



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

January 21, 2025

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 - January 7, 2025

4. MAYORS REPORT

- 4.1. Presentation: 2024 Holiday House Decorations Contest Award Winners
- 4.2. APPOINTMENT TO BOARDS AND COMMISSIONS
Finance Commission: Sam Cannizzaro | Term to expire October 2025 (to fill the unexpired term of Pam Bazan)
- 4.3. Motion to authorize changes to the Village of Mount Prospect/Michael J. Cassady Village Manager Employment Agreement

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - November 2024
- 6.2. List of Bills - January 1, 2025 to January 14, 2025 - \$3,739,556.58
- 6.3. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance decreases the number of Class "P-2" Liquor Licenses by one (1) AMERICAN DRUG STORES LLC d/b/a/ OSCO DRUG #3476 located at 333 E. Euclid Avenue, Mount Prospect, IL.
- 6.4. Waive the bid process and approve the purchase of Globe turnout gear from Air One at a price not to exceed \$72,160 in 2025.
- 6.5. A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT.
- 6.6. Motion to waive the rule requiring two readings of an ordinance and adopt AN

ORDINANCE AMENDING ARTICLE XX ENTITLED "FIRE LANES" OF CHAPTER
18 "TRAFFIC CODE OF MOUNT PROSPECT

- 6.7. A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO
THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN
ORDINANCE APPROVING A FIRST AMENDMENT TO THE VILLAGE OF MOUNT
PROSPECT SOUTH MOUNT PROSPECT TAX INCREMENT FINANCING
DISTRICT REDEVELOPMENT PLAN AND PROJECT
- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN
ORDINANCE DESIGNATING THE VILLAGE OF MOUNT PROSPECT SOUTH
MOUNT PROSPECT TAX INCREMENT FINANCING DISTRICT AMENDED
REDEVELOPMENT PROJECT AREA
- 8.3. Motion to waive the rule requiring two readings of an ordinance and adopt AN
ORDINANCE ADOPTING TAX INCREMENT FINANCING WITHIN THE VILLAGE
OF MOUNT PROSPECT SOUTH MOUNT PROSPECT TAX INCREMENT
FINANCING DISTRICT AMENDED REDEVELOPMENT PROJECT AREA
- 8.4. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PROSPECT HEIGHTS
TO SHARE THE COST OF ENGINEERING SERVICES TO CERTIFY LEVEE 37
WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept lowest-cost, responsive bid for Parkway Tree Trimming in an
amount not to exceed \$229,812.
- 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**