



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

December 12, 2023

Village Hall - 3rd Floor Board Room

6:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Mayor Paul Wm. Hoefert
- 2.2. Invocation - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board of December 5, 2023 and minutes of the Committee of the Whole meeting of November 14, 2023

4. MAYORS REPORT

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - November 29, 2023, to December 5, 2023 - \$8,052,988.41
- 6.2. A RESOLUTION IN SUPPORT OF CUMMINS ALLISON CORPORATION'S APPLICATION FOR A RENEWAL OF THEIR COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 891 FEEHANVILLE DRIVE.
- 6.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will change parking regulations along Can Dota Avenue and Milburn Avenue near Lincoln Middle School.
- 6.4. Motion to accept vendor AVI Proposal for a technology upgrade at the Emergency Operations Center for a total cost of \$86,569.

7. NEW BUSINESS

8. VILLAGE MANAGER'S REPORT

9. ANY OTHER BUSINESS

10. Committee of the Whole

- 10.1. Marketing Plan Presentation

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**