



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

August 20, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Agostino Filippone

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - August 7, 2024

4. MAYORS REPORT

- 4.1. PROCLAMATION: School's Open Safety Week - August 22-29, 2024
- 4.2. PROCLAMATION: Community Emergency Response Team (CERT) 20th Anniversary - 2004-2024
- 4.3. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This ordinance increases the number of Class "S-2" liquor licenses by one (1) NORTH SHORE PICKLEBALL GROUP LLC-MOUNT PROSPECT d/b/a THE PICKLR located at 211 W. Rand Road, Mount Prospect, IL.}

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - July 31, 2024, to August 13, 2024 - \$4,723,023.41

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. 1st reading of AN ORDINANCE AMENDING CHAPTER 8, "VILLAGE GOVERNMENT MISCELLANEOUS PROVISIONS," SECTION 115, "CONFLICTS OF INTEREST," OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS.

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept Sourcewell Joint Purchasing Contract pricing for the purchase of three (3) new, 2025 Peterbilt 548 Cabs and Chassis for a cost not to exceed \$436,433.07.
- 9.2. Motion to accept the proposal from Farr Associates, Inc. for architectural and engineering services to design three (3) signs for the Village in an amount not to exceed \$111,450.

9.3. 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