



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

August 7, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1. Pledge of Allegiance - Trustee Vincent Dante
- 3. APPROVAL OF MINUTES**
 - 3.1. Minutes of the regular meeting of the Village Board - July 16, 2024
- 4. MAYORS REPORT**
- 5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD**
- 6. CONSENT AGENDA**
 - 6.1. List of Bills - July 10, 2024 to July 30, 2024 - \$5,413,291.72
 - 6.2. Motion to appoint Meltzer, Purtill & Stelle, LLC as special counsel regarding the Prestige Feed litigation.
- 7. OLD BUSINESS - None**
- 8. NEW BUSINESS - None**
- 9. VILLAGE MANAGER'S REPORT**
 - 9.1. Motion to accept proposal for preliminary engineering services (Phase 1) for the Central Road Railroad Crossing Improvements Project for an amount not to exceed \$399,940.
 - 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