



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

January 9, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Vince Dante
- 2.2. Invocation - Trustee Bill Grossi

3. APPROVAL OF MINUTES

- 3.1. Minutes of the Special Meeting of the Village Board/Committee of the Whole of December 12, 2023

4. MAYORS REPORT

- 4.1. ACCOLADES: Holiday House Decorating Contest Winners
- 4.2. 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-3 licenses by (1) SVNA, LLC d/b/a MOUNT PROSPECT PUBLIC HOUSE located at 18 W. Busse Mount Prospect, IL}
- 4.3. 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-3 licenses by (1) THE PROSPECT RESTAURANT LLC d/b/a THE PROSPECT located at 20 W. Northwest Hwy. Mount Prospect, IL}
- 4.4. Waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 18 OF THE MOUNT PROSPECT VILLAGE CODE IN REGARD TO UNSCHEDULED DISEMBARKMENT BY HIRED OR CHARTERED TRANSPORTATION

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - November 2023
- 6.2. List of Bills - December 6, 2023, to December 21, 2023 - \$3,405,704.24
- 6.3. A RESOLUTION AUTHORIZING THE MOUNT PROSPECT VILLAGE BOARD TO PLACE THE SISTER CITIES COMMISSION ON IN-ACTIVE STATUS
- 6.4. A RESOLUTION APPROVING A PLAT OF DEDICATION FOR PROPERTY

LOCATED AT THE NORTHWEST CORNER OF MAIN STREET AND CENTRAL ROAD (10 NORTH MAIN STREET)

- 6.5. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE FOREST RIVER FIRE PROTECTION DISTRICT AND THE VILLAGE OF MOUNT PROSPECT
- 6.6. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF MOUNT PROSPECT
- 6.7. 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-V" Liquor Licenses by one (1) PAP'S CAFE LTD d/b/a PAP'S ULTIMATE BAR & GRILL located at 1904 Elmhurst Road, Mount Prospect, IL.
- 6.8. 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-1" Liquor Licenses by one (1) CHUNG WA CORP d/b/a CHUNG KI WA RESTAURANT located at 1658 Algonquin Road, Mount Prospect, IL.
- 6.9. Waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE ESTABLISHING THE MOUNT PROSPECT ELK GROVE TOWNSHIP FIRE PROTECTION AND EMERGENCY MEDICAL ASSISTANCE SPECIAL SERVICE AREA IN THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS
- 6.10. A RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN METROPOLITAN ALLIANCE OF POLICE MOUNT PROSPECT SERGEANTS CHAPTER #85 AND THE VILLAGE OF MOUNT PROSPECT.
- 6.11. A RESOLUTION AUTHORIZING A SPECIAL SERVICE AREA AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND GULLO PARTIES (AS DEFINED IN THE ATTACHED AGREEMENT)

7. OLD BUSINESS

- 7.1. None

8. NEW BUSINESS

- 8.1. None

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