



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

June 18, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - June 4, 2024 regular meeting of the Village Board

4. MAYORS REPORT

- 4.1. PROCLAMATION: Recognizing Juneteenth as a Day of Celebration and Reflection
- 4.2. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-3" liquor licenses by one (1) BERN III ENTERPRISES LLC d/b/a KHEPRI KITCHEN + COFFEE located at 106 S. Emerson, Mount Prospect, IL.
- 4.3. REAPPOINTMENT TO BOARDS AND COMMISSIONS
Audit Committee: William Grossi and John Matuszak

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills for May 29, 2024, to June 11, 2024 - \$4,545,996.87
- 6.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF MOUNT PROSPECT
- 6.3. A RESOLUTION REQUESTING CLOSURE OF CERTAIN PORTIONS OF CENTRAL ROAD AND ELMHURST ROAD (RT. 83) TO CONDUCT A PARADE. This resolution authorizes the Village to request approval from IDOT to close portions of Central Road in order to conduct the annual 4th of July parade.

7. OLD BUSINESS

- 7.1. Second Reading and Adoption 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)

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF JMD LAND, LLC'S APPLICATION FOR A COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 2400 OAKTON STREET.

9. VILLAGE MANAGER'S REPORT

- 9.1. As submitted

10. DISCUSSION ITEMS FOR COMMITTEE OF THE WHOLE

- 10.1. Ethical Standards Discussion

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