



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

May 7, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Led by Trustee Filippone

3. APPROVAL OF MINUTES

3.1. Minutes of the Joint Village Board & Finance Commission and Village Board meeting
- April 16, 2024

4. MAYORS REPORT

4.1. Swearing-in of the Mount Prospect Police Department's therapy dog, Charlie

4.2. PROCLAMATION: Acknowledging the Contributions of Robert "Bob" Usnik to the
Mount Prospect Sister Cities Commission

4.3. PROCLAMATION: Asian Pacific American Heritage Month - May 2024

4.4. PROCLAMATION: Mental Health Awareness Month - May 2024

4.5. PROCLAMATION: Monarch Butterfly Day - May 18, 2024

4.6. PROCLAMATION: National Public Works Week May 19 - 25, 2024

4.7. REAPPOINTMENT TO BOARDS AND COMMISSIONS
Transportation Safety Commission ~ Justin Kuehlthau-Chair, Christopher
Prosperi

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. List of Bills - April 10, 2024 to April 30, 2024 - \$5,364,286.13

6.2. 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) OUTBACK STEAKHOUSE OF
FLORIDA LLC d/b/a OUTBACK STEAKHOUSE located at 909 N. Elmhurst Road,
Mount Prospect, IL.

6.3. 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-1-V" Liquor Licenses by one (1) SALERNO'S MOUNT PROSPECT INC. d/b/a SALERNO'S PIZZERIA & EATERY located at 1716 Kensington Road, Mount Prospect, IL.

- 6.4. Motion to accept the proposal for design engineering for Rand Road Lighting Project for an amount not to exceed \$56,243.00.
- 6.5. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY AS A MUNICIPAL JOINT ACTION AGENCY AND TO THE BYLAWS OF THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
- 6.6. A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTORS TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
- 6.7. Motion to accept the proposal for construction engineering of the 2024 Village drainage improvements project for an amount not to exceed \$61,500.00.
- 6.8. Motion to accept a proposal from Comcast to provide network fiber connectivity between Police Headquarters and the Public Works facility for an amount not to exceed \$58,440.
- 6.9. Motion to accept proposal for Booster Pumping Station 4 Rehabilitation Project Design and Construction Engineering Services for an amount not to exceed \$109,222.30.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF FACET HOLDING, LLC'S RENEWAL OF A COOK COUNTY CLASS 7C TAX INCENTIVE FOR THE PROPERTY LOCATED AT 303 E. KENSINGTON ROAD.
- 8.2. A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY AND AUTHORIZING EXECUTION OF PROPERTY PURCHASE AND SALES CONTRACT (310 W. NORTHWEST HIGHWAY)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the proposal for construction engineering of the Main Street (IL 83) & Busse Avenue Crosswalk Project for an amount not to exceed \$69,059.00.
- 9.2. Motion to accept the lowest-cost, responsive bid for construction of the Main Street (IL 83) & Busse Avenue Crosswalk Project for an amount not to exceed \$515,808.00.
- 9.3. 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 prohibits turns and restricts intersection movements at the intersection of Main Street (IL 83) and Busse Avenue.

9.4. Motion to accept lowest-cost, responsive bid for Kensington Business Center Basin #2 Dredging Project for an amount not to exceed \$573,338.00.

9.5. 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