



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

September 3, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1. Pledge of Allegiance - Trustee Terri Gens
- 3. APPROVAL OF MINUTES**
 - 3.1. Minutes of the regular meeting of the Village Board - August 20, 2024
- 4. MAYORS REPORT**
- 5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD**
- 6. CONSENT AGENDA**
 - 6.1. Monthly Financial Report - July 2024
 - 6.2. List of Bills - August 14, 2024, to August 27, 2024 - \$5,204,875.71
 - 6.3. Motion to accept the lowest cost, responsive bid for the 2024 Backyard Drainage Program for an amount not to exceed \$64,300.
 - 6.4. Motion to accept public improvements installed as part of the Raising Cane's restaurant development at 915 East Rand Road.
- 7. OLD BUSINESS**
 - 7.1. 2nd reading of AN ORDINANCE AMENDING CHAPTER 8, "VILLAGE GOVERNMENT MISCELLANEOUS PROVISIONS," SECTION 115, "CONFLICTS OF INTEREST," OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS.
- 8. NEW BUSINESS - None**
- 9. VILLAGE MANAGER'S REPORT**
 - 9.1. Motion to accept lowest-cost, responsive bid for the 2024 Burning Bush Lane Streetlight Improvements Project for an amount not to exceed \$229,500.
 - 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