



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

April 2, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - March 18, 2025

4. MAYORS REPORT

- 4.1. Mayor's Comment
- 4.2. PROCLAMATION: Week of the Young Child - April 5-11, 2025
- 4.3. PROCLAMATION: National Library Week - April 6-12, 2025
- 4.4. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-3" liquor licenses by one (1) SANKYU SUSHI CORP d/b/a SANKYU SUSHI Located at 1176 S. Elmhurst, Mount Prospect, IL.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - March 12, 2025, to March 25, 2025 - \$2,756,784.20
- 6.2. 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-1" Liquor Licenses by one (1) TFK INC. d/b/a IZAKAYA SANKYU located at 1176 Elmhurst Road, Mount Prospect, IL.
- 6.3. A resolution authorizing the mayor to sign Amendment #4 to the Agreement between the Illinois Department of Natural Resources, the Illinois Department of Transportation, the City of Prospect Heights, and the Village of Mount Prospect for the Upper Des Plaines River Flood Damage Reduction Project Element, Levee 37.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN

ORDINANCE AMENDING ORDINANCE NO. 3831 GRANTING A CONDITIONAL USE IN THE NATURE OF A PLANNED UNIT DEVELOPMENT FOR PROPERTY COMMONLY KNOWN AS LAKE CENTER PLAZA, AMENDED BY ORDINANCE NO. 5617, FOR PROPERTY LOCATED AT 500 WEST ALGONQUIN ROAD, MOUNT PROSPECT, ILLINOIS (PZ-02-25)

- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR THE COCO & MAPLE RESTAURANT COMPRISING A PART OF THE PROSPECT AND MAIN TIF DISTRICT OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS

9. VILLAGE MANAGER'S REPORT

- 9.1. 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