



Village of Mount Prospect
Village Board
Village Board/Committee of the Whole
Agenda
50 S. Emerson St. Mount Prospect, IL 60056

May 21, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Terri Gens

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - May 7, 2024

4. MAYORS REPORT

4.1. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This ordinance increases the number of Class "S-1" liquor licenses by one (1) SHIVVA HOSPITALITY LLC d/b/a FOUR POINTS BY SHERATON MOUNT PROSPECT O'HARE located at 2200 S. Elmhurst Road Mount Prospect, IL.}

4.2. APPOINTMENT TO BOARDS AND COMMISSIONS
Audit Committee - Robyn McCluskey

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. List of Bills - May 1, 2024 to May 14, 2024 - \$3,970,238.30

6.2. Motion to accept the lowest-cost, responsive bid for the Emerson Street Parking Deck Maintenance & Repair Project for an amount not to exceed \$64,817.50.

6.3. Motion to reject the lowest-cost bid for the 2024-2026 Fire Hydrant Painting Program as non-responsive to the bid documents and accept the second lowest-cost bid for an amount not to exceed \$42,400.00.

6.4. Motion to adopt the Friendly Neighborhood Streets Program, the Village's updated Traffic Calming Program

6.5. A RESOLUTION AUTHORIZING EXECUTION OF GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT THE FARMERS MARKET

6.6. A RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT WEEKLY CAR SHOWS

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL JOINT FUNDING AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR LAND ACQUISITION COSTS ASSOCIATED WITH THE RAND-83-KENSINGTON INTERSECTION IMPROVEMENTS PROJECT.

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept proposal for engineering services for the Weller Creek Streambank Stabilization Study for an amount not to exceed \$49,675.00.
- 9.2. Motion to accept the lowest cost, responsive proposal for Fire Station 11 Apparatus Floor Rehabilitation for a cost not to exceed \$65,168.93.

10. DISCUSSION ITEMS FOR COMMITTEE OF THE WHOLE

- 10.1. None

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