



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

June 17, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Terri Gens

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - June 3, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: Recognizing Juneteenth as a Day of Celebration and Reflection

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. List of Bills - May 28, 2025, to June 10, 2025 - \$6,646,125.55

6.2. Approval of Minutes - June 3, 2025 Closed Session meeting of the Village Board

6.3. Motion to accept Sourcewell Contract Pricing from Brown Equipment for the purchase of one 2025 Tarco Windy 100 Leaf Loader for a total sum not to exceed \$91,650.

6.4. Motion to accept proposal from the Ciorba Group, Inc., for engineering design and construction inspection services for the 2025 Burning Bush Lane Streetlighting Project for an amount not to exceed \$54,493.99

6.5. Motion to approve a Request for Additional Tower Pre-construction Costs for an amount not to exceed 6,925.69.

7. OLD BUSINESS

7.1. Motion to reconsider the Village of Mount Prospect's annual donation of \$4,500 to the Lions Club, as itemized on the List of Bills for May 14, 2025– May 27, 2025. This motion was voted on during the June 3, 2025, regular meeting of the Village Board.

- 7.2. Motion to approve a \$4,500 annual donation to the Lions Club by the Village of Mount Prospect to sponsor the fireworks display for the Mount Prospect Lions Club 4th of July Festival.
- 7.3. 2nd reading 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)
- 7.4. Second reading 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)

8. NEW BUSINESS

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to Approve The Settlement Agreement Between The Village of Mount Prospect, The City of Des Plaines, and Prestige Feed LLC,
- 9.2. Motion to accept Sourcewell Contract Pricing from Brown Equipment for the purchase of one 2025 Multihog CV350 (sidewalk plow) with associated components at a total price not exceeding \$204,540.
- 9.3. Motion to accept Sourcewell Contract Pricing from Brown Equipment for the purchase of one 2024 Sewer Equipment of America Flusher/Jetter truck for a total sum not to exceed \$255,000.
- 9.4. 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