



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

June 4, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Bill Grossi

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - May 21, 2024

4. MAYORS REPORT

4.1. PROCLAMATION: In Recognition of LGBTQ+ Pride Month - June 2024

4.2. Appointment of Trustee Vince Dante to serve as Mayor Pro-Tem for the term beginning July 1, 2024, and ending June 30, 2025.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. Monthly Financial Report - April 2024

6.2. List of Bills - May 15, 2024, to May 28, 2024 - \$4,515,739.22

6.3. A RESOLUTION IN SUPPORT OF LAKE CENTER INDUSTRIAL, L.P.'S APPLICATION FOR A RENEWAL OF A COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 1780 WALL STREET

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. PUBLIC HEARING ON THE INVOLUNTARY ANNEXATION OF TERRITORY WITHIN ELK GROVE TOWNSHIP TO THE VILLAGE OF MOUNT PROSPECT

This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on May 20, 2024, is to consider the annexation and zoning designation (I-1 Limited Industrial) territory within unincorporated Elk Grove Township.

8.2. First Reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT.

(250 Hamilton Road, 2411 East Oakton Street, 110 Elizabeth Drive, 2404

East Oakton Street, 2231 East Oakton Street, 2345 Hamilton Road, 150 Elizabeth Drive, 2375 East Oakton Street, 2445 Hamilton Road, 2301 East Oakton Street, 2211 East Oakton Street, 110 Hamilton Road, 130 Hamilton Road, 115 Elizabeth Drive, 2000 East Oakton Street, 2405 Hamilton Road, 2333 Hamilton Road, 2349 Hamilton Road, 2324 Hamilton Road, 2309 East Oakton Street, 2407 East Oakton Street, 2445 East Oakton Street, 125 East Elizabeth Street, 2222 East Oakton Street, 2225 East Oakton Street, 2349 East Oakton Street, 2355 East Oakton Street, 2300 Hamilton Road, 2345 East Oakton Street, 2425 East Oakton Street, 2430 Landmeier Road in Arlington Heights, Illinois)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to authorize the Village Manager to execute a contract with SB Friedman for consultant assistance for an amount not to exceed \$49,850.
- 9.2. Motion to accept proposal to provide Phase II Engineering Services for Algonquin Road Shared Use Path & Lighting Project for an amount not to exceed \$245,588.00 AND PASS A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION THAT APPROPRIATES FEDERAL CONGESTION MITIGATION & AIR QUALITY GRANT FUNDS FOR DESIGN ENGINEERING COSTS.
- 9.3. Motion to purchase four (4) Police Department vehicles through the Northwest Municipal Conference's Suburban Purchasing Cooperative for an amount not to exceed \$246,000.00.
- 9.4. 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