



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

June 3, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Elizabeth DiPrima

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - May 20, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: Recognizing the 250th Birthday of the United States Army

4.3. PROCLAMATION: In Recognition of LGBTQ+ Pride Month - June 2025

4.4. APPOINTMENT: Appointment of Trustee Terri Gens to serve as Mayor Pro-Tem for the term beginning July 1, 2025, and ending June 30, 2026.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5.1. Individuals wishing to address the Village Board in person regarding issues not on the agenda must register to participate in the Citizens to Be Heard process. You may sign in before the start of the meeting in person or by emailing your intent to speak no later than 1:00 p.m. on the day of the meeting at publiccomment@mountprospect.org.

6. CONSENT AGENDA

6.1. Monthly Financial Report - April 2025

6.2. List of Bills - May 14, 2025, to May 27, 2025 - \$7,105,311.40

6.3. Approval of Minutes - May 20, 2025 Closed Session meeting of the Village Board

6.4. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF MOUNT PROSPECT AND CAP'S ICE CREAM, LLC FOR THE PROPERTY LOCATED AT 10 S. PINE STREET

6.5. Motion to accept the National Purchasing Partners Government joint purchasing agreement pricing for the purchase of one (1) dump body and one (1) salt spreader from Henderson Products, Inc. for a cost not to exceed \$89,169.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION TO INITIATE THE COMPREHENSIVE PLAN PROCESS FOR "MOUNT PROSPECT 2040 - PLANNING FOR OUR FUTURE"
- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A TOBACCO RETAIL ESTABLISHMENT AT THE PROPERTY 1703 WEST ALGONQUIN ROAD MOUNT PROSPECT, ILLINOIS (PZ-05-25)
- 8.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A DAYCARE CENTER FOR THE PROPERTY LOCATED AT 1040 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS (PZ-03-25)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept lowest-cost, responsive bid for the Central Gateway Demolition and Restoration Project in an amount not to exceed \$186,692.
- 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