



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

April 2, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Mayor Paul Hoefert

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - Village Board/Committee of the Whole meeting of March 19, 2024

4. MAYORS REPORT

4.1. PROCLAMATION: National Library Week, April 7-13, 2024

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. Monthly Financial Report - February 2024

6.2. List of Bills - March 13, 2024, to March 26, 2024 - \$1,915,920.69

6.3. A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (BLR 09110) FOR THE 2024 STREET RESURFACING PROGRAM IN THE TOTAL AMOUNT OF \$1,450,000.00.

7. OLD BUSINESS - None

8. NEW BUSINESS

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept the Builders Asphalt bid for the 2024 Street Resurfacing Program and award a contract for \$7,289,137.87 with an authorized work limit not to exceed \$5,892,000.00.

9.2. Motion to reject the lowest cost bid for the 2024-2026 Brick Sidewalk Maintenance Program as non-responsive and award the contract to the second lowest-cost, responsive bidder for a cost not to exceed \$262,000.

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