



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

December 5, 2023

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee John Matuszak
- 2.2. Invocation - Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - November 7, 2023

4. MAYORS REPORT

- 4.1. PROCLAMATION: Small Business Saturday - November 25, 2023
- 4.2. PROCLAMATION: Teddy Bear Walk Celebrates 43rd Anniversary
- 4.3. A RESOLUTION FOR THE HOLIDAY SEASON - 2023

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - October 2023
- 6.2. List of Bills - November 1, 2023 to November 14, 2023 - \$2,264,756.85
- 6.3. List of Bills - November 15, 2023 to November 28, 2023 - \$4,449,057.48
- 6.4. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE TO AMEND WATER AND SEWER RATES SET FORTH IN APPENDIX A, DIVISION II, VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS
- 6.5. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE TO AMEND SOLID WASTE COLLECTION SERVICE RATES FOR INDIVIDUAL DWELLING UNITS SET FORTH IN CHAPTER 19, SECTION 19.202, VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS
- 6.6. A RESOLUTION AUTHORIZING PAYMENT TO THE MOUNT PROSPECT LIBRARY UNDER THE TERMS OF A GROUND LEASE AGREEMENT
- 6.7. Information: Results of Request for Proposals to Provide Electricity for Village-owned Utility Pumping and Streetlighting.
- 6.8. Motion to accept proposals (2) for former gun range lead remediation at a

total cost not to exceed \$67,800.

- 6.9. Motion to accept Sourcewell Joint Purchasing Agreement Pricing for the purchase of one (1) new 2024 Ford Transit 350 Van in an amount not to exceed \$57,695.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. 1st reading of an ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF MOUNT PROSPECT EMPLOYEES

9. VILLAGE MANAGER'S REPORT

- 9.1. 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