



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

July 9, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee John Matuszak

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board/Committee of the Whole - June 18, 2024

4. MAYORS REPORT

4.1. Annual Report of the Audit Committee and Acceptance of the 2023 Annual Comprehensive Financial Report (Audit) for the Village of Mount Prospect

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. Monthly Financial Report - May 2024

6.2. List of Bills - June 12, 2024 to June 25, 2024 - \$3,501,067.52

6.3. Motion to accept the bid for the HVAC Maintenance Contract submitted by Bedco Mechanical of Glenview, Illinois for an amount not to exceed \$51,269.

6.4. 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.

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. Motion to waive the rules requiring two readings of an Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.

8.2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN SCHOOL DISTRICT 59 (D59) AND THE VILLAGE OF MOUNT PROSPECT

9. VILLAGE MANAGER'S REPORT

9.1. As submitted

10. DISCUSSION ITEMS FOR COMMITTEE OF THE WHOLE - 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