



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

May 6, 2025

Village Hall - 3rd Floor Board Room - Amended 5-5-2025

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Posting of Colors by the Mount Prospect Police and Fire Department Honor Guard with Pledge of Allegiance led by Mayor Paul Hoefert
- 2.2. Invocation led by Mount Prospect Police and Fire Chaplain Mark Bechtold

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board/Committee of the Whole - April 15, 2025 and
Minutes of the Committee of the Whole meeting - April 8, 2025

4. MAYORS REPORT

- 4.1. Mayor's Comment
- 4.2. REAPPOINTMENT TO BOARDS AND COMMISSIONS
Police Pension Board-AmitThakkar; Finance Commission - Edward Derfler and
Planning & Zoning Commission Chair- Joseph Donnelly

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - April 9, 2025, to April 29, 2025 - \$6,147,897.76
- 6.2. A RESOLUTION REGARDING THE APPROVAL AND RELEASE OF CLOSED
SESSION MINUTES

7. OLD BUSINESS

8. ADJOURN SINE DIE

9. ADMINISTER THE OATHS OF OFFICE TO ELECTED OFFICIALS FROM THE APRIL 1, 2025 CONSOLIDATED ELECTION

- 9.1. Mayor Paul Wm. Hoefert - term to expire 2029
Trustee Terri Gens - term to expire 2029
Trustee John Matuszak - term to expire 2029
Trustee Elizabeth "Beth" DiPrima - term to expire 2029

10. BOARD REMARKS

11. CALL TO ORDER

11.1. Roll Call

12. MAYOR'S REPORT

12.1. PROCLAMATION: Asian/Pacific American Heritage Month - May 2025

12.2. PROCLAMATION: National Public Works Week May 18 - 24, 2025

12.3. PROCLAMATION: Monarch Butterfly Day - May 17, 2025

13. CONSENT AGENDA

13.1. A RESOLUTION ADOPTING THE ARTERIAL BIKE NETWORK STUDY

13.2. Motion to accept the Suburban Purchasing Cooperative joint bid results and authorize the purchase of one (1) Ford 350 Transit from Currie Motors for a cost not-to-exceed \$43,031.

13.3. Motion to accept Sourcewell joint purchasing agreement pricing for the purchase of three (3) Bonnell snowplows for the upfitting of three (3) new plow/dump trucks for an amount not to exceed \$57,295.50.

13.4. Motion to accept Sourcewell joint purchasing agreement pricing for the purchase of three (3) hydraulic systems and one (1) dump body to up-fit three (3) Peterbilt plow/dump trucks for an amount not-to-exceed \$155,930.02.

13.5. A RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT WEEKLY CAR SHOWS

13.6. A RESOLUTION AUTHORIZING EXECUTION OF GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT THE FARMERS MARKET

13.7. A RESOLUTION TO WAIVE THE SITE CONSTRUCTION FEES REQUIRED FOR THE DIMEO BROTHERS REDEVELOPMENT PROJECT FOR PROPERTY LOCATED AT 2400 EAST OAKTON STREET, MOUNT PROSPECT, ILLINOIS

14. NEW BUSINESS - None

15. VILLAGE MANAGER'S REPORT

15.1. Motion to accept State contract for Palfinger grapple truck with flatbed body for an amount not to exceed \$275,870.

15.2. Motion to waive the rules requiring public bidding and award a contract for a 35' tall steel clocktower with carillon bell system from the Verdin Company of Cincinnati, Ohio for a cost not to exceed \$259,650.

15.3. As submitted

16. ANY OTHER BUSINESS

17. CLOSED SESSION

17.1. a. LITIGATION 5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or

imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

b. LAND ACQUISITION 5 ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

c. PERSONNEL 5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees.

d. PERSONNEL 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

e. DISPOSE OF LAND 5 ILCS 120/2 (c) (6) - The setting of a price for sale or lease of property owned by the public body.

18. 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