



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

September 5, 2023

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Mayor Paul Hoefert
- 2.2. Invocation - Trustee Bill Grossi

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - August 15, 2023

4. MAYORS REPORT

- 4.1. PROCLAMATION: September 11 - National Day of Service and Remembrance
- 4.2. REAPPOINTMENT TO BOARDS AND COMMISSIONS
 - Planning & Zoning Commission: Walter Szymczak
 - Board of Police and Fire Commission Chair: James Powers
 - Finance Commission: Donald Ocwieja

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - August 9, 2023 to August 29, 2023 - \$\$4,724,825.73
List of Bills - August 9, 2023 to August 29, 2023 - \$4,724,825.73
- 6.2. **Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE PROPOSING THE ESTABLISHMENT OF THE MOUNT PROSPECT ELK GROVE TOWNSHIP FIRE PROTECTION AND EMERGENCY MEDICAL ASSISTANCE SPECIAL SERVICE AREA IN THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH**
- 6.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will require stop signs on eastbound and westbound Prospect Avenue at Maple Street.
- 6.4. Motion to accept public improvements installed as part of commercial development at 2240 Busse Road.
- 6.5. Motion to find the lowest-cost bid submitted by the Langton Group of

Woodstock, IL for the 2023-2024 Holiday Lighting Contract non-responsive to the experience requirements of the bid documents and accept the second-lowest cost bid submitted by McFarlane Douglass of Burr Ridge, IL as the lowest-cost, qualified bid for the work in an amount not to exceed \$45,686 in 2023.

7. OLD BUSINESS

7.1. None

8. NEW BUSINESS

8.1. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PARKING AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND BUSSE 4, LLC FOR THE PROPERTY LOCATED AT 104 E. NORTHWEST HIGHWAY (PZ-12-13)

8.2. 1st Reading of an AN ORDINANCE GRANTING A VARIATION (PARKING LOT SETBACK) FOR PROPERTY LOCATED AT 555 BUSINESS CENTER DRIVE, MOUNT PROSPECT, ILLINOIS (PZ-11-23)

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative Joint Purchasing Agreement pricing for the procurement of eleven (11) Ford F-Series work trucks in an amount not to exceed \$550,584.

9.2. As submitted

10. ANY OTHER BUSINESS

11. ADJOURNMENT