



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

December 3, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Gens

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - November 19, 2024

4. MAYORS REPORT

- 4.1. PROCLAMATION: Teddy Bear Walk Month - December 2024
- 4.2. A RESOLUTION FOR THE HOLIDAY SEASON 2024
- 4.3. APPOINTMENT/REAPPOINTMENT TO BOARDS AND COMMISSIONS
BOFPC - Maria McCarthy and Economic Commission Chair - James Drew

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - November 13, 2024 to November 26, 2024 - \$10,080,840.20
- 6.2. 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 revise one-way street designation to match school hours on Frost Drive and Circle Drive.
- 6.3. 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 revise parking prohibitions on Sha Bonee Trail near the intersection with Illinois Route 83 (Elmhurst Road).
- 6.4. Motion to accept the proposal from Tradebe Environmental Services, LLC of Merrillville, IN, for 2024 Household Hazardous Waste Collection Events for an amount not to exceed \$112,540.

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and ADOPT AN ORDINANCE AMENDING ORDINANCE NO. 6699 (AN ORDINANCE AMENDING ORDINANCE NO. 6656) for the adaptive reuse of a vacant office

building. An ordinance extending the variation's effective date for an additional six-month period.

- 8.2. 1st reading of AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND 500 CENTRAL ROAD LLC FOR RESIDENTIAL DWELLING UNITS

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the proposed five-year agreement with Axon Enterprise for the purchase of 90 Axon body-worn cameras, 26 in-car cameras, and a digital evidence management system to include hardware, accessories, installation and software for a 5-year period with an annual cost of \$343,752.56 and a total cost not to exceed \$1,718,762.80.
- 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