



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

October 15, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - October 1, 2024

4. MAYORS REPORT

- 4.1. PROCLAMATION: Italian-American Heritage Month - October 2024

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - September 25, 2024, to October 8, 2024 - \$3,378,467.57
- 6.2. Motion to accept State of Illinois joint bid results for road salt in an amount not to exceed \$359,844.
- 6.3. Motion to renew Master Services Agreement (MSA) with OpenGov (Cartegraph) for an amount not to exceed \$101,846.87.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. First Reading of AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024
- 8.2. First Reading of AN ORDINANCE TO ABATE A PART OF THE TAXES LEVIED FOR CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.
- 8.3. First Reading of AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025, IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to waive the bid process and accept a proposal from Equipment Management Company for the purchase of Extrication Equipment (two S49 SL-I spreaders, two S44 SL-I spreaders, four C240 Cutters, and one SL-I 22/54 Telescopic Ram) for an amount not to exceed \$134,728.
- 9.2. Motion to accept a proposal from the IMEG Group to provide design and construction engineering services for the 2025 Water Main Replacement Project for a fee not to exceed \$205,588.
- 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