



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

March 19, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - March 5, 2024

4. MAYORS REPORT

- 4.1. A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,733,500.00 FOR THE RENOVATION OF FIRE STATION 11 AT 1415 EAST ALGONQUIN ROAD.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - January 2024
- 6.2. List of Bills - February 28, 2024 to March 12, 2024 - \$2,197,909.01
- 6.3. Waive the rules requiring two readings of an Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.
- 6.4. Waive the rules requiring two readings of an Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023.
- 6.5. A RESOLUTION ADOPTING THE 2024 OFFICIAL ZONING MAP FOR THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS
- 6.6. Motion to waive the rule requiring public bidding and accept the cost proposal from DeFranco Plumbing for the installation of new plumbing at Fire Station 11 in an amount not to exceed \$75,195.
- 6.7. Motion to waive the rules requiring public bidding and accept the cost proposal from Assurance Heating & Air Conditioning, Inc. to install requisite heating and air conditioning system modifications for Fire Station 11 at a cost not to exceed \$57,180.

- 6.8. Motion to authorize pre-construction design and engineering service expenses for Fire Station 11 for Nicholas & Associates, Inc. for \$120,000.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF 1450 FEEHANVILLE PARTNERSHIP, LLC'S APPLICATION FOR A COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 1450 FEEHANVILLE DRIVE
- 8.2. 1st reading of AN ORDINANCE AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF MOUNT PROSPECT

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the lowest cost, responsive bid for the 2024 Water Main Replacement Project for an amount not to exceed \$5,130,461.91.
- 9.2. Motion to accept the lowest cost, responsive bid for the Fairview Gardens Gravity Sewer Project for an amount not to exceed \$2,544,872.40.
- 9.3. As submitted

10. DISCUSSION ITEMS FOR COMMITTEE OF THE WHOLE

- 10.1. Friendly Neighborhood Street Program Discussion

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