



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

January 7, 2025

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 - December 17, 2024

4. MAYORS REPORT

- 4.1. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "S-7" liquor licenses by one (1) VICTORIA VENUES LLC d/b/a VICTORIA VENUES located at 1700 S. Elmhurst, Mount Prospect, IL.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - December 11, 2024 to December 31, 2024 - \$4,531,735.89
- 6.2. Motion to approve the purchase for replacement of two Stryker power cots and Stryker power load systems not to exceed a cost of \$145,593.54

7. OLD BUSINESS - None

8. PUBLIC HEARING

- 8.1. This Public Hearing, called pursuant to proper legal notices having been given both by publication in the *Daily Herald* on December 16 and December 17, 2024 and by mail, is to present proposed amendments to the redevelopment plan for the South Mount Prospect TIF District to expand the boundaries by adding three expansion areas, pursuant to Section 5 of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended

9. NEW BUSINESS

10. VILLAGE MANAGER'S REPORT

- 10.1. MOTION TO ACCEPT PROPOSAL FROM HBK WATER METER SERVICES FOR THE 2025-2027 WATER METER SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$163,514 IN YEAR 1.
- 10.2. DISCUSSION: Gateway Signage Design Concepts for South Mount Prospect and

the Kensington Business Center

10.3. As submitted

11. ANY OTHER BUSINESS

12. 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