



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

February 20, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Bill Grossi
- 2.2. Invocation - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - February 6, 2024

4. MAYORS REPORT

- 4.1. 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-V licenses by (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE and decrease the number of Class F-3 licenses by one (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE located at 1501 Feehanville Drive Mount Prospect, IL.}

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - January 31, 2024, to February 13, 2024 - \$2,933,579.43
- 6.2. A Resolution for the Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code (BLR 14220) in the amount of \$1,041,600.00.
- 6.3. Motion to accept the proposal from Baxter & Woodman Consulting Engineers to provide GIS migration services for an amount not to exceed \$49,500.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF TATKOWSKI INVESTMENT GROUP, LTD.'S APPLICATION FOR A RENEWAL OF THEIR COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 3020 MALMO DRIVE

9. VILLAGE MANAGER'S REPORT

- 9.1. As submitted

10. COMMITTEE OF THE WHOLE DISCUSSION ITEMS

10.1. Human Services Department's 2023 Mental Health Services Review

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