



Village of Mount Prospect
Village Board
Joint Village Board & Finance Commission
Workshop and Village Board Meeting
Agenda
50 S. Emerson St. Mount Prospect, IL 60056

April 16, 2024	Village Hall - 3rd Floor Board Room	6:00 PM
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- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1. Village Board
Finance Commission
 - 2.2. Pledge of Allegiance - Trustee Vince Dante
- 3. WORKSHOP - JOINT VILLAGE BOARD AND FINANCE COMMISSION**
 - 3.1. 2024 First Quarter Financial Review
- 4. VILLAGE BOARD MEETING - CALL TO ORDER**
 - 4.1. ROLL CALL
- 5. APPROVAL OF MINUTES**
 - 5.1. Minutes of the regular meeting of the Village Board - April 2, 2024
- 6. MAYORS REPORT**
 - 6.1. PROCLAMATION: Arbor Day - April 26, 2024
 - 6.2. PROCLAMATION: Earth Day - April 22, 2024
 - 6.3. REAPPOINTMENT TO BOARDS AND COMMISSIONS - Finance Commission: Kenneth Arndt, Police Pension Board: Dennis Saviano and Special Events Commission: Daniel Frystak
- 7. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD**
- 8. CONSENT AGENDA**
 - 8.1. List of Bills - March 27, 2024, to April 9, 2024 - \$1,924,317.86
 - 8.2. Motion to accept the Suburban Purchasing Cooperative Joint Purchasing Agreement results for the purchase of LED streetlight fixtures for an amount not to exceed \$49,918.00.
 - 8.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will prohibit parking on the south side of Cottonwood Lane for 130' east and west of the centerline of Birch Drive.

- 8.4. Motion to accept joint purchasing bid results (Sourcewell contract #0662222-AEB-1) and authorize the purchase one (1) 14FT Monroe RDS (Radius Dump Spreader) spreader body with dual auger purchased from Monroe Truck of Monroe Wi at a cost not to exceed \$85,686.00.

9. OLD BUSINESS

- 9.1. Motion to reconsider the Village of Mount Prospect's annual donation of \$2,500 to the Lions Club, as itemized on the List of Bills for March 13, 2024 - March 26, 2024. This motion was voted on during the April 2, 2024 regular meeting of the Village Board.
- 9.2. Motion to approve a \$2,500 annual donation to the Lions Club by the Village of Mount Prospect to sponsor community events.

10. NEW BUSINESS

- 10.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE GRANTING A CONDITIONAL USE FOR A SIDE YARD SETBACK REDUCTION FOR PROPERTY LOCATED AT 504 HI LUSI AVENUE, MOUNT PROSPECT, ILLINOIS (PZ-02-24)

11. VILLAGE MANAGER'S REPORT

- 11.1. Motion to accept the lowest-cost, responsive bid for the 2024 Drainage Improvements Project for an amount not to exceed \$967,685.12.
- 11.2. Motion to accept the lowest-cost, responsive bid for the Fire Station 11 Site Improvements Project for an amount not to exceed \$209,172.00.
- 11.3. As submitted

12. ANY OTHER BUSINESS

13. 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