



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

July 16, 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 Vincent Dante

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - July 9, 2024

4. MAYORS REPORT

4.1. PROCLAMATION: National Night Out - August 6, 2024

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. A RESOLUTION AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF MOUNT PROSPECT

6.2. List of Bills - June 26, 2024 to July 9, 2024 - \$6,269,836.82

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND BERN III ENTERPRISES, LLC FOR KHEPRI CAFE

8.2. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 2024 ACTION PLAN

9. VILLAGE MANAGER'S REPORT

9.1. Motion to enter into land acquisition agreements for the Algonquin Road Shared Use Path & Lighting Project for a total amount not to exceed \$394,000.00

9.2. 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