



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

March 5, 2024

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 Colleen Saccotelli
- 2.2. Invocation - Police and Fire Chaplain Mark Bechtold

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - February 20, 2024

4. MAYORS REPORT

- 4.1. ACCOLADES: Presentation of the Veterans of Foreign Wars (VFW) Public Servant Recognition Award to Detective Alexa Kiess of the Mount Prospect Police Department
- 4.2. POLICE DEPARTMENT PROMOTION AND SWEARING-IN CEREMONY:
Deputy Chief Bart Tweedie
Commander Christopher Rondeau
Sergeant Ognjen Saric
- 4.3. PROCLAMATION: Women's History Month - March 2024
- 4.4. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This ordinance increases the number of Class "F-3" liquor licenses by one (1) PATINA MOUNT PROSPECT LLC d/b/a PATINA WINE BAR located at 133 W. Prospect Avenue, Mount Prospect, IL.}

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - February 14, 2024, to February 27, 2024 - \$1,819,987.19
- 6.2. A RESOLUTION APPROVING A PLAT OF VACATION AND PLAT OF EASEMENT GRANT FOR PROPERTY LOCATED AT 902 FEEHANVILLE DR, MOUNT PROSPECT IL, 60056
- 6.3. Motion to accept lowest cost, responsive bid for 2024-2025 Parkway Stump Removals for an amount not to exceed \$49,775.

- 6.4. 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) SALSA STREET INC. d/b/a SALSA STREET FIESTA GRILL located at 211 Randhurst Village Drive, Mount Prospect, IL.
- 6.5. Motion to accept Municipal Partnering Initiative (MPI) bid results for the 2024-2026 Crack Sealing Program for an amount not to exceed \$73,353.
- 6.6. A RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE SUBURBAN TREE CONSORTIUM FIVE-YEAR CONTRACTURAL PROGRAM

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF SEEFRIED INDUSTRIAL PROPERTIES, INC. OR ITS ASSIGNEE'S APPLICATION FOR A COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 1305 E. ALGONQUIN ROAD
- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 7, SIGN REGULATIONS, OF THE VILLAGE CODE OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS (PZ-01-24) and AN ORDINANCE AMENDING CHAPTER 14 "ZONING" AND CHAPTER 15 "SUBDIVISION, DEVELOPMENT AND SITE IMPROVEMENT PROCEDURES", OF THE VILLAGE CODE OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS (PZ-01-24)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the lowest cost, responsive bid for the 2024 Water Main Lining Project in an amount not to exceed \$824,714.
- 9.2. Motion to accept the lowest cost, responsive bid for Concrete Flatwork in an amount not to exceed \$409,000.
- 9.3. 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