



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

February 4, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Vincent Dante

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - January 21, 2025

4. MAYORS REPORT

- 4.1. PROCLAMATION: Celebrating the Lunar New Year | January 29 - February 4
4.2. PROCLAMATION: Black History Month - February 2025
4.3. APPOINTMENT TO BOARDS AND COMMISSIONS
Special Events Commission: Daniel Okafor

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - January 15, 2025 to January 29, 2025 - \$3,531,745.46
6.2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE FOREST RIVER FIRE PROTECTION DISTRICT AND THE VILLAGE OF MOUNT PROSPECT
6.3. RESOLUTION APPROVING THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
6.4. 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 "F-7" Liquor Licenses by one (1) DAVE'S SPECIALTY INC. d/b/a DAVE'S SPECIALTY located at 105 W. Prospect Ave. Mount Prospect, IL.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. 1st reading of AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A MASSAGE THERAPY ESTABLISHMENT AT THE PROPERTY 930 EAST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept Northwest Municipal Conference / Suburban Purchasing Cooperative Fuel Bid in an amount not to exceed \$500,000.

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