



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

December 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 - December 3, 2024

4. MAYORS REPORT

- 4.1. APPOINTMENT TO BOARDS AND COMMISSIONS - FINANCE COMMISSION -
SINAN KHAMO AND MARY RATH

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - October 2024
- 6.2. List of Bills - November 27, 2024 to December 10, 2024 - \$2,333,111.25
- 6.3. Waive the rules requiring two readings of an ordinance and adopt AN
ORDINANCE AMENDING APPENDIX A - DIVISION II ENTITLED "FEES
ESTABLISHED" OF THE VILLAGE CODE OF MOUNT PROSPECT
- 6.4. Motion to accept the proposed one-year agreement with Mac Strategies
Group, Inc. for lobbying services for an amount not to exceed \$60,000.
- 6.5. Waive the rules requiring two readings of an ordinance and adopt AN
ORDINANCE AMENDING PROPERTY TAX RELIEF GRANT APPENDIX A,
DIVISION II, CHAPTER 8 – VILLAGE GOVERNMENT MISCELLANEOUS
PROVISIONS OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS
- 6.6. A RESOLUTION AUTHORIZING PAYMENT TO THE MOUNT PROSPECT LIBRARY
UNDER THE TERMS OF A GROUND LEASE AGREEMENT
- 6.7. Motion to waive the bid process and accept the proposal from Life Fitness for
the purchase, delivery, and installation of Village Hall Workout Facility
equipment for an amount not to exceed \$53,369.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF AGL 500 WEST LLC'S APPLICATION FOR A

COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT
500 W ALGONQUIN ROAD

- 8.2. Waive the rules requiring two readings of an ordinance and adopt AN
ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET
ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024, AND
ENDING DECEMBER 31, 2024

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**