



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

February 18, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Agostino Filippone

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - February 4, 2025

4. MAYORS REPORT

- 4.1. ACCOLADES: Presentation of a Life Safety Award by the Mount Prospect Fire Department.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - January 30, 2025 to February 11, 2025 - \$2,946,720.83
- 6.2. RESOLUTION FOR THE 2025 STREET RESURFACING PROGRAM TO EXPEND MOTOR FUEL TAX FUNDS IN THE TOTAL AMOUNT OF \$2,424,400.
- 6.3. Motion to accept proposal from Rubino Engineering, Inc. for 2025 Material Testing Services in an amount not to exceed \$49,600.
- 6.4. A RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE SUBURBAN TREE CONSORTIUM FIVE (5) - YEAR PROGRAM FOR THE PROCUREMENT AND INSTALLATION OF PARKWAY TREES.
- 6.5. Motion to accept lowest cost, responsive bid submitted by Advanced Landscaping, LLC of Carol Stream, IL for the 2025-2026 Turf Mowing Contract in an amount not to exceed \$45,332.10 in 2025.
- 6.6. Motion to award the 2025-2026 Landscape Maintenance Contract to the Langton Group of Woodstock, IL in an amount not to exceed \$178,300 in 2025.
- 6.7. Motion to accept the Suburban Purchasing Cooperative Bid for the purchase of one 2025 Ford Explorer All-Wheel Drive (AWD) Hybrid Pursuit-Rated Utility Vehicle (Replacement) from Currie Motors in an amount not to exceed \$77,392, including a \$10,354 contingency.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALES CONTRACT (111 E. BUSSE AVENUE, MOUNT PROSPECT, ILLINOIS)
- 8.2. A RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT, ILLINOIS AND THE MOUNT PROSPECT FIRE UNION, LOCAL 4119, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO (TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2027)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to award a contract for the 2025 Street Resurfacing Contract - Group 1 in an amount of \$3,025,852 with an authorized work limit not to exceed \$2,761,322.
- 9.2. Motion to award contract to Builder's Paving, LLC for the Street Resurfacing - Group 2 in an amount not to exceed \$3,710,000.
- 9.3. Motion to accept bid for Oakton Street Water Main Extension Project in an amount not to exceed \$2,033,983.60.
- 9.4. Motion to approve the purchase of 2029 Pierce Enforcer Pumper (Engine Replacement) at an amount not to exceed \$1,250,000
- 9.5. As submitted

10. COMMITTEE OF THE WHOLE DISCUSSION

- 10.1. Arterial Bike Network Study Update

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