



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

March 18, 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 meeting of March 04, 2025

4. MAYORS REPORT

- 4.1. Mayor's Comment

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - February 26, 2025 to March 11, 2025 - \$4,353,750.15
- 6.2. Waive the Rules Requiring Two Readings of an Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024
- 6.3. Waive the Rules Requiring Two Readings of an Ordinance and Adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025
- 6.4. A RESOLUTION AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND PARKWAY BANK AND TRUST FOR PROPERTY LOCATED AT 1709-1713 WEST ALGONQUIN ROAD, MOUNT PROSPECT, ILLINOIS
- 6.5. Motion to accept the lowest-cost, responsive bid for the Community Development Block Grant (CDBG) Sidewalk Program for an amount not to exceed \$165,793.
- 6.6. Motion to accept proposal for 2025 Cured-In-Place Pipe (CIPP) Lining Projects construction engineering services in an amount not to exceed \$84,597.
- 6.7. Motion to accept the proposal from Bowman Consultants to provide design and construction engineering services for the 2025 Wolf Road New Sidewalk Program for an amount not to exceed \$61,887.67.

- 6.8. Motion to accept bid results for the 2025 & 2026 Sewer Catch Basin and Inlet Cleaning Contracts as submitted by American Underground for an amount not to exceed \$56,250.
- 6.9. Motion to accept the lowest-cost, responsive bid for the 2025-2026 Catch Basin/Inlet/Storm Sewer Pipe Repair Contract as submitted by DeVinci Construction for an amount not to exceed \$131,480.
- 6.10. Motion to accept proposal from Burns & McDonnell consulting engineers to provide construction engineering services for the Oakton Street Water Main Extension Project for an amount not to exceed \$118,500.

7. OLD BUSINESS

8. NEW BUSINESS

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the lowest-cost, responsive bid for the 2025 Water Main Replacement Project including the two (2) alternate bid items for an amount not to exceed \$6,192,543.99.
- 9.2. Motion to accept bid for 2025 Combined and Sanitary Sewer Lining (CIPP) Project for an amount not to exceed \$1,706,926.
- 9.3. Motion to reject the lowest-cost bid as non-responsive to the bid documents and accept the second lowest-cost, responsive bid for the 2025 Storm Sewer Lining Project for an amount not to exceed \$789,091.
- 9.4. Motion to accept lowest-cost, responsive bid for repairing and repainting Booster Pumping Station 4 Storage Tank in an amount not to exceed \$566,970.
- 9.5. 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