 1, 2023 and ending December 31, 2023. This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on October 25, 2023, is for the purpose of presenting the proposed tax levy for the fiscal year beginning January 1, 2023 and ending December 31, 2023.
- 7.3. PUBLIC HEARING - Proposed 2024 Budget for the Village of Mount Prospect for the fiscal year beginning January 1, 2024 and ending December 31, 2024. This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on October 4, 2023, is for the purpose of presenting the 2024 Budget for the

Village of Mount Prospect for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

8. OLD BUSINESS

- 8.1. 2nd reading and approval 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.
- 8.2. 2nd reading and approval 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.
- 8.3. 2nd reading and approval 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. NEW BUSINESS

10. VILLAGE MANAGER'S REPORT

- 10.1. Motion to accept the proposal for Fairview Gardens Sub-Basin New Gravity Outfall Sewer Design and Construction Engineering for an amount not to exceed \$286,369.46.
- 10.2. Motion to accept the proposal for Melas-Meadows Pedestrian Bridge Phase II Engineering for an amount not to exceed \$725,716.

11. ANY OTHER BUSINESS

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