



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

**September 17,
2024**

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Grossi

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - September 3, 2024

4. MAYORS REPORT

- 4.1. EMPLOYEE RECOGNITION - Employees Celebrating Quinquennial Anniversaries
- 4.2. PRESENTATION: ETC Award Presentation - "Leading the Way" for the 2023 Community Survey
- 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 "F-3" liquor licenses by one (1) HONG DAE INC. d/b/a HONG DAE KOREAN BAR & GRILL located at 125 Randhurst Village Drive, Mount Prospect, IL.
- 4.4. REAPPOINTMENT TO BOARDS AND COMMISSIONS
Board of Fire and Police Chair ~ Jim Powers
Finance Commission ~ Vincent Grochocinski
Special Events Commission ~ Jeannie Macatangay and Fred Steinmiller

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - August 28, 2024, to September 10, 2024 - \$2,726,093.02
- 6.2. Motion to approve the purchase of 29 Motorola Mobile Radios for an amount not to exceed \$234,081.91.
- 6.3. RESOLUTIONS APPROVING PLATS OF EASEMENT FOR PROPERTIES LOCATED AT 411 BUSINESS CENTER DRIVE AND 412 BUSINESS CENTER DRIVE FOR THE CONSTRUCTION OF A BIKE PATH.
- 6.4. Motion to approve a change order in the amount of \$17,172.54 to the Schroeder Asphalt Company contract for the rehabilitation of the access road

and parking lot at Fire Station 11.

6.5. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO FUND A PORTION OF THE BUSSE ROAD IMPROVEMENTS PROJECT (GOLF ROAD TO CENTRAL ROAD) UTILIZING THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP).

6.6. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO FUND A PORTION OF THE RAND/KENSINGTON/IL ROUTE 83 INTERSECTION IMPROVEMENTS (RKE) UTILIZING THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP).

6.7. Motion to purchase one (1) Police Department vehicle through the Northwest Municipal Conference Suburban Purchasing Cooperative for an amount not to exceed \$60,000.00.

6.8. Motion to accept Sourcewell joint purchasing agreement pricing for the purchase of nine Boss snowplows, one Boss tailgate salt spreader, and two electric/hydraulic dump body assemblies for the upfitting of nine new Ford F-series trucks for an amount not to exceed \$125,616.

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. Motion to accept the proposal from Civiltech Engineering, Inc. to provide consulting services for the Transit Study in an amount not to exceed \$98,000.

8.2. Motion to accept the proposal from Initium Health to provide consulting services for the Community Needs Assessment for an amount not to exceed \$99,550.

8.3. Waive the bid process and accept the GM Government Pricing for the purchase of two 2025 Chevrolet Tahoe pursuit rated police interceptors from Miles Chevrolet for an amount not to exceed \$124,000.00.

9. VILLAGE MANAGER'S REPORT

9.1. 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