



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

March 4, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Terri Gens

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board/Committee of the Whole meeting of February 18, 2025

4. MAYORS REPORT

- 4.1. PROCLAMATION: Spread Goodness Day - March 14, 2025
- 4.2. PROCLAMATION: Women's History Month - March 2025
- 4.3. APPOINTMENT TO BOARDS AND COMMISSIONS
Appointment of Ken Arndt as Chairperson of the Finance Commission for a term to expire March 2029
- 4.4. Introduction of the Village of Mount Prospect Single-Use Plastic Utensil Reduction Program

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - December 2024
- 6.2. List of Bills - February 12, 2025 to February 25, 2025 - \$2,020,461.33
- 6.3. Authorize the Village Manager to retain RHP Risk Management for Airborne Chemical Assessment in the amount of \$69,000.
- 6.4. A RESOLUTION ADOPTING THE 2025 OFFICIAL ZONING MAP FOR THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept proposal for Construction Inspection Services from Chastain Consulting Engineers to support the 2025 Street Resurfacing Projects, Group 1 and Group 2, for an amount not to exceed \$114,506.

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