



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

October 1, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee John Matuszak

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - September 17, 2024

4. MAYORS REPORT

4.1. PROCLAMATION: Fire Prevention Week - October 6-12, 2024

4.2. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-2-V licenses by (1) JAY BAJRANG MP WINGS INC.d/b/a/ WING SNOB and decrease the number of Class F-2 licenses by one (1) JAY BAJRANG MP WINGS INC. d/b/a/ WING SNOB located at 1713 W. Golf Road A Mount Prospect, IL.}

4.3. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-3-V licenses by (1) SVNA, LLC.d/b/a/ MOUNT PROSPECT PUBLIC HOUSE and decrease the number of Class F-3 licenses by one (1) SVNA, LLC d/b/a/ MOUNT PROSPECT PUBLIC HOUSE located at 18 W. Busse Mount Prospect, IL.}

4.4. APPOINTMENT TO BOARDS AND COMMISSIONS
Planning & Zoning Commission ~ Richard Rogers

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. List of Bills - September 11, 2024, to September 24, 2024 - \$5,162,060.26

6.2. Motion to Approve a Master Service Agreement and Statement of Works with Paymerang, LLC for Vendor Payment Services.

6.3. A RESOLUTION APPOINTING RYAN KAST AS REPRESENTATIVE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE VILLAGE OF MOUNT PROSPECT

6.4. Motion to waive the rule requiring two readings of an ordinance and adopt an

ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION OF DIMEO BROTHERS FOR PROPERTY LOCATED AT 2400 EAST OAKTON STREET, MOUNT PROSPECT, ILLINOIS (PZ-09-24)

- 6.5. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will prohibit parking on the west side of Albert Street for the first 150' north of Central Road.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE GRANTING A VARIATION FROM THE ACCESSORY STRUCTURE LOCATION REQUIREMENTS TO CONSTRUCT A SHED IN THE FRONT YARD FOR PROPERTY LOCATED AT 2004 WEST LONNQUIST BOULEVARD, MOUNT PROSPECT, ILLINOIS (PZ-12-24)
- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING ORDINANCE NO. 3831 GRANTING A CONDITIONAL USE FOR THE LAKE CENTER PLAZA PLANNED UNIT DEVELOPMENT AND AMENDED IN ORDINANCE NOS. 5617 AND 6369, AND APPROVING A MAJOR CHANGE TO THE LAKE CENTER PLAZA PLANNED UNIT DEVELOPMENT TO CONSTRUCT BUILDING ADDITIONS AND RELATED SITE MODIFICATIONS FOR PROPERTY LOCATED AT 1780 WALL STREET, MOUNT PROSPECT, ILLINOIS (PZ-10-24)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the lowest-cost, responsive bid for the 2024 New Sidewalk Construction Project as submitted by Suburban Concrete, Inc., of Mundelein, Illinois, for an amount not to exceed \$330,000.
- 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