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

July 15, 2025 | **Village Hall - 3rd Floor Board Room** | **7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - John Matuszak

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - June 17, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. Annual Report of the Audit Committee and Acceptance of the 2024 Annual Comprehensive Financial Report (Audit) for the Village of Mount Prospect

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 meeting in person or by emailing your intent to speak to publiccomment@mountprospect.org no later than 1:00 p.m. on the day of the meeting.

6. CONSENT AGENDA

6.1. Monthly Financial Report - May 2025

6.2. List of Bills - June 25, 2025 to July 8, 2025 - $4,828,609.30

6.3. A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2024

6.4. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR 2025 ACTION PLAN

6.5. A resolution to authorize the donation of 0.013 acres / 525 square feet of Village-owned land as temporary construction easements for five years to the State of Illinois, Department of Transportation, from the IL 83 (Main Street) and the US 12 (Rand Road) frontages of Fire Station 13 (111 East Rand Road) in order to construct infrastructure improvements as part of the US 12 (Rand Road), IL 83 (Main Street) and Kensington Road Intersection Project.

7. OLD BUSINESS

7.1. Motion to reconsider 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

8.1. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE MT. PROSPECT PARK DISTRICT FOR THE CONSTRUCTION OF THE MELAS/MEADOWS PEDESTRIAN BRIDGE.

8.2. 1st reading of AN ORDINANCE AMENDING CHAPTER 23 (OFFENSES AND MISCELLANEOUS REGULATIONS) AND APPENDIX A, DIVISION III OF THE MOUNT PROSPECT VILLAGE CODE TO PROHIBIT SALE AND POSSESSION OF UNREGULATED THC PRODUCTS, KRATOM, AND TIANEPTINE, AND ESTABLISHING PENALTIES IN MOUNT PROSPECT, ILLINOIS

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept proposal for Schoenbeck Road Reconstruction Phase III Construction Engineering for an amount not to exceed $195,125.

9.2. Motion to approve waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.

9.3. 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

DRAFT

Village of Mount Prospect Regular Meeting of the Village Board
Tuesday, June 15, 2025 / 7:00 PM

CALL TO ORDER

Mayor Hoefert called the Regular Meeting of the Village Board to order at 7:01 p.m. in the Board Room at Village Hall, 50 S. Emerson St.

ROLL CALL

Members present upon roll call by the Village Clerk: Mayor Paul Hoefert, Trustee Vincent Dante, Trustee Beth DiPrima, Trustee Terri Gens, Trustee Bill Grossi, Trustee John Matuszak, Trustee Colleen Saccotelli
Absent: None

2.1. Pledge of Allegiance - Trustee Terri Gens

APPROVAL OF MINUTES

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

Motion by Terri Gens , second by Colleen Saccotelli to approve the minutes of the June 3, 2025 meeting of the Village Board:

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

MAYORS REPORT

4.1. Mayor's Comment

Mayor Hoefert asked Police Chief Mike Eterno to provide an update on the Police Department's response to the Flock License Plate Reader investigation.

Chief Eterno provided a detailed explanation of the situation. He stated that on June 11, 2025, the Illinois Secretary of State's office contacted him about alleged violations related to the department's use of license plate reader data. This information was then shared with the Chicago Sun Times.

Chief Eterno clarified that the issue was not specific to the Mount Prospect Police Department, but rather a system-wide failure of the Flock camera software that impacted communities across Illinois and the country. He provided a chronological overview of events:

- In April 2023, the department requested permission to install 24 Flock cameras.
- The cameras do not record video or audio, only capturing still images of vehicle license plates.
- When setting up the system, the department enabled "nationwide lookup" to allow searches for missing or wanted persons outside of Illinois.
- The department was unaware that this setting allowed limited access to their cameras by agencies nationwide.
- Upon learning this, the department immediately deactivated the national lookup option and revoked access for all law enforcement agencies outside Illinois.
- Flock has acknowledged the issue and is working to improve their system's parameters and filters.

Chief Eterno emphasized that no member of the Mount Prospect Police Department knowingly shared data in violation of state law. He stated that Flock is working with the Illinois Secretary of State to address the issues and prevent future unauthorized access.

Mayor Hoefert thanked Chief Eterno for his thorough explanation and noted that this issue affected many agencies across Illinois, not just Mount Prospect.

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

Mayor Hoefert read a proclamation recognizing June 19, 2025, as Juneteenth in the Village of Mount Prospect. The proclamation highlighted the historical significance of Juneteenth, commemorating the end of slavery in the United States. It called on residents to participate in observances through listening, learning, celebrating, and taking action to create a more equal and just society throughout the year.

COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

Julie Kaputska
Mount Prospect resident

- Expressed concerns about noise from forklift operations in the Home Depot parking lot between 10 PM and 4 AM. She thanked the board for listening to her concerns and taking action.

Tony DiBenedetto
Mount Prospect resident

- Expressed concern over the sharing of license plate reader data.

Carole Martz
Mount Prospect resident

- Addressed the composition of the steering committee for the 2040 Comprehensive Plan
- Expressed concerns about the lack of resident representation, the presence of

repeat members from the 2017 committee, the exclusion of certain school districts, the lack of diversity, and potential conflicts of interest.

Carole Delahunty
Mount Prospect resident

- Expressed disappointment that her request for Pride Month recognition outside the boardroom received no response from board members.

Rhonda Michaels
Mount Prospect resident

- Also expressed concerns about the Flock camera system and the sharing of data. She emphasized the need for accountability and responsibility in handling sensitive information.

CONSENT AGENDA

Motion by Bill Grossi, second by Vincent Dante, to approve the consent agenda as presented:

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

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.

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.

Motion by Colleen Saccotelli, second by John Matuszak to reconsider the donation.

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

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.

Trustee Grossi and Trustee Dante recused themselves from the discussion and vote due to their involvement with the Lions Club and left the dais. Trustee Dante made a statement before leaving, explaining that he has resigned from his position as a board member of the Lions Club to avoid potential conflicts of interest.

Motion by Terri Gens, second by Beth DiPrima to approve a $4,500 annual donation to the Lions Club to sponsor the fireworks display for the Mount Prospect Lions Club Fourth of July festival:

Yea: Beth DiPrima, Terri Gens, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

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)

Jason Shallcross, Director of Economic and Community Development, presented the second reading of the ordinance. He explained the concept of conditional uses and the standards by which they are evaluated. Mr. Shallcross outlined the concerns raised at the initial reading, which centered around the nature of merchandise being sold, marketing practices, and the visibility of tobacco or vape-related products, particularly in relation to minors.

In response to these concerns, the petitioner made several commitments:

- Merchandise for sale will only include basic apparel items not branded or targeted towards minors.
- The business will enforce mandatory ID checks for all customers without exception.
- There will be no window signage or exterior lighting beyond what is necessary to display the business name, hours of operation, and other legally required items.

Mr. Shallcross reviewed the amended conditions of approval, which included restrictions on signage, lighting, and merchandise. The Board discussed the conditions, particularly regarding branded apparel.

Several Board members expressed interest in reviewing and potentially revising the ordinance relating to vape shops in the near future to restrict the sale of certain substances like Delta-8 and Kratom.

Andrea Bosco, the landlord representative for the prospective purchaser, spoke in support of the petitioner, praising their integrity and potential to improve the space.

Motion by Bill Grossi, second by Vince Dante to approve the conditional use ordinance for 1703 W. Algonquin Road:

Yea: Bill Grossi, John Matuszak, Colleen Saccotelli, Vince Dante, Beth DiPrima, and Terri Gens
Nay: None

Final Resolution: Motion Passed
Ordinance No. 6793

7.4 2nd 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)

Mr. Shallcross presented the second reading of the ordinance for a conditional use permit for a daycare center at 1040 West Northwest Highway. He addressed concerns raised during the first reading, which included noise generation, pickup and drop-off procedures that affect traffic, and the location of the trash enclosure.

Shallcross presented data on noise levels collected by both staff and the petitioner, showing that noise from children playing was generally below ambient noise levels on Northwest Highway. According to staff, measurements at other daycare facilities in town indicated that noise levels rarely exceeded 70 decibels, which is comparable to a running vacuum or being in a vehicle driving at 60 miles per hour. The ambient noise on Northwest Highway ranged from 62 to 79 decibels, with train noise reaching 80 to 85 decibels. The petitioner also conducted noise tests at other facilities, finding levels between 50 and 60 decibels when 30 feet away from 60 children playing.

The petitioner committed to several measures to address these concerns, including site design changes, operational limits, and additional mitigation measures. These include relocating the trash enclosure to be more internal to the site, limiting the outdoor play to no more than two classrooms or 50 children at one time, and restricting use of the outdoor play area to between 9 AM and 5 PM. They also agreed to create a 5 to 10-foot landscape buffer around the play area with 50% evergreen plantings.

Petitioner Jon Fairzman elaborated on noise concerns, explaining that younger children, like his own, tend to produce less noise than older kids involved in organized sports. He stressed that their other facilities showed maximum noise levels of 70 decibels with 60 children present, a sound comparable to a dishwasher. Trustee Gens and others expressed appreciation for the data but remained concerned about the impact on neighboring residences.

<u>Public Comment:</u>

Jean Spejcher
202 MacArthur

- Raised concerns regarding the safety of emergency vehicle access and maneuverability at the site. Questioned if this is an appropriate use for this property

Mr. Shallcross reported that the Fire Department reviewed and approved of the plans.

Jan Ramion
Resident of townhomes near the proposed site

- Questioned the number of buses that will be on the property for before and after school programs; raised concerns regarding the increase in traffic and the enrollment size of the daycare.

The petitioner responded, stating there are no plans to use buses for before and after-school programs.

Neil Krus
300 block of MacArthur

- Expressed concern regarding the absence of sidewalks on surrounding streets and the existing traffic from nearby schools.

Mona Hines
Mount Prospect resident

- Expressed concern with safety, noise and decrease in property values

Mike Hines
Mount Prospect resident

- Provided context on local area density compared to school acreages.

A board discussion followed. The discussion centered around balancing the needs and concerns of existing residents with the benefits provided by a new business, particularly in terms of safety, noise, and traffic concerns. The Board appreciated the petitioner's efforts but expressed concerns about the difficulty of locating a large daycare facility in a mainly residential area. Some believed that placing a B3 use in a B1 zone was inappropriate.

Motion by Colleen Saccotelli, second by Bill Grossi to approve the ordinance:

Yea: Bill Grossi, Colleen Saccotelli
Nay: Vincent Dante, Beth DiPrima, John Matuszak and Terri Gens

Final Resolution: Motion Failed

NEW BUSINESS – NONE

VILLAGE MANAGERS REPORT

9.1 Motion to Approve The Settlement Agreement Between The Village of Mount Prospect, The City of Des Plaines, and Prestige Feed LLC.

Motion by John Matuszak, second by Colleen Saccotelli to approve the settlement agreement between the Village of Mount Prospect, the City of Des Plaines, and Prestige Feed LLC:

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

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.

Director of Public Works Sean Dorsey presented the recommendation to replace a sidewalk tractor used for snow removal in the downtown area. The proposed replacement, a Multihog CV350, offers greater utility and can be used year-round for various tasks including sweeping sidewalks and parking lots.

Motion by Bill Grossi , second by Colleen Saccotelli moved to accept the staff recommendation for the purchase of one 2025 Multihog CV350 and associated components from Brown Equipment for an amount not to exceed $204,540:

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

9.2 Motion to accept Sourcewell Contract Pricing from Brown Equipment for the purchase of one 2024 Sewer Equipment of American Flusher/Jetter truck for a total sum not to exceed $255,000.

Sean Dorsey presented the recommendation to replace a flusher/jetter truck used for cleaning and maintaining sewers. The proposed replacement offers an upgrade in cleaning velocity and is available at a discounted price due to being a 2024 model.

Motion by Vince Dante, second by Terri Gens to to accept the Sourcewell contract pricing for the purchase of one 2024 Sewer Equipment of American series 4 Jetter truck from Brown Equipment for a total sum not to exceed $255,000;

Yea: Vincent Dante, Beth DiPrima, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

ANY OTHER BUSINESS

None.

ADJOURNMENT

With no additional business to conduct, Mayor Hoefert asked for a motion to adjourn. Trustee Dante seconded by Trustee Grossi motioned to adjourn the meeting. By unanimous voice vote, the June 17, 2025 Regular Meeting of the Village Board of Trustees adjourned at 9:40 p.m.

Respectfully submitted,

Karen M. Agoranos

Village Clerk

Item Cover Page

Subject	**Mayor's Comment**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	MAYORS REPORT
Type	Presentation

Information

Discussion

Alternatives

Staff Recommendation

Attachments

None

Item Cover Page

Subject	**Annual Report of the Audit Committee and Acceptance of the 2024 Annual Comprehensive Financial Report (Audit) for the Village of Mount Prospect**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Category	MAYORS REPORT
Type	Action Item

Information

The Audit Committee has prepared its annual report on committee activities for the Village Board. A primary function of the Audit Committee is oversight of the annual audit process. The audit process for 2024 has concluded and the Annual Comprehensive Financial Report (ACFR) has been provided to the Village Board for review and final acceptance. The Audit Committee Chair and Village staff will be available to present information and answer questions on the recently concluded audit process and 2024 ACFR.

Discussion

The Audit Committee met with Village staff and Don Shaw, the Audit Manager from Lauterbach & Amen LLP in charge of the audit, at the June 25, 2025 meeting. Staff and the auditors made a presentation on the 2024 audit. Items discussed included the overall results of the audit, financial statements, audit opinions, and the management letter.

The audit firm expressed a clean opinion on the Village's financial statements. A clean opinion is the highest possible opinion a village can receive. This opinion means the financial statements present fairly, in all respects, the financial position for the year ended December 31, 2024, in accordance with generally accepted accounting principles. While the actual audit statement is much more detailed, it is the key statement from the audit firm, demonstrating that they found no significant issues that impacted their overall determination on the accuracy of the Village's financial statements and position.

Key takeaways from the audit include:

1. The General Fund Reserves are $55.7 million, of which $46.3 million is unrestricted. The Village's General Fund reported remarkable growth in the Intergovernmental Revenues. The sales tax, income tax, ambulance billing fees, and a few other outperforming revenues allowed the Village to add $3.1 million to the overall reserves of the General Fund. The actual surplus for 2024 is $9.6 million. The Village Board approved certain transfers from the 2023 surplus of $14.8 million. For accounting purposes, these transfers are booked as an expense for 2024.
2. All the departments performed within their approved budgetary constraints and were reported under budget.

3. The overall Governmental Activity Fund Balance is $105.1 million, of which $46.3 million is unrestricted, $27.8 million is restricted, $28.6 million is assigned and $1.8 million is committed Fund Balance. The remaining small amount is a non-spendable fund balance.
4. The overall Business Type Activity Fund Balance is $69.2 million, $49.3 million is invested in capital assets and infrastructure.
5. Police and Fire Pension Funds show a funded ratio of 59.7 percent and 62.6 percent respectively. The unfunded liability totals $65.9 million for the Police and $51.1 million for the Fire Pension Fund.
6. The Committee also reviewed the audit firm's Management Letter and Auditor Communication to the Board that accompanied the audit report. The Management Letter communicates whether there are any material weaknesses in internal control. The auditors did not report any material weaknesses in the internal control.
7. The 2024 Management Letter addressed the recommendation to implement two new upcoming GASB standards. They are GASB Statement No. 102 – Certain Disclosures and GASB Statement No. 103 – Financial Reporting Model Improvements. These are new accounting standards applicable to the Village starting December 2025. Auditors informed the Audit Committee that they will be working with staff to implement these standards during the audit for the year 2025.
8. The ACFR also included the Certificate of Achievement for Excellence in Financial Reporting received from GFOA for the 2023 Audit. This marks the 40th consecutive year the Village has received this award. The Village has also submitted the 2024. The Village became a Triple Crown Winner by winning awards in all three categories. 1) Certificate of Achievement for Excellence in Financial Reporting, 2) Distinguished Budget Award, and 3) PAFR - Popular Annual Financial Reporting. The Village is among the 513 municipal towns nationwide to win all three awards.

Alternatives

1. Accept the annual report of the Audit Committee and the Annual Comprehensive Financial Report for the Village for the year ended December 31, 2024.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends acceptance of the annual report of the Audit Committee and the Annual Comprehensive Financial Report for the Village for the year ended December 31, 2024.

Attachments

1. Mount Prospect ACFR 24
2. Mount Prospect Management Letter 24
3. Mount Prospect - SAS 114 Letter
4. Annual Report Audit Committee - 2024

2024

VILLAGE OF MOUNT PROSPECT *ILLINOIS*

For the fiscal year ended December 31, 2024

Annual Comprehensive Financial Report

VILLAGE OF MOUNT PROSPECT, ILLINOIS

ANNUAL COMPREHENSIVE FINANCIAL REPORT

FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024

Prepared by: Finance Department

Amit R. Thakkar
Director of Finance

Jennifer Fitzgerald
Deputy Director of Finance

VILLAGE OF MOUNT PROSPECT, ILLINOIS

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INTRODUCTORY SECTION

This section includes miscellaneous data regarding the Village including:

- List of Principal Officials
- Organizational Chart
- Letter of Transmittal
- Certificate of Achievement for Excellence in Financial Reporting

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Principal Officials
December 31, 2024

LEGISLATIVE

Mayor

Paul Wm. Hoefert

Trustees

Vincent Dante

Agostino S. Filippone

Terri Gens

William Grossi

John J. Matuszak

Colleen E. Saccotelli

ADMINISTRATION

Michael J. Cassady, Village Manager

Alexander D. Bertolucci, Assistant Village Manager

Karen Agoranos, Village Clerk

Amit R. Thakkar, Director of Finance/Treasurer

Jason C. Shallcross, Director of Community Development

William M. Schroeder, Director of Building and Inspection Services

Julie K. Kane, Director of Human Services

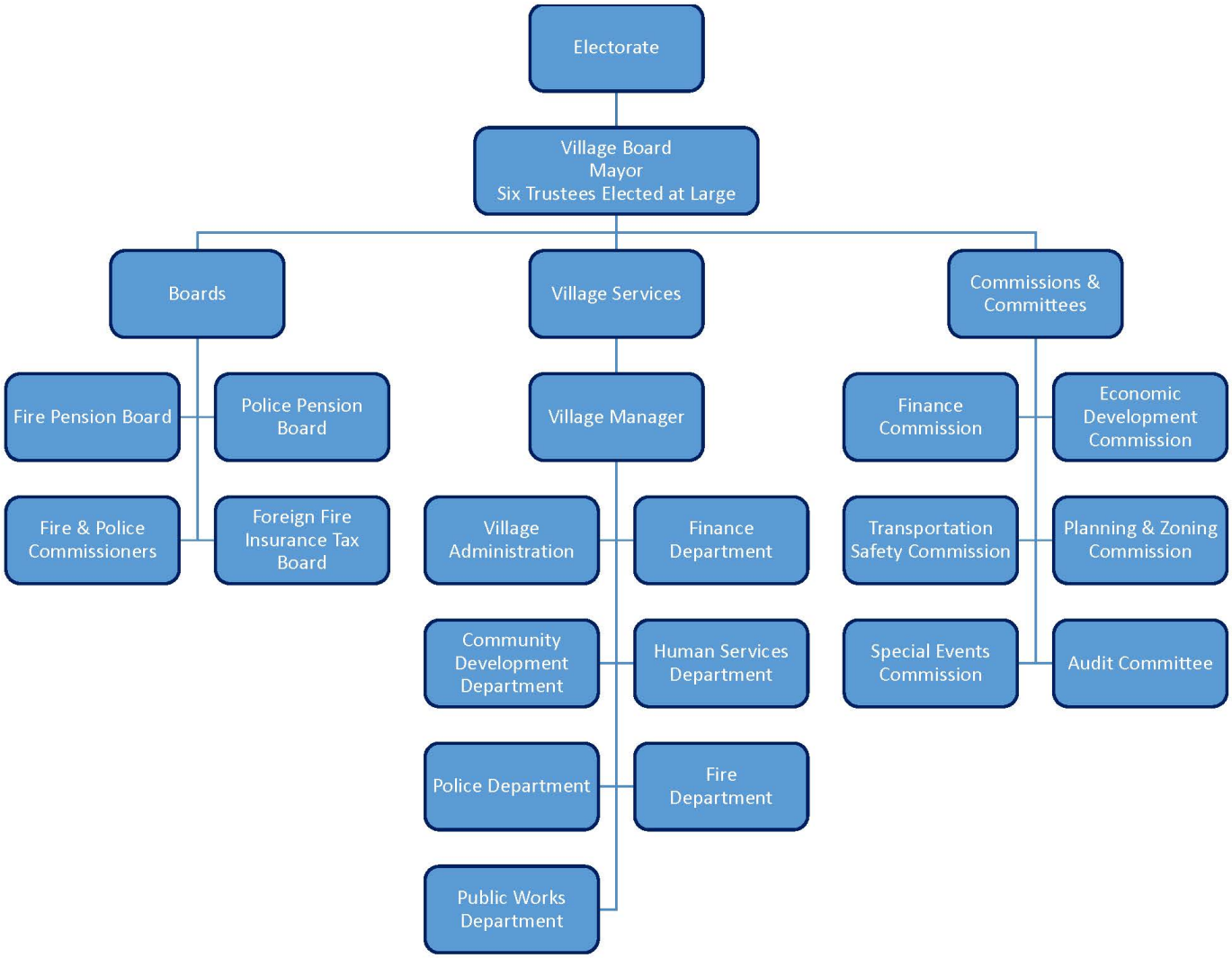
Michael Eterno, Chief of Police

John Dolan, Fire Chief

Sean P. Dorsey, Director of Public Works

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Organizational Structure



MAYOR
Paul Wm. Hoefert

TRUSTEES
Vincent J. Dante
Agostino S. Filippone
Terri Gens
William A. Grossi
John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

VILLAGE CLERK
Karen Agoranos

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www.mountprospect.org

Village of Mount Prospect
50 S. Emerson Street, Mount Prospect, Illinois 60056

June 12, 2025

The Honorable Paul W. Hoefert, Village President
Members of the Board of Trustees
Village Manager Michael J. Cassady, and
Citizens of the Village of Mount Prospect, Illinois

The Annual Comprehensive Financial Report of the Village of Mount Prospect, Illinois for the fiscal year ended December 31, 2024, is submitted herewith. The report consists of management's representations concerning the finances of the Village of Mount Prospect. Responsibility for both the accuracy of the data and the completeness and fairness of the presentation, including all disclosures, rests with the Village.

To provide a reasonable basis for making these representations, the management of the Village has established a comprehensive internal control framework that is designed both to protect the government's assets from loss, theft or misuse and to compile sufficient reliable information for the preparation of the Village of Mount Prospect's financial statements in conformity with Generally Accepted Accounting Principles (GAAP). Because the cost of internal controls should not outweigh their benefits, the Village's comprehensive framework on internal controls has been designed to provide reasonable rather than absolute assurance that the financial statements will be free from material misstatement. The Village has implemented GASB Statement No. 34, Basic Financial Statements - and Management Discussion and Analysis - for state and local governments, including infrastructure reporting. As management, we assert that, to the best of our knowledge and belief, this financial report is complete and reliable in all material respects.

The Village's financial statements have been audited by Lauterbach & Amen, LLP, a firm of licensed certified public accountants. The goal of the independent audit is to provide reasonable assurance that the financial statements of the Village of Mount Prospect for the year ended December 31, 2024, are free from material misstatement. The independent audit involved examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation. Based upon the audit, the independent auditor concluded that there was a reasonable basis for rendering an unmodified opinion that the Village's financial statements for the fiscal year ended December 31, 2024, are fairly presented in conformity with GAAP. The independent auditor's report is presented as the first component of the financial section of this report.

GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The Village's MD&A is located immediately following the report of the independent auditors.

Profile of the Village of Mount Prospect

The Village of Mount Prospect, a home rule community as defined by the Illinois Constitution, was incorporated on February 3, 1917, and is located 23 miles northwest from downtown Chicago in Cook County. The Village currently has land area of 10.8 square miles and a population of 56,852 (2020 Census).

The Village operates under the Council/Manager form of government. Policymaking and legislative authority are vested in the Village Board, which consists of a Mayor, and six-member Board of Trustees. The Village Board is responsible for, among other things, passing ordinances, adopting the budget, appointing committee members and hiring the Village Manager. The Village Manager is responsible for carrying out the policies and ordinances of the Village Board, overseeing the day-to-day operations of the Village, and appointing the heads of the Village's departments. The Board is elected on a non-partisan basis. Board members are elected to four-year staggered terms with three Board members elected every two years. The Mayor is elected to a four-year term. The Mayor and Village Trustees are elected at large. The Village provides a full range of services including police, fire, public works (including water and sewer), human services, finance, community development and communication (television) services.

The annual budget serves as the foundation for the Village's financial planning and control. All departments of the Village are required to submit their budget requests to the Finance Director by mid-July each year. Revenue estimates are completed by the Finance Department in preparation for departmental budget reviews with the Village Manager and Finance Director in early August. Initial budget requests are compiled by the end of August. A proposed budget is prepared and delivered to the Village Board and Finance Commission at the end of September. The proposed budget is also made available for public inspection in the Village Clerk's Office, on the Village website, and at the Mount Prospect Public Library. A series of workshops are held with members of the Village Board and Finance Commission in October and November. The Finance Commission also meets separately with staff in October. The Village Board is required to hold a public hearing regarding the proposed budget and to adopt a final budget no later than December 31st of each year, the close of the Village's previous budget year. The budget is prepared by fund and by department. Expense cost centers are created within departments giving a true picture of the cost of providing a particular service (e.g., Police Department Investigations). Budget amendments require approval of the Village Board. Budget-to-actual comparisons are provided for each individual governmental fund for which an appropriated annual budget has been adopted.

For the General Corporate Fund and major special revenue funds, this comparison is presented in the required supplementary information. For governmental funds, other than the General Corporate Fund and major special revenue funds, with appropriated annual budgets, this comparison is presented in the non-major governmental fund subsection of this report.

Major Initiatives

The Village staff, following directives of the Village Board and the Village Manager, has been involved in a variety of projects throughout the year - projects which reflect initiatives found in the Village's Strategic Plan and a commitment to ensuring its citizens are able to live and work in an enviable environment. Below is a list of the more significant accomplishments and initiatives that address various goals identified for 2024.

- **Economic Emergency Fund:** The Village initiated an Economic Emergency Fund in 2023. The Fund is designed to handle short-term uncertainties and economic emergencies. In 2023, the Village funded the Economic Emergency Fund with $6.5 million from the General Fund surplus from the year 2022. The Village funded the second installment of $6.5 million in 2024, from the 2023 surplus. These funds are actively invested as prescribed in the Village's investment policy. The fund holds a balance of $13.7 million at the end of the fiscal year 2024.

- **Property Tax Abatements:** The Village used $5.1 million from its recent surplus to abate part of the pension and debt service levies. The Village was able to reduce its property tax levy by 6.3 percent. The property tax levy totaled $18.2 million, and it is the lowest levy in the last 10 years.

- **Northwest Water Commission Interconnect:** The Village used $5.1 million from the American Rescue Plan and completed its emergency interconnect with the Northwest Water Commission. This project now provides enough water to meet the Village's daily demand, in case the main source of water supply (JAWA – Joint Action Water Agency) is interrupted.

- **Elk Grove Rural Fire Protection District**: The Village finally concluded legislative dissolution of the Elk Grove Rural Fire Protection District in July 2024. Since July 2024, the Village officials worked toward concluding final business of the Fire District. The Village concluded its final audit, annual reports and received approval from Cook County in early 2025, enabling the Village to obtain final funds from the Fire District, totaling $1.0 million.

- **Elk Grove Rural EMS SSA:** The Village finally received an approval from the Cook County Board of Commissioners for an unincorporated special service area, for providing fire and emergency medical services. This special service area will now generate $1.0 million in taxes and will provide support to the Village to cover costs for recently added firefighters and paramedics.

- **Fire Station 11:** As part of the settlement with the Elk Grove Rural Fire Protection District, the Village took control of Fire Station 11. The station was outdated and did not meet the Village's standards. The Village used part of the interest income from 2023 and allocated $1.7 million for the rehab. The Village Public Works Department handled this project in-house and saved over a $1.0 million in the rehab costs. The project was completed under-budget and on time.

- **Sidewalk Policy & Program**: The Village successfully implemented various strategies to repair sidewalks and mitigated over 2,000 vertical offsets in the Village's sidewalk network.

- **Streetlights Program**: The Village completed the conversion of 80 streetlights to LED fixtures on Central Road, reducing energy usage.

- **Human Services Programs**: The Village funded two studies for the Human Services Department from the American Rescue Plan. These are going to explore Transit related issues and opportunities in the Village, as well as the Needs Assessment for Community. These studies began in 2024 and are expected to conclude in 2025.

- **Traffic Control on Major Corridors**: The Village completed the traffic control measure project for the Rand Road/Central Road/Mount Prospect Road intersection. The Village also progressed with Phase II engineering for the Rand Road/Kensington Road/Route 83 intersection.

- **American Rescue Plan**: The Village deployed $5.1 million from the American Rescue Plan toward an interconnect project with the Northwest Water Commission. The Village also deployed $1.1 million toward a gravity sewer project at Fairview Garden and the project was concluded in 2024.

- **Melas-Meadows Bridge:** The Village concluded Phase II engineering for the Melas-Meadows Bridge Project. The project received 80 percent grant funding from various Federal Agencies. The Village is expected to move forward with the final steps for the project in 2025.

- **South Mount Prospect TIF:** The Village successfully established its South Mount Prospect Tax Increment Financing District in 2022. The Tax Increment Financing District is expected to generate significant increments supporting the infrastructure needs of the Village within the TIF district in the coming years. The Cloud HQ data center project will be one of the main projects creating incremental value for the TIF district. In the first year (2023), the South Mount Prospect TIF generated $0.8 million in the TIF increment.

- **Triple Crown Winner**: GFOA's Triple Crown recognizes governments which have received GFOA's Certificate of Achievement for Excellence in Financial Reporting, Popular Annual Financial Reporting Award, and the Distinguished Budget Presentation Award. The Village of Mount Prospect received such a prestigious status by winning all three awards. There are 402 municipalities which received this status throughout the nation and the Village is proud to be on that list.

- **Revenue Outperformance**: The Village's General Fund revenues have outperformed significantly. The Village has seen a significant increase in its intergovernmental revenues from the State of Illinois. This item is discussed in detail in the Management Discussion and Analysis section.

- **Collective Bargaining Agreement:** In 2024, The Village negotiated and settled a three-year collecting bargaining agreement with IAFF (International Association of Firefighters). This agreement was adopted in February 2025 and goes through December 2027.

Please refer to the Strategic Plan tab of the 2025 Annual Budget document for a complete listing of major initiatives and accomplishments. All Departments continue to perform exceptionally well by delivering high quality services to our residents and business community. Initiatives included in the Village's strategic plan have provided a focus for these services. The Village's Annual Budget and Audit Documents were again recognized for their clarity and usability by the GFOA, and Mount Prospect was recognized as a Tree City U.S.A. for the 40th consecutive year.

Factors Affecting Financial Condition

The information presented in the financial statements is perhaps best understood when it is considered from the broader perspective of the specific environment in which the Village operates.

Local economy. The Village continues to benefit from growth in the local economy. Several factors influence the economy of a specific community, and various measures are used to gauge the economic outlook. Perhaps four of the most objective measures are the level of retail sales, the employment level of the community, income levels in the community and building activity. In Illinois, sales tax is allocated based on the point-of-sale and accordingly represents the sales in the community. Total state sales tax received during the calendar year ended December 31, 2024, were $37.7 million compared to $34.9 million for the previous year, an increase of 8.2 percent. The Village of Mount Prospect represents the fifth largest center of economic development in the State of Illinois. The economic segment generating the most sales tax contains products with inelastic demand, which protects the Village's sales tax revenue. Besides that, the 2020 Census data reflected an increase of 2,685 in the Village's population. The newly added population counts have resulted in additional per capita allocation from the State of Illinois (income tax, motor fuel tax, and use tax). In addition, the Village's median household income has increased from $100,526 to $103,911. This increase in the median household income and a solid financial position makes the Village a perfect candidate for AAA bond ratings in the near future.

Though the inflation has been neutralized to some extent by measures taken by the Federal Reserve System, the global economy experienced a relatively inflationary environment in 2024. The current inflation rate, supply chain issues, global uncertainties, market conditions and certain other external factors are affecting the regional economy, and the Village is not an exception to these impacts. The Village is in a strong financial position and has no immediate concern about any short-term impacts of these factors. However, staff is evaluating the long-term impacts of these factors and working to create an improvised financial plan that can provide sustainable and long-term support for the Village's operations. The Village Administration started an Economic Emergency Fund in FY 2023 and funded the same with $6.5 million from the 2022 surplus. The Village Administration further funded a second installment of $6.5 million from the 2023 surplus in 2024. The fund stands at $13.7 million as of December 31, 2024, and represents two months' operating cash for the General Fund.

The Village is divided mainly between Elk Grove Township and Wheeling Township, and a small portion is within the jurisdiction of Maine Township. In the most recent triennial assessment of 2022, the Village gained $325 million in its equalized assessed value for the tax year 2022, payable in 2023. The total equalized assessed value is now $2.2 billion. The year 2025 is again a triennial assessment year and the Village expects an equitable increase in its equalized assessed values. Due to increased assessed values and overall reduction in the property tax levy, the Village's property tax rate has decreased to 0.883, a 6.3 percent from the previous rate.

Mount Prospect's average unemployment rate during 2024 was 4.1%. The unemployment rate increased from the prior year (3.3% in 2023). The average unemployment rate for Cook County for 2024 was 5.4%, while the same for the State of Illinois was 5.0%. Mount Prospect's median family income of $103,911 as of July 1, 2023 (per the census.gov data) was 27.0% higher than the median for Cook County ($81,797) and 29.4% higher than the median for the State of Illinois ($80,306).

The Village is strategically located in the middle of a thriving economic activity center for the Midwest region of our country. It is close to major interstate highways, including I-90 and I-294, while its proximity to O'Hare International Airport makes the Village's location a prime spot. The Village's commercial and industrial real estate has a very low vacancy rate. Despite certain economic challenges, the Village's revenues have performed consistently due to a substantial and diversified tax base. The United Airlines HQ Campus was purchased by Cloud HQ in December 2021. Cloud HQ is building a 1.8 million sq. ft. data center and is investing $2.5 billion in the Village of Mount Prospect. The Chicago Bears (NFL team) recently announced the possibility of making Arlington Heights Racecourse their new home; the Village of Mount Prospect Village Hall is approximately 5 miles away. The Bears will possibly be building an NFL stadium along with mixed-used space. This project is expected to generate significant opportunities for all the surrounding towns including the Village of Mount Prospect. The Village of Mount Prospect downtown is still seeing significant investments from private developers and the Prospect & Main TIF district has made many major projects possible. The Village recently acquired 111 E Busse property, a key downtown parcel in the Prospect & Main TIF. The Village will be seeking redevelopment proposals from the developers in 2025 to develop this property. The South Mount Prospect TIF is also expected to perform well and provide significant funding for the infrastructure improvements within the TIF district.

Long-term financial planning. In 2003, the Village conducted its first long-range financial planning workshop. The workshop's goal was to put the Village's financial condition back on firm ground as to not overburden residents and businesses from a tax standpoint or reduce the scope and quality of municipal services that would jeopardize the livability and curb appeal of the community. The Village has continued this process since 2003 and has regularly conducted annual financial planning and budgeting workshops. During FY 2022, the Village also conducted its first Citizens' Summit, received feedback on its current strategic planning, and explored various ideas. During workshops in 2024, Village staff discussed the prior year's unaudited and audited results, quarterly financial performances, and major items of interest.

Two additional tools have been developed to manage the Village's long-range finances. The first is a Five-Year Community Investment Program that outlines the major capital expenditure/project initiatives of the Village over the next five years and identifies funding sources. Over the next five years (2025-2029), the Village has identified $179.8 million in water and sewer, flood control, street, public building, equipment, and other miscellaneous capital projects. The second is the Village Strategic Plan for 2024-2029, which was completed in the vicinity of mid-2024. The strategic plan provides the mission, vision, goals for vision attainment, and the organization's strategic action plan. An implementation guide was developed in August 2024, using the goals identified in the Strategic Plan. This implementation guide provides the objectives, short-term challenges and opportunities, and action items to be taken to accomplish the goals of the Village. Action items were prioritized as top or high priority by the Village Board and fall into three categories: Policy Agenda, Management Agenda, and Management in Progress. The implementation guide is updated annually, reflecting work completed and changing priorities. Funding initiatives identified in the strategic plan are prioritized during the budget process.

Awards. The Government Finance Officers Association of the United States and Canada (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the Village of Mount Prospect for its comprehensive annual financial report for the year ending December 31, 2023. The Certificate of Achievement is a prestigious national award recognizing conformance with the highest standards for preparation of state and local government financial reports.

To be awarded a Certificate of Achievement, a governmental unit must publish an easily readable and efficiently organized Comprehensive Annual Financial Report and its contents must conform to program standards. Such reports must satisfy both generally accepted accounting principles and applicable legal requirements. A Certificate of Achievement is valid for a period of only one year. The Village of Mount Prospect has received Certificates of Achievement since 1983. It is believed that the current report continues to conform to the Certificate of Achievement program requirements and will be submitted to GFOA for evaluation.

In addition, the Village of Mount Prospect also received the Government Finance Officers Association's Award for Distinguished Budget Presentation for its annual budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024. To qualify for the Distinguished Budget Presentation Award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan, and as a communications device. The Village of Mount Prospect has received this award each year since 1994. The Village is awaiting word regarding the Budget Award for its 2025 Budget document.

Acknowledgments
The preparation of this report on a timely basis could not have been accomplished without the efficient and dedicated services of the entire staff of the Finance Department. I would like to express special appreciation to Jennifer Fitzgerald - Deputy Finance Director, Accountants Rumiana McCormick and Terri Atienza, and our AP and Risk Coordinator - Mike Grochocki, who contributed significantly to its preparation. Additionally, I would like to acknowledge the Mayor, the Board of Trustees, the Finance Commission, the Audit Committee, and the Village Manager for their leadership and support in planning and conducting the financial affairs of the Village in a fiscally responsible and sustainable manner.

Respectfully submitted,

Amit R. Thakkar

Amit R. Thakkar
Finance Director

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Village of Mount Prospect
Illinois

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

December 31, 2023

Christopher P. Morrill

Executive Director/CEO

FINANCIAL SECTION

This section includes:

Independent Auditor's Reports

Management’s Discussion and Analysis

Basic Financial Statements

Required Supplementary Information

Other Supplementary Information

Supplemental Schedules

INDEPENDENT AUDITOR'S REPORTS

This section includes the opinion of the Village's independent auditing firm.

Lauterbach & Amen
668 N. River Road
Naperville, IL 60563
630.393.1483
lauterbachamen.com

INDEPENDENT AUDITOR'S REPORT

June 12, 2025

The Honorable Mayor
Members of the Board of Trustees
Village of Mount Prospect, Illinois

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Mount Prospect, Illinois (the Village), as of and for the year ended December 31, 2024, and the related notes to the financial statements, which collectively comprise the Village's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Mount Prospect, Illinois, as of year-end, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Village, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Village's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Village's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Village's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, the budgetary comparison schedules, and supplementary pension and other post-employment benefit (OPEB) schedules, as listed in the table of contents, be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Village of Mount Prospect, Illinois' basic financial statements. The other supplementary information and supplemental schedules are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, other supplementary information and supplemental schedules are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

Other Information

Management is responsible for the other information included in the annual report. The other information comprises the introductory and statistical sections but does not include the basic financial statements and our auditor's report thereon. Our opinions on the basic financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated June 12, 2025, on our consideration of the Village's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Village's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Village's internal control over financial reporting and compliance.

Lauterbach & Amen, LLP

LAUTERBACH & AMEN, LLP

MANAGEMENT'S DISCUSSION AND ANALYSIS

The Village of Mount Prospect (the "Village") Management's Discussion and Analysis is designed to (1) assist the reader in focusing on significant issues, (2) provide an overview of the Village's financial activity, (3) identify changes in the Village's financial position (its ability to address the next and subsequent year challenges), (4) identify any material deviations from the financial plan (the approved budget), and (5) identify individual fund issues or concerns.

Since the Management's Discussion and Analysis (MD&A) is designed to focus on the current year's activities, resulting changes and currently known facts, please read it in conjunction with the Transmittal Letter, and the Village's financial statements.

USING THE FINANCIAL SECTION OF THIS ANNUAL COMPREHENSIVE FINANCIAL REPORT

The primary focus of local governmental financial statements had been to summarize fund type information on a current financial resource basis. This approach was modified by Governmental Accounting Standards Board (GASB) Statement No. 34. As a result, these financial statements now present two kinds of statements, each with a different snapshot of the Village's finances. The financial statement's focus under GASB Statement No. 34 is on both the Village as a whole (government-wide) and on the major individual funds. Both perspectives (government-wide and major fund) allow the user to address relevant questions, broaden a basis for comparison (year to year or government to government) and enhance the Village's accountability.

Government-Wide Financial Statements

The government-wide financial statements are designed to be corporate-like in that all of the governmental and business-type activities are consolidated into columns that add to a total for the Primary Government. The focus of the Statement of Net Position (the "Unrestricted Net Position") is designed to be similar to bottom line results for the Village and its governmental and business-type activities. This statement combines and consolidates the governmental fund's current financial resources (short-term spendable resources) with capital assets and long-term obligations using the accrual basis of accounting and economic resources measurement focus.

The Statement of Activities is focused on both the gross and net cost of various activities (including governmental and business-type), which are supported by the government's general taxes and other resources. This is intended to summarize and simplify the user's analysis of the cost of various governmental services and/or subsidy to various business-type activities.

The governmental activities reflect the Village's basic services, including police, fire, public works, and administration. Property taxes, sales and income taxes and local utility taxes finance the majority of these services. The business-type activities reflect private sector type operations (water, sewer, and parking operations), where the fee for service typically covers all or most of the cost of operation, including depreciation.

Fund Financial Statements

Traditional users of governmental financial statements will find the Fund Financial Statements presentation more familiar. The focus is on major funds rather than (the previous model's) fund types.

The Governmental Major Fund presentation is organized on a sources and uses of liquid resources basis. This is the manner in which the financial plan (the budget) is typically developed. The flow and availability of liquid resources is a clear and appropriate focus of any analysis of a government. Funds are established for various purposes and the Fund Financial Statement allows the demonstration of sources and uses and/or budgeting compliance associated therewith.

The Fund Financial Statements also allow the government to address its Fiduciary Funds (Pension Trust). While these funds represent trust responsibilities of the government, these assets are restricted in purpose and do not represent discretionary assets of the government. Therefore, these assets are not presented as part of the Government-Wide Financial Statements.

While the Business-type Activities column on the Proprietary Fund Financial Statements is the same as the Business-type column on the Government-Wide Financial Statement, the Governmental Funds total column requires a reconciliation because of the different measurement focus (current financial resources versus total economic resources) which is reflected on the page following each statement. The flow of current financial resources will reflect bond proceeds and interfund transfers as other financial sources or uses, as well as capital expenditures and bond principal payments as expenditures. The reconciliation will eliminate these transactions and incorporate the capital assets and long-term obligation (bonds and others) into the Governmental Activities column (in the government-wide statements).

Infrastructure Assets
Historically, a government's largest group of assets (infrastructure - i.e., roads, bridges, storm sewers, etc.) have not been reported nor depreciated in governmental financial statements. GASB Statement No. 34 requires that these assets be valued and reported within the Governmental Activities column of the Government-wide Statements. Additionally, the government must elect to either (1) depreciate these assets over their estimated useful life or (2) develop a system of asset management designed to maintain the service delivery potential to near perpetuity. If the government develops the asset management system (the modified approach), which periodically (at least every third year), by category, measures and demonstrates its maintenance of locally established levels of service standards, the government may record its cost of maintenance in lieu of depreciation. The Village of Mount Prospect has chosen to depreciate assets over their useful life. If a road project is considered maintenance - a recurring cost that does not extend the road's original useful life or expand its capacity - the cost of the project will be expensed. An “overlay" of a road will be considered maintenance whereas a "rebuild" of a road will be capitalized.

GOVERNMENT-WIDE STATEMENTS

Statement of Net Position
The Village’s combined net position for the primary government increased from $67.0 million to $103.6 million. The net increase of $36.6 million is mainly attributable to intergovernmental revenues including state sales tax, income tax, use tax, ambulance billing fees and government grants, as well as under budget performance by all Village Departments. The net position for governmental activities is $34.4 million, while the net position for the business-type activities is $69.2 million.

Table 1 reflects the condensed Statement of Net Position. For more detailed information see the Statement of Net Position in the basic financial statements.

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Table 1
Statement of Net Position
As of December 31, 2024 (in millions)

	Governmental Activities		Business-Type Activities		Totals	
	2024	2023	2024	2023	2024	2023
Current and Other Assets	$ 155.7	145.7	22.7	25.4	178.4	171.0
Capital Assets	131.3	124.4	75.2	60.8	206.5	185.2
Total Assets	287.0	270.0	97.9	86.2	384.9	356.2
Deferred Outflows of Resources	24.4	37.5	2.0	2.4	26.4	39.9
Total Assets and Deferred Outflows of Resources	311.4	307.5	99.9	88.6	411.3	396.1
Current Liabilities	15.1	20.1	3.1	2.6	18.2	22.7
Noncurrent Liabilities	235.4	249.5	27.1	29.2	262.5	278.7
Total Liabilities	250.5	269.6	30.2	31.8	280.7	301.4
Deferred Inflows of Resources	26.5	27.1	0.6	0.6	27.1	27.7
Total Liabilities and Deferred Inflows of Resources	277.0	296.7	30.8	32.4	307.8	329.1
Net Position						
Net Investment in Capital Assets	61.5	51.2	49.3	39.9	110.8	91.1
Restricted	27.6	17.6	—	—	27.6	17.6
Unrestricted (Deficit)	(54.7)	(58.0)	19.9	16.3	(34.8)	(41.7)
Total Net Position	34.4	10.8	69.2	56.2	103.6	67.0

(Note: There may be some slight differences in totals due to rounding.)

Normal Impacts

There are six basic (normal) transactions that will affect the comparability of the Statement of Net Position summary presentation.

Net results of activities - which will impact (increase/decrease) current assets and unrestricted net position.
Borrowing for capital - which will increase current assets and long-term debt.
Spending borrowed proceeds on new capital - which will reduce current assets and increase capital assets. There is a second impact, an increase in invested in capital assets and an increase in related net debt which will not change the invested in capital assets, net of debt.
Spending of non-borrowed current assets on new capital - which will (a) reduce current assets and increase capital assets and (b) will reduce unrestricted net position and increase invested in capital assets, net of debt.
Principal payment on debt - which will (a) reduce current assets and reduce long-term debt and (b) reduce unrestricted net position and increase invested in capital assets, net of debt.
Reduction of capital assets through depreciation - which will reduce capital assets and invested in capital assets, net of debt.

Current Year Impacts

Governmental activities net position increased by $29.1 million and the business-type activities net position increased by $7.5 million. The governmental activities total assets and deferred outflows increased by $3.9 million and the governmental activities total liabilities and deferred inflows decreased by $19.7 million, of which $14.0 million of decreases are attributable to the decreases in the noncurrent liabilities and $0.7 million of decreases in the other current liabilities. The total assets increased by $17.0 million in governmental activities. Of this amount, $10.0 million is due to an increase in the current and other assets and $6.9 million in attributable to an increase in the capital assets. The decrease in deferred outflows of $13.0 million for the governmental activities was due to decreases in the pension-related items for Police, Fire and IMRF pension funds.

The net position of the business-type activities increased by $7.5 million. The increase in total net position is mainly attributable to the current surplus of revenues over expenses. The business-type activities total assets and deferred outflows increased by $11.4 million and the business-type activities total liabilities and deferred inflows decreased by $1.6 million. The current assets decreased by $2.6 million, mainly attributable to the use of cash for capital projects. The business-type capital assets increased by $14.4 million. The liabilities for business-type activities decreased from $31.8 million to $30.2 million. The noncurrent liabilities decreased by $2.1 million, mainly due to decreases in the pension-related items for IMRF pension funds and scheduled paying down of general obligation bonds.

Changes in Net Position
The Village's combined change in net position for the primary government in 2024 was an increase of $36.6 million versus an increase of $28.0 million in 2023. Activities for the governmental activities saw an increase in net position of $29.1 million from 2023, while activities for the business-type funds saw an increase in net position of $7.5 million from 2023. The following chart lists the revenues and expenses for the current and prior fiscal years. Table 2 focuses on the changes in net position of the governmental and business-type activities.

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Table 2
Change in Net Position
For the Year Ended on December 31, 2024 (in millions)

	Governmental Activities		Business-Type Activities		Totals	
	2024	2023	2024	2023	2024	2023
Revenues						
Program Revenues						
Charges for Services	$ 12.3	12.0	21.8	20.8	34.1	32.8
Operating Grants/Contributions	3.9	2.9	—	—	3.9	2.9
Capital Grants/Contributions	0.1	—	—	—	0.1	—
General Revenues						
Property Taxes	24.4	25.9	—	—	24.4	25.9
Utility Taxes	2.8	2.9	—	—	2.8	2.9
Business District Taxes	0.3	0.3	—	—	0.3	0.3
Sales/Use Taxes	47.8	44.6	—	—	47.8	44.6
Income Taxes	9.7	9.1	—	—	9.7	9.1
Other Taxes	5.4	5.4	—	—	5.4	5.4
American Rescue Plan Act	5.6	1.2	—	—	5.6	1.2
Investment Income	5.9	4.4	1.0	1.2	6.9	5.6
Other	1.1	1.7	1.5	0.1	2.6	1.8
	119.3	110.4	24.3	22.1	143.6	132.5
Expenses						
General Government	7.4	7.8	—	—	7.4	7.8
Public Safety	55.3	51.3	—	—	55.3	51.3
Highways and Streets	15.2	15.5	—	—	15.2	15.5
Health	5.4	5.3	—	—	5.4	5.3
Welfare	1.7	2.2	—	—	1.7	2.2
Culture and Recreation	0.4	0.4	—	—	0.4	0.4
Interest on Long-Term Debt	4.8	5.2	—	—	4.8	5.2
Water and Sewer	—	—	16.5	16.7	16.5	16.7
Parking	—	—	0.3	0.2	0.3	0.2
	90.2	87.7	16.8	16.9	107.0	104.6
Change in Net Position Before Transfers	29.1	22.7	7.5	5.2	36.6	27.9
Transfers - Internal Activity	(5.5)	(0.9)	5.5	0.9	—	—
Change in Net Position	24	22	13	6	37	28
Net Position - Beginning	11	(11)	56	50	67	39
Net Position - Ending	35.0	11.0	69.0	56.0	104.0	67.0

(Note: There may be some slight differences in totals due to rounding.)

(See independent auditor's report)

Normal Impacts

There are eight basic impacts on revenues and expenses and are reflected below.

Revenues:

Economic condition - This can reflect a declining, stable or growing economic environment and has a substantial impact on state income, sales and utility tax revenue as well as public spending habits for building permits, elective user fees and volumes of consumption.

Increase/decrease in Village approved rates - While certain tax rates are set by statute, the Village Board has significant authority to impose and periodically increase/decrease rates (water, sewer, licenses and fees, home rule sales tax, utility taxes, etc.).

Changing patterns in intergovernmental and grant revenue (both recurring and non-recurring) - Certain recurring revenues (state shared revenues, etc.) may experience significant changes periodically while non-recurring (or one-time) grants are less predictable and often distorting in their impact on year-to-year comparisons.

Market impacts on investment income - The Village's investment portfolio is managed using a short-term average maturity and the market condition may cause investment income to fluctuate less than alternative longer-term options.

Expenses:

Introduction of new programs - Within the functional expense categories (Public Safety, Highways and Streets, General Government, etc.) individual programs may be added or deleted to meet changing community needs or unfunded mandates from other governmental levels.

Increase/Decrease in authorized personnel - Changes in service demand may cause the Village Board to increase/decrease authorized staffing levels. Staffing costs (salary and related benefits) represent approximately 42.0% of the Village's total budget.

Salary increases (annual adjustments and merit) - The ability to attract and retain human and intellectual resources requires the Village to strive for a competitive salary range position in the marketplace. In addition, the Village has four separate bargaining units representing various segments of the employee population.

Inflation - There is a higher rate environment and the inflation was at a forty-year high mark in 2022. Since then, inflation has decreased but not to the expected level. The Village’s budget and financial plan is flexible to accommodate any short-term impacts on inflation. The Village is a major consumer of certain commodities, supplies, fuels and parts and the cost of these commodities and supplies has increased due to high inflation.

CURRENT YEAR IMPACTS

Governmental Activities

Revenue:

Total revenues for the Village’s Governmental Activities for 2024 were $119.2 million.

The year 2024 was challenging due to the uncertain economic environment and high-interest rate environment, but the Village revenues, especially intergovernmental revenues, were stronger than usual. The Village collected an all-time high state sales tax. The sales and use tax revenue totaled $47.8 million, an increase of $3.2 million compared to 2023 revenues totaling $44.6 million. The income tax collection totaled $9.7 million, an increase of $0.6 million compared to the 2023 collection of $9.1 million. The Village also recognized $5.6 million from the American Rescue Plan grant in 2024. Two major water and sewer projects related projects were completed using the American Rescue Plan grant during the year 2024. The Village collected $24.4 million in property tax payments, a decrease of $1.5 million due to a planned decrease of 4.8 percent in the property tax levy. The Village also collected $5.9 million in investment income in 2024. Overall, the Village recognized revenues totaling $119.3 million, an increase of $8.7 million compared to 2023 revenues totaling $110.4 million.

(See independent auditor's report)

Governmental Activities (cont.)

Expenses:

Total expenses for the Village's Governmental Activities for 2024 were $90.1 million.

Public Safety, which includes Police and Fire, accounts for the largest portion of governmental expenses. Total Public Safety expenses in 2024 were $55.3 million, an increase of $4.1 million from 2023. The increase in the expenses is mainly attributable to the personnel, pension costs, vehicle replacement lease payments, and liability insurances. Expenses for Highways and Streets, which are made up of the Public Works divisions (excluding water and sewer), is the second largest category of governmental expenses totaling $15.2 million. The General Government expenses totaled $7.4 million, a decrease of $0.4 million from the prior year. This decrease of $0.4 million is mainly attributable to timing issues with certain budgeted items and programs.

Business-Type Activities

Revenues:

Total revenues for the Village's Business-Type Activities for 2024 were $24.2 million.

Business-type activities in the Village consist of Water and Sewer Operations and Parking Operations. Charges for services annually account for the largest share of revenue for business-type activities. Of the $24.2 million generated in 2024, $21.6 million is from water sales and sewer fees and charges, $0.2 million is from parking operations. Increased water and sewer rates contributed to the higher revenues for the Water and Sewer Operations. The Village also collected $1 million in investment income, an increase of $0.2 million decrease from 2023.

Expenses:

Total expenses for the Village's Business-Type Activities for 2024 were $16.8 million.

Of the total expenses for business-type activities, $16.5 million is attributable to Water and Sewer while $0.3 million is attributable to parking operations. $7.9 million in Water and Sewer Fund expenses were for the acquisition of water through the Northwest Suburban Municipal Joint Action Water Agency (JAWA).

FINANCIAL ANALYSIS OF THE VILLAGE'S GENERAL FUND

The General Fund is the Village's primary operating fund. It supports a majority of the day-to-day services delivered to its residences and businesses. The fund balance of the General Fund saw an increase of $3.1 million in 2024 from $52.6 million to $55.7 million. This increase was due primarily to taxes, charges for services, fines and forfeitures and investment income all coming in higher than the previous year. The Village earned $90.5 million in General Fund revenues against the approved budget of $90.2 million. The original Village budget was a balanced budget, and the Village did not expect any surplus or deficit; however, due to under budget expenditures and outperforming revenues, the increase in the fund balance was $3.1 million. Out of the total fund balance of $55.7 million, $9.0 million is considered assigned fund balance for various projects and items per the approved redevelopment agreement.

During the year under review, the Village's revenue outperformed significantly. A robust local economy has generated unprecedented growth for sales tax and increased population per the recent census, which also allowed the Village to receive higher per capita allocations shared by the State. Additionally, the Village actively invested the excess cash in the allowed investment instruments (per the Village's approved investment policy), and the Village has earned higher-than-normal investment income. An outperforming intergovernmental revenues and investment income is the main reason for an increase in the Fund Balance. Initially, the Village did not budget for a second installment funding for the Economic Emergency Fund totaling $6.5 million. However, the Village did an amendment during the year and funded a second installment of $6.5 million in the Economic Emergency Fund. In the absence of the second installment funding, the surplus for the General Fund would have been $9.6 million.

(See independent auditor's report)

The unassigned fund balance as of December 31, 2024, totaled $46.3 million, and it equates to 54 percent of the 2025 annual budget, a balance higher than prescribed by the Village's Fund Balance Policy. The Village Fund Balance Policy recommends a fund balance between 30 to 50 percent of the annual budget.

General Fund Budgeting Highlights

During 2024, the Village amended the General Fund budget one time. Table 3 below reflects the original and revised budget and the actual revenues and expenditures for the General Fund.

Table 3
General Fund Budgetary Changes
For the Fiscal Year Ended December 31, 2024 (in millions)

	Original Budget	Final Budget	Actual
Revenues and Other Financing Sources			
Taxes	$ 30.2	30.9	31.1
Intergovernmental	43.4	48.7	48.8
Other	7.8	10.5	10.7
Total Revenues and Other Financing Sources	81.4	90.2	90.5
Expenditures and Other Financing Uses			
Expenditures	67.4	70.0	67.9
Transfers Out	14.0	21.3	19.5
Total Expenditures and Other Financing Uses	81.4	91.3	87.4
Change in Fund Balance	0.0	(1.1)	3.1

(Note: There may be some slight differences in totals due to rounding.)

Other Major Funds

There are three (3) other Major Funds for Fiscal Year ended December 31, 2024. These three funds are 1) Prospect and Main TIF Fund, 2) Debt Service Fund and 3) Economic Emergency Fund.

Prospect and Main TIF - This special revenue type TIF Fund is used to account for the resources to acquire property and construct certain improvements in the Prospect and Main Tax Incremental Financing District. Financing is being provided by incremental property taxes, general obligation bond proceeds, and investment income. Total revenues for 2024 were $4.7 million, while the total revenues for 2023 were $3.5 million. The total expenditures for 2024 were $3.0 million, of which $1.4 million was used for capital outlay items and $1.3 million was used for the debt service payments.

Economic Emergency Fund - This fund is used for money set aside by the Village board for unplanned or emergency expenses. The fund is created from reported surplus from the General Fund. A recommendation from the Finance Commission and an approval from the Village Board is needed before these funds can be spent.. Total revenues for 2024 were $0.5 million, while the total revenues for 2023 were $0.2 million. There were no expenses incurred in this fund in 2024.

Other Major Funds - Continued

Debt Service - This Fund is used to accumulate monies for the payment of principal and interest on general obligation bonds and other borrowings. Total revenues for 2024 were $2.5 million, a decrease of $1.0 million from the prior year. Of this total revenue amount, $1.2 million was from property taxes $0.9 million was from state sales taxes, and $0.3 million was from other taxes. Total expenditures for 2024 were $4.5 million and it includes $2.5 in principal retirements and $2 million in the interest expenditures. The overall fund balance increased by $170,419 and the ending fund balance is $1.5 million, restricted for the future debt service payments.

Capital Assets

At the end of 2024, the Village had a combined total of $206.4 million invested in a broad range of capital assets including Village facilities, roads, bridges, water/sewer lines and machinery and equipment (see Table 4 below).

Table 4
Capital Assets at Year End
Net of Depreciation (in millions)

	Governmental Activities		Business-Type Activities		Totals	
	2024	2023	2024	2023	2024	2023
Land	$ 16.7	15.9	17.3	17.3	34.0	33.2
Construction in Progress	4.8	5.2	12.7	1.2	17.5	6.4
Buildings	61.6	59.6	1.1	1.2	62.7	60.8
Improvements Other than Buildings	0.9	1.0	—	—	0.9	1.0
Vehicles	4.8	4.2	—	—	4.8	4.2
Machinery and Equipment	3.7	3.8	0.9	1.0	4.6	4.8
Infrastructure	38.8	34.6	43.1	40.1	81.9	74.7
	131.3	124.3	75.1	60.8	206.4	185.1

(Note: There may be some slight differences in totals due to rounding.)

This amount represents a net increase (including additions and deletions) of $21.4 million from 2023. The following reconciliation in Table 5 summarizes the changes in Capital Assets.

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Table 5
Change in Capital Assets (in millions)

	Governmental Activities	Business-Type Activities	Totals
Beginning Balance	$ 124.3	60.8	185.1
Additions			
Depreciable	8.6	4.2	12.8
Nondepreciable	3.5	11.5	15.0
Retirements			
Depreciable	(0.5)	(0.3)	(0.8)
Depreciation	(5.1)	(1.3)	(6.4)
Retirement	0.5	0.3	0.8
Ending Balance	131.3	75.2	206.5

(Note: There may be some slight differences in totals due to rounding.)

Table 5 above shows the change in capital assets during 2024. This year's major additions to the capital assets include the following (in millions):

Governmental Activities
Land - $0.8
Various construction projects in-progress - $2.7
Buildings - $1.8
Vehicles for Public Safety, Public Works and Village Fleet - $1.3
Purchases of various machinery & equipment - $0.4
Infrastructure Improvements - $4.9

Business-Type Activities
Various construction projects in-progress - $11.5
Infrastructure Improvements - $4.2

More detailed information on capital asset activity can be found in Note 3 of the notes to the financial statements.

Debt Outstanding

The Village of Mount Prospect had total long-term debt and loans payable of $270.8 million as of December 31, 2024. Of this amount, $242.6 is governmental activities and $28.2 is business-type activities. Long-term debt is comprised of general obligation debt, compensated absences to employees, total OPEB liability, notes payable, claims and judgements, and net pension liabilities for Police, Fire, and IMRF. Pension liability for police and fire decreased by $4.2 million. The compensated absences had a net increase of $0.2 million, while the total OPEB (Other Post Employment Benefit) liability decreased by $2.1 million. Decreases in long term debt include the retirement of $4.1 million (net of retirement of $3.9 million) in general obligation debt.

The Village of Mount Prospect maintains an AA+ rating from Standard and Poor's. As a home rule authority, the Village of Mount Prospect does not have a legal debt limit.

More detailed information on long-term debt activity can be found in Note 3 of the notes to the financial statements.

Economic Factors and Next Year's Budget

The Village's main operating General Fund held a strong cash and fund balance position as of December 31, 2024. The Village revised its fund balance policy in 2023. The new policy recommends that the Village maintain its fund balance between 30 and 50 percent of its annual budget. As of December 31, 2024, the unassigned fund balance stood at $46.4 million, representing 54.0 percent of the annual General Fund expenditures. Additionally, the Village has pledged and set aside $9.0 million for various projects and items. This $9.0 million is reported as an assigned fund balance for the General Fund. The assignment of fund balance is established for debt services, pension stabilization, TIF redevelopment, and capital projects. The General Fund reported $3.1 million in surplus for the year 2024. This surplus is after executing certain approved transfers from the 2023 surplus. However, these transfers from the General Fund are executed in 2024; for accounting purposes, these transfers are accounted as expenditures for 2023. In the absence of these transfers (conceptually funded from the 2023 surplus), the General Fund would report a surplus of $9.6 million for the year 2024. The Village also initiated an Economic Emergency Fund and funded it with $6.5 million from the 2023 General Fund surplus. The Fund will serve the Village in the long run by helping it deal with economic uncertainties and emergencies.

The Village gained population in the most recent census of 2020. The Village's official population stands at 56,852 and reflects an increase of 2,685 from the previous census. The added population is helping the Village obtain more per capita revenues from the State of Illinois. The Village gets motor fuel tax, income tax, and use tax from the State of Illinois on a per capita basis.

The public safety pension fund reported net investment income of $17.1 million and a net change in the fiduciary position of $14.2 million. The pension funding ratio for the Police Pension Fund has increased from 57.3 percent to 59.6 percent, while the Fire Pension Fund has increased from 59.2 percent to 62.6 percent.

The Village has two Tax Increment Financing Districts, and both outperformed their tax increment forecast. The Prospect and Main TIF District reported a tax increment of $4.6 million, while the South Mount Prospect TIF District reported a tax increment of $0.8 million in its second year. Most of the major projects are now completed in the Prospect and Main TIF. However, the Village is expected to see more projects and restaurants in the near future. The Village recently acquired an important piece of downtown real estate at 111 E Busse. The Village will be working to issue an RFP and seek redevelopment proposals in near future to develop this parcel, also known as Block 56. The South Mount Prospect TIF District includes an under-construction data center by Cloud HQ, representing $2.5 billion in investments from the private sector. The utility taxes to be generated from the Cloud HQ project will provide a great revenue diversification, and tax increments from this project will allow the Village to conduct various infrastructure improvement projects in South Mount Prospect. ComEd started building a new substation with 252 megawatts as part of the project in 2024.

(See independent auditor's report)

The Village has implemented various strategies in recent times to achieve a "AAA" credit rating, including establishment and funding of the Economic Emergency Fund, higher General Fund Reserves, revenue growth, increase in number of housing units, populations, and downtown businesses, and increase in the real estate equalized assessed values. The recent census also showed a significant increase in the median household income for the Village. All these factors are expected to help the Village in obtaining a "AAA" credit rating.

The Village's average unemployment for 2024 was 4.1 percent. This is below the state unemployment rate of 5.0 percent and marginally above the national unemployment rate of 4.0 percent. The Village is mainly divided between Elk Grove Township and Wheeling Township, with a small portion within Maine Township. 2022 was the year of triennial assessments, and the last tax extension report accounted for a total equalized assessed value of $2.2 billion. 2025 is again going to be the year of a triennial assessment and the Village is expected to report higher equalized value than the prior assessment.

The 2025 (amended) budget totals $177.8 million, a decrease of 1.3% from the amended 2024 Budget. Of the total $177.8 million budget, the operating budget totals $97.6 million, and the Community Investment Program (capital improvement plan) totals $44.5 million, including $11.5 million in carryover capital project items from 2024 to 2025. The budget also includes $7.7 million in the debt service payments, $14.2 million in the internal service fund budgets, $7.7 million in interfund transfers, and $6.1 million in other budgets. The General Fund budget totals $85.8 million, a decrease of $5.4 million from the amended 2024 budget for the General Fund. This decrease is mainly attributable to the conclusion of the American Rescue Plan funded programs and projects.

The Village's financial health and cash position are strong. The Village does not anticipate any short-term concerns; its financial position can handle short to medium term uncertainties and emergencies. The Village Board and Administration are committed to its strategic planning, and the Village Administration works diligently to carry out action items from its strategic planning. The Village's strong financial health results from a robust local economy, a fiscally responsible Village Board and Administration, and a talented team of employees.

Request for Information

This financial report is designed to provide a general overview of the Village of Mount Prospect's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to Amit Thakkar, Director of Finance/ Treasurer, Village of Mount Prospect, 50 South Emerson St, Mount Prospect, IL 60056.

(See independent auditor's report)

BASIC FINANCIAL STATEMENTS

The basic financial Statements include integrated sets of financial statements as required by the GASB. The sets of statements include:

- Government-Wide Financial Statements
- Fund Financial Statements

  Governmental Funds

  Proprietary Funds

  Fiduciary Funds

In addition, the notes to the financial statements are included to provide information that is essential to a user's understanding of the basic financial statements.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Net Position
December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Net Position
December 31, 2024

	Primary Government		
	Governmental Activities	Business-Type Activities	Totals
ASSETS			
Current Assets			
Cash and Cash Equivalents	$ 112,516,386	19,959,442	132,475,828
Receivables - Net of Allowances	34,246,201	2,517,278	36,763,479
Due from Other Governments	2,470,621	139	2,470,760
Deposits - Insurance	4,131,831	—	4,131,831
Prepaids/Inventories	880,703	263,381	1,144,084
Total Current Assets	154,245,742	22,740,240	176,985,982
Noncurrent Assets			
Capital Assets			
Nondepreciable	21,504,357	30,025,137	51,529,494
Depreciable	223,752,263	70,878,432	294,630,695
Accumulated Depreciation	(113,958,028)	(25,693,657)	(139,651,685)
Total Capital Assets	131,298,592	75,209,912	206,508,504
Other Assets			
Deposits - Insurance	1,454,540	—	1,454,540
Equity Interest in Joint Venture	—	—	—
Total Other Assets	1,454,540	—	1,454,540
Total Noncurrent Assets	132,753,132	75,209,912	207,963,044
Total Assets	286,998,874	97,950,152	384,949,026
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Items - IMRF	5,907,290	1,113,935	7,021,225
Deferred Items - Police Pension	11,037,783	—	11,037,783
Deferred Items - Firefighters' Pension	5,027,762	—	5,027,762
Deferred Items - RBP	2,224,914	167,946	2,392,860
Unamortized Asset Retirement Obligation	—	705,000	705,000
Loss on Refunding	230,194	—	230,194
Total Deferred Outflows of Resources	24,427,943	1,986,881	26,414,824
Total Assets and Deferred Outflows of Resources	311,426,817	99,937,033	411,363,850

The notes to the financial statements are an integral part of this statement.

	Primary Government		
	Governmental Activities	Business-Type Activities	Totals
LIABILITIES			
Current Liabilities			
Accounts Payable	$ 1,948,272	1,593,728	3,542,000
Accrued Payroll	2,071,910	145,123	2,217,033
Retainage Payable	12,721	179,180	191,901
Due to Other Governments	901,850	—	901,850
Accrued Interest Payable	212,426	70,302	282,728
Other Payables	2,831,294	7,035	2,838,329
Current Portion of Long-Term Liabilities			
Compensated Absences Payable	1,123,755	64,643	1,188,398
Claims Payable	375,688	—	375,688
OPEB Liability - RBP	423,055	31,934	454,989
General Obligation Bonds Payable - Net	3,496,866	995,000	4,491,866
Business District Limited Tax Note Payable	1,698,703	—	1,698,703
Total Current Liabilities	15,096,540	3,086,945	18,183,485
Noncurrent Liabilities			
Compensated Absences Payable	3,640,313	258,573	3,898,886
Claims Payable	597,735	—	597,735
Net Pension Liability - IMRF	2,941,124	554,606	3,495,730
Net Pension Liability - Police Pension	65,959,214	—	65,959,214
Net Pension Liability - Firefighters' Pension	51,066,767	—	51,066,767
Total OPEB Liability - RBP	7,970,056	601,615	8,571,671
Asset Retirement Obligation	—	750,000	750,000
General Obligation Bonds Payable - Net	66,559,299	24,936,051	91,495,350
Business District Limited Tax Note Payable	36,714,391	—	36,714,391
Total Noncurrent Liabilities	235,448,899	27,100,845	262,549,744
Total Liabilities	250,545,439	30,187,790	280,733,229
DEFERRED INFLOWS OF RESOURCES			
Property Taxes	17,877,627	—	17,877,627
Deferred Items - Leases	102,744	—	102,744
Deferred Items - IMRF	14,660	2,764	17,424
Deferred Items - Police Pension	503,234	—	503,234
Deferred Items - Firefighters' Pension	424,900	—	424,900
Deferred Items - RBP	7,539,033	569,080	8,108,113
Total Deferred Inflows of Resources	26,462,198	571,844	27,034,042
Total Liabilities and Deferred Inflows of Resources	277,007,637	30,759,634	307,767,271
NET POSITION			
Net Investment in Capital Assets	61,472,621	49,278,861	110,751,482
Restricted			
Public Safety - Police	665,517	—	665,517
Public Safety - Fire	572,458	—	572,458
Highways and Streets	7,904,211	—	7,904,211
Pension Stabilization	17,227,704	—	17,227,704
Debt Service	1,259,540	—	1,259,540
Unrestricted (Deficit)	(54,682,871)	19,898,538	(34,784,333)
Total Net Position	34,419,180	69,177,399	103,596,579

The notes to the financial statements are an integral part of this statement.

Statement of Activities
For the Fiscal Year Ended December 31, 2024

		Program Revenues		
	Expenses	Charges for Services	Operating Grants/ Contributions	Capital Grants/ Contributions
Governmental Activities				
General Government	$ 7,406,435	8,181,609	—	—
Public Safety	55,349,218	4,041,602	423,234	—
Highways and Streets	15,200,506	96,093	3,383,264	96,178
Health	5,350,249	—	—	—
Welfare	1,693,364	—	94,918	—
Culture and Recreation	386,962	—	—	—
Interest on Long-Term Debt	4,761,173	—	—	—
Total Governmental Activities	90,147,907	12,319,304	3,901,416	96,178
Business-Type Activities				
Water and Sewer	16,496,384	21,569,635	—	—
Parking	255,686	187,410	—	—
Total Business-Type Activities	16,752,070	21,757,045	—	—
Total Primary Government	106,899,977	34,076,349	3,901,416	96,178

The notes to the financial statements are an integral part of this statement.

	Net (Expenses)/Revenues		
	Governmental Activities	Business-Type Activities	Totals
	775,174	—	775,174
	(50,884,382)	—	(50,884,382)
	(11,624,971)	—	(11,624,971)
	(5,350,249)	—	(5,350,249)
	(1,598,446)	—	(1,598,446)
	(386,962)	—	(386,962)
	(4,761,173)	—	(4,761,173)
	(73,831,009)	—	(73,831,009)
	—	5,073,251	5,073,251
	—	(68,276)	(68,276)
	—	5,004,975	5,004,975
	(73,831,009)	5,004,975	(68,826,034)
General Revenues			
Taxes			
Property	24,387,676	—	24,387,676
Utility	2,810,973	—	2,810,973
Business District	315,653	—	315,653
Home Rule Sales	7,803,006	—	7,803,006
Food and Beverage	1,907,633	—	1,907,633
Real Estate Transfer	1,016,083	—	1,016,083
Municipal Motor Fuel	747,626	—	747,626
Hotel/Motel	403,143	—	403,143
Other Taxes	571,852	—	571,852
Intergovernmental - Unrestricted			
Income Taxes	9,654,627	—	9,654,627
State Sales and Local Use Tax	39,970,604	—	39,970,604
Replacement Taxes	714,366	—	714,366
Charitable Games	2,540	—	2,540
American Rescue Plan Act	5,572,395	—	5,572,395
Investment Income	5,926,089	1,003,435	6,929,524
Miscellaneous	1,102,635	1,476,191	2,578,826
Transfers - Internal Activity	(5,468,312)	5,468,312	—
Total General Revenues	97,438,589	7,947,938	105,386,527
Change in Net Position	23,607,580	12,952,913	36,560,493
Net Position - Beginning	10,811,600	56,224,486	67,036,086
Net Position - Ending	34,419,180	69,177,399	103,596,579

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Balance Sheet - Governmental Funds
December 31, 2024

	General
ASSETS	
Cash and Investments	$ 48,069,450
Receivables - Net of Allowances	
Property Taxes	17,656,260
Other Taxes	11,865,311
Leases	114,266
Other	214,153
Accrued Interest	—
Accounts	—
Due from Other Governments	391,148
Due from Other Funds	54,717
Inventories	535
Prepaids	350,091
Total Assets	78,715,931
LIABILITIES	
Accounts Payable	837,917
Accrued Payroll	1,997,551
Retainage Payable	—
Due to Other Governments	671,350
Due to Other Funds	—
Other Payables	1,773,007
Total Liabilities	5,279,825
DEFERRED INFLOWS OF RESOURCES	
Property Taxes	17,656,260
Deferred Items - Leases	102,744
Total Deferred Inflows of Resources	17,759,004
Total Liabilities and Deferred Inflows of Resources	23,038,829
FUND BALANCES	
Nonspendable	350,626
Restricted	—
Committed	—
Assigned	8,977,677
Unassigned	46,348,799
Total Fund Balances	55,677,102
Total Liabilities, Deferred Inflows of Resources and Fund Balances	78,715,931

The notes to the financial statements are an integral part of this statement.

Special Revenue				
Prospect and Main TIF District	Economic Emergency	Debt Service	Nonmajor	Totals
4,160,017	13,651,595	1,439,580	27,072,920	94,393,562
184	—	221,367	—	17,877,811
—	—	—	3,203,447	15,068,758
—	—	—	—	114,266
—	40,039	—	—	40,039
—	—	—	96,179	96,179
—	—	—	718,959	933,112
—	—	32,386	2,038,361	2,461,895
—	—	—	—	54,717
—	—	—	—	535
—	—	—	112,763	462,854
4,160,201	13,691,634	1,693,333	33,242,629	131,503,728
30,599	—	—	564,064	1,432,580
—	—	—	17,352	2,014,903
—	—	—	12,721	12,721
223,088	—	—	2,775	897,213
—	—	—	4,337	4,337
—	—	—	2,279,975	4,052,982
253,687	—	—	2,881,224	8,414,736
—	—	221,367	—	17,877,627
—	—	—	—	102,744
—	—	221,367	—	17,980,371
253,687	—	221,367	2,881,224	26,395,107
—	—	—	112,763	463,389
3,906,514	13,691,634	1,471,966	8,771,742	27,841,856
—	—	—	1,790,243	1,790,243
—	—	—	19,686,657	28,664,334
—	—	—	—	46,348,799
3,906,514	13,691,634	1,471,966	30,361,405	105,108,621
4,160,201	13,691,634	1,693,333	33,242,629	131,503,728

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Reconciliation of the Total Governmental Fund Balance to the Statement of Net Position - Governmental Activities
December 31, 2024

Total Governmental Fund Balances	$ 105,108,621
Amounts reported for governmental activities in the Statement of Net Position are different because:	
Capital assets used in governmental activities are not financial resources and therefore, are not reported in the funds.	131,298,592
Less: Internal Service Capital Assets	(7,796,863)
Deferred outflows (inflows) of resources related to the pensions not reported in the funds.	
Deferred Items - IMRF	5,892,630
Deferred Items - Police Pension	10,534,549
Deferred Items - Firefighters' Pension	4,602,862
Deferred Items - RBP	(5,137,007)
Internal Service Funds are used by the Village to charge the costs of vehicle and equipment management and employee compensated absences to individual funds. The assets and liabilities of the internal service funds are included in the governmental activities in the Statement of Net Position.	29,418,999
Long-term liabilities are not due and payable in the current period and therefore are not reported in the funds.	
Compensated Absences Payable	(4,669,929)
Net Pension Liability - IMRF	(2,941,124)
Net Pension Liability - Police Pension	(65,959,214)
Net Pension Liability - Firefighters' Pension	(51,066,767)
Total OPEB Liability - RBP	(8,113,381)
General Obligation Bonds Payable - Net	(70,056,165)
Unamortized Loss on Refunding	230,194
Business District Limited Tax Note Payable	(38,413,094)
Plus: Amounts Recorded in the Governmental Funds Balance Sheet	1,698,703
Accrued Interest Payable	(212,426)
Net Position of Governmental Activities	34,419,180

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Revenues, Expenditures and Changes in Fund Balances - Governmental Funds
For the Fiscal Year Ended December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Revenues, Expenditures and Changes in Fund Balances - Governmental Funds
For the Fiscal Year Ended December 31, 2024

	General
Revenues	
Taxes	$ 31,077,645
Intergovernmental	48,772,638
Licenses and Permits	2,643,731
Charges for Services	3,987,981
Fines and Forfeitures	339,380
Investment Income	3,067,673
Miscellaneous	643,328
Total Revenues	90,532,376
Expenditures	
General Government	8,129,342
Public Safety	45,959,885
Highways and Streets	11,415,344
Health	210,731
Welfare	1,771,696
Culture and Recreation	405,787
Capital Outlay	—
Debt Service	
Principal Retirement	—
Interest and Fiscal Charges	—
Total Expenditures	67,892,785
Excess (Deficiency) of Revenues Over (Under) Expenditures	22,639,591
Other Financing Sources (Uses)	
Disposal of Capital Assets	520
Transfers In	—
Transfers Out	(19,522,312)
	(19,521,792)
Net Change in Fund Balances	3,117,799
Fund Balances - Beginning	52,559,303
Adjustment - Nonmajor to Major Fund	—
Fund Balances - Beginning as Adjusted	52,559,303
Fund Balances - Ending	55,677,102

The notes to the financial statements are an integral part of this statement.

Special Revenue				
Prospect and Main TIF District	Economic Emergency	Debt Service	Nonmajor	Totals
4,591,577	—	1,579,946	2,714,477	39,963,645
—	—	882,240	10,257,248	59,912,126
—	—	—	—	2,643,731
—	—	—	5,348,212	9,336,193
—	—	—	—	339,380
60,551	495,944	69,372	1,068,007	4,761,547
—	—	—	459,307	1,102,635
4,652,128	495,944	2,531,558	19,847,251	118,059,257
336,978	—	—	80,683	8,547,003
—	—	—	2,222,509	48,182,394
—	—	—	2,334,064	13,749,408
—	—	—	5,274,199	5,484,930
—	—	—	135,138	1,906,834
—	—	—	—	405,787
1,365,650	—	—	9,636,577	11,002,227
670,000	—	2,500,000	2,319,352	5,489,352
639,388	—	2,032,139	235,078	2,906,605
3,012,016	—	4,532,139	22,237,600	97,674,540
1,640,112	495,944	(2,000,581)	(2,390,349)	20,384,717
—	—	—	—	520
—	6,500,000	2,171,000	5,383,000	14,054,000
—	—	—	—	(19,522,312)
—	6,500,000	2,171,000	5,383,000	(5,467,792)
1,640,112	6,995,944	170,419	2,992,651	14,916,925
2,266,402	—	1,301,547	34,064,444	90,191,696
—	6,695,690	—	(6,695,690)	—
2,266,402	6,695,690	1,301,547	27,368,754	90,191,696
3,906,514	13,691,634	1,471,966	30,361,405	105,108,621

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of the Governmental Funds to the Statement of Activities - Governmental Activities
For the Fiscal Year Ended December 31, 2024

Net Change in Fund Balances - Total Governmental Funds	$ 14,916,925
Amounts reported for governmental activities in the Statement of Activities are different because:	
Governmental funds report capital outlays as expenditures. However, in the Statement of Activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.	
Capital Outlays	12,069,449
Depreciation Expense	(5,100,682)
Disposals - Cost	(522,558)
Disposals - Accumulated Depreciation	488,402
Less: Internal Service Funds	(990,159)
The net effect of deferred outflows (inflows) of resources related to the pensions not reported in the funds.	
Change in Deferred Items - IMRF	(1,907,018)
Change in Deferred Items - Police Pension	(4,518,929)
Change in Deferred Items - Firefighters' Pension	(5,164,043)
Change in Deferred Items - RBP	(1,681,403)
The issuance of long-term debt provides current financial resources to governmental funds, while the repayment of the principal on long-term debt consumes the current financial resources of the governmental funds.	
Change in Compensated Absences Payable	(168,604)
Change in Net Pension Liability/(Asset) - IMRF	4,035,138
Change in Net Pension Liability - Police Pension	1,005,045
Change in Net Pension Liability - Firefighters' Pension	3,184,271
Change in Total OPEB Liability - RBP	1,811,218
Retirement of Debt	3,170,000
Amortization of Bond Premium	176,866
Amortization of Loss of Refunding	(40,951)
Accreted Interest on Business District Limited Tax Note Payable	319,328
Change in Accrued Interest Payable	10,061
Internal service funds are used by the Village to charge the costs of vehicle and equipment management and employee compensated absences to individual funds. The net revenue of certain activities of internal service funds is reported with governmental activities.	2,515,224
Changes in Net Position of Governmental Activities	23,607,580

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Net Position - Proprietary Funds
December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Net Position - Proprietary Funds
December 31, 2024

	Business-Type Activities - Enterprise			Governmental Activities
	Water and Sewer	Nonmajor	Totals	Internal Service
ASSETS				
Current Assets				
Cash and Investments	$ 19,558,241	401,201	19,959,442	18,122,824
Receivables - Net of Allowances				
Accounts - Billed	1,176,130	—	1,176,130	—
Accounts - Unbilled	1,339,459	—	1,339,459	—
Accrued Interest	—	—	—	79,330
Other	1,346	343	1,689	36,706
Due from Other Governments	139	—	139	8,726
Deposits - Insurance	—	—	—	4,131,831
Inventories	184,911	—	184,911	417,314
Prepaids	78,470	—	78,470	—
Total Current Assets	22,338,696	401,544	22,740,240	22,796,731
Noncurrent Assets				
Capital Assets				
Nondepreciable	30,025,137	—	30,025,137	1,136,614
Depreciable	70,701,632	176,800	70,878,432	18,568,215
Accumulated Depreciation	(25,516,857)	(176,800)	(25,693,657)	(11,907,966)
Total Capital Assets	75,209,912	—	75,209,912	7,796,863
Other Assets				
Deposits - Insurance	—	—	—	1,454,540
Total Noncurrent Assets	75,209,912	—	75,209,912	9,251,403
Total Assets	97,548,608	401,544	97,950,152	32,048,134
DEFERRED OUTFLOWS OF RESOURCES				
Deferred Items - IMRF	1,113,935	—	1,113,935	—
Deferred Items - RBP	167,946	—	167,946	74,153
Unamortized Asset Retirement Obligation	705,000	—	705,000	—
Total Deferred Outflows of Resources	1,986,881	—	1,986,881	74,153
Total Assets and Deferred Outflows of Resources	99,535,489	401,544	99,937,033	32,122,287

The notes to the financial statements are an integral part of this statement.

	Business-Type Activities - Enterprise			Governmental Activities
	Water and Sewer	Nonmajor	Totals	Internal Service
LIABILITIES				
Current Liabilities				
Accounts Payable	$ 1,579,193	14,535	1,593,728	570,409
Accrued Payroll	145,123	—	145,123	57,007
Retainage Payable	179,180	—	179,180	—
Due to Other Governments	—	—	—	300
Claims Payable	—	—	—	375,688
Accrued Interest Payable	70,302	—	70,302	—
Other Payables	5,495	1,540	7,035	477,015
Compensated Absences Payable	64,643	—	64,643	18,828
Total OPEB Liability - RBP	31,934	—	31,934	14,100
General Obligation Bonds Payable	995,000	—	995,000	—
Total Current Liabilities	3,070,870	16,075	3,086,945	1,513,347
Noncurrent Liabilities				
Compensated Absences Payable	258,573	—	258,573	75,311
Claims Payable	—	—	—	597,735
Net Pension Liability - IMRF	554,606	—	554,606	—
Total OPEB Liability - RBP	601,615	—	601,615	265,630
Asset Retirement Obligation	750,000	—	750,000	—
General Obligation Bonds Payable	24,936,051	—	24,936,051	—
Total Noncurrent Liabilities	27,100,845	—	27,100,845	938,676
Total Liabilities	30,171,715	16,075	30,187,790	2,452,023
DEFERRED INFLOWS OF RESOURCES				
Deferred Items - IMRF	2,764	—	2,764	—
Deferred Items - RBP	569,080	—	569,080	251,265
Total Deferred Inflows of Resources	571,844	—	571,844	251,265
Total Liabilities and Deferred Inflows of Resources	30,743,559	16,075	30,759,634	2,703,288
NET POSITION				
Net Investment in Capital Assets	49,278,861	—	49,278,861	7,796,863
Unrestricted	19,513,069	385,469	19,898,538	21,622,136
Total Net Position	68,791,930	385,469	69,177,399	29,418,999

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Revenues, Expenses and Changes in Net Position - Proprietary Funds
For the Fiscal Year Ended December 31, 2024

	Business-Type Activities - Enterprise			Governmental Activities
	Water and Sewer	Nonmajor	Totals	Internal Service
Operating Revenues				
Charges for Services	$ 21,569,635	187,410	21,757,045	13,151,216
Contributions	—	—	—	1,889,745
Miscellaneous	—	—	—	1,265,679
Total Operating Revenues	21,569,635	187,410	21,757,045	16,306,640
Operating Expenses				
Administration	14,417,703	255,686	14,673,389	2,860,154
Insurance and Claims	—	—	—	10,865,617
Depreciation and Amortization	1,188,108	—	1,188,108	1,273,966
Total Operating Expenses	15,605,811	255,686	15,861,497	14,999,737
Operating Income (Loss)	5,963,824	(68,276)	5,895,548	1,306,903
Nonoperating Revenues (Expenses)				
Disposal of Capital Assets	(9,816)	—	(9,816)	21,269
Interest Income	993,188	10,247	1,003,435	1,164,542
Other Income	1,486,007	—	1,486,007	22,510
Property Taxes	(5,397)	—	(5,397)	—
Interest Expense	(885,176)	—	(885,176)	—
	1,578,806	10,247	1,589,053	1,208,321
Income (Loss) Before Transfers	7,542,630	(58,029)	7,484,601	2,515,224
Transfers In	5,293,312	175,000	5,468,312	—
Change in Net Position	12,835,942	116,971	12,952,913	2,515,224
Net Position - Beginning	55,955,988	268,498	56,224,486	26,903,775
Net Position - Ending	68,791,930	385,469	69,177,399	29,418,999

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Cash Flows - Proprietary Funds
For the Fiscal Year Ended December 31, 2024

	Business-Type Activities - Enterprise			Governmental Activities
	Water and Sewer	Nonmajor	Totals	Internal Service
Cash Flows from Operating Activities				
Receipts from Customers and Users	$ 22,202,231	187,314	22,389,545	4,293,345
Interfund Services Provided	—	—	—	11,214,166
Payments to Suppliers	(10,721,275)	(252,746)	(10,974,021)	(13,298,425)
Payments to Employees	(2,799,761)	—	(2,799,761)	—
	8,681,195	(65,432)	8,615,763	2,209,086
Cash Flows from Noncapital Financing Activities				
Property Taxes	(5,397)	—	(5,397)	—
Transfers In	5,293,312	175,000	5,468,312	—
	5,287,915	175,000	5,462,915	—
Cash Flows from Capital and Related Financing Activities				
Disposal of Capital Assets	—	—	—	55,425
Purchase of Capital Assets	(15,716,772)	—	(15,716,772)	(2,298,279)
Principal Paid on Debt	(915,000)	—	(915,000)	—
Interest Paid on Debt	(885,176)	—	(885,176)	—
	(17,516,948)	—	(17,516,948)	(2,242,854)
Cash Flows from Investing Activities				
Interest Received	993,188	10,247	1,003,435	1,164,542
Net Change in Cash and Cash Equivalents	(2,554,650)	119,815	(2,434,835)	1,130,774
Cash and Cash Equivalents - Beginning	22,112,891	281,386	22,394,277	16,992,050
Cash and Cash Equivalents - Ending	19,558,241	401,201	19,959,442	18,122,824
Reconciliation of Operating Income to Net Cash Provided (Used) by Operating Activities				
Operating Income (Loss)	5,963,824	(68,276)	5,895,548	1,306,903
Adjustments to Reconcile Operating Income Income to Net Cash Provided by (Used in) Operating Activities:				
Depreciation and Amortization	1,188,108	—	1,188,108	1,273,966
Other Income (Expense)	1,486,007	—	1,486,007	22,510
(Increase) Decrease in Current Assets	632,596	(96)	632,500	(821,639)
Increase (Decrease) in Current Liabilities	(589,340)	2,940	(586,400)	427,346
Net Cash Provided by Operating Activities	8,681,195	(65,432)	8,615,763	2,209,086

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Fiduciary Net Position
December 31, 2024

	Pension Trust
ASSETS	
Cash and Cash Equivalents	$ 1,506,183
Investments	
Illinois Police Officer's Pension Investment Fund	96,798,110
Illinois Firefighters' Pension Investment Fund	84,644,172
Prepaids	25,944
Total Assets	182,974,409
LIABILITIES	
Accounts Payable	22,352
Due to Other Funds	54,717
Total Liabilities	77,069
NET POSITION	
Net Position Restricted for Pensions	182,897,340

The notes to the financial statements are an integral part of this statement.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Statement of Changes in Fiduciary Net Position
For the Fiscal Year Ended December 31, 2024

	Pension Trust
Additions	
Contributions - Employer	$ 10,398,605
Contributions - Plan Members	2,015,314
Total Contributions	12,413,919
Investment Income (Loss)	
Interest Earned	2,212,742
Net Change in Fair Value	15,041,508
	17,254,250
Less Investment Expenses	(169,777)
Net Investment Income	17,084,473
Total Additions	29,498,392
Deductions	
Administration	178,613
Benefits and Refunds	15,145,012
Total Deductions	15,323,625
Change in Fiduciary Net Position	14,174,767
Net Position Restricted for Pensions	
Beginning	168,722,573
Ending	182,897,340

The notes to the financial statements are an integral part of this statement.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Village of Mount Prospect (Village), Illinois, was incorporated in 1917. The Village operates under the Council/Manager form of government. The appointed manager administers daily operations with the community while the elected Village Mayor and six-member Board of Trustees determine Village policy. The Village's major operations include public works, finance, police, fire, community development, human services and communications.

The government-wide financial statements are prepared in accordance with generally accepted accounting principles (GAAP). The Governmental Accounting Standards Board (GASB) is responsible for establishing GAAP for state and local governments through its pronouncements (Statements and Interpretations). The more significant of the Village's accounting policies established in GAAP and used by the Village are described below.

REPORTING ENTITY

The Village is a municipal corporation governed by an elected mayor and six-member Board of Trustees. The accompanying financial statements present the government and its component units, entities for which the government is considered to be financially accountable. Blended component units are, in substance, part of the primary government's operations, even though they are legally separate entities. Thus, blended component units are appropriately presented as funds of the primary government. Each discretely presented component unit is reported in a separate column in the government-wide financial statements to emphasize that it is both legally and substantively separate from the government. Management has determined that there are two fiduciary component units that are required to be included in the financial statements of the Village as pension trust funds and there are no discretely component units to include in the reporting entity.

Police Pension Employees Retirement System

The Village's sworn police employees participate in the Police Pension Employees Retirement System (PPERS). PPERS functions for the benefit of these employees and is governed by a five-member pension board. Two members appointed by the Village's Mayor, one elected pension beneficiary and two elected police employees constitute the pension board. The participants are required to contribute a percentage of salary as established by state statute and the Village is obligated to fund all remaining PPERS costs based upon actuarial valuations. The State of Illinois is authorized to establish benefit levels and the Village is authorized to approve the actuarial assumptions used in the determination of contribution levels. Although it is legally separate from the Village, the PPERS is reported as if it were part of the primary government because its sole purpose is to provide retirement benefits for the Village's police employees. The PPERS is reported as a fiduciary fund, and specifically a pension trust fund, due to the fiduciary responsibility exercised over the PPERS.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

REPORTING ENTITY - Continued

Firefighters' Pension Employees Retirement System

The Village's sworn firefighters participate in the Firefighters' Pension Employees Retirement System (FPERS). FPERS functions for the benefit of these employees and is governed by a five-member pension board, with two members appointed by the Village's Mayor, two elected from active participants of the Fund, and one elected pension beneficiary of the Fund. The participants are required to contribute a percentage of salary as established by state statute and the Village is obligated to fund all remaining FPERS costs based upon actuarial valuations. The State of Illinois is authorized to establish benefit levels and the Village is authorized to approve the actuarial assumptions used in the determination of contribution levels. Although it is legally separate from the Village, the FPERS is reported as if it were part of the primary government because its sole purpose is to provide retirement benefits for the Village's sworn firefighters. The FPERS is reported as a fiduciary fund, and specifically a pension trust fund, due to the fiduciary responsibility exercised over the FPERS.

BASIS OF PRESENTATION

Government-Wide Statements

The Village's basic financial statements include both government-wide (reporting the Village as a whole) and fund financial statements (reporting the Village's major funds). Both the government-wide and fund financial statements categorize primary activities as either governmental or business-type. The Village's police and fire safety, highways and street maintenance and reconstruction, building code enforcement, public improvements, economic development, planning and zoning, and general administrative services are classified as governmental activities. The Village's waterworks and sewerage, and commuter parking activities are classified as business-type activities.

In the government-wide Statement of Net Position, both the governmental and business-type activities columns are: (a) presented on a consolidated basis by column, and (b) reported on a full accrual, economic resource basis, which recognizes all long-term assets/deferred outflows and receivables as well as long-term debt/deferred inflows and obligations.

The Village's net position is reported in three parts: net investment in capital assets; restricted; and unrestricted. The Village utilizes restricted resources to finance qualifying activities.

The government-wide Statement of Activities reports both the gross and net cost of each of the Village's functions and business-type activities (administration and finance, public safety, public works, development services, etc.). The functions are supported by administration and finance revenues (property, sales and use taxes, certain intergovernmental revenues, fines, permits and charges, etc.). The Statement of Activities reduces gross expenses (including depreciation) by related program revenues, which include 1) charges to customers or applicants who purchase, use or directly benefit from goods, services or privileges provided by a given function or segment and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment.

The net costs (by function or business-type activity) are normally covered by general revenue (property taxes, intergovernmental revenues, fines, permits and charges, etc.).

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

BASIS OF PRESENTATION - Continued

Government-Wide Statements - Continued

This government-wide focus is more on the sustainability of the Village as an entity and the change in the Village's net position resulting from the current year's activities.

Fund Financial Statements

The financial transactions of the Village are reported in individual funds in the fund financial statements. Each fund is accounted for by providing a separate set of self-balancing accounts that comprise its assets/deferred outflows, liabilities/deferred inflows, fund equity, revenues and expenditures/expenses. Funds are organized into three major categories: governmental, proprietary, and fiduciary. The emphasis in fund financial statements is on the major funds in either the governmental or business-type activities categories.

GASB Statement No. 34 sets forth minimum criteria (percentage of the assets/deferred outflows, liabilities/ deferred inflows, revenues or expenditures/expenses of either fund category or the governmental and enterprise combined) for the determination of major funds. The Village electively added funds, as major funds, which either had debt outstanding or specific community focus. The nonmajor funds are combined in a column in the fund financial statements. A fund is considered major if it is a primary operating fund of the Village or meets the following criteria:

> Total assets/deferred outflows, liabilities/deferred inflows, revenues, or expenditures/expenses of that individual governmental or enterprise fund are at least 10 percent of the corresponding total for all funds of that category or type; and
>
> Total assets/deferred outflows, liabilities/deferred inflows, revenues, or expenditures/expenses of the individual governmental or enterprise fund are at least 5 percent of the corresponding total for all governmental and enterprise funds combined.

The various funds are reported by generic classification within the financial statements. The following fund types are used by the Village:

Governmental Funds

The focus of the governmental funds' measurement (in the fund statements) is upon determination of financial position and changes in financial position (sources, uses, and balances of financial resources) rather than upon net income. The following is a description of the governmental funds of the Village:

General Fund is the general operating fund of the Village. It accounts for all revenues and expenditures of the Village which are not accounted for in other funds. The General Fund is a major fund.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

BASIS OF PRESENTATION - Continued

Governmental Funds - Continued

Special Revenue Funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes. The Village maintains two major special revenue funds, the Prospect and Main TIF Fund which is used to account for the resources to acquire property and construct certain improvements in the Prospect and Main Tax Incremental Financing District; and the Economic Emergency Fund which is used to account for money set aside by the Village board for unplanned or emergency expenses. Financing is being provided by incremental property taxes, general obligation bond proceeds, and investment income. The Village also maintains ten nonmajor special revenue funds.

Debt Service Funds are used to account for the accumulation of funds for the periodic payment of principal and interest on general long-term debt. The Village maintains one major debt service fund, the Debt Service Fund. The Debt Service Fund is used to account for the payment of interest and principal on the Village's general long-term debt obligations for the governmental activities.

Capital Projects Funds are used to account for financial resources to be used for the acquisition or construction of major capital facilities (other than those financed by business-type/proprietary funds). The Village maintains three nonmajor capital projects funds.

Proprietary Funds

The focus of proprietary fund measurement is upon determination of operating income, changes in net position, financial position, and cash flows. The generally accepted accounting principles applicable are those similar to businesses in the private sector.

Enterprise Funds account for operations for which a fee is charged to external users for goods or services and the activity (a) is financed with debt that is solely secured by a pledge of the net revenues, (b) has third party requirements that the cost of providing services, including capital costs, be recovered with fees and charges or (c) establishes fees and charges based on a pricing policy designed to recover similar costs. The Village maintains one major enterprise fund, the Water and Sewer, which is used to account for the activities of the water and sewer operations. The Village operates sewerage lift and relief stations and waste water collection systems and the water distribution system. The Village maintains two nonmajor enterprise funds.

Internal Service Funds are used to account for the financing of goods or services provided by an activity to other departments, funds or component units of the Village on a cost-reimbursement basis. The Village maintains four internal services funds. The Computer Replacement Fund is used to account for the acquisition of Village computer hardware. Financing is being provided by charges to various Village funds. The Risk Management Fund is used to account for the servicing and payment of claims for liability, property, casualty coverage, workers' compensation and medical benefits. Financing is being provided by charges in the various Village funds. The Vehicle Replacement Fund is used to account for the acquisition and depreciation of Village vehicles. Financing is being provided by charges to the General, Water and Sewer, Parking System Revenue and Village Parking Funds. The Vehicle Maintenance Fund is used to account for the maintenance and repair of all Village vehicles. Financing is being provided by charges to various Village funds.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

BASIS OF PRESENTATION - Continued

Proprietary Funds - Continued

The Village's internal service funds are presented in the proprietary funds financial statements. Because the principal users of the internal services are the Village's governmental activities, the financial statements of the internal service funds are consolidated into the governmental column when presented in the government-wide financial statements. To the extent possible, the cost of these services is reported in the appropriate functional activity (general government, public safety, highways and streets, etc.).

Fiduciary Funds

Fiduciary funds are used to report assets held in a trustee or custodial capacity for others and therefore are not available to support Village programs. The reporting focus is on net position and changes in net position and is reported using accounting principles similar to proprietary funds.

Pension Trust Funds are used to account for assets held in a trustee capacity for pension benefit payments. The Police Pension Fund accounts for the accumulation of resources to pay retirement and other related benefits for sworn members of the Village's police force. The Firefighters' Pension Fund accounts for the accumulation of resources to pay retirement and other related benefits for sworn members of the Village's Fire Department.

The Village's pension trust funds are presented in the fiduciary fund financial statements. Since by definition these assets are being held for the benefit of a third party (pension participants) and cannot be used to address activities or obligations of the Village, these funds are not incorporated into the government-wide statements.

MEASUREMENT FOCUS AND BASIS OF ACCOUNTING

Measurement focus is a term used to describe "which" transactions are recorded within the various financial statements. Basis of accounting refers to "when" transactions are recorded regardless of the measurement focus applied.

Measurement Focus

On the government-wide Statement of Net Position and the Statement of Activities, both governmental and business-type activities are presented using the economic resources measurement focus as defined below.

In the fund financial statements, the "current financial resources" measurement focus or the "economic resources" measurement focus is used as appropriate.

All governmental funds utilize a "current financial resources" measurement focus. Only current financial assets/ deferred outflows and liabilities/deferred inflows are generally included on their balance sheets. Their operating statements present sources and uses of available spendable financial resources during a given period. These funds use fund balance as their measure of available spendable financial resources at the end of the period.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

MEASUREMENT FOCUS AND BASIS OF ACCOUNTING - Continued

Measurement Focus - Continued

All proprietary and pension trust funds utilize an "economic resources" measurement focus. The accounting objectives of the "economic resources" measurement focus is the determination of operating income, changes in net position (or cost recovery), financial position, and cash flows. All assets/deferred outflows, liabilities/deferred inflows (whether current or noncurrent) associated with their activities are reported.

Basis of Accounting

In the government-wide Statement of Net Position and Statement of Activities, governmental and business-type activities are presented using the accrual basis of accounting. Under the accrual basis of accounting, revenues are recognized when earned and expenses are recorded when the liability/deferred inflow is incurred or economic asset used. Revenues, expenses, gains, losses, assets/deferred outflows, and liabilities/deferred inflows resulting from exchange and exchange-like transactions are recognized when the exchange takes place.

In the fund financial statements, governmental funds are presented on the modified accrual basis of accounting. Under this modified accrual basis of accounting, revenues are recognized when "measurable and available." Measurable means knowing or being able to reasonably estimate the amount. Available means collectible within the current period or within sixty days after year end. The Village recognizes property taxes when they become both measurable and available in accordance with GASB Codification Section P70. A sixty-day availability period is used for revenue recognition for all other governmental fund revenues. Expenditures (including capital outlay) are recorded when the related fund liability is incurred, except for general obligation bond principal and interest which are recognized when due.

In applying the susceptible to accrual concept under the modified accrual basis, those revenues susceptible to accrual are property taxes, sales and use taxes, income taxes, use taxes, telecommunications taxes, local and state motor fuel taxes, food and beverages taxes, replacement taxes, franchise taxes, utility taxes, hotel/motel taxes, fines, interest revenue, and charges for services. All other revenues are not susceptible to accrual because generally they are not measurable until received in cash.

All proprietary funds and pension trust funds utilize the accrual basis of accounting. Under the accrual basis of accounting, revenues are recognized when earned and expenses are recorded when the liability is incurred or economic asset used.

Proprietary funds distinguish operating revenues and expenses from nonoperating items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connection with a proprietary fund's principal ongoing operations. The principal operating revenues of the Village's enterprise funds and of the Village's internal service funds are charges to customers for sales and services. The Village also recognizes as operating revenue the portion of tap fees intended to recover the cost of connecting new customers to the system. Operating expenses for enterprise funds and internal service funds include the cost of sales and services, administrative expenses, and depreciation on capital assets. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

ASSETS/DEFERRED OUTFLOWS, LIABILITIES/DEFERRED INFLOWS, AND NET POSITION/ FUND BALANCE

Cash and Investments

Cash and cash equivalents on the Statement of Net Position are considered to be cash on hand, demand deposits, cash with fiscal agent. For the purpose of the proprietary funds "Statement of Cash Flows," cash and cash equivalents are considered to be cash on hand, demand deposits, cash with fiscal agent, and all highly liquid investments with an original maturity of three months or less.

Investments are generally reported at fair value. Short-term investments are reported at cost, which approximates fair value. For investments, the Village categorizes its fair value measurements within the fair value hierarchy established by generally accepted accounting principles. The hierarchy is based on the valuation inputs used to measure the fair value of the asset. Level 1 inputs are quoted prices in active markets for identical assets; Level 2 inputs are significant other observable inputs; Level 3 inputs are significant unobservable inputs.

Interfund Receivables, Payables and Activity

Interfund activity is reported as loans, services provided, reimbursements or transfers. Loans are reported as interfund receivables and payables as appropriate and are subject to elimination upon consolidation. Services provided, deemed to be at market or near market rates, are treated as revenues and expenditures/expenses. Reimbursements are when one fund incurs a cost, charges the appropriate benefiting fund and reduces its related cost as a reimbursement. All other interfund transactions are treated as transfers. Any residual balances outstanding between the governmental activities and business-type activities are reported in the government-wide financial statements as "internal balances."

Receivables

In the government-wide financial statements, receivables consist of all revenues earned at year-end and not yet received. Allowances for uncollectible accounts receivable are based upon historical trends and the periodic aging of accounts receivable. Major receivables balances for governmental activities include property taxes, sales and use taxes, income taxes, utility taxes, and grants. Business-type activities report charges for services as their major receivables.

Prepaids/Inventories

Prepaids/inventories are valued at cost, which approximates market, using the first-in/first-out (FIFO) method. The cost of governmental fund-type prepaids/inventories are recorded as expenditures when consumed rather than when purchased. Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaids in both the government-wide and fund financial statements.

Deferred Outflows/Inflows of Resources

Deferred outflow/inflow of resources represents a consumption/acquisition of net assets that applies to a future period and therefore will not be recognized as an outflow of resources (expense)/inflow of resources (revenue) until that future time.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

ASSETS/DEFERRED OUTFLOWS, LIABILITIES/DEFERRED INFLOWS, AND NET POSITION/ FUND BALANCE - Continued

Capital Assets

Capital assets, which include property, plant, equipment, and infrastructure assets (e.g., roads, bridges, storm sewers, and similar items), are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets, other than infrastructure, buildings and improvements, purchased or acquired with an original cost of over $20,000 and infrastructure, buildings and improvements with an original cost of over $50,000 are reported at historical cost, or estimated historical cost. Additions, improvements, and other capital outlays that significantly extend the useful life of an asset are capitalized. Other costs incurred for repairs and maintenance are expensed as incurred.

The accounting and financial reporting treatment applied to a fund is determined by its measurement focus. General capital assets are long-lived assets of the Village as a whole. Infrastructure such as streets and storm sewers are capitalized. In the case of the initial capitalization of general infrastructure assets (i.e., those reported by the governmental activities) the government chose to include all such items regardless of their acquisition date. The valuation basis for general capital assets is historical cost, or where historical cost is not available, estimated historical cost based on replacement costs.

Capital assets in the proprietary funds are capitalized in the fund in which they are utilized. The valuation bases for proprietary fund capital assets are the same as those used for the general capital assets. Donated capital assets are capitalized at acquisition value on the date donated.

Depreciation on all assets is computed and recorded using the straight-line method of depreciation over the following estimated useful lives:

Buildings and Improvements	20 - 50 Years
Vehicles	2 - 20 Years
Machinery and Equipment	2 - 20 Years
Infrastructure	15 - 50 Years

Compensated Absences

The Village accrues accumulated unpaid vacation and associated employee-related costs when earned (or estimated to be earned) by the employee. In accordance with GASB Statement No. 16, no liability is recorded for nonvesting accumulation rights to receive sick pay benefits. However, a liability is recognized for that portion of accumulated sick leave that is estimated to be taken as “terminal leave” prior to retirement.

All vacation pay is accrued when incurred in the government-wide and proprietary fund financial statements. A liability for these amounts is reported in the governmental funds only if they have matured, for example, as a result of employee resignations and retirements.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - Continued

ASSETS/DEFERRED OUTFLOWS, LIABILITIES/DEFERRED INFLOWS, AND NET POSITION/ FUND BALANCE - Continued

Long-Term Obligations

In the government-wide financial statements, and proprietary fund types in the fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund type Statement of Net Position. Bond premiums and discounts are deferred and amortized over the life of the bonds using the effective interest method. Bonds payable are reported net of the applicable bond premium or discount. Bond issuance costs are reported as expenses at the time of issuance.

In the fund financial statements, governmental fund types recognize bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

Net Position

In the government-wide financial statements, equity is classified as net position and displayed in three components:

> Net Investment in Capital Assets - Consists of capital assets, including restricted capital assets, net of accumulated depreciation, and reduced by the outstanding balances of any bonds, mortgages, notes or other borrowings that are attributable to the acquisition, construction, or improvement of those assets.
>
> Restricted - Consists of net position with constraints placed on the use either by (1) external groups such as creditors, grantors, contributors, or laws or regulations of other governments; or (2) law through constitutional provisions or enabling legislation.
>
> Unrestricted - All other net position balances that do not meet the definition of “restricted” or “net investment in capital assets.”

Use of Estimates

The preparation of financial statements in conformity with GAAP requires management to make estimates and assumption that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures/expenses during the reporting period. Actual results could differ from those estimates.

NOTE 2 - STEWARDSHIP, COMPLIANCE AND ACCOUNTABILITY

BUDGETARY INFORMATION

All departments of the Village submit requests for appropriations to the Village Manager so that a budget may be prepared. The budget is prepared by fund and includes information on the past year, current year estimates and requested appropriations for the next fiscal year. Budgets are adopted on a basis consistent with generally accepted accounting principles. Annual appropriated budgets are adopted for the General, Special Revenue, Debt Service, Capital Projects, Enterprise, Internal Service and Pension Trust Funds. All annual appropriations lapse at fiscal year end.

The proposed budget is presented to the governing body for review. The governing body holds public hearings and may add to, subtract from, or change appropriations, but may not change the form of the budget.

The Village Manager is authorized to transfer budgeted amounts between departments within any fund; however, any revisions that alter the total expenditures of any fund must be approved by the governing body. Expenditures may not legally exceed budgeted appropriations at the fund level. During the year, budget amendments were approved by the Village Board. The final budget figures included in this report reflect all budget amendments made during the year.

NOTE 3 - DETAIL NOTES ON ALL FUNDS

DEPOSITS AND INVESTMENTS

The Village maintains a cash and investment pool that is available for use by all funds except the pension trust funds. Each fund type's portion of this pool is displayed on the financial statements as "cash and investments." In addition, investments are separately held by several of the Village's funds. The deposits and investments of the pension trust funds are held separately from those of other funds.

Permitted Deposits and Investments - Illinois Statutes authorizes the Village to make deposits/invest in commercial banks, savings and loan institutions, obligations of the U.S. Treasury and U.S. Agencies, obligations of States and their political subdivisions, credit union shares, repurchase agreements, commercial paper rated within the three highest classifications by at least two standard rating services, Illinois Funds and the Illinois Public Reserves Investment Management Trust.

The Illinois Funds is an investment pool managed by the Illinois Public Treasurer’s Office which allows governments within the State to pool their funds for investment purposes. Illinois Funds is not registered with the SEC as an investment company. Investments in Illinois Funds are valued at the share price, the price for which the investment could be sold.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

DEPOSITS AND INVESTMENTS - Continued

The Illinois Public Reserves Investment Management Trust (IPRIME) is an investment opportunity and cash management service for Illinois Municipal Treasurers acting on behalf of counties, townships, cities, towns, villages, special road districts, public water supply districts, fire protection districts, drainage districts, levee districts, sewer districts, housing authorities, and all other political corporations or subdivisions of the State of Illinois. Participation in IPRIME is voluntary. IPRIME is not registered with the SEC as an Investment Company. Investments in IPRIME are valued at the share price, the price for which the investment could be sold.

Village

Deposits. At year-end, the carrying amount of the Village's deposits for governmental and business-type totaled $33,111,111 and the bank balances totaled $37,532,015. In addition, the Village has $57,223,372 invested in IPRIME and $42,141,345 invested in the Illinois Funds at year-end, which have an average maturity of less than one year.

Interest Rate Risk. Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. In accordance with its investment policy, the Village limits its exposure to interest rate risk by structuring the portfolio to provide liquidity for short and long-term cash flow needs while providing a reasonable rate of return based on the current market. Unless matched to a specific cash flow, maturities should not exceed two years from the date of purchase.

Credit Risk. Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations. The Village limits its exposure to credit risk by permitting investments in only those securities allowed under law and by specifically prohibiting investments in leveraged or derivative securities. The Illinois Funds were rated AAA by Fitch, IMET investments were rated AAAf by Standard & Poor's and the IPRIME investments were rated AAAm by Standard & Poor's.

Custodial Credit Risk. In the case of deposits, this is the risk that in the event of a bank failure, the Village's deposits may not be returned to it. The Village's investment policy requires pledging of collateral for all bank balances in excess of federal depository insurance, at an amount not less than 105% of the fair market value of the funds secured, with the collateral witnessed by a written collateral agreement and held by an independent third party in the Village's name. At year-end, the entire amount of the bank balance of deposits was covered by collateral, federal depository or equivalent insurance.

For an investment, this is the risk that in the event of the failure of the counterparty, the Village will not be able to recover the value of its investments or collateral securities that are in the possession of an outside party. To limit its exposure, the Village's investment policy requires all security transactions that are exposed to custodial credit risk to be processed on a delivery versus payment (DVP) basis with the underlying investments held by an independent third-party custodian and evidenced by safekeeping receipts and a written custodial agreement. The Illinois Funds, and money market mutual funds are not subject to custodial credit risk.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

DEPOSITS AND INVESTMENTS - Continued

Village - Continued

Concentration Risk. This is the risk of loss attributed to the magnitude of the Village's investment in a single issuer. The Village's investment policy requires diversification of investment to avoid unreasonable risk. The Village's investment policy states the Village's portfolio shall be diversified in order to limit the investment holdings of a specific issuer or business sector to avoid over concentration in any one institution or area excluding investments in U.S. Treasury securities and authorized investment pools. At year-end, the Village does not have any investments over 5 percent of the cash and investment portfolio (other than investments issued or explicitly guaranteed by the U.S. government and investments in mutual funds, external investment pools, and other pooled investments).

Police Pension Fund

The Illinois Police Officers Pension Investment Fund (IPOPIF) is an investment trust fund responsible for the consolidation and fiduciary management of the pension assets of Illinois suburban and downstate police pension funds. IPOPIF was created by Public Act 101-0610, and codified within the Illinois Pension Code, becoming effective January 1, 2020, to streamline investments and eliminate unnecessary and redundant administrative costs, thereby ensuring assets are available to fund pension benefits for the beneficiaries of the participating pension funds. Participation in IPOPIF by Illinois suburban and downstate police pension funds is mandatory. Investments of the Fund are combined in a commingled external investment pool and held by IPOPIF. A schedule of investment expenses is included in IPOPIF's annual comprehensive financial report. For additional information on IPOPIF's investments, please refer to their annual comprehensive financial report, which can be obtained from IFPIF at 456 Fulton Street, Suite 402 Peoria, Illinois 61602 or at www.ipopif.org.

Deposits. The Fund retains all its available cash with one financial institution. Available cash is determined to be that amount which is required for the current expenditures of the Fund. The excess of available cash is required to be transferred to IPOPIF for purposes of the long-term investment for the Fund. At year-end, the carrying amount of the Fund's cash on hand totaled $806,618 and the bank balances totaled $810,018.

Custodial Credit Risk. In the case of deposits, this is the risk that in the event of a bank failure, the Fund's deposits may not be returned to it. The Fund's investment policy does not address custodial credit risk for deposits. At year-end, the entire carrying amount of the bank balance of deposits is covered by federal depository or equivalent insurance.

For investments, the Fund's investment policy limits its exposure by requiring all security transactions that are exposed to custodial credit risk to be processed on a delivery versus payment (DVP) basis with the underlying investments held by a third party custodian, in the name of the respective Fund, and evidences by safekeeping receipts.

Investments. At year-end the Fund has $96,798,110 invested in IPOPIF. The pooled investments consist of the investments as noted in the target allocation table available at www.ipopif.org. Investments in IPOPIF are valued at IPOPIF's share price, which is the price the investment could be sold. There are no unfunded commitments at year-end. The fund may redeem shares with a seven calendar day notice. IPOPIF may, at its sole discretion and based on circumstances, process redemption requests with fewer than a seven calendar day notice. Regular redemptions of the same amount on a particular day of the month may be arranged with IPOPIF.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

DEPOSITS AND INVESTMENTS - Continued

Police Pension Fund - Continued

Investment Policy. IPOPIF's current investment policy was adopted by the Board of Trustees on December 17, 2021. IPOPIF is authorized to invest in all investments allowed by Illinois Compiled Statutes (ILCS). The IPOPIF shall not be subject to any of the limitations applicable to investments of pension fund assets currently held by the transferor pension funds under Sections 1-113.1 through 1-113.12 or Article 3 of the Illinois Pension Code.

Rate of Return

For the year ended December 31, 2024, the annual money-weighted rate of return on pension plan investments, net of pension plan investment expense, was 9.59%. The money-weighted rate of return expresses investment performance, net of investment expense, adjusted for the changing amounts actually invested.

Firefighters' Pension Fund

The Illinois Firefighters' Pension Investment Fund (IFPIF) is an investment trust fund responsible for the consolidation and fiduciary management of the pension assets of Illinois suburban and downstate firefighter pension funds. IFPIF was created by Public Act 101-0610, and codified within the Illinois Pension Code, becoming effective January 1, 2020, to streamline investments and eliminate unnecessary and redundant administrative costs, thereby ensuring assets are available to fund pension benefits for the beneficiaries of the participating pension funds. Participation in IFPIF by Illinois suburban and downstate firefighter pension funds is mandatory. Investments of the Fund are combined in a commingled external investment pool and held by IFPIF. A schedule of investment expenses is included in IFPIF's annual report. For additional information on IFPIF's investments, please refer to their annual comprehensive financial report, which can be obtained from IFPIF at 1919 South Highland Avenue, Building A, Suite 237, Lombard, IL 60148 or at www.ifpif.org.

Deposits. The Fund retains all its available cash with two financial institutions. Available cash is determined to be that amount which is required for the current expenditures of the Fund. The excess of available cash is required to be transferred to IFPIF for purposes of the long-term investment for the Fund. At year-end, the carrying amount of the Fund's cash on hand totaled $699,565 and the bank balances totaled $699,565.

Custodial Credit Risk. In the case of deposits, this is the risk that in the event of a bank failure, the Fund's deposits may not be returned to it. The Fund's investment policy requires pledging of collateral for all bank balances in excess of federal depository insurance, at an amount not less than 110% of the fair market value of the funds secured, with the collateral held by an independent third party or the Federal Reserve Bank, and evidenced by safekeeping receipts. At year-end, the entire carrying amount of the bank balance of deposits is covered by federal depository or equivalent insurance.

For investments, the Fund will not be able to recover the value of its investments that are in possession of an outside party. To limit its exposure, the Fund's investment policy requires all security transactions that are exposed to custodial credit risk to be processed on a delivery versus payment (DVP) basis with the underlying investments held by a third-party custodian and evidenced by safekeeping receipts.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

DEPOSITS AND INVESTMENTS - Continued

Firefighters' Pension Fund - Continued

Investments. At year-end the Fund has $84,644,172 invested in IFPIF. The pooled investments consist of the investments as noted in the target allocation table available at www.ifpif.org. Investments in IFPIF are valued at IFPIF's share price, which is the price the investment could be sold. There are no unfunded commitments at year-end. The plan may redeem shares by giving notice by 5:00 pm central time on the 1st of each month. Requests properly submitted on or before the 1st of each month will be processed for redemption by the 14th of the month. Expedited redemptions may be processed at the sole discretion of IFPIF.

Investment Policy. IFPIF's current investment policy was adopted by the Board of Trustees on June 17, 2022. IFPIF is authorized to invest in all investments allowed by Illinois Compiled Statutes (ILCS). The IFPIF shall not be subject to any of the limitations applicable to investments of pension fund assets currently held by the transferor pension funds under Sections 1-113.1 through 1-113.12 or Article 4 of the Illinois Pension Code.

Rate of Return

For the year ended December 31, 2024, the annual money-weighted rate of return on pension plan investments, net of pension plan investment expense, was 10.92%. The money-weighted rate of return expresses investment performance, net of investment expense, adjusted for the changing amounts actually invested.

PROPERTY TAXES

Property taxes for 2023 attach as an enforceable lien on January 1, on property values assessed as of the same date. Taxes are levied by December of the subsequent fiscal year (by passage of a Tax Levy Ordinance). Tax bills are prepared by Cook County and are payable in two installments, on or about March 1 and September 1 during the following year. The County collects such taxes and remits them periodically.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

CAPITAL ASSETS

Governmental Activities

Governmental capital asset activity for the year was as follows:

	Beginning Balances	Increases	Decreases	Ending Balances
Nondepreciable Capital Assets				
Land	$ 15,942,776	769,203	—	16,711,979
Construction in Progress	5,200,705	2,748,595	3,156,922	4,792,378
	21,143,481	3,517,798	3,156,922	21,504,357
Depreciable Capital Assets				
Buildings	73,957,433	3,515,609	—	77,473,042
Improvements Other than Buildings	1,516,920	—	—	1,516,920
Vehicles	13,460,535	1,546,651	522,558	14,484,628
Machinery and Equipment	6,855,333	432,389	—	7,287,722
Infrastructure	116,776,027	6,213,924	—	122,989,951
	212,566,248	11,708,573	522,558	223,752,263
Less Accumulated Depreciation				
Buildings	14,380,407	1,507,193	—	15,887,600
Improvements Other than Buildings	556,657	42,997	—	599,654
Vehicles	9,225,935	982,753	488,402	9,720,286
Machinery and Equipment	3,054,695	510,773	—	3,565,468
Infrastructure	82,128,054	2,056,966	—	84,185,020
	109,345,748	5,100,682	488,402	113,958,028
Total Net Depreciable Capital Assets	103,220,500	6,607,891	34,156	109,794,235
Total Net Capital Assets	124,363,981	10,125,689	3,191,078	131,298,592

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

CAPITAL ASSETS - Continued

Governmental Activities - Continued

Depreciation expense was charged to governmental activities as follows:

General Government	$ 564,301
Public Safety	1,072,585
Highways and Streets	2,176,489
Health	2,349
Welfare	3,752
Culture and Recreation	7,240
Internal Service	1,273,966
	5,100,682

Business-Type Activities

Business-type capital asset activity for the year was as follows:

	Beginning Balances	Increases	Decreases	Ending Balances
Nondepreciable Capital Assets				
Land	$ 17,318,818	—	—	17,318,818
Construction in Progress	1,229,427	11,545,346	68,454	12,706,319
	18,548,245	11,545,346	68,454	30,025,137
Depreciable Capital Assets				
Building and Improvements	4,311,808	—	—	4,311,808
Machinery and Equipment	4,860,968	—	—	4,860,968
Infrastructure	57,769,756	4,239,880	303,980	61,705,656
	66,942,532	4,239,880	303,980	70,878,432
Less Accumulated Depreciation				
Building and Improvements	3,131,098	50,352	—	3,181,450
Machinery and Equipment	3,889,396	53,539	—	3,942,935
Infrastructure	17,688,915	1,174,521	294,164	18,569,272
	24,709,409	1,278,412	294,164	25,693,657
Total Other Capital Assets	42,233,123	2,961,468	9,816	45,184,775
Total Capital Assets	60,781,368	14,506,814	78,270	75,209,912

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

CAPITAL ASSETS - Continued

Business-Type Activities - Continued

Depreciation expense was charged to business-type activities as follows:

Water and Sewer	$ 1,278,412

INTERFUND TRANSFERS

Interfund transfers for the year consisted of the following:

Transfer In	Transfer Out	Amount	
Economic Emergency	General	6,500,000	(3)
Debt Service	General	$ 2,171,000	(1)
Nonmajor Governmental	General	2,000,000	(2)
Capital Improvements	General	3,383,000	(4)
Water and Sewer	General	5,293,312	(5)
Nonmajor Business-Type	General	175,000	(6)
		19,522,312	

The purpose of significant transfers from/to between funds are as follows:

- $2,171,000 transferred from the General Fund to the Debt Service Fund to support debt service requirements.
- $2,000,000 transferred from the General Fund to the Pension Stabilization Fund to provide an alternative revenue source supporting the annual pension costs generally funded from the annual property tax levy
- $6,500,000 transferred to the Economic Emergency Fund from the General Fund to fund the savings of two months of expenses in case of economic downturn.
- $3,383,000 transferred from the General Fund to the Capital Improvement Fund ($2,018,000) to fund to support small to midsize capital projects for the Village, to the Street Improvement Fund ($1,100,000) to replace vehicle sticker revenues and general support for the street resurfacing program, and to the Flood Control Fund ($265,000) to support various flood control projects.
- $5,293,312 transferred to the Water and Sewer Fund from the General Fund to fund the Northwest Water interconnect project.
- $175,000 transferred from the General Fund to the Village Parking System Fund to support parking related projects and expenses.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

INTERFUND BALANCES

Interfund balances are advances in anticipation of receipts. The composition of interfund balances as of the date of this report, is as follows:

Receivable Fund	Payable Fund	Amount
General	Police Pension	$ 27,005
General	Fire Pension	27,712
		54,717

INTERGOVERNMENTAL RECEIVABLES

The following receivables are included in due from other governments on the Statement of Net Position:

	Governmental Activities	Business-Type Activities	Totals
Mount Prospect Public Library	$ 8,844		8,844
Grants	2,098,824	—	2,098,824
Miscellaneous	362,953	139	363,092
	2,470,621	139	2,470,760

LONG-TERM DEBT

General Obligation Bonds

The Village issues general obligation bonds to provide funds for the acquisition and construction of major capital facilities. General obligation bonds have been issued for governmental and business-type activities. General obligation bonds are direct obligations and pledge the full faith and credit of the Village. General obligation bonds currently outstanding are as follows:

Issue	Fund Debt Retired by	Beginning Balances	Issuances	Retirements	Ending Balances
$9,100,000 General Obligation Refunding Bonds of 2016A, due in annual installments of $120,000 to $1,905,000 plus interest at 3.00% through December 1, 2028.	Debt Service	$ 8,345,000	—	1,060,000	7,285,000

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LONG-TERM DEBT - Continued

General Obligation Bonds - Continued

Issue	Fund Debt Retired by	Beginning Balances	Issuances	Retirements	Ending Balances
$9,740,000 General Obligation Bonds of 2017, due in annual installments of $125,000 to $460,000 plus interest at 2.50% to 4.00% through December 1, 2037.	Prospect and Main TIF	4,350,000	—	185,000	4,165,000
	Water and Sewer	4,050,000	—	190,000	3,860,000
$11,950,000 General Obligation Bonds of 2018A, due in annual installments of $115,000 to $700,000 plus interest at 3.25% to 5.00% through December 1, 2037.	Prospect and Main TIF	6,450,000	—	250,000	6,200,000
	Water and Sewer	4,025,000	—	175,000	3,850,000
$38,440,000 General Obligation Bonds of 2018B, due in annual installments of $155,000 to $3,110,000 plus interest at 3.625% to 5.000% through December 1, 2043.	Debt Service	37,225,000	—	770,000	36,455,000
$9,600,000 General Obligation Bonds of 2019A, due in annual installments of $60,000 to $800,000 plus interest at 2.00% to 5.00% through December 1, 2039.	Water and Sewer	8,745,000	—	315,000	8,430,000

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LONG-TERM DEBT - Continued

General Obligation Bonds - Continued

Issue	Fund Debt Retired by	Beginning Balances	Issuances	Retirements	Ending Balances
$7,725,000 General Obligation Bonds of 2019B, due in annual installments of $210,000 to $740,000 plus interest at 3.00% to 5.00% through December 1, 2039.	Prospect and Main TIF	$ 7,515,000	—	235,000	7,280,000
$8,935,000 General Obligation Bonds of 2022A, due in annual installments of $215,000 to $735,000 plus interest at 3.00% to 5.00% through December 1, 2041.	Water and Sewer	8,470,000	—	235,000	8,235,000
$8,230,000 General Obligation Refunding Bonds of 2022B, due in annual installments of $650,000 to $855,000 plus interest at 2.80% through December 1, 2033.	Debt Service	7,580,000	—	670,000	6,910,000
		96,755,000	—	4,085,000	92,670,000

Limited Tax Note Payable

The Village has issued a note payable (direct borrowing) related to a developer agreement. The limited tax note payable has been issued for the governmental activities and is a limited obligation of the Village, payable solely from certain tax revenues as set forth in the developer agreement. The developer agreement term will expire upon the earlier to occur of (a) the expiration of the term of any bonds issued by the Village which yield developer proceeds equal to the maximum reimbursement amount, (b) the date which all obligations under this agreement have been discharged, including, but not limited to, payments on any bonds issued by the Village and on the note payable, or (c) 35 years following the issuance of the note payable. After a final accounting is completed and any remaining amounts are paid to the developer, the note payable shall be marked “cancelled” and returned to the Village. Notes payable currently outstanding are as follows:

Issue	Fund Debt Retired by	Beginning Balances	Issuances/ Accretion	Retirements	Ending Balances
$25,000,000 Business District Limited Tax Note Payable of 2010, due in semiannual installments plus interest at 6.710% contingent upon sufficient pledged revenues.	Business District	$ 38,290,593	2,441,853	2,319,352	38,413,094

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LONG-TERM DEBT - Continued

Asset Retirement Obligation

The Village has recognized an asset retirement obligation (ARO) and related deferred outflow of resources in connection with its obligation to seal and abandon various water wells at the end of their estimated useful lives in accordance with the Illinois Administrative Code Title 77. The ARO was measured using actual historical costs for similar abandonments, adjusted for inflation through the end of the year. The estimated remaining useful lives of the water wells are 97 years.

Long-Term Liabilities Activity

Changes in long-term liabilities during the fiscal year were as follows:

Type of Debt	Beginning Balances	Additions/ Accretion	Deductions	Ending Balances	Amounts within One Year
Governmental Activities					
Compensated Absences					
General	$ 4,501,325	337,208	168,604	4,669,929	1,104,927
Internal Services	103,246	9,107	18,214	94,139	18,828
Claims Payable	579,657	988,194	594,428	973,423	375,688
Net Pension Liability					
IMRF	6,976,262	—	4,035,138	2,941,124	—
Police Pension	66,964,259	—	1,005,045	65,959,214	—
Firefighters' Pension	54,251,038	—	3,184,271	51,066,767	—
Total OPEB Liability - RBP					
General	9,924,599	—	1,811,218	8,113,381	408,955
Internal Services	371,284	—	91,554	279,730	14,100
General Obligation Bonds	71,465,000	—	3,170,000	68,295,000	3,320,000
Unamortized Premium	1,938,031	—	176,866	1,761,165	176,866
Business District Limited Tax Note Payable	38,290,593	2,441,853	2,319,352	38,413,094	1,698,703
	255,365,294	3,776,362	16,574,690	242,566,966	7,118,067
Business-Type Activities					
Compensated Absences	286,142	74,148	37,074	323,216	64,643
Net Pension Liability - IMRF	1,309,958	—	755,352	554,606	—
Total OPEB Liability - RBP	839,540	—	205,991	633,549	31,934
Asset Retirement Obligation	750,000	—	—	750,000	—
General Obligation Bonds	25,290,000	—	915,000	24,375,000	995,000
Unamortized Premium	1,653,855		97,804	1,556,051	—
	30,129,495	74,148	2,011,221	28,192,422	1,091,577

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LONG-TERM DEBT - Continued

Long-Term Liabilities Activity - Continued

For the governmental activities, payments on the compensated absences, the net pension liabilities, and the total OPEB liability are made by the General Fund. Payments on general obligation bonds are being liquidated by the Debt Service Fund and the Prospect and Main TIF Fund, and the Business District Limited Tax Note Payable is being liquidated by the Business District Fund. Claims payable are being liquidated by the Risk Management Fund. Internal service funds predominantly serve the governmental funds. Accordingly, long-term liabilities for them are included as part of the above totals for governmental activities.

Additionally, for business-type activities, compensated absences are liquidated by the Water and Sewer Fund. The net pension liability, the total OPEB liability, the asset retirement obligation, and the general obligation bonds are being liquidated by the Water and Sewer Fund.

Debt Service Requirements to Maturity

The annual debt service requirements to maturity, including principal and interest, are as follows:

Fiscal Year	Governmental Activities		Business-Type Activities	
	General Obligation Bonds		General Obligation Bonds	
	Principal	Interest	Principal	Interest
2025	$ 3,320,000	2,549,116	995,000	843,632
2026	3,480,000	2,434,986	1,085,000	795,932
2027	3,630,000	2,316,796	1,165,000	746,082
2028	3,800,000	2,197,422	1,255,000	699,882
2029	3,460,000	2,075,168	1,340,000	649,700
2030	3,750,000	1,932,872	1,435,000	595,750
2031	3,945,000	1,781,566	1,535,000	542,494
2032	4,150,000	1,622,362	1,625,000	484,306
2033	4,370,000	1,454,808	1,725,000	431,732
2034	3,715,000	1,280,170	1,825,000	377,920
2035	3,900,000	1,151,550	1,930,000	320,988
2036	4,090,000	1,014,519	2,030,000	261,244
2037	4,285,000	870,125	2,140,000	197,912
2038	3,260,000	718,400	1,390,000	130,650
2039	3,400,000	598,200	1,465,000	88,000
2040	2,765,000	469,600	700,000	43,050
2041	2,875,000	359,000	735,000	22,050
2042	2,990,000	244,000	—	—
2043	3,110,000	124,400	—	—
2044	—	—	—	—
Totals	68,295,000	25,195,060	24,375,000	7,231,324

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LONG-TERM DEBT - Continued

Legal Debt Margin

Article VII, Section 6(k) of the 1970 Illinois Constitution governs the computation of legal debt margin.

"The General Assembly may limit by law the amount and require referendum approval of debt to the incurred by home rule municipalities, payable from ad valorem property tax receipts, only in excess of the following percentages of the assessed value of its taxable property…(2) if its population is more than 25,000 and less than 500,000 an aggregate of one percent: indebtedness which is outstanding on the effective date (July 1, 1971) of this constitution or which is thereafter approved by referendum…shall not be included in the foregoing percentage amounts."

To date the Illinois General Assembly has set no limits for home rule municipalities. The Village is a home rule municipality.

NET POSITION CLASSIFICATIONS

Net investment in capital assets was comprised of the following as of December 31, 2024:

Governmental Activities	
Capital Assets - Net of Accumulated Depreciation	$ 131,298,592
Plus:	
Unamortized Refunding Loss	230,194
Less Capital Related Debt:	
General Obligation Refunding Bonds of 2016A	(7,285,000)
General Obligation Bonds of 2017	(4,165,000)
General Obligation Bonds of 2018A	(6,200,000)
General Obligation Bonds of 2018B	(36,455,000)
General Obligation Bonds of 2019B	(7,280,000)
General Obligation Refunding Bonds of 2022B	(6,910,000)
Premium on Debt Issuance	(1,761,165)
Net Investment in Capital Assets	61,472,621

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

NET POSITION CLASSIFICATIONS - Continued

Business-Type Activities		
Capital Assets - Net of Accumulated Depreciation	$	75,209,912
Less Capital Related Debt:		
General Obligation Bonds of 2017		(3,860,000)
General Obligation Bonds of 2018A		(3,850,000)
General Obligation Bonds of 2019A		(8,430,000)
General Obligation Bonds of 2022A		(8,235,000)
Premium on Debt Issuance		(1,556,051)
Net Investment in Capital Assets		49,278,861

FUND BALANCE CLASSIFICATIONS

In the governmental funds financial statements, the Village considers restricted amounts to have been spent when an expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available. The Village first utilizes committed, then assigned and then unassigned fund balance when an expenditure is incurred for purposes for which all three unrestricted fund balances are available.

Nonspendable Fund Balance. Consists of resources that cannot be spent because they are either: a) not in a spendable form; or b) legally or contractually required to be maintained intact.

Restricted Fund Balance. Consists of resources that are restricted to specific purposes, that is, when constraints placed on the use of resources are either: a) externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments; or b) imposed by law through constitutional provisions or enabling legislation.

Committed Fund Balance. Consists of resources constrained (issuance of an ordinance) to specific purposes by the government itself, using its highest level of decision-making authority, the Board of Trustees; to be reported as committed, amounts cannot be used for any other purpose unless the government takes the same highest-level action to remove or change the constraint.

Assigned Fund Balance. Consists of amounts that are constrained by the Board of Trustees's intent to be used for specific purposes but are neither restricted nor committed. Intent is expressed by a) the Board of Trustees itself or b) a body or official to which the Board of Trustees has delegated the authority to assign amounts to be used for specific purposes. The Village's highest level of decision-making authority is the Board of Trustees, who is authorized to assign amounts to a specific purpose.

Unassigned Fund Balance. Consists of residual net resources of a fund that has not been restricted, committed, or assigned within the General Fund and deficit fund balances of other governmental funds.

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

FUND BALANCE CLASSIFICATIONS - Continued

Minimum Fund Balance Policy. The Village's policy manual states that the General Fund should maintain an unrestricted fund balance level between 30% to 50% of the subsequent fiscal year's expenditures, the special revenue funds (except the CDBG Fund) should maintain a fund balance level between 10% and 25% of the annual budgeted expenditures, not including capital, debt service and transfers, the Debt Service Fund should maintain a fund balance level at a maximum of the amount of the next principal and interest payment due, and the Capital Projects Fund should maintain a fund balance level between 25% and 50% of the five-year average for capital expenditures supported by the fund to a maximum of $1 million.

The following is a schedule of fund balance classifications for the governmental funds as of the date of this report:

		Special Revenue				
	General	Prospect and Main TIF	Economic Emergency	Debt Service	Nonmajor	Totals
Fund Balances						
Nonspendable						
Inventories	$ 535	—	—	—	—	535
Prepaids	350,091	—	—	—	112,763	462,854
	350,626	—	—	—	112,763	463,389
Restricted						
Public Safety						
Police	—	—	—	—	665,517	665,517
Fire	—	—	—	—	572,458	572,458
Highways and Streets	—	3,906,514	—	—	3,997,697	7,904,211
Pension Stabilization	—	—	13,691,634	—	3,536,070	17,227,704
Debt Service	—	—	—	1,471,966	—	1,471,966
	—	3,906,514	13,691,634	1,471,966	8,771,742	27,841,856
Committed						
Refuse Disposal	—	—	—	—	1,790,243	1,790,243
Assigned						
Debt Service	3,277,677	—	—	—	—	3,277,677
TIF Redevelopment	3,700,000	—	—	—	—	3,700,000
Pension Stabilization	2,000,000	—	—	—	—	2,000,000
Capital Projects	—	—	—	—	19,686,657	19,686,657
	8,977,677	—	—	—	19,686,657	28,664,334
Unassigned	46,348,799	—	—	—	—	46,348,799
Total Fund Balances	55,677,102	3,906,514	13,691,634	1,471,966	30,361,405	105,108,621

NOTE 3 - DETAIL NOTES ON ALL FUNDS - Continued

LEASES RECEIVABLE

The Village is a lessor on the following leases at year end:

Lease	Start Date	End Date	Payments	Interest Rate
T-Mobile Cell Tower	October 16, 2000	October 16, 2029	$25,200 per year	3.35%

During the fiscal year, the Village has recognized $20,679 of lease revenue.

The future minimum lease assets and the net present value of these minimum lease receipts as of year-end, are as follows:

Fiscal Year	Principal	Interest
2025	$ 21,372	3,828
2026	22,088	3,112
2027	22,828	2,372
2028	23,593	1,607
2029	24,385	817
	114,266	11,736

NOTE 4 - OTHER INFORMATION

RISK MANAGEMENT

The Village is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; natural disasters; and injuries to the Village's employees. These risks, along with medical claims for employees and retirees, are provided for through the Village's participation in the Intergovernmental Risk Management Agency (IRMA) and the Intergovernmental Personnel Benefit Cooperative (IPBC). There have been no significant reductions in coverage from the prior year and settled claims have not exceeded coverage for any of the past three years.

Intergovernmental Risk Management Agency (IRMA)

The Village participates in the Intergovernmental Risk Management Agency (IRMA). IRMA is an organization of municipalities and special districts in Northeastern Illinois which have formed an association under the Illinois Intergovernmental Cooperations Statute to pool its risk management needs. The agency administers a mix of self-insurance and commercial insurance coverages; property/casualty and workers' compensation claim administration/litigation management services; unemployment claim administration; extensive risk management/ loss control consulting and training programs; and a risk information system and financial reporting service for its members.

NOTE 4 - OTHER INFORMATION - Continued

RISK MANAGEMENT - Continued

Intergovernmental Risk Management Agency (IRMA) - Continued

Each member appoints one delegate, along with an alternate delegate, to represent the member on the Board of Directors. The Village does not exercise any control over the activities of the Agency beyond its representation on the Board of Directors.

Initial contributions are determined each year based on the individual member's eligible revenue as defined in the by-laws of IRMA and experience modification factors based on past member loss experience. Each member assumes the first $10,000 (higher optional deductibles available) of each occurrence, and IRMA has self-insurance retentions at various amounts above that level. Members have a contractual obligation to fund any deficit of IRMA attributable to a membership year during which they were a member. Supplemental contributions may be required to fund these deficits. The Village's payments to IRMA are displayed on the financial statements as expenditures/expenses in the appropriate funds. The coverages provided by IRMA are generally consistent with the coverages in the prior year.

The Village has chosen an optional higher deductible of $50,000. A related reserve deposit of $1,454,540 is being held at IRMA at December 31, 2024.

The Village's insurance activities are reported in the Risk Management Fund which is an internal service fund. Premiums are paid into the Risk Management Fund by the departments of the General Fund and other funds based upon historical cost estimates.

The total claims liability remaining as of December 31, 2024 was $973,423.

Changes in the balances of claims liabilities during the fiscal year are as follows:

	Workers' Compensation	General Liability	Totals
Claims Payable - December 31, 2022	$ 397,619	144,089	541,708
Incurred Claims	478,717	(28,798)	449,919
Claims Paid	(355,997)	(55,973)	(411,970)
Claims Payable - December 31, 2023	520,339	59,318	579,657
Incurred Claims	956,100	32,094	988,194
Claims Paid	(538,218)	(56,210)	(594,428)
Claims Payable - December 31, 2024	938,221	35,202	973,423

NOTE 4 - OTHER INFORMATION - Continued

RISK MANAGEMENT - Continued

Intergovernmental Personnel Benefit Cooperative (IPBC)

Risks for medical and death benefits for employees and retirees are provided for through the Village's participation in the Intergovernmental Personnel Benefit Cooperative (IPBC). IPBC acts as an administrative agency to receive, process and pay such claims as may come within the benefit program of each member. IPBC maintains specific reinsurance coverage for claims in excess of $75,000 per individual employee participant. The Village pays premiums to IPBC based upon current employee participation and its prior experience factor with the pool. Current year overages or underages for participation in the pool are adjusted into subsequent years experience factor for premiums. There were no significant changes in insurance coverages from the prior year and settlements did not exceed insurance coverage in any of the past three fiscal years.

A reserve deposit of $4,131,831 is being held at IPBC at December 31, 2024.

CONTINGENT LIABILITIES

Litigation

From time to time, the Village is party to various pending claims and legal proceedings with respect to employment, civil rights, property taxes and other matters. Although the outcome of such matters cannot be forecasted with certainty, it is the opinion of management and the Village attorney that the likelihood is remote that any such claims or proceedings will have a material adverse effect on the Village's financial position or results of operations.

Grants

Amounts received or receivable from grantor agencies are subject to audit and adjustment by grantor agencies, principally the federal government. Any disallowed claims, including amounts already collected, may constitute a liability of the applicable funds. The amount, if any, of expenditures which may be disallowed by the grantor cannot be determined at this time although the Village expects such amounts, if any, to be immaterial.

COMMITMENTS

Solid Waste Agency of Northern Cook County (SWANCC)

Annual payments to Solid Waste Agency of Northern Cook County (SWANCC) are based on estimated tonnage of waste transported to SWANCC. It is assumed that there will be no material changes in deliveries to SWANCC. For 2025, the Village estimates it will pay SWANCC $1,127,196, with annual increases ranging from 0% to 3% through 2031.

Northwest Suburban Municipal Joint Action Water Agency (JAWA)

The Village has committed to purchase water from the Northwest Suburban Municipal Joint Action Water Agency (JAWA). A new agreement, negotiated by the Member Communities and JAWA was approved on March 13, 2018. This Revised Water Supply Agreement will expire in FY 2032. The obligation to pay minimum annual amounts was removed from the new agreement.

NOTE 4 - OTHER INFORMATION - Continued

JOINT VENTURES

Northwest Suburban Municipal Joint Action Water Agency (JAWA)

The Village is a member of the Northwest Suburban Municipal Joint Action Water Agency (JAWA) which consists of seven municipalities. JAWA is a municipal corporation and public body politic and corporate established pursuant to the Intergovernmental Cooperation Act of the State of Illinois. JAWA is empowered to plan, construct, improve, extend, acquire, finance, operate and maintain a water supply system to serve its members and other potential water purchasers.

The members form a contiguous geographic service area which is located 15 to 30 miles northwest of downtown Chicago. Under the Agency Agreement, additional members may join JAWA upon the approval of each member.

JAWA is governed by a Board of Directors which consists of one elected official from each member municipality. Each Director has an equal vote. The officers of JAWA are appointed by the Board of Directors. The Board of Directors determines the general policy of JAWA, makes all appropriations, approves contracts for sale or purchase of water, provides for the issuance of debt, adopts bylaws, rules and regulations, and exercises such powers and performs such duties as may be prescribed in the Agency Agreement or the bylaws.

Complete financial statements can be obtained from the Northwest Suburban Municipal Joint Action Water Agency, 901 Wellington Avenue, Elk Grove Village, Illinois 60007.

Revenues of the system consist of: (a) all receipts derived from Water Supply Agreements or any other contract for the supply of water; (b) all income derived from the investment of monies; and (c) all income, fees, water service charges, and all rates, rents and receipts derived by JAWA from the ownership and operation of the system and the sale of water. JAWA covenants to establish fees and charges sufficient to provide revenues to meet all its requirements.

JAWA has entered into Water Supply Agreements with the seven-member municipalities for a term of 40 years, extending to December 31, 2032. The Agreements are irrevocable and may not be terminated or amended except as provided in the General Resolution.

The obligation of the Village to make all payments as required by this agreement is unconditional and irrevocable, without regard to performance or nonperformance by JAWA of its obligations under this Agreement.

The payments required to be made by the Village under this Agreement shall be required to be made solely from revenues to be derived by the Village from the operation of the Water System. Members are not prohibited by the Agreement, however, from using other available funds to make payments under the Agreement. This Agreement shall not constitute an indebtedness of the Village within the meaning of any statutory or constitutional limitation.

The obligation of the Village to make payments required by this Agreement from revenues of the Water System shall be payable from the operation and maintenance account of the Water and Sewer Fund.

In accordance with the joint venture agreement, the Village remitted $7,915,241 to JAWA for the year ended December 31, 2024. All payments were paid from the Water and Sewer Fund. Deposits with JAWA in the amount of $0 represent amounts held for security of debt service.

NOTE 4 - OTHER INFORMATION - Continued

JOINT VENTURES - Continued

Solid Waste Agency of Northern Cook County (SWANCC)

The Village is a member of the Solid Waste Agency of Northern Cook County (SWANCC) which consists of twenty-three municipalities. SWANCC is a municipal corporation and public body politic, established pursuant to the Constitution of the State of Illinois and the Intergovernmental Cooperation Act of the State of Illinois, as amended (the Act). SWANCC is empowered under the Act to plan, construct, finance, operate, and maintain a solid waste disposal system to serve its members. SWANCC is reported as a nonequity proprietary joint venture.

SWANCC is governed by a Board of Directors which consists of one appointed representative from each member municipality. Each Director has an equal vote. The officers of SWANCC are appointed by the Board of Directors. The Board of Directors determines the general policy of SWANCC, makes all appropriations, approves contracts, adopts resolutions providing for the issuance of bonds or notes by SWANCC, adopts by-laws, rules and regulations, and exercises such powers and performs such duties as may be prescribed in the SWANCC agreement or by-laws. Separate audited financial statements are available from SWANCC's administrative office at 77 W Hintz Road, Suite 200, Wheeling, Illinois 60090.

The Village's contract with SWANCC provides that each member is liable for its proportionate share of annual operating and fixed costs. The Village's share of these costs is expected to be funded through tipping fees paid by refuse haulers. In addition, the Village is obligated for any costs arising from defaults in payment obligations by other members.

In accordance with the joint venture agreement, the Village remitted $1,226,464 to SWANCC for the year ended December 31, 2024, which is recorded in the Village's Refuse Disposal Fund.

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS

The Village contributes to three defined benefit pension plans, the Illinois Municipal Retirement Fund (IMRF), a defined benefit agent multiple-employer public employee retirement system, the Police Pension Plan which is a single-employer pension plan, and the Firefighters' Pension Plan which is also a single-employer pension plan. IMRF does issue a publicly available financial report that includes financial statements and required supplementary information for the plan as a whole, but not by individual employer. That report may be obtained online at www.imrf.org. The Police and Firefighters' Pension Plans also issue separate reports that may be obtained by writing the Village at 50 South Emerson, Mount Prospect, Illinois 60056. The benefits, benefit levels, employee contributions and employer contributions are governed by Illinois Compiled Statutes (ILCS) and can only be amended by the Illinois General Assembly.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

The aggregate amounts recognized for the pension plans are:

	Pension Expenses/ (Revenues)	Net Pension Liabilities	Deferred Outflows	Deferred Inflows
IMRF	(1,487,740)	3,495,730	7,021,225	17,424
Police Pension	9,114,653	65,959,214	11,037,783	503,234
Firefighters' Pension	6,777,608	51,066,767	5,027,762	424,900
	15,892,261	117,025,981	16,065,545	928,134

Illinois Municipal Retirement Fund (IMRF)

Plan Descriptions

Plan Administration. All employees (other than those covered by the Police and Firefighters' Pension Plan) hired in positions that meet or exceed the prescribed annual hourly standard must be enrolled in IMRF as participating members. The plan is accounted for on the economic resources measurement focus and the accrual basis of accounting. Employer and employee contributions are recognized when earned in the year that the contributions are required, benefits and refunds are recognized as an expense and liability when due and payable.

Benefits Provided. IMRF has three benefit plans. The vast majority of IMRF members participate in the Regular Plan (RP). The Sheriff's Law Enforcement Personnel (SLEP) plan is for sheriffs, deputy sheriffs, and selected police chiefs. Counties could adopt the Elected County Official (ECO) plan for officials elected prior to August 8, 2011 (the ECO plan was closed to new participants after that date).

IMRF provides two tiers of pension benefits. Employees hired ***before*** January 1, 2011, are eligible for Tier 1 benefits. Tier 1 employees are vested for pension benefits when they have at least eight years of qualifying service credit. Tier 1 employees who retire at age 55 (at reduced benefits) or after age 60 (at full benefits) with eight years of service are entitled to an annual retirement benefit, payable monthly for life, in an amount equal to 1-2/3% of the final rate of earnings for the first 15 years of service credit, plus 2% for each year of service credit after 15 years to a maximum of 75% of their final rate of earnings. Final rate of earnings is the highest total earnings during any consecutive 48 months within the last 10 years of service, divided by 48. Under Tier 1, the pension is increased by 3% of the original amount on January 1 every year after retirement.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLAN - Continued

Illinois Municipal Retirement Fund (IMRF) - Continued

Plan Descriptions - Continued

Benefits Provided - Continued. Employees hired on or after January 1, 2011, are eligible for Tier 2 benefits. For Tier 2 employees, pension benefits vest after ten years of service. Participating employees who retire at age 62 (at reduced benefits) or after age 67 (at full benefits) with ten years of service are entitled to an annual retirement benefit, payable monthly for life, in an amount equal to 1-2/3% of the final rate of earnings for the first 15 years of service credit, plus 2% for each year of service credit after 15 years to a maximum of 75% of their final rate of earnings. Final rate of earnings is the highest total earnings during any 96 consecutive months within the last 10 years of service, divided by 96. Under Tier 2, the pension is increased on January 1 every year after retirement, upon reaching age 67, by the lesser of:

- 3% of the original pension amount, or
- 1/2 of the increase in the Consumer Price Index of the original pension amount.

Plan Membership. As of December 31, 2023, the measurement date, the following employees were covered by the benefit terms:

Inactive Plan Members Currently Receiving Benefits	295
Inactive Plan Members Entitled to but not yet Receiving Benefits	208
Active Plan Members	263
Total	766

The IMRF data included in the table above includes membership of both the Village and the Library.

Contributions. As set by statute, the Village's Regular Plan Members are required to contribute 4.50% of their annual covered salary. The statute requires employers to contribute the amount necessary, in addition to member contributions, to finance the retirement coverage of its own employees. For the year-ended December 31, 2024, the Village's and the Library's contribution rate to IMRF was 6.33%, but due to employees hitting the tier 2 wage limit the true contribution rate for the year was 6.26% of wages.

Net Pension Liability. The Village's net pension liability was measured as of December 31, 2023. The total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of that date.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLAN - Continued

Illinois Municipal Retirement Fund (IMRF) - Continued

Plan Descriptions - Continued

Actuarial Assumptions. The total pension liability was determined by an actuarial valuation performed, as of December 31, 2023, using the following actuarial methods and assumptions:

Actuarial Cost Method	Entry Age Normal
Asset Valuation Method	Fair Value
Actuarial Assumptions	
Interest Rate	7.25%
Salary Increases	2.85% to 13.75%
Cost of Living Adjustments	2.75%
Inflation	2.25%

For non-disabled retirees, the Pub-2010, Amount-Weighted, below-median income, General, Retiree, Male (adjusted 108.0%) and Female (adjusted 106.4%) tables, and future mortality improvements projected using scale MP-2021. For disabled retirees, the Pub-2010, Amount-Weighted, below-median income, General, Disabled Retiree, Male and Female (both unadjusted) tables, and future mortality improvements projected using scale MP-2021. For active members, the Pub-2010, Amount-Weighted, below-median income, General, Employee, Male and Female (both unadjusted) tables, and future mortality improvements projected using scale MP-2021.

The long-term expected rate of return on pension plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expense, and inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return to the target asset allocation percentage and adding expected inflation. The target allocation and best estimates of geometric real rates of return for each major asset class are summarized in the following table:

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLAN - Continued

Illinois Municipal Retirement Fund (IMRF) - Continued

Plan Descriptions - Continued

Actuarial Assumptions - Continued.

Asset Class	Target	Long-Term Expected Real Rate of Return
Fixed Income	24.50%	4.75%
Domestic Equities	34.50%	5.00%
International Equities	18.00%	6.35%
Real Estate	10.50%	6.30%
Blended	11.50%	6.05% - 8.65%
Cash and Cash Equivalents	1.00%	3.80%

Discount Rate

The discount rate used to measure the total pension liability was 7.25%, the same as the prior valuation. The projection of cash flows used to determine the discount rate assumed that member contributions will be made at the current contribution rate and that Village contributions will be made at rates equal to the difference between the actuarially determined contribution rates and the member rate. Based on those assumptions, the Fund's fiduciary net position was projected to be available to make all project future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all period of projected benefit payments to determine the total pension liability.

Discount Rate Sensitivity

The following is a sensitivity analysis of the net pension liability/(asset) to changes in the discount rate. The table below presents the net pension liability/(asset) of the Village and the Library calculated using the discount rate as well as what the Village's and Library's net pension liability/(asset) would be if it were calculated using a discount rate that is one percentage point lower or one percentage point higher than the current rate:

	1% Decrease (6.25%)	Current Discount Rate (7.25%)	1% Increase (8.25%)
Village	$ 14,470,259	3,495,730	(5,163,798)
Library	4,755,742	1,148,894	(1,697,115)
Net Pension Liability/(Asset)	19,226,001	4,644,624	(6,860,913)

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Illinois Municipal Retirement Fund (IMRF) - Continued

Changes in the Net Pension Liability

	Village	Library	Totals
Total Pension Liability			
Service Cost	$ 1,349,853	443,638	1,793,491
Interest	6,728,872	2,250,973	8,979,845
Differences Between Expected and Actual Experience	580,571	190,809	771,380
Change of Assumptions	(24,518)	(8,058)	(32,576)
Benefit Payments, Including Refunds of Member Contributions	(5,121,331)	(1,683,158)	(6,804,489)
Net Change in Total Pension Liability	3,513,447	1,194,204	4,707,651
Total Pension Liability - Beginning	92,647,650	33,717,782	126,365,432
Total Pension Liability - Ending	96,161,097	34,911,986	131,073,083
Plan Fiduciary Net Position			
Contributions - Employer	986,062	324,076	1,310,138
Contributions - Members	700,921	230,362	931,283
Net Investment Income	9,657,507	3,174,001	12,831,508
Benefit Payments, Including Refunds of Member Contributions	(5,121,331)	(1,683,158)	(6,804,489)
Other (Net Transfer)	2,080,778	683,861	2,764,639
Net Change in Plan Fiduciary Net Position	8,303,937	2,729,142	11,033,079
Plan Net Position - Beginning	84,361,430	31,033,950	115,395,380
Plan Net Position - Ending	92,665,367	33,763,092	126,428,459
Employer's Net Pension Liability	3,495,730	1,148,894	4,644,624

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Illinois Municipal Retirement Fund (IMRF) - Continued

Pension Expense, Deferred Outflows of Resources, and Deferred Inflows of Resources Related to Pensions

For the year ended December 31, 2024, the Village recognized pension revenue of $1,487,740 and the Library recognized pension revenue of $493,616. At December 31, 2024, the Village and the Library reported deferred outflows or resources and deferred inflows of resources related to pensions from the following sources:

	Village		Library		
	Deferred Outflows of Resources	Deferred (Inflows) of Resources	Deferred Outflows of Resources	Deferred Inflows of Resources	Totals
Difference Between Expected and Actual Experience	$ 1,210,942	—	397,984	—	1,608,926
Change in Assumptions	—	(17,424)	—	(5,726)	(23,150)
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	4,767,948	—	1,567,016	—	6,334,964
Total Expense to be Recognized in Future Periods	5,978,890	(17,424)	1,965,000	(5,726)	7,920,740
Contributions Sub to Measurement Date	1,042,335	—	342,570	—	1,384,905
Total Deferred Amounts Related to IMRF	7,021,225	(17,424)	2,307,570	(5,726)	9,305,645

$1,042,335 for the Village and $342,570 for the Library reported as deferred outflows of resources related to pensions resulting from employer contributions subsequent to the measurement date and will be recognized as a reduction of the net pension liability in the reporting year ended December 31, 2025. Amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense in future periods as follows:

Fiscal Year	Deferred Outflows/(Inflows) of Resources		
	Village	Library	Totals
2025	$ 1,230,815	404,515	1,635,330
2026	1,981,031	651,078	2,632,109
2027	3,431,594	1,127,815	4,559,409
2028	(681,974)	(224,134)	(906,108)
2029	—	—	—
Thereafter	—	—	—
Totals	5,961,466	1,959,274	7,920,740

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Police Pension Plan

Plan Descriptions

Plan Administration. The Police Pension Plan is a single-employer defined benefit pension plan that covers all sworn police personnel. The defined benefits and employee and minimum employer contribution levels are governed by Illinois Compiled Statutes (40 ILCS 5/3-1) and may be amended only by the Illinois legislature. The Village accounts for the Fund as a pension trust fund. The Fund is governed by a five-member pension board. Two members of the Board are appointed by the Village President, one member is elected by pension beneficiaries and two members are elected by active police employees.

Plan Membership. At December 31, 2024, the measurement date, membership consisted of the following:

Inactive Plan Members Currently Receiving Benefits	87
Inactive Plan Members Entitled to but not yet Receiving Benefits	15
Active Plan Members	90
Total	192

Benefits Provided. The following is a summary of the Police Pension Plan as provided for in Illinois State Statutes.

The Police Pension Plan provides retirement benefits through two tiers of benefits as well as death and disability benefits. Covered employees hired before January 1, 2011 (Tier 1), attaining the age of 50 or older with 20 or more years of creditable service are entitled to receive an annual retirement benefit of ½ of the salary attached to the rank held on the last day of service, or for one year prior to the last day, whichever is greater. The annual benefit shall be increased by 2.5 percent of such salary for each additional year of service over 20 years up to 30 years, to a maximum of 75 percent of such salary. Employees with at least eight years but less than 20 years of credited service may retire at or after age 60 and receive a reduced benefit. The monthly benefit of a police officer who retired with 20 or more years of service after January 1, 1977 shall be increased annually, following the first anniversary date of retirement and be paid upon reaching the age of at least 55 years, by 3 percent of the original pension and 3 percent compounded annually thereafter.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Police Pension Plan - Continued

Plan Descriptions - Continued

Benefits Provided - Continued. Covered employees hired on or after January 1, 2011 (Tier 2), attaining the age of 55 or older with 10 or more years of creditable service are entitled to receive an annual retirement benefit equal to the average monthly salary obtained by dividing the total salary of the police officer during the 48 consecutive months of service within the last 60 months of service in which the total salary was the highest by the number of months of service in that period. Police officer salary for the pension purposes is capped at $106,800, plus the lesser of ½ of the annual change in the Consumer Price Index or 3 percent compounded. The annual benefit shall be increased by 2.5 percent of such a salary for each additional year of service over 20 years up to 30 years to a maximum of 75 percent of such salary. Employees with at least 10 years may retire at or after age 50 and receive a reduced benefit (i.e., ½ percent for each month under 55). The monthly benefit of a Tier 2 police officer shall be increased annually at age 60 on the January 1st after the police officer retires, or the first anniversary of the pension starting date, whichever is later. Noncompounding increases occur annually, each January thereafter. The increase is the lesser of 3 percent or ½ of the change in the Consumer Price Index for the proceeding calendar year.

Contributions. Covered employees are required to contribute 9.91% of their base salary to the Police Pension Plan. If an employee leaves covered employment with less than 20 years of service, accumulated employee contributions may be refunded without accumulated interest. The Village is required to contribute the remaining amounts necessary to finance the plan and the administrative costs as actuarially determined by an enrolled actuary. However, effective January 1, 2011, ILCS requires the Village to contribute a minimum amount annually calculated using the projected unit credit actuarial cost method that will result in the funding of 90% of the past service cost by the year 2040. For the year-ended December 31, 2024, the Village's contribution was 50.87% of covered payroll.

Concentrations. At year end, the Pension Plan does not have any investments over 5 percent of net plan position available for retirement benefits (other than investments issued or explicitly guaranteed by the U.S. government and investments in mutual funds, external investment pools, and other pooled investments).

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Police Pension Plan - Continued

Actuarial Assumptions

The total pension liability was determined by an actuarial valuation performed, as of December 31, 2024, using the following actuarial methods and assumptions:

Actuarial Cost Method	Entry Age Normal
Asset Valuation Method	Fair Value
Actuarial Assumptions	
Interest Rate	6.80%
Salary Increases	4.00%
Adjustments	Tier 1: 3.00%, Tier 2: 1.25%
Inflation	2.50%

Mortality rates for healthy individuals were based on the Pub-2010 Public Safety Mortality Table with with generational improvement scale MP-2021 applied from 2010. Mortality rates for disabled individuals were based the Pub-2010 Disabled Retiree Mortality Table with generational improvement scale MP-2021 applied from 2010.

Discount Rate

The discount rate used to measure the total pension liability was 6.80%, the same as the prior valuation. The projection of cash flows used to determine the discount rate assumed that member contributions will be made at the current contribution rate and that Village contributions will be made at rates equal to the difference between the actuarially determined contribution rates and the member rate. Based on those assumptions, the Fund's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all period of projected benefit payments to determine the total pension liability.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Police Pension Plan - Continued

Discount Rate Sensitivity

The following is a sensitive analysis of the net pension liability to changes in the discount rate. The table below presents the net pension liability of the Village calculated using the discount rate as well as what the Village's net pension liability would be if it were calculated using a discount rate that is one percentage point lower or one percentage point higher than the current rate:

	1% Decrease (5.80%)	Current Discount Rate (6.80%)	1% Increase (7.80%)
Net Pension Liability	$ 89,398,161	65,959,214	48,708,328

Changes in the Net Pension Liability

	Total Pension Liability (A)	Plan Fiduciary Net Position (B)	Net Pension Liability (A) - (B)
Balances at December 31, 2023	$ 156,925,069	89,960,810	66,964,259
Changes for the Year:			
Service Cost	2,285,160	—	2,285,160
Interest on the Total Pension Liability	10,568,174	—	10,568,174
Changes of Benefit Terms	—	—	—
Difference Between Expected and Actual Experience of the Total Pension Liability	1,361,284	—	1,361,284
Changes of Assumptions		—	—
Contributions - Employer	—	5,600,769	(5,600,769)
Contributions - Employees	—	1,117,864	(1,117,864)
Net Investment Income	—	8,576,577	(8,576,577)
Benefit Payments, Including Refunds of Employee Contributions	(7,591,825)	(7,591,825)	—
Other (Net Transfer)	—	(75,547)	75,547
Net Changes	6,622,793	7,627,838	(1,005,045)
Balances at December 31, 2024	163,547,862	97,588,648	65,959,214

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Police Pension Plan - Continued

Pension Expense, Deferred Outflows of Resources, and Deferred Inflows of Resources Related to Pensions

For the year ended December 31, 2024, the Village recognized pension expense of $9,114,653. At December 31, 2024, the Village reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources	Totals
Difference Between Expected and Actual Experience	$ 4,409,692	(422,269)	3,987,423
Change in Assumptions	4,423,336	(80,965)	4,342,371
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	2,204,755	—	2,204,755
Total Deferred Amounts Related to Police Pension	11,037,783	(503,234)	10,534,549

Amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense in future periods as follows:

Fiscal Year	Outflows/ (Inflows) of Resources
2025	$ 4,440,320
2026	5,951,928
2027	(351,785)
2028	267,207
2029	226,879
Thereafter	—
Total	10,534,549

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Firefighters' Pension Plan

Plan Descriptions

Plan Administration. The Firefighters' Pension Plan is a single-employer defined benefit pension plan that covers all sworn firefighter personnel. The defined benefits and employee and minimum employer contribution levels are governed by Illinois Compiled Statutes (40 ILCS 5/4-1) and may be amended only by the Illinois legislature. The Village accounts for the Fund as a pension trust fund. The Fund is governed by a five-member pension board. Two members of the Board are appointed by the Village President, one member is elected by pension beneficiaries and two members are elected by active fire employees.

Plan Membership. At December 31, 2024, the measurement date, membership consisted of the following:

Inactive Plan Members Currently Receiving Benefits	93
Inactive Plan Members Entitled to but not yet Receiving Benefits	4
Active Plan Members	78
Total	175

Benefits Provided. The following is a summary of the Firefighters' Pension Plan as provided for in Illinois State Statutes.

The Firefighters' Pension Plan provides retirement benefits through two tiers of benefits as well as death and disability benefits. Covered employees hired before January 1, 2011 (Tier 1), attaining the age of 50 or older with 20 or more years of creditable service are entitled to receive an annual retirement benefit of ½ of the salary attached to the rank held on the last day of service, or for one year prior to the last day, whichever is greater. The annual benefit shall be increased by 2.5 percent of such salary for each additional year of service over 20 years up to 30 years, to a maximum of 75 percent of such salary. Employees with at least eight years but less than 20 years of credited service may retire at or after age 60 and receive a reduced benefit. The monthly benefit of a firefighter who retired with 20 or more years of service after January 1, 1977 shall be increased annually, following the first anniversary date of retirement and be paid upon reaching the age of at least 55 years, by 3 percent of the original pension and 3 percent compounded annually thereafter.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Firefighters' Pension Plan - Continued

Plan Descriptions - Continued

Benefits Provided - Continued. Covered employees hired on or after January 1, 2011 (Tier 2), attaining the age of 55 or older with 10 or more years of creditable service are entitled to receive an annual retirement benefit equal to the average monthly salary obtained by dividing the total salary of the firefighter during the 48 consecutive months of service within the last 60 months of service in which the total salary was the highest by the number of months of service in that period. Firefighters' salary for the pension purposes is capped at $106,800, plus the lesser of ½ of the annual change in the Consumer Price Index or 3 percent compounded. The annual benefit shall be increased by 2.5 percent of such a salary for each additional year of service over 20 years up to 30 years to a maximum of 75 percent of such salary. Employees with at least 10 years may retire at or after age 50 and receive a reduced benefit (i.e., ½ percent for each month under 55). The monthly benefit of a Tier 2 firefighter shall be increased annually at age 60 on the January 1st after the firefighter retires, or the first anniversary of the pension starting date, whichever is later. Noncompounding increases occur annually, each January thereafter. The increase is the lesser of 3 percent of ½ of the change in the Consumer Price Index for the proceeding calendar year.

Contributions. Covered employees are required to contribute 9.455% of their base salary to the Firefighters' Pension Plan. If an employee leaves covered employment with less than 20 years of service, accumulated employee contributions may be refunded without accumulated interest. The Village is required to contribute the remaining amounts necessary to finance the plan and the administrative costs as actuarially determined by an enrolled actuary. However, effective January 1, 2011, ILCS requires the Village to contribute a minimum amount annually calculated using the projected unit credit actuarial cost method that will result in the funding of 90% of the past service cost by the year 2040. For the year-ended December 31, 2024, the Village's contribution was 50.66% of covered payroll.

Concentrations. At year end, the Fund does not have any investments over 5 percent of net plan position available for retirement benefits (other than investments issued or explicitly guaranteed by the U.S. government and investments in mutual funds, external investment pools, and other pooled investments).

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Firefighters' Pension Plan - Continued

Actuarial Assumptions

The total pension liability was determined by an actuarial valuation performed, as of December 31, 2024, using the following actuarial methods and assumptions:

Actuarial Cost Method	Entry Age Normal
Asset Valuation Method	Fair Value
Actuarial Assumptions	
Interest Rate	7.125%
Salary Increases	4.00%
Cost of Living Adjustments	Tier 1: 3.00%, Tier 2: 1.125%
Inflation	2.25%

Mortality rates for healthy individuals were based on the Pub-2010 Public Safety Mortality Table with with generational improvement scale MP-2021 applied from 2010. Mortality rates for disabled individuals were based the Pub-2010 Disabled Retiree Mortality Table with generational improvement scale MP-2021 applied from 2010.

Discount Rate

The discount rate used to measure the total pension liability was 7.125%, the same as the prior valuation. The projection of cash flows used to determine the discount rate assumed that member contributions will be made at the current contribution rate and that Village contributions will be made at rates equal to the difference between the actuarially determined contribution rates and the member rate. Based on those assumptions, the Fund's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all period of projected benefit payments to determine the total pension liability.

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Firefighters' Pension Plan - Continued

Discount Rate Sensitivity

The following is a sensitive analysis of the net pension liability to changes in the discount rate. The table below presents the net pension liability of the Village calculated using the discount rate as well as what the Village's net pension liability would be if it were calculated using a discount rate that is one percentage point lower or one percentage point higher than the current rate:

	1% Decrease (6.125%)	Current Discount Rate (7.125%)	1% Increase (8.125%)
Net Pension Liability	$ 68,947,822	51,066,767	36,377,011

Changes in the Net Pension Liability

	Total Pension Liability (A)	Plan Fiduciary Net Position (B)	Net Pension Liability (A) - (B)
Balances at December 31, 2023	$ 133,012,801	78,761,763	54,251,038
Changes for the Year:			
Service Cost	1,973,338	—	1,973,338
Interest on the Total Pension Liability	9,348,680	—	9,348,680
Changes of Benefit Terms	—	—	—
Difference Between Expected and Actual Experience of the Total Pension Liability	(406,173)	—	(406,173)
Changes of Assumptions		—	—
Contributions - Employer	—	4,797,836	(4,797,836)
Contributions - Employees	—	897,450	(897,450)
Net Investment Income	—	8,507,896	(8,507,896)
Benefit Payments, Including Refunds of Employee Contributions	(7,553,187)	(7,553,187)	—
Other (Net Transfer)	—	(103,066)	103,066
Net Changes	3,362,658	6,546,929	(3,184,271)
Balances at December 31, 2024	136,375,459	85,308,692	51,066,767

NOTE 4 - OTHER INFORMATION - Continued

EMPLOYEE RETIREMENT SYSTEM - DEFINED BENEFIT PENSION PLANS - Continued

Firefighters' Pension Plan - Continued

Pension Expense, Deferred Outflows of Resources, and Deferred Inflows of Resources Related to Pensions

For the year ended December 31, 2024, the Village recognized pension expense of $6,777,608. At December 31, 2024, the Village reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources	Totals
Difference Between Expected and Actual Experience	$ 948,012	(338,477)	609,535
Change in Assumptions	2,710,435	(86,423)	2,624,012
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	1,369,315	—	1,369,315
Total Deferred Amounts Related to Firefighters' Pension	5,027,762	(424,900)	4,602,862

Amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense in future periods as follows:

Fiscal Year	Outflows/ (Inflows) of Resources
2025	$ 3,340,838
2026	3,521,095
2027	(1,606,272)
2028	(585,106)
2029	(67,693)
Thereafter	—
Total	4,602,862

NOTE 4 - OTHER INFORMATION - Continued

OTHER POST-EMPLOYMENT BENEFITS

General Information about the OPEB Plan

Plan Description. The Village's defined benefit OPEB plan, Village of Mount Prospect Retiree Benefit Plan (RBP), provides OPEB for all permanent full-time general and public safety employees of the Village. RBP is a single-employer defined benefit OPEB plan administered by the Village. Article 11 of the State Compiled Statutes grants the authority to establish and amend the benefit terms and financing requirements to the Village Board. No assets are accumulated in a trust that meets the criteria in paragraph 4 of Statement 75.

Benefits Provided. RBP provides pre and post-Medicare postretirement health insurance to retirees, their spouses, and dependents (enrolled at time of employee's retirement).

Plan Membership. As of December 31, 2024, the measurement date, the following employees were covered by the benefit terms:

Inactive Plan Members Currently Receiving Benefits	71
Inactive Plan Members Entitled to but not yet Receiving Benefits	—
Active Plan Members	309
Total	380

The plan membership as noted above includes both the Village and the Library members.

Total OPEB Liability

The Village's total OPEB liability was measured as of December 31, 2024, and was determined by an actuarial valuation as of that date.

Actuarial Assumptions and Other Inputs. The total OPEB liability in the December 31, 2024 actuarial valuation was determined using the following actuarial assumptions and other inputs, applied to all periods included in the measurement, unless otherwise specified:

NOTE 4 - OTHER INFORMATION - Continued

OTHER POST-EMPLOYMENT BENEFITS - Continued

Total OPEB Liability - Continued

Actuarial Assumptions and Other Inputs - Continued.

Inflation	2.75%
Salary Increases	3.25%
Discount Rate	4.28%
Healthcare Cost Trend Rates	7.50% decreasing to an ultimate rate of 4.50%
Retirees' Share of Benefit-Related Costs	100% of projected health insurance premiums for retirees

The discount rate was based on the S&P Municipal Bond 20 Year High-Grade Rate Index for tax exempt general obligation municipal bonds rated AA or better as of December 31, 2023.

Mortality rates were based on the SOA Pub-2010 General Headcount Weighted Mortality Table fully generational using Scale MP-2021.

Change in the Total OPEB Liability

	Total OPEB Liability
Balance at December 31, 2023	$ 11,135,423
Changes for the Year:	
Service Cost	560,934
Interest on the Total OPEB Liability	458,844
Changes of Benefit Terms	—
Difference Between Expected and Actual Experience	(2,863,488)
Changes of Assumptions or Other Inputs	189,936
Benefit Payments	(454,989)
Net Changes	(2,108,763)
Balance at December 31, 2024	9,026,660

NOTE 4 - OTHER INFORMATION - Continued

OTHER POST-EMPLOYMENT BENEFITS - Continued

Sensitivity of the Total OPEB Liability to Changes in the Discount Rate

The discount rate used to measure the total pension liability was 4.28%, while the prior valuation used 4.00%. The following presents the total OPEB liability, calculated using the discount rate, as well as what the total OPEB liability would be if it were calculated using a discount rate that is one percentage point lower or one percentage point higher:

	1% Decrease (3.28%)	Current Discount Rate (4.28%)	1% Increase (5.28%)
Total OPEB Liability	$ 10,246,599	9,026,660	8,013,338

Sensitivity of the Total OPEB Liability to Changes in the Healthcare Cost Trend Rates

The following presents the total OPEB liability, calculated using a variable Healthcare Trend Rate, as well as what the total OPEB liability would be if it were calculated using a Healthcare Trend Rate that is one percentage point lower or one percentage point higher:

	1% Decrease (Varies)	Healthcare Cost Trend Rates (Varies)	1% Increase (Varies)
Total OPEB Liability	$ 7,752,684	9,026,660	10,653,766

NOTE 4 - OTHER INFORMATION - Continued

OTHER POST-EMPLOYMENT BENEFITS - Continued

OPEB Expense and Deferred Outflows of Resources and Deferred Inflows of Resources Related to OPEB

For the year ended December 31, 2024, the Village recognized OPEB expense of $184,283. At December 31, 2024, the Village reported deferred outflows of resources and deferred inflows of resources related to OPEB from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources	Totals
Difference Between Expected and Actual Experience	$ —	(5,389,290)	(5,389,290)
Change in Assumptions	2,392,860	(2,718,823)	(325,963)
Net Difference Between Projected and Actual Earnings	—	—	—
Total Deferred Amounts Related to OPEB	2,392,860	(8,108,113)	(5,715,253)

Amounts reported as deferred outflows of resources and deferred inflows of resources related to OPEB will be recognized in OPEB expense as follows:

Fiscal Year	Net Deferred (Inflows) of Resources
2025	$ (835,495)
2026	(835,498)
2027	(517,971)
2028	(606,424)
2029	(846,788)
Thereafter	(2,073,077)
Totals	(5,715,253)

REQUIRED SUPPLEMENTARY INFORMATION

Required supplementary information includes financial information and disclosures that are required by the GASB but are not considered a part of the basic financial statements. Such information includes:

- Schedule Employer Contributions
  - Illinois Municipal Retirement Fund
  - Police Pension Fund
  - Firefighters' Pension Fund

- Schedule of Changes in the Employer's Net Pension Liability/(Asset)
  - Illinois Municipal Retirement Fund
  - Police Pension Fund
  - Firefighters' Pension Fund

- Schedule of Investment Returns
  - Police Pension Fund
  - Firefighters' Pension Fund

- Schedule of Changes in the Employer's Total OPEB Liability
  - Retiree Benefit Plan

- Budgetary Comparison Schedules
  - General Fund
  - Prospect and Main TIF - Special Revenue Fund

Notes to the Required Supplementary Information

Budgetary information - Budgets are adopted on a basis consistent with generally accepted accounting principles.

Illinois Municipal Retirement Fund
Schedule of Employer Contributions - Last Ten Fiscal Years
December 31, 2024

Fiscal Year		Actuarially Determined Contribution	Contributions in Relation to the Actuarially Determined Contribution	Contribution Excess/ (Deficiency)	Covered Payroll	Contributions as a Percentage of Covered Payroll
2015	Totals	$ 1,863,012	$ 1,863,012	$ —	$ 16,256,645	11.46%
2016	Totals	1,968,206	2,031,571	63,365	16,567,389	12.26%
2017	Totals	1,900,189	1,941,668	41,479	16,965,974	11.44%
2018	Totals	1,930,380	2,032,727	102,347	17,940,334	11.33%
2019	Totals	1,600,357	1,677,888	77,531	18,248,083	9.19%
2020	Totals	2,006,703	2,006,703	—	17,965,116	11.17%
2021	Totals	2,064,998	2,080,887	15,889	18,772,708	11.08%
2022	Totals	1,590,076	1,590,076	—	19,414,843	8.19%
2023	Totals	1,310,138	1,310,138	—	20,599,652	6.36%
2024	Village	1,042,335	1,054,447	12,112	16,901,397	6.24%
	Library	342,570	340,661	(1,909)	5,381,694	6.33%
	Totals	1,384,905	1,395,108	10,203	22,283,091	6.26%

Notes to the Required Supplementary Information:

Actuarial Cost Method	Aggregate Entry Age Normal
Amortization Method	Level % Pay (Closed)
Remaining Amortization Period	20 Years
Asset Valuation Method	5-Year Smoothed Fair Value
Inflation	2.25%
Salary Increases	2.75% to 13.75%, Including Inflation
Investment Rate of Return	7.25%
Retirement Age	Experience-based table of rates that are specific to the type of eligibility condition. Last updated for the 2020 valuation pursuant to an experience study of the period 2017-2019.
Mortality	For non-disabled retirees, the Pub-2010, Amount-Weighted, below-median income, General, Retiree, Male (adjusted 106%) and Female (adjusted 105%) tables, and future mortality improvements projected using scale MP-2020. For disabled retirees, the Pub-2010, Amount-Weighted, below-median income, General, Disabled Retiree, Male and Female (both unadjusted) tables, and future mortality improvements projected using scale MP-2020. For active members, the Pub-2010, Amount-Weighted, below-median income, General, Employee, Male and Female (both unadjusted) tables, and future mortality improvements projected using scale MP-2020.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Police Pension Fund
Schedule of Employer Contributions - Last Ten Fiscal Years
December 31, 2024

Fiscal Year	Actuarially Determined Contribution	Contributions in Relation to the Actuarially Determined Contribution	Contribution Excess/ (Deficiency)	Covered Payroll	Contributions as a Percentage of Covered Payroll
2015	$ 2,909,868	$ 2,918,395	$ 8,527	$ 8,049,995	36.25%
2016	3,204,363	3,232,887	28,524	8,276,985	39.06%
2017	3,817,579	3,747,825	(69,754)	8,354,290	44.86%
2018	3,601,216	3,608,602	7,386	8,526,976	42.32%
2019	3,607,934	3,582,409	(25,525)	8,505,172	42.12%
2020	3,864,556	3,855,754	(8,802)	8,791,984	43.86%
2021	3,985,302	3,977,102	(8,200)	9,034,880	44.02%
2022	3,820,016	3,821,104	1,088	9,702,264	39.38%
2023	4,760,936	4,836,758	75,822	10,434,700	46.35%
2024	5,629,067	5,600,769	(28,298)	11,008,986	50.87%

Notes to the Required Supplementary Information:

Actuarial Cost Method	Entry Age Normal
Amortization Method	Level % Pay (Closed)
Remaining Amortization Period	18 Years
Asset Valuation Method	5-Year Smoothed Fair Value
Inflation	2.50%
Salary Increases	4.00%
Investment Rate of Return	6.80%
Retirement Age	See the Notes to the Financial Statements
Mortality	RP-2014 Mortality Table with a Blue Collar Adjustment, with improvement Scale MP-2020 applied generationally from 2013.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Firefighters' Pension Fund
Schedule of Employer Contributions - Last Ten Fiscal Years
December 31, 2024

Fiscal Year	Actuarially Determined Contribution	Contributions in Relation to the Actuarially Determined Contribution	Contribution Excess/ (Deficiency)	Covered Payroll	Contributions as a Percentage of Covered Payroll
2015	$ 2,526,101	2,532,316	$ 6,215	$ 6,441,588	39.31%
2016	2,589,599	2,806,983	217,384	6,981,704	40.20%
2017	3,206,186	3,396,834	190,648	7,284,199	46.63%
2018	3,320,940	3,332,773	11,833	7,519,070	44.32%
2019	3,375,839	3,363,390	(12,449)	7,854,176	42.82%
2020	3,488,379	3,494,838	6,459	8,024,566	43.55%
2021	3,649,130	3,651,864	2,734	8,353,578	43.72%
2022	3,667,817	3,678,359	10,542	8,566,519	42.94%
2023	4,427,561	4,499,543	71,982	9,305,298	48.35%
2024	4,827,193	4,797,836	(29,357)	9,470,521	50.66%

Notes to the Required Supplementary Information:

Actuarial Cost Method	Entry Age Normal
Amortization Method	Level % Pay (Closed)
Remaining Amortization Period	18 Years
Asset Valuation Method	5-Year Smoothed Fair Value
Inflation	2.50%
Salary Increases	4.00%
Investment Rate of Return	7.125%
Retirement Age	See the Notes to the Financial Statements
Mortality	RP-2014 Mortality Table with a blue collar adjustment, with improvement scale MP-2020 applied generationally from 2013.

Illinois Municipal Retirement Fund
Schedule of Changes in the Employer's Net Pension Liability/(Asset) - Last Ten Fiscal Years
December 31, 2024

	12/31/2014 Total	12/31/2015 Total	12/31/2016 Total	12/31/2017 Total
Total Pension Liability				
Service Cost	$ 1,830,586	1,810,785	1,768,746	1,811,298
Interest	5,880,604	6,548,331	6,803,558	7,087,425
Changes in Benefit Terms	—	—	—	—
Differences Between Expected and Actual Experience	1,583,453	(1,203,005)	(756,505)	570,864
Change of Assumptions	3,126,293	113,021	(232,520)	(3,034,659)
Benefit Payments, Including Refunds of Member Contributions	(3,179,063)	(3,603,793)	(3,834,437)	(4,289,989)
Net Change in Total Pension Liability	9,241,873	3,665,339	3,748,842	2,144,939
Total Pension Liability - Beginning	79,082,287	88,324,160	91,989,499	95,738,341
Total Pension Liability - Ending	88,324,160	91,989,499	95,738,341	97,883,280
Plan Fiduciary Net Position				
Contributions - Employer	$ 1,908,296	1,863,011	2,031,571	1,941,668
Contributions - Members	757,565	731,552	745,535	766,547
Net Investment Income	4,666,652	403,461	5,536,369	14,755,335
Benefit Payments, Including Refunds of Member Contributions	(3,179,063)	(3,603,793)	(3,834,437)	(4,289,989)
Other (Net Transfer)	284,199	(348,936)	403,724	(1,351,715)
Net Change in Plan Fiduciary Net Position	4,437,649	(954,705)	4,882,762	11,821,846
Plan Net Position - Beginning	76,759,094	81,196,743	80,242,038	85,124,800
Plan Net Position - Ending	81,196,743	80,242,038	85,124,800	96,946,646
Employer's Net Pension Liability/(Asset)	$ 7,127,417	11,747,461	10,613,541	936,634
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	91.93%	87.23%	88.91%	99.04%
Covered Payroll	$ 16,258,793	16,256,645	16,567,389	16,965,974
Employer's Net Pension Liability/(Asset) as a Percentage of Covered Payroll	43.84%	72.26%	64.06%	5.52%

Changes of Assumptions. Changes in assumptions related to the discount rate were made in 2014 through 2020. Changes in assumptions related to the demographics were made in 2014 and 2017.

12/31/2018 Total	12/31/2019 Total	12/31/2020 Total	12/31/2021 Total	12/31/2022 Total	12/31/2023 Village	12/31/2023 Library	12/31/2023 Totals
1,690,492	1,858,283	1,889,347	1,729,570	1,789,066	1,349,853	443,638	1,793,491
7,223,810	7,700,258	8,093,842	8,171,763	8,584,118	6,728,872	2,250,973	8,979,845
—	—	—	—	—	—	—	—
3,043,104	1,402,150	(2,265,155)	2,012,623	1,766,189	580,571	190,809	771,380
3,019,891	—	(798,053)	—	—	(24,518)	(8,058)	(32,576)
(4,822,107)	(5,514,317)	(5,580,626)	(5,950,015)	(6,562,081)	(5,121,331)	(1,683,158)	(6,804,489)
10,155,190	5,446,374	1,339,355	5,963,941	5,577,292	3,513,447	1,194,204	4,707,651
97,883,280	108,038,470	113,484,844	114,824,199	120,788,140	92,647,650	33,717,782	126,365,432
108,038,470	113,484,844	114,824,199	120,788,140	126,365,432	96,161,097	34,911,986	131,073,083
2,032,727	1,677,888	2,006,704	2,080,887	1,590,076	986,062	324,076	1,310,138
1,104,133	879,607	828,036	920,693	909,433	700,921	230,362	931,283
(5,230,039)	17,276,295	15,388,334	20,022,657	(17,095,047)	9,657,507	3,174,001	12,831,508
(4,822,107)	(5,514,317)	(5,580,626)	(5,950,015)	(6,562,081)	(5,121,331)	(1,683,158)	(6,804,489)
1,969,030	527,892	(302,878)	79,127	212,325	2,080,778	683,861	2,764,639
(4,946,256)	14,847,365	12,339,570	17,153,349	(20,945,294)	8,303,937	2,729,142	11,033,079
96,946,646	92,000,390	106,847,755	119,187,325	136,340,674	84,361,430	31,033,950	115,395,380
92,000,390	106,847,755	119,187,325	136,340,674	115,395,380	92,665,367	33,763,092	126,428,459
16,038,080	6,637,089	(4,363,126)	(15,552,534)	10,970,052	3,495,730	1,148,894	4,644,624
85.16%	94.15%	103.80%	112.88%	91.32%	96.36%	96.71%	96.46%
17,940,334	18,248,083	17,965,116	18,772,708	19,414,843	15,504,124	5,095,528	20,599,652
89.40%	36.37%	(24.29%)	(82.85%)	56.50%	22.55%	22.55%	22.55%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Police Pension Fund
Schedule of Changes in the Employer's Net Pension Liability - Last Ten Fiscal Years
December 31, 2024

	12/31/2015	12/31/2016	12/31/2017
Total Pension Liability			
Service Cost	$ 1,777,310	1,732,924	1,557,284
Interest	7,210,826	8,221,483	7,951,856
Changes in Benefit Terms	—	—	—
Differences Between Expected and Actual Experience	95,650	(5,201,074)	(1,650,048)
Change of Assumptions	7,268,193	29,971	385,618
Benefit Payments, Including Refunds of Member Contributions	(4,529,962)	(4,688,978)	(4,404,364)
Net Change in Total Pension Liability	11,822,017	94,326	3,840,346
Total Pension Liability - Beginning	98,409,322	110,231,339	110,325,665
Total Pension Liability - Ending	110,231,339	110,325,665	114,166,011
Plan Fiduciary Net Position			
Contributions - Employer	$ 2,918,395	3,232,887	3,747,825
Contributions - Members	795,827	815,684	830,240
Net Investment Income	545,802	4,161,658	8,967,014
Benefit Payments, Including Refunds of Member Contributions	(4,529,962)	(4,688,978)	(4,404,364)
Administrative Expenses	(49,947)	(44,605)	(48,339)
Net Change in Plan Fiduciary Net Position	(319,885)	3,476,646	9,092,376
Plan Net Position - Beginning	58,819,925	58,500,040	61,976,686
Plan Net Position - Ending	58,500,040	61,976,686	71,069,062
Employer's Net Pension Liability	$ 51,731,299	48,348,979	43,096,949
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	53.07%	56.18%	62.25%
Covered Payroll	$ 8,049,995	8,276,985	8,354,290
Employer's Net Pension Liability as a Percentage of Covered Payroll	642.63%	584.14%	515.87%

12/31/2018	12/31/2019	12/31/2020	12/31/2021	12/31/2022	12/31/2023	12/31/2024
1,575,461	1,576,407	1,571,647	1,613,165	1,825,295	2,162,652	2,285,160
8,195,228	8,574,834	8,826,306	8,899,357	9,808,132	10,014,814	10,568,174
—	202,152	—	—	—	—	—
(208,550)	(439,430)	(2,533,619)	1,303,302	1,372,725	3,231,740	1,361,284
1,320,658	(343,513)	(485,790)	12,017,565	834,969	—	—
(5,407,697)	(5,887,879)	(6,306,360)	(6,518,558)	(6,839,629)	(7,196,326)	(7,591,825)
5,475,100	3,682,571	1,072,184	17,314,831	7,001,492	8,212,880	6,622,793
114,166,011	119,641,111	123,323,682	124,395,866	141,710,697	148,712,189	156,925,069
119,641,111	123,323,682	124,395,866	141,710,697	148,712,189	156,925,069	163,547,862
3,608,602	3,582,499	3,855,754	3,977,102	3,821,104	4,836,758	5,600,769
838,893	860,265	860,062	887,126	1,020,818	1,337,196	1,117,864
(3,697,156)	13,440,246	10,224,907	11,280,599	(13,736,952)	10,383,139	8,576,577
(5,407,697)	(5,887,879)	(6,306,360)	(6,518,558)	(6,839,629)	(7,196,326)	(7,591,825)
(37,596)	(35,695)	(59,676)	(60,168)	(68,343)	(71,287)	(75,547)
(4,694,954)	11,959,436	8,574,687	9,566,101	(15,803,002)	9,289,480	7,627,838
71,069,062	66,374,108	78,333,544	86,908,231	96,474,332	80,671,330	89,960,810
66,374,108	78,333,544	86,908,231	96,474,332	80,671,330	89,960,810	97,588,648
53,267,003	44,990,138	37,487,635	45,236,365	68,040,859	66,964,259	65,959,214
55.48%	63.52%	69.86%	68.08%	54.25%	57.33%	59.67%
8,526,976	8,505,172	8,791,984	9,034,880	9,702,264	10,434,700	11,008,986
624.69%	528.97%	426.38%	500.69%	701.29%	641.75%	599.14%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Firefighters' Pension Fund
Schedule of Changes in the Employer's Net Pension Liability - Last Ten Fiscal Years
December 31, 2024

	12/31/2015	12/31/2016	12/31/2017
Total Pension Liability			
Service Cost	$ 1,515,101	1,429,810	1,426,033
Interest	6,270,507	7,296,444	7,228,968
Changes in Benefit Terms	—	—	—
Differences Between Expected and Actual Experience	1,603,162	(1,491,027)	1,470,077
Change of Assumptions	7,648,623	396,832	(572,774)
Benefit Payments, Including Refunds of Member Contributions	(4,594,876)	(4,981,207)	(5,427,385)
Net Change in Total Pension Liability	12,442,517	2,650,852	4,124,919
Total Pension Liability - Beginning	85,904,197	98,346,714	100,997,566
Total Pension Liability - Ending	98,346,714	100,997,566	105,122,485
Plan Fiduciary Net Position			
Contributions - Employer	$ 2,532,317	2,806,983	3,396,834
Contributions - Members	606,932	668,070	678,476
Net Investment Income	1,806,126	3,049,538	9,323,369
Benefit Payments, Including Refunds of Member Contributions	(4,594,876)	(4,981,207)	(5,427,385)
Administrative Expenses	(62,136)	(55,257)	(50,783)
Net Change in Plan Fiduciary Net Position	288,363	1,488,127	7,920,511
Plan Net Position - Beginning	56,568,339	56,856,702	58,344,829
Plan Net Position - Ending	56,856,702	58,344,829	66,265,340
Employer's Net Pension Liability	$ 41,490,012	42,652,737	38,857,145
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	57.81%	57.77%	63.04%
Covered Payroll	$ 6,441,588	6,981,704	7,284,199
Employer's Net Pension Liability as a Percentage of Covered Payroll	644.10%	610.92%	533.44%

12/31/2018	12/31/2019	12/31/2020	12/31/2021	12/31/2022	12/31/2023	12/31/2024
1,427,248	1,479,272	1,581,259	1,623,510	1,746,912	1,831,764	1,973,338
7,510,621	7,617,301	7,829,880	8,064,784	8,784,556	9,057,113	9,348,680
—	403,544	—	—	—	—	—
(2,255,993)	64,710	970,396	1,328,239	80,779	454,716	(406,173)
809,820	(346,430)	(518,533)	7,790,489	227,213	—	—
(5,909,909)	(6,234,640)	(6,541,877)	(6,788,536)	(6,965,087)	(7,232,805)	(7,553,187)
1,581,787	2,983,757	3,321,125	12,018,486	3,874,373	4,110,788	3,362,658
105,122,485	106,704,272	109,688,029	113,009,154	125,027,640	128,902,013	133,012,801
106,704,272	109,688,029	113,009,154	125,027,640	128,902,013	133,012,801	136,375,459
3,332,773	3,363,390	3,494,838	3,651,864	3,678,359	4,499,543	4,797,836
688,000	793,037	758,838	782,338	811,804	864,081	897,450
(1,914,014)	10,947,884	11,556,727	7,021,828	(12,071,065)	10,309,190	8,507,896
(5,909,909)	(6,234,640)	(6,541,877)	(6,788,536)	(6,965,087)	(7,232,805)	(7,553,187)
(63,660)	(40,260)	(36,998)	(109,735)	(69,199)	(80,286)	(103,066)
(3,866,810)	8,829,411	9,231,528	4,557,759	(14,615,188)	8,359,723	6,546,929
66,265,340	62,398,530	71,227,941	80,459,469	85,017,228	70,402,040	78,761,763
62,398,530	71,227,941	80,459,469	85,017,228	70,402,040	78,761,763	85,308,692
44,305,742	38,460,088	32,549,685	40,010,412	58,499,973	54,251,038	51,066,767
58.48%	64.94%	71.20%	68.00%	54.62%	59.21%	62.55%
7,519,070	7,854,176	8,024,566	8,353,578	8,566,519	9,305,298	9,470,521
589.24%	489.68%	405.63%	478.96%	682.89%	583.01%	539.22%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Police Pension Fund
Schedule of Investment Returns - Last Ten Fiscal Years
December 31, 2024

Fiscal Year	Annual Money-Weighted Rate of Return, Net of Investment Expense
2015	0.92%
2016	7.15%
2017	14.29%
2018	(5.21%)
2019	20.29%
2020	13.20%
2021	15.66%
2022	(14.40%)
2023	12.96%
2024	9.59%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Firefighters' Pension Fund
Schedule of Investment Returns - Last Ten Fiscal Years
December 31, 2024

Fiscal Year	Annual Money-Weighted Rate of Return, Net of Investment Expense
2015	3.38%
2016	5.58%
2017	16.49%
2018	(2.80%)
2019	16.52%
2020	16.49%
2021	8.87%
2022	(14.43%)
2023	14.80%
2024	10.92%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Retiree Benefit Plan
Schedule of Changes in the Employer's Total OPEB Liability
December 31, 2024

	12/31/2018
Total OPEB Liability	
Service Cost	$ 523,084
Interest	463,660
Changes in Benefit Terms	—
Differences Between Expected and Actual Experience	(1,152,702)
Change of Assumptions or Other Inputs	(1,704,999)
Benefit Payments	(387,384)
Net Change in Total OPEB Liability	(2,258,341)
Total OPEB Liability - Beginning	13,147,473
Total OPEB Liability - Ending	10,889,132
Covered-Employee Payroll	$ 26,110,072
Total OPEB Liability as a Percentage of Covered-Employee Payroll	41.70%

Notes:

This schedule is intended to show information for ten years. Information for additional years will be displayed as it becomes available.

No assets are accumulated in a trust that meets the criteria in paragraph 4 of Statement 75.

Changes of Assumptions. Changes in assumptions related to the discount rate were made in 2018 through 2024.

12/31/2019	12/31/2020	12/31/2021	12/31/2022	12/31/2023	12/31/2024
457,933	560,011	882,943	836,978	509,065	560,934
457,768	407,957	329,431	338,311	456,913	458,844
—	—	—	—	—	—
(530,505)	(1,053,887)	(966,849)	(1,745,478)	(136,031)	(2,863,488)
1,326,575	3,217,155	(283,951)	(3,099,372)	437,350	189,936
(422,580)	(452,279)	(404,187)	(433,573)	(443,407)	(454,989)
1,289,191	2,678,957	(442,613)	(4,103,134)	823,890	(2,108,763)
10,889,132	12,178,323	14,857,280	14,414,667	10,311,533	11,135,423
12,178,323	14,857,280	14,414,667	10,311,533	11,135,423	9,026,660
26,958,649	27,836,531	28,741,218	29,641,953	30,605,316	33,151,644
45.17%	53.37%	50.15%	34.79%	36.38%	27.23%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes	$ 30,194,334	30,925,057	31,077,645
Licenses and Permits	2,765,617	2,765,617	2,643,731
Intergovernmental	43,444,002	48,746,902	48,772,638
Charges for Services	3,309,500	3,887,500	3,987,981
Fines and Forfeitures	273,200	273,200	339,380
Interest	1,193,000	3,027,200	3,067,673
Miscellaneous	240,100	585,300	643,328
Total Revenues	81,419,753	90,210,776	90,532,376
Expenditures			
General Government	8,879,207	8,931,207	8,129,342
Public Safety	44,760,586	46,367,575	45,959,885
Highways and Streets	10,921,778	12,041,049	11,415,344
Health	171,180	171,180	210,731
Welfare	2,163,960	1,966,960	1,771,696
Culture and Recreation	494,042	494,042	405,787
Total Expenditures	67,390,753	69,972,013	67,892,785
Excess (Deficiency) of Revenues Over (Under) Expenditures	14,029,000	20,238,763	22,639,591
Other Financing Sources (Uses)			
Disposal of Capital Assets	—	—	520
Transfers Out	(14,029,000)	(21,279,000)	(19,522,312)
	(14,029,000)	(21,279,000)	(19,521,792)
Net Change in Fund Balance	—	(1,040,237)	3,117,799
Fund Balance - Beginning as Restated			52,559,303
Fund Balance - Ending			55,677,102

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Prospect and Main TIF - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Property Taxes	$ 2,500,000	2,500,000	4,591,577
Interest	5,000	5,000	60,551
Miscellaneous	5,000	5,000	—
Total Revenues	2,510,000	2,510,000	4,652,128
Expenditures			
General Government			
Other Employee Costs	201,500	301,500	222,286
Contractual Services	165,000	165,000	114,692
Capital Outlay			
Other	1,131,000	1,388,000	1,365,650
Debt Service			
Principal Retirement	670,000	670,000	670,000
Interest and Fiscal Charges	639,388	639,388	639,388
Total Expenditures	2,806,888	3,163,888	3,012,016
Net Change in Fund Balance	(296,888)	(653,888)	1,640,112
Fund Balance - Beginning			2,266,402
Fund Balance - Ending			3,906,514

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Economic Emergency - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Interest	$ 100,000	496,000	495,944
Expenditures			
General Government			
Contractual Services	—	—	—
Excess (Deficiency) of Revenues Over (Under) Expenditures	100,000	496,000	495,944
Other Financing Sources			
Transfers In	—	6,500,000	6,500,000
Net Change in Fund Balance	100,000	6,996,000	6,995,944
Fund Balance - Beginning			6,695,690
Fund Balance - Ending			13,691,634

OTHER SUPPLEMENTARY INFORMATION

Other supplementary information includes financial statements and schedules not required by the GASB, nor a part of the basic financial statements, but are presented for purposes of additional analysis.

Such statements and schedules include:

- Budgetary Comparison Schedules - Major Governmental Funds
- Combining Statements - Nonmajor Governmental Funds
- Budgetary Comparison Schedules - Nonmajor Governmental Funds
- Budgetary Comparison Schedules - Enterprise Funds
- Combining Statements - Internal Service Funds
- Budgetary Comparison Schedules - Internal Service Funds
- Combining Statements - Pension Trust Funds
- Consolidated Year-End Financial Report

GOVERNMENTAL FUNDS

MAJOR GOVERNMENTAL FUNDS

GENERAL FUND

General Fund: The General Fund is used to account for all financial resources except those required to be accounted for in another fund.

SPECIAL REVENUE FUND

Prospect and Main TIF Fund: The Prospect and Main TIF Fund is used to account for the resources to acquire property and construct certain improvements in the Prospect and Main Tax Incremental Financing District. Financing is being provided by incremental property taxes, general obligation bond proceeds, and investment income. See the Schedule of Revenues, Expenditures and Changes in Fund Balance in the Required Supplementary Information section of this report.

Economic Emergency Fund: The Economic Emergency Fund is used to account for money set aside by the Village board for unplanned or emergency expenses. The fund is created from reported surplus from the General Fund. A recommendation from the Finance Commission and an approval from the Village Board is needed before these funds can be spent.

DEBT SERVICE FUND

Debt Service Fund: The Debt Service Fund is used to account for the accumulation of funds for the periodic payment of principal and interest on general long-term debt.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Taxes			
Property Taxes - General	$ 9,396,074	9,073,947	9,248,543
Property Taxes - Police Pension	4,629,067	4,629,067	4,600,770
Property Taxes - Firefighters' Pension	3,827,193	3,827,193	3,797,836
Road and Bridge Property Tax	125,000	125,000	106,444
Auto Rental Tax	33,000	33,000	30,461
Food and Beverage Tax	1,250,000	1,531,000	1,530,914
Real Estate Transfer Tax	900,000	900,000	1,016,083
Hotel/Motel Tax	106,000	106,000	132,615
Telecommunications Tax	1,160,000	1,160,000	1,070,579
Home Rule Sales Tax	6,700,000	7,803,100	7,803,006
Gas Utility Tax	942,000	610,750	603,842
Electric Utility Tax	1,126,000	1,126,000	1,136,552
Total Taxes	30,194,334	30,925,057	31,077,645
Licenses and Permits			
Liquor Licenses	180,000	180,000	194,500
Business Licenses	165,000	165,000	162,263
Contractor Licenses	130,000	130,000	135,200
Alarm Licenses	45,000	45,000	42,438
Elevator Licenses	27,500	27,500	26,555
Building Permit Fees	1,000,000	1,000,000	1,009,009
Reinspection Fees	1,117	1,117	5,225
Gaming License Fees	90,500	90,500	112,600
Vacant Structure Registration Fees	4,000	4,000	2,000
Truck Rental Fees	2,500	2,500	6,580
Utility Permit Fees	3,000	3,000	4,200
ZBA Hearing Fees	5,000	5,000	3,000
Village Impact Fees	75,000	75,000	20,130
False Alarm Fees	12,000	12,000	22,200
Landlord/Tenant Fees	320,000	320,000	322,301
Cable TV Franchise Fees	705,000	705,000	575,530
Total Licenses and Permits	2,765,617	2,765,617	2,643,731

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Revenues - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Intergovernmental			
State Sales Tax	$ 25,000,000	30,241,000	30,240,722
State Income Tax	8,212,060	9,655,060	9,654,627
State Use Tax	2,387,784	2,039,784	2,040,366
Charitable Games Tax	3,000	3,000	2,540
Cannabis Education Fund	92,000	92,000	91,597
Municipal Cannabis Tax	60,000	60,000	90,462
Replacement Taxes	932,750	932,750	700,676
Replacement Taxes - Road and Bridge	17,275	17,275	13,690
Grant - Body Armor	8,000	8,000	7,018
Grant - American Rescue Plan Act	6,706,133	5,572,133	5,572,395
Grant - Other	25,000	125,900	358,545
Total Intergovernmental	43,444,002	48,746,902	48,772,638
Charges for Services			
Maintenance of State Highways	80,000	80,000	96,093
Ambulance Transport Fees	3,000,000	3,578,000	3,577,890
Forest River Rural FPD	45,000	45,000	70,858
Other Programs	—	—	25,952
Special Detail Revenue	15,000	15,000	18,821
Police Training Revenue	—	—	22,302
Fire Training Revenue	9,500	9,500	12,351
Lease Payments - Cell Towers	100,000	100,000	98,292
General Store Lease	60,000	60,000	65,422
Total Charges for Services	3,309,500	3,887,500	3,987,981
Fines and Forfeitures			
Fines - Parking	145,000	145,000	115,359
Fines - Local Ordinances	1,000	1,000	—
Fines - Code Enforcement	16,200	16,200	34,261
Fines - Circuit Court	90,000	90,000	122,770
Fines - Parental Responsibility	1,000	1,000	750
Forfeited Escrow Funds	20,000	20,000	66,240
Total Fines and Forfeitures	273,200	273,200	339,380

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Revenues - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Interest			
Investment Income	$ 1,193,000	3,027,200	3,029,208
Interest - Escrow Funds	—	—	38,465
Total Interest	1,193,000	3,027,200	3,067,673
Miscellaneous			
Reimburse - H/S Youth Officer	110,000	110,000	103,341
Reimburse - Mount Prospect Library	—	—	34,921
Shared Cost - Sidewalk	—	—	2,196
Other Reimbursements	5,000	198,300	193,951
Human Services Revenue	5,600	5,600	835
Nursing	2,000	2,000	782
Fire and Police Reports	—	—	6,225
Animal Release Fees	—	—	150
Subpoena Fees	—	—	305
Other Revenue	117,500	269,400	300,622
Total Miscellaneous	240,100	585,300	643,328
Total Revenues	81,419,753	90,210,776	90,532,376

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Expenditures - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government			
Public Representation - Administration	$ 214,898	214,898	223,716
Village Administration	5,377,645	5,377,645	4,909,613
Finance Department	1,814,976	1,866,976	1,744,045
Community Development - Administration	1,464,740	1,464,740	1,245,020
Benefit Payments	6,948	6,948	6,948
Total General Government	8,879,207	8,931,207	8,129,342
Public Safety			
Community Development - Code Enforcement	1,454,267	1,454,267	1,409,982
Police Department	23,383,282	23,392,877	23,177,731
Fire Department	19,923,037	21,520,431	21,372,172
Total Public Safety	44,760,586	46,367,575	45,959,885
Highways and Streets			
Public Works Department	10,921,778	12,041,049	11,415,344
Health			
Community Development - Health	171,180	171,180	210,731
Welfare			
Human Services Department	1,874,802	1,677,802	1,497,283
Community Development - Housing	289,158	289,158	274,413
Total Welfare	2,163,960	1,966,960	1,771,696
Culture and Recreation			
Public Representation - Community and Civic Services	494,042	494,042	405,787
Total Expenditures	67,390,753	69,972,013	67,892,785

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Detailed Expenditures - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government			
Public Representation - Administration			
Mayor and Board of Trustees			
Personal Services	$ 25,006	25,006	25,000
Employee Benefits	1,917	1,917	1,912
Other Employee Costs	4,600	4,600	4,308
Contractual Services	177,350	177,350	186,674
Commodities and Supplies	6,025	6,025	5,822
Total Public Representation - Administration	214,898	214,898	223,716
Village Administration			
Village Manager's Office			
Personal Services	703,074	703,074	654,890
Employee Benefits	495,798	495,798	231,192
Other Employee Costs	27,500	27,500	17,858
Contractual Services	56,172	56,172	29,661
Utilities	4,000	4,000	2,817
Commodities and Supplies	8,865	8,865	5,580
Office and Other Equipment	250	250	—
Insurance	33,119	33,119	33,119
Other Expenditures	200,000	200,000	10,567
Total Village Manager's Office	1,528,778	1,528,778	985,684
Legal Services			
Contractual Services	632,500	632,500	909,866
Human Resources			
Personal Services	331,605	331,605	289,529
Employee Benefits	319,822	319,822	486,719
Other Employee Costs	71,635	71,635	23,404
Contractual Services	24,400	24,400	18,718
Commodities and Supplies	1,835	1,835	1,278
Total Human Resources	749,297	749,297	819,648

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government - Continued			
Village Administration - Continued			
Information Technology			
Personal Services	$ 464,307	464,307	467,653
Employee Benefits	163,324	163,324	160,156
Other Employee Costs	7,000	7,000	447
Contractual Services	783,185	783,185	678,226
Utilities	28,500	28,500	24,854
Commodities and Supplies	500	500	406
Office and Other Equipment	15,000	15,000	5,098
Total Information Technology	1,461,816	1,461,816	1,336,840
Communications			
Personal Services	105,267	105,267	105,560
Employee Benefits	40,707	40,707	41,912
Other Employee Costs	2,200	2,200	—
Contractual Services	42,750	42,750	44,102
Utilities	—	—	29
Total Communications	190,924	190,924	191,603
Television Services			
Personal Services	79,113	79,113	73,581
Employee Benefits	31,129	31,129	29,283
Contractual Services	5,562	5,562	5,417
Commodities and Supplies	—	—	10
Office and Other Equipment	45,000	45,000	9,571
Total Television Services	160,804	160,804	117,862
Marketing and Public Relations			
Personal Services	106,041	106,041	108,052
Employee Benefits	23,957	23,957	24,117
Contractual Services	265,500	265,500	190,420
Other Employee Costs	4,000	4,000	668
Total Marketing and Public Relations	399,498	399,498	323,257

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government - Continued			
Village Administration - Continued			
Community Engagement			
Other Employee Costs	$ 6,000	6,000	480
Contractual Services	22,000	22,000	15,590
Utilities	1,300	1,300	909
Commodities and Supplies	1,125	1,125	998
Total Community Engagement	30,425	30,425	17,977
Village Clerk's Office			
Administration and Support			
Personal Services	135,300	135,300	132,508
Employee Benefits	46,831	46,831	47,911
Other Employee Costs	2,050	2,050	288
Contractual Services	38,172	38,172	24,447
Commodities and Supplies	1,250	1,250	1,722
Total Village Clerk's Office	223,603	223,603	206,876
Total Village Administration	5,377,645	5,377,645	4,909,613
Finance Department			
Administration and Support			
Personal Services	271,748	271,748	279,466
Employee Benefits	80,935	80,935	85,429
Other Employee Costs	28,500	28,500	5,454
Contractual Services	237,000	237,000	184,956
Utilities	2,000	2,000	1,735
Commodities and Supplies	7,175	7,175	6,769
Office and Other Equipment	123,500	175,500	221,963
Insurance	16,454	16,454	16,454
Total Administration and Support	767,312	819,312	802,226

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government - Continued			
Finance Department - Continued			
Accounting			
Personal Services	$ 425,237	425,237	389,144
Employee Benefits	145,624	145,624	125,089
Other Employee Costs	4,200	4,200	1,783
Contractual Services	500	500	4,935
Commodities and Supplies	3,000	3,000	1,912
Total Accounting	578,561	578,561	522,863
Insurance	27,583	27,583	28,080
Customer Service			
Personal Services	302,487	302,487	302,648
Employee Benefits	80,778	80,778	73,247
Other Employee Costs	3,000	3,000	100
Contractual Services	47,515	47,515	13,876
Commodities and Supplies	7,740	7,740	1,005
Total Customer Service	441,520	441,520	390,876
Total Finance Department	1,814,976	1,866,976	1,744,045
Community Development - Administration			
Administration and Support			
Personal Services	144,888	144,888	137,609
Employee Benefits	42,794	42,794	122,396
Other Employee Costs	5,045	5,045	4,428
Contractual Services	36,000	36,000	58,885
Utilities	3,210	3,210	2,464
Commodities and Supplies	1,180	1,180	351
Insurance	12,714	12,714	12,714
Total Administration and Support	245,831	245,831	338,847

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
General Government - Continued			
Community Development - Administration - Continued			
Planning and Zoning			
Personal Services	$ 315,933	315,933	295,555
Employee Benefits	94,754	94,754	97,774
Other Employee Costs	8,305	8,305	8,216
Contractual Services	27,754	27,754	13,962
Commodities and Supplies	5,800	5,800	3,963
Total Planning and Zoning	452,546	452,546	419,470
Economic Development			
Personal Services	56,396	56,396	59,580
Employee Benefits	13,637	13,637	24,374
Other Employee Costs	3,120	3,120	2,401
Contractual Services	250,000	250,000	121,697
Total Economic Development	323,153	323,153	208,052
Administration and Support - Building and Inspections			
Personal Services	304,836	304,836	179,758
Employee Benefits	110,492	110,492	71,133
Utilities	7,684	7,684	7,204
Commodities and Supplies	—	—	358
Insurance	20,198	20,198	20,198
Total Administration and Support - Building and Inspections	443,210	443,210	278,651
Total Community Development - Administration	1,464,740	1,464,740	1,245,020
Benefit Payments			
Contractual Services	6,948	6,948	6,948
Total General Government	8,879,207	8,931,207	8,129,342

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Public Safety			
Community Development - Code Enforcement			
Building Inspection			
Personal Services	$ 897,263	897,263	878,312
Employee Benefits	369,121	369,121	389,510
Other Employee Costs	14,500	14,500	12,018
Contractual Services	149,283	149,283	113,228
Commodities and Supplies	24,100	24,100	16,914
Total Community Development - Code Enforcement	1,454,267	1,454,267	1,409,982
Police Department			
Administration and Support			
Personal Services	1,023,588	1,023,588	1,017,373
Employee Benefits	5,004,155	5,004,155	4,974,409
Other Employee Costs	186,770	186,770	187,218
Contractual Services	370,510	325,331	268,237
Utilities	10,000	10,000	7,250
Commodities and Supplies	30,245	30,245	20,278
Office and Other Equipment	23,335	23,335	12,519
Insurance	228,446	228,446	228,446
Total Administration and Support	6,877,049	6,831,870	6,715,730
Records			
Personal Services	504,148	504,148	503,414
Employee Benefits	201,239	201,239	206,276
Contractual Services	6,000	6,000	4,041
Commodities and Supplies	5,790	5,790	3,599
Office and Other Equipment	560	560	—
Total Records	717,737	717,737	717,330
Patrol and Traffic Enforcement			
Personal Services	9,898,305	9,954,674	9,796,191
Employee Benefits	1,729,111	1,742,949	1,839,969
Contractual Services	557,690	557,690	430,930
Commodities and Supplies	113,820	98,387	80,847
Office and Other Equipment	6,815	6,815	3,098
Total Patrol and Traffic Enforcement	12,305,741	12,360,515	12,151,035

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Public Safety - Continued			
Police Department - Continued			
K-9 Unit			
Personal Services	$ 23,726	23,726	30,109
Employee Benefits	—	—	2,208
Contractual Services	5,800	5,800	3,247
Commodities and Supplies	5,040	5,040	3,447
Total K-9 Unit	34,566	34,566	39,011
Crime Prevention and Public Services			
Personal Services	308,721	308,721	348,159
Employee Benefits	67,874	67,874	65,118
Other Employee Costs	4,910	4,910	3,943
Contractual Services	3,870	3,870	2,484
Commodities and Supplies	39,955	39,955	48,981
Total Crime Prevention and Public Services	425,330	425,330	468,685
Civic Events			
Personal Services	—	—	63,768
Employee Benefits	—	—	1,425
Total Civic Events	—	—	65,193
Investigative			
Personal Services	1,722,277	1,722,277	1,795,983
Employee Benefits	254,418	254,418	239,373
Contractual Services	29,730	29,730	23,754
Utilities	3,500	3,500	1,023
Commodities and Supplies	4,990	4,990	4,182
Office and Other Equipment	875	875	—
Total Investigative	2,015,790	2,015,790	2,064,315
Equipment Maintenance			
Contractual Services	954,584	954,584	930,648
Commodities and Supplies	42,150	42,150	23,451
Office and Other Equipment	10,335	10,335	2,333
Total Equipment Maintenance	1,007,069	1,007,069	956,432
Total Police Department	23,383,282	23,392,877	23,177,731

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Public Safety - Continued			
Fire Department			
Administration and Support			
Personal Services	$ 829,746	829,746	848,618
Employee Benefits	4,166,650	4,307,750	4,270,632
Other Employee Costs	53,300	56,300	48,280
Contractual Services	585,500	992,550	987,222
Commodities and Supplies	13,000	14,500	11,845
Office and Other Equipment	5,500	5,500	5,489
Insurance	201,236	201,236	201,236
Total Administration and Support	5,854,932	6,407,582	6,373,322
Fire Department Operations			
Personal Services	9,879,078	10,879,078	10,808,817
Employee Benefits	1,790,780	1,790,780	1,804,665
Other Employee Costs	85,732	90,232	98,512
Contractual Services	156,980	165,925	165,102
Commodities and Supplies	24,550	24,550	16,907
Office and Other Equipment	163,986	181,443	177,542
Total Fire Department Operations	12,101,106	13,132,008	13,071,545
Fire Prevention			
Personal Services	309,883	309,883	302,936
Employee Benefits	123,366	123,366	122,447
Other Employee Costs	3,280	3,280	3,625
Contractual Services	2,500	2,500	653
Commodities and Supplies	17,450	21,330	21,880
Total Fire Prevention	456,479	460,359	451,541
Communications			
Contractual Services	4,000	4,000	1,167
Utilities	14,000	14,000	13,762
Commodities and Supplies	11,500	11,500	1,969
Office and Other Equipment	4,000	9,950	9,948
Total Communications	33,500	39,450	26,846

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Public Safety - Continued			
Fire Department - Continued			
Equipment Maintenance			
Contractual Services	$ 1,110,691	1,110,691	1,110,691
Commodities and Supplies	—	—	100
	1,110,691	1,110,691	1,110,791
Emergency Preparedness			
Personal Services	208,262	208,262	205,895
Employee Benefits	72,268	72,268	76,073
Other Employee Costs	1,000	1,000	872
Contractual Services	3,500	3,625	3,621
Commodities and Supplies	16,200	16,500	11,444
Total Emergency Preparedness	301,230	301,655	297,905
Paid on Call			
Personal Services	49,597	49,597	24,368
Employee Benefits	3,252	3,252	1,868
Other Employee Costs	8,500	8,905	7,054
Office and Other Equipment	3,750	6,932	6,932
Total Paid on Call	65,099	68,686	40,222
Total Fire Department	19,923,037	21,520,431	21,372,172
Total Public Safety	44,760,586	46,367,575	45,959,885
Highways and Streets			
Public Works Department			
Administration and Support			
Personal Services	324,367	324,367	327,732
Employee Benefits	183,040	183,040	170,378
Other Employee Costs	34,198	36,760	39,775
Contractual Services	1,223,735	1,222,465	1,227,131
Utilities	4,638	4,638	6,764
Commodities and Supplies	36,505	36,505	36,592
Office and Other Equipment	5,646	4,354	3,105
Insurance	256,818	256,818	256,818
Total Administration and Support	2,068,947	2,068,947	2,068,295

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highways and Streets - Continued			
Public Works Department - Continued			
Street and Buildings Division			
Administration			
Personal Services	$ 142,995	142,995	134,545
Employee Benefits	50,814	50,814	54,419
Utilities	4,638	4,638	4,212
Commodities and Supplies	3,807	3,807	237
Total Administration	202,254	202,254	193,413
Maintenance - Public Buildings			
Personal Services	689,227	689,227	697,810
Employee Benefits	246,047	246,047	243,120
Contractual Services	510,555	505,555	474,985
Utilities	45,676	54,443	18,950
Commodities and Supplies	170,234	166,467	143,423
Other Expenditures	4,826	4,826	—
Total Maintenance - Public Buildings	1,666,565	1,666,565	1,578,288
Street Maintenance			
Personal Services	371,170	371,170	335,810
Employee Benefits	98,080	98,080	93,680
Contractual Services	475,988	472,147	470,673
Commodities and Supplies	52,859	57,514	65,385
Total Street Maintenance	998,097	998,911	965,548
Snow Removal			
Personal Services	496,695	496,695	493,597
Employee Benefits	149,414	149,414	146,720
Contractual Services	118,916	118,916	69,449
Commodities and Supplies	16,354	16,354	8,527
Office and Other Equipment	12,854	12,854	10,461
Total Snow Removal	794,233	794,233	728,754

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highways and Streets - Continued			
Public Works Department - Continued			
Street and Buildings Division - Continued			
Storm Sewer/Basin Maintenance			
Personal Services	$ 107,765	107,765	97,678
Employee Benefits	29,495	29,495	30,144
Contractual Services	12,219	12,219	6,112
Commodities and Supplies	11,203	11,203	4,119
Total Storm Sewer/Basin Maintenance	160,682	160,682	138,053
Maintenance of State Highways			
Personal Services	48,981	48,981	44,167
Employee Benefits	14,119	14,119	14,004
Contractual Services	22,266	22,266	17,929
Commodities and Supplies	36,004	36,004	15,050
Total Maintenance of State Highways	121,370	121,370	91,150
Traffic Sign Maintenance			
Personal Services	96,274	96,274	91,467
Employee Benefits	20,524	20,524	20,208
Commodities and Supplies	37,062	37,062	36,632
Total Traffic Sign Maintenance	153,860	153,860	148,307
Civic Events			
Personal Services	48,297	48,297	43,179
Employee Benefits	15,579	15,579	14,924
Commodities and Supplies	211	211	13
Total Civic Events	64,087	64,087	58,116
Capital Expenditures			
Other	—	775,000	786,394
Total Street and Buildings Division	4,161,148	4,936,962	4,688,023

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highways and Streets - Continued			
Public Works Department - Continued			
Forestry Division			
Administration and Support			
Personal Services	$ 134,957	134,957	133,867
Employee Benefits	41,702	41,702	41,079
Commodities and Supplies	3,117	3,117	3,250
Total Administration and Support	179,776	179,776	178,196
Maintenance of Grounds			
Personal Services	234,151	234,151	201,496
Employee Benefits	68,628	68,628	63,297
Contractual Services	346,618	346,618	320,657
Commodities and Supplies	10,863	10,863	9,803
Office and Other Equipment	39,630	39,630	29,873
Total Maintenance of Grounds	699,890	699,890	625,126
Forestry Program			
Personal Services	588,633	588,633	549,279
Employee Benefits	185,876	185,876	177,781
Other Employee Costs	6,723	10,006	10,212
Contractual Services	503,298	500,015	485,695
Utilities	8,355	8,355	5,582
Commodities and Supplies	13,418	13,418	11,393
Total Forestry Program	1,306,303	1,306,303	1,239,942
Public Grounds Beautification			
Personal Services	126,565	126,565	115,382
Employee Benefits	42,822	42,822	40,083
Contractual Services	2,953	2,953	1,497
Commodities and Supplies	40,400	40,400	35,177
Total Public Grounds Beautification	212,740	212,740	192,139

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highways and Streets - Continued			
Public Works Department - Continued			
Forestry Division			
Civic Events			
Personal Services	$ 55,759	55,759	51,657
Employee Benefits	18,330	18,330	17,277
Total Civic Events	74,089	74,089	68,934
Holiday Decorations			
Personal Services	11,870	11,870	10,982
Employee Benefits	4,544	4,544	4,074
Total Holiday Decorations	16,414	16,414	15,056
Total Forestry Division	2,489,212	2,489,212	2,319,393
Engineering Division			
Engineering Services			
Personal Services	931,238	885,338	838,843
Employee Benefits	260,919	260,919	250,997
Other Employee Costs	5,786	5,786	6,366
Contractual Services	131,601	178,601	204,693
Utilities	6,556	6,556	4,452
Commodities and Supplies	10,041	8,941	4,156
Office and Other Equipment	2,738	2,738	2,581
Total Engineering Services	1,348,879	1,348,879	1,312,088
Traffic Control and Street Lighting			
Personal Services	56,553	56,553	57,086
Employee Benefits	12,451	12,451	19,424
Contractual Services	18,891	18,891	6,340
Utilities	5,000	5,000	21,352
Commodities and Supplies	31,347	31,347	27,881
Total Traffic Control and Street Lighting	124,242	124,242	132,083
Total Engineering Division	1,473,121	1,473,121	1,444,171

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highways and Streets - Continued			
Public Works Department - Continued			
Capital Expenditures			
Infrastructure			
Resurfacing/Curbs	$ 485,000	828,457	656,870
Miscellaneous - Forestry	244,350	244,350	238,592
Total Capital Expenditures	729,350	1,072,807	895,462
Total Highways and Streets	10,921,778	12,041,049	11,415,344
Health			
Community Development - Health			
Health Inspections			
Personal Services	135,186	135,186	163,792
Employee Benefits	27,442	27,442	39,286
Contractual Services	8,402	8,402	6,951
Commodities and Supplies	150	150	702
Total Health	171,180	171,180	210,731
Welfare			
Human Services Department			
Administration and Support			
Personal Services	177,494	177,494	173,829
Employee Benefits	59,969	59,969	57,931
Other Employee Costs	3,332	2,941	222
Contractual Services	38,596	39,996	35,958
Utilities	4,257	4,257	4,691
Commodities and Supplies	4,529	4,529	3,703
Office and Other Equipment	586	586	542
Insurance	15,307	15,307	15,307
Total Administration and Support	304,070	305,079	292,183

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Welfare - Continued			
Human Services Department - Continued			
Social Services			
Personal Services	$ 394,661	394,661	399,460
Employee Benefits	127,309	127,309	125,809
Other Employee Costs	4,618	4,618	2,406
Contractual Services	315,000	115,000	75,446
Commodities and Supplies	1,500	1,500	1,614
Total Social Services	843,088	643,088	604,735
Nursing			
Personal Services	102,708	102,708	105,356
Employee Benefits	16,183	16,183	16,042
Other Employee Costs	935	1,326	1,245
Contractual Services	500	—	—
Commodities and Supplies	6,578	6,031	5,010
Office and Other Equipment	721	1,768	1,768
Total Nursing	127,625	128,016	129,421
Senior Activities			
Personal Services	35,258	35,258	24,676
Employee Benefits	4,941	4,941	3,454
Contractual Services	4,000	3,000	1,505
Commodities and Supplies	6,000	7,000	3,029
Total Senior Activities	50,199	50,199	32,664
Community Connections Center			
Personal Services	261,412	261,412	254,780
Employee Benefits	73,139	73,139	72,439
Other Employee Costs	2,750	2,750	1,645
Contractual Services	103,086	104,686	101,664
Utilities	5,164	5,164	3,411
Commodities and Supplies	4,269	4,269	4,341
Office and Other Equipment	100,000	100,000	—
Total Community Connections Center	549,820	551,420	438,280
Total Human Services Department	1,874,802	1,677,802	1,497,283

VILLAGE OF MOUNT PROSPECT, ILLINOIS

General Fund
Schedule of Detailed Expenditures - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Welfare - Continued			
Community Development - Housing			
Housing Inspections			
Personal Services	$ 187,465	187,465	166,308
Employee Benefits	57,560	57,560	60,985
Contractual Services	43,833	43,833	46,895
Commodities and Supplies	300	300	225
Total Community Development - Housing	289,158	289,158	274,413
Total Welfare	2,163,960	1,966,960	1,771,696
Culture and Recreation			
Public Representation - Community and Civic Services			
Community Groups and Miscellaneous			
Contractual Services	227,250	227,250	231,677
Other Expenditures	5,000	6,500	6,550
Total Community Groups and Miscellaneous	232,250	233,750	238,227
4th of July and Civic Events			
Contractual Services	59,098	59,098	44,018
Commodities and Supplies	46,727	45,227	24,514
Total 4th of July and Civic Events	105,825	104,325	68,532
Holiday Decorations			
Contractual Services	87,571	87,571	41,457
Commodities and Supplies	68,396	68,396	57,571
Total Holiday Decorations	155,967	155,967	99,028
Total Culture and Recreation	494,042	494,042	405,787
Total Expenditures	67,390,753	69,972,013	67,892,785

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Debt Service Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Property - Levy	$ 1,234,925	1,234,925	1,234,925
Other Taxes			
Video Gaming Tax	235,000	235,000	345,021
Intergovernmental			
State Sales Tax	882,240	882,240	882,240
Interest	9,125	9,125	69,372
Total Revenues	2,361,290	2,361,290	2,531,558
Expenditures			
Debt Service			
Principal Retirement	2,500,000	2,500,000	2,500,000
Interest and Fiscal Charges	2,032,290	2,032,290	2,032,139
Total Expenditures	4,532,290	4,532,290	4,532,139
Excess (Deficiency) of Revenues Over (Under) Expenditures	(2,171,000)	(2,171,000)	(2,000,581)
Other Financing Sources			
Transfers In	2,171,000	2,171,000	2,171,000
Net Change in Fund Balance	—	—	170,419
Fund Balance - Beginning			1,301,547
Fund Balance - Ending			1,471,966

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

Motor Fuel Tax Fund: The Motor Fuel Tax Fund is used to account for the activities involved with street maintenance and construction. Financing is provided by the Village's share of state gasoline taxes. State law requires these gasoline taxes to be used to maintain streets.

Refuse Disposal Fund: - The Refuse Disposal Fund is used to account for the revenues and expenditures associated with providing solid waste collection services. Financing provided by restricted user fees and recycling income.

Community Development Block Grant (CDBG) Fund: The Community Development Block Grant Fund is used to account for the revenue and expenditures associated with the CDBG. The grant is provided by the U.S. Department of Housing and Urban Development to develop urban communities by expanding economic opportunities and providing decent housing and a suitable living environment. The beneficiaries of CDBG must be individuals with low and/or moderate incomes.

Asset Seizure Fund: The Asset Seizure Fund is used to account for the revenues and expenditures associated with the asset seizure program in which the Village participates. Funds received are restricted for use in the fight against drugs.

Federal Equitable Share Fund: The Federal Equitable Share Fund is used to account for the revenues and expenditures associated with the Federal Shared Funds program. The use of funds is restricted for use in the fight against drugs.

DUI Fines Fund: The DUI Fines Fund is used to account for the revenues and expenditures associated with the Cook County DUI fine program. Use of funds is restricted to fight against drunk driving.

Foreign Fire Insurance Fund: The Foreign Fire Insurance Fund is used to account for the revenues derived from the Foreign Fire Insurance Tax and disbursement of these funds for the benefit, use and maintenance related to the Fire Department.

Business District Fund: The Business District Fund is used to account for the revenues and expenditures associated with the Business Districts within the Village. The Village currently has one Business District, the Randhurst Village Business District Area.

Pension Stabilization Fund: The Pension Stabilization Fund is used to account for amounts set aside for future pension levy abatements. A pension stabilization fund is a financial reserve or pool of assets established to provide stability and support for a pension system. It is primarily designed to address funding shortfalls or unfunded liabilities within a pension plan.

NONMAJOR GOVERNMENTAL FUNDS - Continued

SPECIAL REVENUE FUNDS - Continued

South Mount Prospect TIF Fund : The South Mount Prospect TIF Fund is used to account for the resources to acquire properties, conduct economic development activities, and construct infrastructure improvements in the South Mount Prospect Tax Increment Financing District. Financing is provided by incremental property

CAPITAL PROJECTS FUNDS

Capital Improvement Fund: The Capital Improvement Fund is used to account for the resources to provide for certain capital improvements and the replacement of Village equipment. Financing is being provided by sales tax, developer contributions, transfers from other funds, and investment income.

Flood Control Construction Fund: The Flood Control Construction fund is used to account for the resources to implement flood control projects throughout the Village. Financing is provided by sales taxes, service charges, and investment income.

Street Improvement Construction Fund: The Street Improvement Construction Fund is used to account for the resources to reconstruct Village streets. Financing is being provided by various taxes, licenses, permits, fees and interest income.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental Funds
Combining Balance Sheet
December 31, 2024

	Special Revenue	Capital Projects	Totals
ASSETS			
Cash and Investments	$ 10,333,215	16,739,705	27,072,920
Receivables - Net of Allowances			
Other Taxes	1,621,918	1,581,529	3,203,447
Other	718,959	—	718,959
Accrued Interest	—	—	—
Accounts	—	96,179	96,179
Due from Other Governments	557,332	1,481,029	2,038,361
Prepaids	102,818	9,945	112,763
Total Assets	13,334,242	19,908,387	33,242,629
LIABILITIES			
Accounts Payable	369,337	194,727	564,064
Accrued Payroll	17,352	—	17,352
Retainage Payable	—	12,721	12,721
Due to Other Governments	2,775	—	2,775
Due to Other Funds	—	4,337	4,337
Other Payables	2,279,975	—	2,279,975
Total Liabilities	2,669,439	211,785	2,881,224
FUND BALANCES			
Nonspendable	102,818	9,945	112,763
Restricted	8,771,742	—	8,771,742
Committed	1,790,243	—	1,790,243
Assigned	—	19,686,657	19,686,657
Total Fund Balances	10,664,803	19,696,602	30,361,405
Total Liabilities and Fund Balances	13,334,242	19,908,387	33,242,629

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental Funds
Combining Statement of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Year Ended December 31, 2024

	Special Revenue	Capital Projects	Totals
Revenues			
Taxes	$ 1,966,851	747,626	2,714,477
Intergovernmental	4,187,126	6,070,122	10,257,248
Charges for Services	5,348,212	—	5,348,212
Investment Income	311,180	756,827	1,068,007
Miscellaneous	238,435	220,872	459,307
Total Revenues	12,051,804	7,795,447	19,847,251
Expenditures			
General Government	80,683	—	80,683
Public Safety	2,222,509	—	2,222,509
Highways and Streets	2,334,064	—	2,334,064
Health	5,274,199	—	5,274,199
Welfare	135,138	—	135,138
Capital Outlay	—	9,636,577	9,636,577
Debt Service			
Principal Retirement	2,319,352	—	2,319,352
Interest and Fiscal Charges	235,078	—	235,078
Total Expenditures	12,601,023	9,636,577	22,237,600
Excess (Deficiency) of Revenues Over (Under) Expenditures	(549,219)	(1,841,130)	(2,390,349)
Other Financing Sources			
Transfers In	2,000,000	3,383,000	5,383,000
Net Change in Fund Balances	1,450,781	1,541,870	2,992,651
Fund Balances - Beginning	15,909,712	18,154,732	34,064,444
Adjustment - Nonmajor to Major Fund	(6,695,690)	—	(6,695,690)
Fund Balances - as Adjusted	9,214,022	18,154,732	27,368,754
Fund Balances - Ending	10,664,803	19,696,602	30,361,405

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental - Special Revenue Funds
Combining Balance Sheet
December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental - Special Revenue Funds
Combining Balance Sheet
December 31, 2024

	Motor Fuel Tax	Refuse Disposal	Community Development Block Grant	Asset Seizure
ASSETS				
Cash and Investments	$ 3,816,125	1,463,996	24,980	110,520
Receivables - Net of Allowances				
Other Taxes	213,484	—	—	—
Other	1,544	655,596	—	—
Accrued Interest	—	—	—	—
Due from Other Governments	1,040	—	556,292	—
Prepaids	—	98,172	—	—
Total Assets	4,032,193	2,217,764	581,272	110,520
LIABILITIES				
Accounts Payable	31,721	311,997	—	—
Accrued Payroll	—	17,352	—	—
Due to Other Governments	2,775	—	—	—
Other Payables	—	—	581,272	—
Total Liabilities	34,496	329,349	581,272	—
FUND BALANCES				
Nonspendable	—	98,172	—	—
Restricted	3,997,697	—	—	110,520
Committed	—	1,790,243	—	—
Total Fund Balances	3,997,697	1,888,415	—	110,520
Total Liabilities and Fund Balances	4,032,193	2,217,764	581,272	110,520

Federal Equitable Share	DUI Fines	Foreign Fire Insurance	Business District	Pension Stabilization	South Mount Prospect TIF	Economic Emergency (Formerly Nonmajor)	Totals
424,102	130,895	582,080	228,450	753,547	2,798,520	—	10,333,215
—	—	—	1,408,434	—	—	—	1,621,918
—	—	—	61,819	—	—	—	718,959
—	—	—	—	—	—		—
—	—	—	—	—	—	—	557,332
4,646	—	—	—	—	—	—	102,818
428,748	130,895	582,080	1,698,703	753,547	2,798,520	—	13,334,242
—	—	9,622	—	—	15,997	—	369,337
—	—	—	—	—	—	—	17,352
—	—	—	—	—	—	—	2,775
—	—	—	1,698,703	—	—	—	2,279,975
—	—	9,622	1,698,703	—	15,997	—	2,669,439
4,646	—	—	—	—	—	—	102,818
424,102	130,895	572,458	—	753,547	2,782,523	—	8,771,742
—	—	—	—	—	—	—	1,790,243
428,748	130,895	572,458	—	753,547	2,782,523	—	10,664,803
428,748	130,895	582,080	1,698,703	753,547	2,798,520	—	13,334,242

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental - Special Revenue Funds
Combining Statement of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Year Ended December 31, 2024

	Motor Fuel Tax	Refuse Disposal	Community Development Block Grant	Asset Seizure
Revenues				
Taxes	$ —	—	—	—
Intergovernmental	2,527,080	—	94,918	36,103
Charges for Services	—	5,348,212	—	—
Investment Income	179,801	47,350	—	3,292
Miscellaneous	88,534	109,681	40,220	—
Total Revenues	2,795,415	5,505,243	135,138	39,395
Expenditures				
General Government	—	—	—	
Public Safety	—	—	—	6,190
Highways and Streets	2,334,064	—	—	—
Health	—	5,274,199	—	—
Welfare	—	—	135,138	—
Debt Service				
Principal Retirement	—	—	—	—
Interest and Fiscal Charges	—	—	—	—
Total Expenditures	2,334,064	5,274,199	135,138	6,190
Excess (Deficiency) of Revenues Over (Under) Expenditures	461,351	231,044	—	33,205
Other Financing Sources				
Transfers In	—	—	—	—
Net Change in Fund Balances	461,351	231,044	—	33,205
Fund Balances - Beginning	3,536,346	1,657,371	—	77,315
Adjustment - Changes from Nonmajor to Major Fund	—	—	—	—
Fund Balances - as Adjusted	3,536,346	1,657,371	—	77,315
Fund Balances - Ending	3,997,697	1,888,415	—	110,520

Federal Equitable Share	DUI Fines	Foreign Fire Insurance	Business District	Pension Stabilization	South Mount Prospect TIF	Economic Emergency (Formerly Nonmajor)	Totals
—	—	143,454	1,015,816	—	807,581	—	1,966,851
21,568	—	—	1,507,457	—	—	—	4,187,126
—	—	—	—	—	—	—	5,348,212
6,729	2,358	20,071	31,157	3,547	16,875	—	311,180
—	—	—	—	—	—	—	238,435
28,297	2,358	163,525	2,554,430	3,547	824,456	—	12,051,804
—	—	—	—	—	80,683	—	80,683
26,939	12,800	176,580	—	2,000,000	—	—	2,222,509
—	—	—	—	—	—	—	2,334,064
—	—	—	—	—	—	—	5,274,199
—	—	—	—	—	—	—	135,138
						—	
—	—	—	2,319,352	—	—	—	2,319,352
—	—	—	235,078	—	—	—	235,078
26,939	12,800	176,580	2,554,430	2,000,000	80,683	—	12,601,023
1,358	(10,442)	(13,055)	—	(1,996,453)	743,773	—	(549,219)
—	—	—	—	2,000,000	—	—	2,000,000
1,358	(10,442)	(13,055)	—	3,547	743,773	—	1,450,781
427,390	141,337	585,513	—	750,000	2,038,750	6,695,690	15,909,712
—	—	—	—	—	—	(6,695,690)	(6,695,690)
427,390	141,337	585,513	—	750,000	2,038,750	—	9,214,022
428,748	130,895	572,458	—	753,547	2,782,523	—	10,664,803

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Motor Fuel Tax - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
Motor Fuel Tax Allotments	$ 2,416,210	2,416,210	2,527,080
Investment Income	75,000	75,000	179,801
Miscellaneous	10,000	10,000	88,534
Total Revenues	2,501,210	2,501,210	2,795,415
Expenditures			
Highway and Streets			
Street Maintenance	2,591,600	2,591,600	2,334,064
Net Change in Fund Balance	(90,390)	(90,390)	461,351
Fund Balance - Beginning			3,536,346
Fund Balance - Ending			3,997,697

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Motor Fuel Tax - Special Revenue Fund
Schedule of Expenditures - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Highway and Streets			
Street Division			
Street Maintenance			
Contractual Services	$ 200,087	200,087	198,866
Snow Removal			
Contractual Services	92,286	92,286	87,901
Commodities and Supplies	415,197	415,197	274,060
Total Snow Removal	507,483	507,483	361,961
Traffic Control/Street Lighting			
Contractual Services	109,030	109,030	90,014
Utilities	225,000	225,000	233,351
Total Traffic Control/Street Lighting	334,030	334,030	323,365
Street Improvement Projects			
Infrastructure	1,550,000	1,550,000	1,449,872
Total Expenditures	2,591,600	2,591,600	2,334,064

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Refuse Disposal - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services	$ 5,279,326	5,279,326	5,348,212
Investment Income	15,000	15,000	47,350
Miscellaneous	208,240	208,240	109,681
Total Revenues	5,502,566	5,502,566	5,505,243
Expenditures			
Health			
Refuse Disposal Division			
Personal Services	369,945	369,945	344,707
Employee Benefits	142,783	142,783	128,064
Other Employee Costs	1,636	1,636	291
Contractual Services	4,941,640	4,946,640	4,765,043
Commodities and Supplies	27,932	27,932	17,465
Insurance	18,630	18,630	18,629
Total Expenditures	5,502,566	5,507,566	5,274,199
Net Change in Fund Balance	—	(5,000)	231,044
Fund Balance - Beginning			1,657,371
Fund Balance - Ending			1,888,415

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Refuse Disposal - Special Revenue Fund
Schedule of Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Charges for Services			
Single-Family Service Charges	$ 3,861,676	3,861,676	3,869,403
Multi-Family Service Charges	1,235,649	1,235,649	1,308,231
Single-Family Penalties	31,930	31,930	28,962
Multi-Family Penalties	5,253	5,253	9,611
Contract Administrative Fees	117,214	117,214	100,000
Recycling Bins	2,060	2,060	675
Yard Waste Cart Rental	25,544	25,544	31,330
Total Charges for Services	5,279,326	5,279,326	5,348,212
Investment Income	15,000	15,000	47,350
Miscellaneous			
Reimbursements	200,000	200,000	91,413
Other	8,240	8,240	18,268
Total Miscellaneous	208,240	208,240	109,681
Total Revenues	5,502,566	5,502,566	5,505,243

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Community Development Block Grant - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
Grant - CDBG	$ 446,399	446,399	94,918
Miscellaneous			
Program Income	50,000	50,000	40,220
Total Revenues	496,399	496,399	135,138
Expenditures			
Welfare			
Community Programs	76,899	35,575	24,109
Residential Rehabilitation	410,824	537,033	111,029
Total Expenditures	487,723	572,608	135,138
Net Change in Fund Balance	8,676	(76,209)	—
Fund Balance - Beginning			—
Fund Balance - Ending			—

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Asset Seizure - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
Seized Assets	$ 1,000	1,000	36,103
Investment Income	500	500	3,292
Total Revenues	1,500	1,500	39,395
Expenditures			
Public Safety			
Other Employee Costs	1,000	1,000	—
Contractual Services	1,000	1,000	—
Equipment	3,000	6,190	6,190
Total Expenditures	5,000	8,190	6,190
Net Change in Fund Balance	(3,500)	(6,690)	33,205
Fund Balance - Beginning			77,315
Fund Balance - Ending			110,520

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Federal Equitable Share - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
Federal Equitable Shared Funds	$ 5,500	5,500	21,568
Investment Income	300	300	6,729
Total Revenues	5,800	5,800	28,297
Expenditures			
Public Safety			
Contractual Services	500	500	—
Equipment	62,000	62,000	26,939
Total Expenditures	62,500	62,500	26,939
Net Change in Fund Balance	(56,700)	(56,700)	1,358
Fund Balance - Beginning			427,390
Fund Balance - Ending			428,748

VILLAGE OF MOUNT PROSPECT, ILLINOIS

DUI Fines - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
DUI Fines	$ 3,000	3,000	—
Investment Income	100	100	2,358
Total Revenues	3,100	3,100	2,358
Expenditures			
Public Safety			
Other Employee Costs	1,000	1,000	—
Equipment	1,000	13,000	12,800
Total Expenditures	2,000	14,000	12,800
Net Change in Fund Balance	1,100	(10,900)	(10,442)
Fund Balance - Beginning			141,337
Fund Balance - Ending			130,895

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Foreign Fire Insurance - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Other Taxes			
Foreign Fire Insurance Tax	$ 120,000	120,000	143,454
Investment Income	5,000	5,000	20,071
Total Revenues	125,000	125,000	163,525
Expenditures			
Public Safety			
Other Employee Costs	10,000	10,000	25,685
Contractual Services	16,000	16,000	14,494
Equipment	115,000	170,000	136,401
Total Expenditures	141,000	196,000	176,580
Net Change in Fund Balance	(16,000)	(71,000)	(13,055)
Fund Balance - Beginning			585,513
Fund Balance - Ending			572,458

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Business District - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Other Taxes			
Food and Beverage Tax	$ 350,000	380,000	376,719
Hotel/Motel Tax	235,000	275,000	270,528
Movie Theater Tax	52,000	53,000	52,916
Business District Tax	310,000	320,000	315,653
Intergovernmental			
State Sales Tax	800,000	1,600,000	1,507,457
Investment Income	3,000	32,000	31,157
Total Revenues	1,750,000	2,660,000	2,554,430
Expenditures			
Debt Service			
Principal Retirement	—	—	2,319,352
Interest and Fiscal Charges	1,750,000	2,660,000	235,078
Total Expenditures	1,750,000	2,660,000	2,554,430
Net Change in Fund Balance	—	—	—
Fund Balance - Beginning			—
Fund Balance - Ending			—

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Pension Stabilization - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Investment Income	$ —	—	3,547
Expenditures			
Public Safety			
Employee Benefits	2,000,000	2,000,000	2,000,000
Excess (Deficiency) of Revenues Over (Under) Expenditures	(2,000,000)	(2,000,000)	(1,996,453)
Other Financing Sources			
Transfers In	2,000,000	2,000,000	2,000,000
Net Change in Fund Balance	—	—	3,547
Fund Balance - Beginning			750,000
Fund Balance - Ending			753,547

VILLAGE OF MOUNT PROSPECT, ILLINOIS

South Mount Prospect TIF - Special Revenue Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Other Taxes			
Property Taxes	$ 150,100	799,600	807,581
Investment Income	—	16,900	16,875
Total Revenues	150,100	816,500	824,456
Expenditures			
General Government			
Administration and Support	5,000	5,000	—
Contractual Services	95,000	95,000	80,683
Commodities and Supplies	100	100	—
Capital Outlay			
Other	50,000	50,000	—
Total Expenditures	150,100	150,100	80,683
Net Change in Fund Balance	—	649,500	743,773
Fund Balance - Beginning			2,038,750
Fund Balance - Ending			2,782,523

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental - Capital Projects Funds
Combining Balance Sheet
December 31, 2024

	Capital Improvement	Flood Control Construction	Street Improvement Construction	Totals
ASSETS				
Cash and Investments	$ 7,846,398	2,844,102	6,049,205	16,739,705
Receivables - Net of Allowances				
Other Taxes	200,000	1,117,760	263,769	1,581,529
Accounts	96,179	—	—	96,179
Due from Other Governments	—	765,270	715,759	1,481,029
Prepaids	—	9,945	—	9,945
Total Assets	8,142,577	4,737,077	7,028,733	19,908,387
LIABILITIES				
Accounts Payable	142,459	9,985	42,283	194,727
Retainage Payable	12,721	—	—	12,721
Due to Other Governments	—	—	—	—
Due to Other Funds	—	—	4,337	4,337
Total Liabilities	155,180	9,985	46,620	211,785
FUND BALANCES				
Nonspendable	—	9,945	—	9,945
Assigned	7,987,397	4,717,147	6,982,113	19,686,657
Total Fund Balances	7,987,397	4,727,092	6,982,113	19,696,602
Total Liabilities and Fund Balances	8,142,577	4,737,077	7,028,733	19,908,387

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Governmental - Capital Projects Funds
Combining Statement of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Year Ended December 31, 2024

	Capital Improvement	Flood Control Construction	Street Improvement Construction	Totals
Revenues				
Taxes				
Other	$ —	—	747,626	747,626
Intergovernmental	2,096,178	1,883,030	2,090,914	6,070,122
Licenses, Permits and Fees	—	—	—	—
Investment Income	371,633	133,625	251,569	756,827
Miscellaneous	—	15,544	205,328	220,872
Total Revenues	2,467,811	2,032,199	3,295,437	7,795,447
Expenditures				
Capital Outlay	4,307,572	1,281,330	4,047,675	9,636,577
Excess (Deficiency) of Revenues Over (Under) Expenditures	(1,839,761)	750,869	(752,238)	(1,841,130)
Other Financing Sources				
Transfers In	2,018,000	265,000	1,100,000	3,383,000
Net Change in Fund Balances	178,239	1,015,869	347,762	1,541,870
Fund Balances - Beginning	7,809,158	3,711,223	6,634,351	18,154,732
Fund Balances - Ending	7,987,397	4,727,092	6,982,113	19,696,602

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Capital Improvement - Capital Projects Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
State Sales Tax	$ 2,000,000	2,000,000	2,000,000
Grants	1,604,052	96,352	96,178
Investment Income	95,200	371,700	371,633
Total Revenues	3,699,252	2,468,052	2,467,811
Expenditures			
Capital Outlay			
Equipment	840,000	677,788	96,194
Building Improvements	631,925	2,708,905	2,071,455
Infrastructure	4,135,327	3,471,520	2,139,923
Total Expenditures	5,607,252	6,858,213	4,307,572
Excess (Deficiency) of Revenues Over (Under) Expenditures	(1,908,000)	(4,390,161)	(1,839,761)
Other Financing Sources			
Transfers In	2,118,000	2,868,000	2,018,000
Net Change in Fund Balance	210,000	(1,522,161)	178,239
Fund Balance - Beginning			7,809,158
Fund Balance - Ending			7,987,397

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Capital Improvement - Capital Projects Fund
Schedule of Expenditures - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Capital Outlay			
Equipment			
Furniture and Equipment	90,000	90,000	—
Radio Equipment - Police/Fire Public Works	750,000	587,788	96,194
Total Equipment	840,000	677,788	96,194
Building Improvements			
Public Works Facility Improvements	—	210,171	40,562
HVAC Replacements	69,300	208,000	177,842
Village Hall Facility Improvements	86,625	166,896	71,916
Fire Station Improvements	226,000	1,994,590	1,724,507
Other Public Building Improvements	250,000	129,248	56,628
Total Building Improvements	631,925	2,708,905	2,071,455
Infrastructure			
Residential Street Lights	222,137	222,137	70,609
Residential Street Light Improvements	225,000	194,365	186,268
Corridor Street Lights	50,000	51,591	51,591
Facade Program	300,000	135,000	59,112
Flood Control Improvement	918,000	845,445	530,286
Kensington Road Bike Path	1,405,190	1,025,036	249,957
Brick Sidewalks	250,000	250,000	249,300
Bridge Rehab	—	13,865	8,719
Pedestrian Bridge	—	120,223	120,223
Central Road Pedestrian Crossing	765,000	613,858	613,858
Total Infrastructure	4,135,327	3,471,520	2,139,923
Total Expenditures	5,607,252	6,858,213	4,307,572

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Flood Control Construction - Capital Projects Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Intergovernmental			
State Sales Tax	$ 1,117,760	1,117,760	1,117,760
Grants	788,000	788,000	765,270
Investment Income	5,000	133,700	133,625
Miscellaneous			
Fees	10,000	10,000	7,044
Reimbursements	15,000	15,000	8,500
Total Revenues	1,935,760	2,064,460	2,032,199
Expenditures			
Capital Outlay			
Public Improvements			
Infrastructure	1,852,674	2,307,074	1,078,094
Other	324,616	202,192	203,236
Total Expenditures	2,177,290	2,509,266	1,281,330
Excess (Deficiency) of Revenues Over (Under) Expenditures	(241,530)	(444,806)	750,869
Other Financing Sources			
Transfers In	265,000	265,000	265,000
Net Change in Fund Balance	23,470	(179,806)	1,015,869
Fund Balance - Beginning			3,711,223
Fund Balance - Ending			4,727,092

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Flood Control Construction - Capital Projects Fund
Schedule of Expenditures - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Capital Outlay			
Public Improvements			
Infrastructure			
Levee Repairs	$ 44,578	44,578	28,498
Culvert and Ditch	33,434	33,434	25,654
Levee Supplies	5,572	5,572	—
Creek Bank Stabilization	25,000	25,000	—
Creek Tree Trimming	25,000	25,000	19,900
Private Property Drainage	150,000	150,000	44,831
Weller Creek Improvements	250,000	224,400	24,350
Natural Gas	3,090	3,090	—
Storm Sewer Improvements	1,316,000	1,796,000	934,861
Total Infrastructure	1,852,674	2,307,074	1,078,094
Other			
Electricity	3,893	3,893	4,939
Contractual Services	320,723	198,299	198,297
Total Other	324,616	202,192	203,236
Total Expenditures	2,177,290	2,509,266	1,281,330

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Street Improvement Construction - Capital Projects Fund
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Revenues			
Taxes			
Other Taxes			
Municipal Motor Fuel Tax	$ 700,000	700,000	747,626
Intergovernmental			
State Sales Tax	2,000,000	2,000,000	2,000,000
Grants	—	—	90,914
Investment Income	63,020	63,020	251,569
Miscellaneous			
Other	250,000	250,000	205,328
Total Revenues	3,013,020	3,013,020	3,295,437
Expenditures			
Capital Outlay			
Contractual Services	40,000	40,000	17,948
Infrastructure			
Street Resurfacing	4,973,020	5,393,551	4,029,727
Total Expenditures	5,013,020	5,433,551	4,047,675
Excess (Deficiency) of Revenues Over (Under) Expenditures	(2,000,000)	(2,420,531)	(752,238)
Other Financing Sources			
Transfers In	2,000,000	2,000,000	1,100,000
Net Change in Fund Balance	—	(420,531)	347,762
Fund Balance - Beginning			6,634,351
Fund Balance - Ending			6,982,113

PROPRIETARY FUNDS

ENTERPRISE FUNDS

The Enterprise Funds are used to account for operations that are financed and operated in a manner similar to private business enterprises where the intent is that costs of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges; or where it has been decided that periodic determination of revenues earned, expenses incurred and/or net income is appropriate for capital maintenance, public policy, management control, accountability or other purpose.

Water and Sewer Fund: The Water and Sewer Fund is a major fund and is used to account for the activities of the water and sewer operations. The Village operates sewerage lift and relief stations and waste water collection systems and the water distribution system.

Parking System Revenue Fund: The Parking System Revenue Fund is a nonmajor fund and is used to account for the provision of public parking services with fees shared with the commuter railroad. All activities are accounted for including administration, operations, maintenance and collection.

Village Parking System Fund: The Village Parking System Fund is a nonmajor fund and is used to account for the provision of Village-owned public parking services including the Village Hall parking deck and leased commuter spaces. All activities are accounted for including administration, operations, maintenance, financing, related debt service and billing and collection.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Water and Sewer - Enterprise Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services	$ 21,284,448	21,299,814	21,569,635
Operating Expenses			
Administration and Maintenance	28,963,449	31,543,223	14,417,703
Operating Income (Loss)	(7,679,001)	(10,243,409)	7,151,932
Nonoperating Revenues (Expenses)			
Investment Income	120,000	993,200	993,188
Other Income	51,000	1,487,100	1,486,007
Property Taxes	—	—	(5,397)
Disposal of Capital Assets	—	—	(9,816)
Principal Payment	(915,000)	(915,000)	—
Interest Expense	(889,056)	(889,056)	(885,176)
	(1,633,056)	676,244	1,578,806
Transfers and Contributions			
Transfers In	5,300,000	5,300,000	5,293,312
Change in Net Position - Budgetary Basis	(4,012,057)	(4,267,165)	14,024,050
Adjustments to GAAP Basis			
Depreciation			(1,278,412)
Amortization of Unamortized Bond Premium			97,804
Amortization of Asset Retirement Obligation			(7,500)
Total Adjustments to GAAP Basis			(1,188,108)
Change in Net Position - GAAP Basis			12,835,942
Net Position - Beginning			55,955,988
Net Position - Ending			68,791,930

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Water and Sewer - Enterprise Fund
Schedule of Operating Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Charges for Services			
Water Sales	$ 16,607,550	16,607,550	17,157,701
Sewer Fees	3,972,668	3,972,668	4,236,176
Sewer Construction Charge	—	—	(203)
Water Penalties	111,300	111,300	118,287
Water Meter Fees	29,998	45,364	24,030
Water and Sewer Taps	160	160	4,955
Sewer Penalties	27,772	27,772	28,689
	535,000	535,000	—
Total Operating Revenues	21,284,448	21,299,814	21,569,635

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Water and Sewer - Enterprise Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration and Maintenance			
Administration and Support			
Personal Services	$ 580,252	534,352	504,526
Employee Benefits	267,798	267,798	(230,247)
Other Employee Costs	47,963	48,906	48,480
Contractual Services	372,691	487,649	469,163
Utilities	11,997	11,997	8,019
Insurance	235,114	235,114	235,114
Commodities and Supplies	16,336	16,336	8,510
Total Administration and Support	1,532,151	1,602,152	1,043,565
Maintenance of Buildings			
Personal Services	217,164	217,164	204,883
Employee Benefits	60,568	60,568	55,572
Contractual Services	7,856	7,856	3,235
Utilities	7,382	7,382	6,560
Commodities and Supplies	1,845	1,845	—
Total Maintenance of Buildings	294,815	294,815	270,250
Maintenance of Grounds			
Personal Services	60,805	60,805	45,915
Employee Benefits	15,486	15,486	13,669
Contractual Services	57,683	57,683	52,429
Commodities and Supplies	7,274	7,274	6,349
Total Maintenance of Grounds	141,248	141,248	118,362
Water Supply Maintenance and Repair			
Personal Services	450,645	450,645	447,214
Employee Benefits	152,308	152,308	139,261
Contractual Services	104,916	94,916	84,093
Utilities	89,158	89,158	112,383
Commodities and Supplies	59,959	59,959	53,472
Distribution System	41,200	36,200	24,090
Total Water Supply Maintenance and Repair	898,186	883,186	860,513

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Water and Sewer - Enterprise Fund
Schedule of Operating Expenses - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration and Maintenance - Continued			
Water Distribution Maintenance and Repair			
Personal Services	$ 708,147	708,147	666,581
Employee Benefits	217,612	217,612	196,006
Contractual Services	259,959	259,959	220,726
Commodities and Supplies	91,480	91,480	54,650
Distribution System	10,712	10,712	3,602
Capital Expenses	1,205	1,205	—
Total Water Distribution Maintenance and Repair	1,289,115	1,289,115	1,141,565
Water Valve and Hydrant Maintenance			
Personal Services	256,112	256,112	244,305
Employee Benefits	64,747	64,747	62,738
Contractual Services	67,734	67,734	65,526
Commodities and Supplies	113,008	113,008	85,634
Total Water Valve and Hydrant Maintenance	501,601	501,601	458,203
Water Meter Installation, Repair and Replacement			
Personal Services	67,120	67,120	60,564
Employee Benefits	12,672	12,672	11,948
Contractual Services	138,967	138,967	117,375
Commodities and Supplies	3,828	3,828	3,738
Capital Expenses	72,441	87,807	93,294
Total Water Meter Installation, Repair and Replacement	295,028	310,394	286,919
Equipment Maintenance			
Contractual Services	959,345	959,345	959,345
Sanitary Sewer Maintenance and Repair			
Personal Services	456,788	456,788	436,986
Employee Benefits	147,161	147,161	141,233
Contractual Services	191,931	191,931	131,876
Utilities	27,201	27,201	19,365
Commodities and Supplies	27,791	27,791	16,282
Total Sanitary Sewer Maintenance and Repair	850,872	850,872	745,742

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Water and Sewer - Enterprise Fund
Schedule of Operating Expenses - Budget and Actual - Continued
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration and Maintenance - Continued			
Water System Improvements			
Capital Expenses	$ 8,100,000	6,299,381	193,193
Sanitary System Improvements			
Capital Expenses	5,150,000	4,929,292	429,695
Storm Sewer Improvements			
Capital Expenses	800,000	800,000	39,991
Improvements to Public Buildings			
Capital Expenses	—	4,530,734	(44,881)
Lake Michigan Water Acquisition			
Contractual Services	8,151,088	8,151,088	7,915,241
Total Lake Michigan Water Acquisition	8,151,088	8,151,088	7,915,241
Total Operating Expenses	28,963,449	31,543,223	14,417,703

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Enterprise Funds
Combining Statement of Net Position
December 31, 2024

	Parking System Revenue	Village Parking System	Totals
ASSETS			
Current Assets			
Cash and Investments	$ 261,591	139,610	401,201
Receivables - Net of Allowances			
Other	—	343	343
Total Current Assets	261,591	139,953	401,544
Noncurrent Assets			
Capital Assets			
Depreciable	176,800	—	176,800
Accumulated Depreciation	(176,800)	—	(176,800)
Total Noncurrent Assets	—	—	—
Total Assets	261,591	139,953	401,544
LIABILITIES			
Accounts Payable	10,180	4,355	14,535
Other Payables	640	900	1,540
Total Liabilities	10,820	5,255	16,075
NET POSITION			
Unrestricted	250,771	134,698	385,469

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Enterprise Funds
Combining Statement of Revenues, Expenses and Changes in Net Position
For the Fiscal Year Ended December 31, 2024

	Parking System Revenue	Village Parking System	Totals
Operating Revenues			
Charges for Services			
Parking Fees	$ 127,138	42,325	169,463
Rental Fees	—	7,853	7,853
Convenience Fees	8,244	1,850	10,094
Total Operating Revenues	135,382	52,028	187,410
Operating Expenses			
Administration, Maintenance and Improvements	100,763	154,923	255,686
Operating Income (Loss)	34,619	(102,895)	(68,276)
Nonoperating Revenues			
Investment Income	8,180	2,067	10,247
Income (Loss) Before Transfers	42,799	(100,828)	(58,029)
Transfers In	—	175,000	175,000
Change in Net Position	42,799	74,172	116,971
Net Position - Beginning	207,972	60,526	268,498
Net Position - Ending	250,771	134,698	385,469

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Nonmajor Enterprise Funds
Combining Statement of Cash Flows
For the Fiscal Year Ended December 31, 2024

	Parking System Revenue	Village Parking System	Totals
Cash Flows from Operating Activities			
Receipts from Customers and Users	$ 135,382	51,932	187,314
Payments to Suppliers	(100,819)	(151,927)	(252,746)
	34,563	(99,995)	(65,432)
Cash Flows from Noncapital Financing Activities			
Transfers In	—	175,000	175,000
Cash Flows from Investing Activities			
Interest Received	8,180	2,067	10,247
Net Change in Cash and Cash Equivalents	42,743	77,072	119,815
Cash and Cash Equivalents - Beginning	218,848	62,538	281,386
Cash and Cash Equivalents - Ending	261,591	139,610	401,201
Reconciliation of Operating Income to Net Cash Provided (Used) by Operating Activities			
Operating Income (Loss)	34,619	(102,895)	(68,276)
Adjustments to Reconcile Operating Income Income to Net Cash Provided by (Used in) Operating Activities:			
(Increase) Decrease in Current Assets	—	(96)	(96)
Increase (Decrease) in Current Liabilities	(56)	2,996	2,940
Net Cash Provided by Operating Activities	34,563	(99,995)	(65,432)

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Parking System Revenue - Enterprise Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services			
Parking Fees	$ 117,000	117,000	127,138
Convenience Fees	3,500	3,500	8,244
Total Operating Revenues	120,500	120,500	135,382
Operating Expenses			
Administration, Maintenance and Improvements	90,756	135,136	100,763
Operating Income (Loss)	29,744	(14,636)	34,619
Nonoperating Revenues			
Interest Income	500	500	8,180
Change in Net Position	30,244	(14,136)	42,799
Net Position - Beginning			207,972
Net Position - Ending			250,771

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Parking System Revenue - Enterprise Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration, Maintenance and Improvements			
Contractual Services	$ 66,299	110,679	88,242
Utilities	11,087	11,087	2,805
Insurance	1,337	1,337	1,337
Commodities and Supplies	12,033	12,033	8,379
Total Operating Expenses	90,756	135,136	100,763

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Village Parking System - Enterprise Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services			
Parking Fees	$ 15,500	15,500	42,325
Rental Fees	12,000	12,000	7,853
Convenience Fees	500	500	1,850
Total Operating Revenues	28,000	28,000	52,028
Operating Expenses			
Administration, Maintenance and Improvements	197,337	166,336	154,923
Operating (Loss)	(169,337)	(138,336)	(102,895)
Nonoperating Revenues			
Interest Income	1,500	1,500	2,067
Income Before Transfers	(167,837)	(136,836)	(100,828)
Transfers In	175,000	175,000	175,000
Change in Net Position	7,163	38,164	74,172
Net Position - Beginning			60,526
Net Position - Ending			134,698

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Village Parking System - Enterprise Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration, Maintenance and Improvements			
Contractual Services	$ 53,756	59,956	52,531
Insurance	5,243	5,243	5,243
Commodities and Supplies	626	626	626
Capital Expenses	137,712	100,511	96,523
Total Operating Expenses	197,337	166,336	154,923

INTERNAL SERVICE FUNDS

Internal Service Funds are used to account for the financing of goods or services provided by one department or agency to other departments or agencies other governmental unit, or to other governmental units, on a cost-reimbursement basis.

Computer Replacement Fund: The Computer Replacement Fund is used to account for the acquisition of Village computer hardware. Financing is being provided by charges to various Village funds.

Risk Management Fund: The Risk Management Fund is used to account for the servicing and payment of claims for liability, property, casualty coverage, workers' compensation and medical benefits. Financing is being provided by charges in the various Village funds.

Vehicle Replacement Fund: The Vehicle Replacement Fund is used to account for the acquisition and depreciation of Village vehicles. Financing is being provided by charges to the General, and Water and Sewer Funds.

Vehicle Maintenance Fund: The Vehicle Maintenance Fund is used to account for the maintenance and repair of all Village vehicles. Financing is being provided by charges to various Village funds.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Internal Service Funds
Combining Statement of Net Position
December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Internal Service Funds
Combining Statement of Net Position
December 31, 2024

	Computer Replacement
ASSETS	
Current Assets	
Cash and Investments	$ 603,640
Receivables - Net of Allowances - Accounts	
Accrued Interest	—
Other	—
Due from Other Governments	—
Deposits - Insurance	—
Inventories	—
Total Current Assets	603,640
Noncurrent Assets	
Capital Assets	
Nondepreciable	—
Depreciable	201,675
Accumulated Depreciation	(16,544)
	185,131
Other Assets	
Deposits - Insurance	—
Total Noncurrent Assets	185,131
Total Assets	788,771
DEFERRED OUTFLOWS OF RESOURCES	
Deferred Items - RBP	—
Total Assets and Deferred Outflows of Resources	788,771
LIABILITIES	
Current Liabilities	
Accounts Payable	—
Accrued Payroll	—
Claims Payable	—
Other Payables	—
Compensated Absences Payable	—
Total Current Liabilities	—
Noncurrent Liabilities	
Compensated Absences Payable	—
Claims Payable	—
Total OPEB Liability - RBP	—
Total Noncurrent Liabilities	—
Total Liabilities	—
DEFERRED INFLOWS OF RESOURCES	
Deferred Items - RBP	—
Total Liabilities and Deferred Inflows of Resources	—
NET POSITION	
Investment in Capital Assets	185,131
Unrestricted	603,640
Total Net Position	788,771

Risk Management	Vehicle Replacement	Vehicle Maintenance	Totals
1,204,606	14,663,302	1,651,276	18,122,824
—	79,330	—	79,330
1,941	34,765	—	36,706
—	—	8,726	8,726
4,131,831	—	—	4,131,831
—	—	417,314	417,314
5,338,378	14,777,397	2,077,316	22,796,731
—	1,136,614	—	1,136,614
—	18,274,478	92,062	18,568,215
—	(11,799,360)	(92,062)	(11,907,966)
—	7,611,732	—	7,796,863
1,454,540	—	—	1,454,540
1,454,540	7,611,732	—	9,251,403
6,792,918	22,389,129	2,077,316	32,048,134
—	—	74,153	74,153
6,792,918	22,389,129	2,151,469	32,122,287
27,972	516,467	25,970	570,409
—	—	57,007	57,007
375,688	—	—	375,688
477,015	—	—	477,015
—	—	18,828	18,828
880,675	516,467	101,805	1,498,947
—	—	75,311	75,311
597,735	—	—	597,735
—	—	265,630	265,630
597,735	—	340,941	938,676
1,478,410	516,467	442,746	2,437,623
—	—	251,265	251,265
1,478,410	516,467	694,011	2,688,888
—	7,611,732	—	7,796,863
5,314,508	14,260,930	1,443,058	21,622,136
5,314,508	21,872,662	1,443,058	29,418,999

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Internal Service Funds
Combining Statement of Revenues, Expenses and Changes in Net Position
For the Fiscal Year Ended December 31, 2024

	Computer Replacement
Operating Revenues	
Charges for Services	$ 229,000
Contributions	—
Miscellaneous	—
Total Operating Revenues	229,000
Operating Expenses	
Administration and Maintenance	89,395
Insurance and Claims	—
Depreciation	5,584
Total Operating Expenses	94,979
Operating Income	134,021
Nonoperating Revenues	
Disposal of Capital Assets	—
Interest Income	16,882
Other Income	—
	16,882
Change in Net Position	150,903
Net Position - Beginning	637,868
Net Position - Ending	788,771

Risk Management	Vehicle Replacement	Vehicle Maintenance	Totals
8,678,073	1,642,870	2,601,273	13,151,216
1,889,745	—	—	1,889,745
1,226,526	39,153	—	1,265,679
11,794,344	1,682,023	2,601,273	16,306,640
402,717	14,251	2,353,791	2,860,154
10,865,617	—	—	10,865,617
—	1,268,382	—	1,273,966
11,268,334	1,282,633	2,353,791	14,999,737
526,010	399,390	247,482	1,306,903
—	21,269	—	21,269
412,975	685,878	48,807	1,164,542
—	22,510	—	22,510
412,975	729,657	48,807	1,208,321
938,985	1,129,047	296,289	2,515,224
4,375,523	20,743,615	1,146,769	26,903,775
5,314,508	21,872,662	1,443,058	29,418,999

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Internal Service Funds
Combining Statement of Cash Flows
For the Fiscal Year Ended December 31, 2024

	Computer Replacement
Cash Flows from Operating Activities	
Receipts from Customers and Users	$ —
Interfund Services Provided	229,000
Payments to Suppliers	(110,252)
	118,748
Cash Flows from Capital and Related Financing Activities	
Disposal of Capital Assets	—
Purchase of Capital Assets	—
	—
Cash Flows from Investing Activities	
Interest Received	16,882
Net Change in Cash and Cash Equivalents	135,630
Cash and Cash Equivalents - Beginning	468,010
Cash and Cash Equivalents - Ending	603,640
Reconciliation of Operating Income to Net Cash Provided (Used) by Operating Activities	
Operating Income	134,021
Adjustments to Reconcile Operating Income to Net Cash Provided by (Used in) Operating Activities	
Depreciation	5,584
Other Income	—
(Increase) Decrease in Current Assets	—
Increase (Decrease) in Current Liabilities	(20,857)
Net Cash Provided by Operating Activities	118,748

Risk Management	Vehicle Replacement	Vehicle Maintenance	Totals
4,254,192	39,153	—	4,293,345
6,789,723	1,573,787	2,621,656	11,214,166
(11,241,968)	489,773	(2,435,978)	(13,298,425)
(198,053)	2,102,713	185,678	2,209,086
—	55,425	—	55,425
—	(2,298,279)	—	(2,298,279)
—	(2,242,854)	—	(2,242,854)
412,975	685,878	48,807	1,164,542
214,922	545,737	234,485	1,130,774
989,684	14,117,565	1,416,791	16,992,050
1,204,606	14,663,302	1,651,276	18,122,824
526,010	399,390	247,482	1,306,903
—	1,268,382	—	1,273,966
—	22,510	—	22,510
(750,429)	(91,593)	20,383	(821,639)
26,366	504,024	(82,187)	427,346
(198,053)	2,102,713	185,678	2,209,086

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Computer Replacement - Internal Service Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services			
Water and Sewer Fund	$ 11,450	11,450	11,450
General Fund	217,550	217,550	217,550
Total Operating Revenues	229,000	229,000	229,000
Operating Expenses			
Administration			
Capital Outlay	229,000	229,000	89,395
Depreciation	—	—	5,584
Total Operating Expenses	229,000	229,000	94,979
Operating Income	—	—	134,021
Nonoperating Revenues			
Investment Income	—	—	16,882
Change in Net Position	—	—	150,903
Net Position - Beginning			637,868
Net Position - Ending			788,771

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Computer Replacement - Internal Service Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration			
Capital Outlay	$ 229,000	229,000	89,395
Depreciation	—	—	5,584
Total Operating Expenses	229,000	229,000	94,979

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Risk Management - Internal Service Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services	$ 8,837,443	8,837,443	8,678,073
Contributions	1,940,286	1,940,286	1,889,745
Miscellaneous	350,000	744,700	1,226,526
Total Operating Revenues	11,127,729	11,522,429	11,794,344
Operating Expenses			
Administration	550,000	387,500	402,717
Insurance and Claims	10,569,327	11,114,117	10,865,617
Total Operating Expenses	11,119,327	11,501,617	11,268,334
Operating Income	8,402	20,812	526,010
Nonoperating Revenues			
Investment Income	25,000	413,000	412,975
Change in Net Position	33,402	433,812	938,985
Net Position - Beginning			4,375,523
Net Position - Ending			5,314,508

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Risk Management - Internal Service Fund
Schedule of Operating Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Charges for Services			
General Fund	$ 7,232,291	7,232,291	7,160,000
Refuse Disposal Fund	26,032	26,032	26,032
Water and Sewer Fund	272,125	272,125	272,125
Parking System Revenue Fund	1,337	1,337	1,337
Village Parking System Fund	5,243	5,243	5,243
Vehicle Maintenance Fund	75,415	75,415	75,415
Library	1,225,000	1,225,000	1,137,921
Total Charges for Services	8,837,443	8,837,443	8,678,073
Contributions			
Employee			
Health Insurance	782,805	782,805	760,289
Dental Insurance	152,135	152,135	153,106
Additional Life Insurance	27,500	27,500	36,304
Vision Insurance	20,000	20,000	(4,886)
Retiree			
Health Insurance	925,000	925,000	908,529
Dental Insurance	32,096	32,096	35,285
Vision Insurance	750	750	1,118
Total Contributions	1,940,286	1,940,286	1,889,745
Miscellaneous			
Other Reimbursements	—	394,700	785,802
Miscellaneous Income	350,000	350,000	440,724
Total Miscellaneous	350,000	744,700	1,226,526
Total Operating Revenues	11,127,729	11,522,429	11,794,344

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Risk Management - Internal Service Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration			
Casualty and Property Program			
Other Equipment	$ 350,000	2,500	2,500
Other Contractual Services	—	—	14,773
Total Casualty and Property Program	350,000	2,500	17,273
Medical Program			
Claims Administration	200,000	385,000	385,444
Total Administration	550,000	387,500	402,717
Insurance and Claims			
Casualty and Property Program			
Liability Insurance	1,000,000	1,077,790	1,077,790
Other Insurance	50,000	50,000	18,844
Property Claims	80,000	80,000	—
Liability Claims	170,000	170,000	57,795
Workers' Compensation Claims	400,000	867,000	866,529
Unemployment Compensation Claims	25,000	25,000	7,163
Tree Hazard Study	10,712	10,712	10,165
Other Claims	25,000	25,000	24,292
Total Casualty and Property Program	1,760,712	2,305,502	2,062,578
Medical Program			
Medical Expense - HMO Plan	1,375,320	1,375,320	1,220,543
Medical Expense - Indemnity Plan	6,995,495	6,995,495	7,112,738
Medical Expense - Dental	320,300	320,300	380,092
Medical Expense - Vision	25,000	25,000	—
Health and Wellness Supplies	37,500	37,500	18,559
Life Insurance	55,000	55,000	71,107
Total Medical Program	8,808,615	8,808,615	8,803,039
Total Insurance and Claims	10,569,327	11,114,117	10,865,617
Total Operating Expenses	11,119,327	11,501,617	11,268,334

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Replacement - Internal Service Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services	$ 1,642,870	1,642,870	1,642,870
Miscellaneous	—	—	39,153
Total Operating Revenues	1,642,870	1,642,870	1,682,023
Operating Expenses			
Administration	5,182,000	5,527,832	14,251
Depreciation	—	—	1,268,382
Total Operating Expenses	5,182,000	5,527,832	1,282,633
Operating Income (Loss)	(3,539,130)	(3,884,962)	399,390
Nonoperating Revenues			
Disposal of Capital Assets	—	—	21,269
Investment Income	100,000	686,000	685,878
Other Income	—	—	22,510
	100,000	686,000	729,657
Change in Net Position	(3,439,130)	(3,198,962)	1,129,047
Net Position - Beginning			20,743,615
Net Position - Ending			21,872,662

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Replacement - Internal Service Fund
Schedule of Operating Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Charges for Services			
General Fund			
Manager's Office	$ 17,970	17,970	17,970
Community Development - Planning	1,500	1,500	1,500
Community Development - Building	15,520	15,520	15,520
Community Development - Housing	13,520	13,520	13,520
Community Development - Health	1,500	1,500	1,500
Police Department	224,780	224,780	224,780
Fire Department	699,430	699,430	699,430
Public Works Department	320,310	320,310	320,310
Engineering Division	10,620	10,620	10,620
Human Services	1,380	1,380	1,380
Water and Sewer Fund	336,340	336,340	336,340
Miscellaneous	—	—	39,153
Total Operating Revenues	1,642,870	1,642,870	1,682,023

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Replacement - Internal Service Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration			
Capital Outlay			
T.V. Service Vehicles	$ 32,000	32,000	—
Human Services Vehicles	—	39,000	—
Police Vehicles	550,000	515,632	—
Fire Vehicles	2,568,000	2,388,000	477
Public Works	2,032,000	2,553,200	13,774
Total Capital Outlay	5,182,000	5,527,832	14,251
Depreciation	—	—	1,268,382
Total Operating Expenses	5,182,000	5,527,832	1,282,633

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Maintenance - Internal Service Fund
Schedule of Revenues, Expenses and Changes in Net Position - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Operating Revenues			
Charges for Services	$ 2,601,273	2,601,273	2,601,273
Operating Expenses			
Administration and Maintenance	2,603,229	2,622,799	2,353,791
Operating Income (Loss)	(1,956)	(21,526)	247,482
Nonoperating Revenues			
Interest Income	2,000	2,000	48,807
Change in Net Position	44	(19,526)	296,289
Net Position - Beginning			1,146,769
Net Position - Ending			1,443,058

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Maintenance - Internal Service Fund
Schedule of Operating Revenues - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Charges for Services			
General Fund			
Manager's Office	$ 3,902	3,902	3,902
Television Services Division	4,162	4,162	4,162
Community Development - Planning	3,902	3,902	3,902
Community Development - Building	5,463	5,463	5,463
Community Development - Housing	27,313	27,313	27,313
Community Development - Health	3,902	3,902	3,902
Police Department	662,544	662,544	662,544
Fire Department	411,261	411,261	411,261
Public Works Department	809,516	809,516	809,516
Engineering Division	42,401	42,401	42,401
Human Service Charges	3,902	3,902	3,902
Water and Sewer Fund	623,005	623,005	623,005
	2,601,273	2,601,273	2,601,273

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Vehicle Maintenance - Internal Service Fund
Schedule of Operating Expenses - Budget and Actual
For the Fiscal Year Ended December 31, 2024

	Budget		
	Original	Final	Actual
Administration and Maintenance			
Vehicle Division Administration			
Personal Services	$ 136,000	136,000	133,485
Employee Benefits	67,644	67,644	11,612
Other Employee Costs	7,395	12,440	8,843
Contractual Services	25,914	22,861	22,671
Utilities	4,916	4,916	3,214
Commodities and Supplies	2,890	898	781
Office Equipment	684	684	—
Insurance	55,383	55,383	55,383
Total Vehicle Division Administration	300,826	300,826	235,989
Vehicle Maintenance Program			
Personal Services	1,072,790	1,072,790	973,853
Employee Benefits	327,836	327,836	317,696
Contractual Services	110,877	105,827	84,918
Commodities and Supplies	788,294	788,294	716,022
Other Equipment	2,606	27,226	25,313
Total Vehicle Maintenance Program	2,302,403	2,321,973	2,117,802
Total Operating Expenses	2,603,229	2,622,799	2,353,791

PENSION TRUST FUNDS

Police Pension Fund: The Police Pension Fund is used to account for the resources necessary to provide retirement and disability benefits to personnel of the Mount Prospect Police Department. Revenues are provided by the following: Village contributions (made possible by a property tax levy), employee withholdings and investment income.

Firefighters' Pension Fund: The Firefighters' Pension Fund is used to account for the resources necessary to provide retirement and disability benefits to personnel of the Mount Prospect Fire Department. Revenues are provided by the following: Village contributions (made possible by a property tax levy), employee withholdings and investment income.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Pension Trust Funds
Combining Statement of Fiduciary Net Position
December 31, 2024

	Police Pension	Firefighters' Pension	Totals
ASSETS			
Cash and Cash Equivalents	$ 806,618	699,565	1,506,183
Investments			
Illinois Police Officer's Pension Investment Fund	96,798,110	—	96,798,110
Illinois Firefighters' Pension Investment Fund	—	84,644,172	84,644,172
Prepaids	13,166	12,778	25,944
Total Assets	97,617,894	85,356,515	182,974,409
LIABILITIES			
Accounts Payable	2,241	20,111	22,352
Due to Other Funds	27,005	27,712	54,717
Total Liabilities	29,246	47,823	77,069
NET POSITION			
Net Position Restricted for Pensions	97,588,648	85,308,692	182,897,340

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Pension Trust Funds
Combining Statement of Changes in Fiduciary Net Position
For the Fiscal Year Ended December 31, 2024

	Police Pension	Firefighters' Pension	Totals
Additions			
Contributions - Employer	$ 5,600,769	4,797,836	10,398,605
Contributions - Plan Members	1,117,864	897,450	2,015,314
Total Contributions	6,718,633	5,695,286	12,413,919
Investment Income (Loss)			
Interest Earned	576,397	1,636,345	2,212,742
Net Change in Fair Value	8,058,592	6,982,916	15,041,508
	8,634,989	8,619,261	17,254,250
Less Investment Expenses	(58,412)	(111,365)	(169,777)
Net Investment Income	8,576,577	8,507,896	17,084,473
Total Additions	15,295,210	14,203,182	29,498,392
Deductions			
Administration	75,547	103,066	178,613
Benefits and Refunds	7,591,825	7,553,187	15,145,012
Total Deductions	7,667,372	7,656,253	15,323,625
Change in Fiduciary Net Position	7,627,838	6,546,929	14,174,767
Net Position Restricted for Pensions			
Beginning	89,960,810	78,761,763	168,722,573
Ending	97,588,648	85,308,692	182,897,340

CSFA #	Program Name	State	Federal	Other	Total
494-00-1439	Statewide Planning and Research Funds	$ 72,724	—	—	72,724
420-00-1769	Installation and/or Replacement of Utilities	765,270	—	—	765,270
	Other Grant Programs and Activities	—	6,075,328	—	6,075,328
	All Other Costs Not Allocated	—	—	99,986,655	99,986,655
		837,994	6,075,328	99,986,655	106,899,977

SUPPLEMENTAL SCHEDULES

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Schedule of General Long-Term Debt
Long-Term Debt Payable by Governmental Funds
December 31, 2024

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Schedule of General Long-Term Debt
Long-Term Debt Payable by Governmental Funds
December 31, 2024

	General Obligation Bonds of 2016A	General Obligation Bonds of 2017	General Obligation Bonds of 2018A	General Obligation Bonds of 2018B
AMOUNTS TO BE PROVIDED FOR THE RETIREMENT OF GENERAL LONG-TERM DEBT	$ 7,285,000	4,165,000	6,200,000	36,455,000
GENERAL LONG-TERM DEBT PAYABLE				
General Obligation Bonds Payable	$ 7,285,000	4,165,000	6,200,000	36,455,000
Business District Limited Tax Note Payable	—	—	—	—
Compensated Absences Payable	—	—	—	—
Net Pension Liability - IMRF	—	—	—	—
Net Pension Liability - Police Pension	—	—	—	—
Net Pension Liability - Firefighters' Pension	—	—	—	—
Total OPEB Liability - RBP	—	—	—	—
Unamortized Bond Premium	—	—	—	—
Totals	7,285,000	4,165,000	6,200,000	36,455,000

General Obligation Bonds of 2019B	General Obligation Bonds of 2022B	Business District Limited Tax Note	Compensated Absences	Net Pension Liability IMRF	Net Pension Liability Police	Net Pension Liability Firefighters	Total OPEB Liability	Unamortized Bond Premiums	Totals
7,280,000	6,910,000	38,413,094	4,764,068	2,941,124	65,959,214	51,066,767	8,393,111	1,761,165	241,593,543
7,280,000	6,910,000	—	—	—	—	—	—	—	68,295,000
—	—	38,413,094	—	—	—	—	—	—	38,413,094
—	—	—	4,764,068	—	—	—	—	—	4,764,068
—	—	—	—	2,941,124	—	—	—	—	2,941,124
—	—	—	—	—	65,959,214	—	—	—	65,959,214
—	—	—	—	—	—	51,066,767	—	—	51,066,767
—	—	—	—	—	—	—	8,393,111	—	8,393,111
—	—	—	—	—	—	—	—	1,761,165	1,761,165
7,280,000	6,910,000	38,413,094	4,764,068	2,941,124	65,959,214	51,066,767	8,393,111	1,761,165	241,593,543

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Refunding Bonds of 2016A
December 31, 2024

Date of Issue	December 1, 2016
Date of Maturity	December 1, 2028
Authorized Issue	$9,100,000
Interest Rate	3.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 1,740,000	218,550	1,958,550	2025	109,275	2025	109,275
2026	1,795,000	166,350	1,961,350	2026	83,175	2026	83,175
2027	1,845,000	112,500	1,957,500	2027	56,250	2027	56,250
2028	1,905,000	57,150	1,962,150	2028	28,575	2028	28,575
	7,285,000	554,550	7,839,550		277,275		277,275

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2017
December 31, 2024

Date of Issue	December 20, 2017
Date of Maturity	December 1, 2037
Authorized Issue	$9,740,000
Interest Rates	2.50% to 4.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 405,000	256,900	661,900	2025	128,450	2025	128,450
2026	440,000	240,700	680,700	2026	120,350	2026	120,350
2027	465,000	227,500	692,500	2027	113,750	2027	113,750
2028	500,000	215,876	715,876	2028	107,938	2028	107,938
2029	530,000	202,750	732,750	2029	101,375	2029	101,375
2030	565,000	188,174	753,174	2030	94,087	2030	94,087
2031	600,000	171,932	771,932	2031	85,966	2031	85,966
2032	640,000	147,932	787,932	2032	73,966	2032	73,966
2033	690,000	122,332	812,332	2033	61,166	2033	61,166
2034	730,000	100,770	830,770	2034	50,385	2034	50,385
2035	775,000	77,956	852,956	2035	38,978	2035	38,978
2036	820,000	53,738	873,738	2036	26,869	2036	26,869
2037	865,000	28,112	893,112	2037	14,056	2037	14,056
	8,025,000	2,034,672	10,059,672		1,017,336		1,017,336

4,165,000	Governmental Activities
3,860,000	Business-Type Activities
8,025,000	

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2018A
December 31, 2024

Date of Issue	May 1, 2018
Date of Maturity	December 1, 2037
Authorized Issue	$11,950,000
Interest Rates	3.25% to 5.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 470,000	374,118	844,118	2025	187,059	2025	187,059
2026	520,000	350,618	870,618	2026	175,309	2026	175,309
2027	565,000	324,618	889,618	2027	162,309	2027	162,309
2028	610,000	302,018	912,018	2028	151,009	2028	151,009
2029	655,000	277,618	932,618	2029	138,809	2029	138,809
2030	710,000	251,418	961,418	2030	125,709	2030	125,709
2031	765,000	223,018	988,018	2031	111,509	2031	111,509
2032	815,000	198,156	1,013,156	2032	99,078	2032	99,078
2033	870,000	171,668	1,041,668	2033	85,834	2033	85,834
2034	925,000	141,220	1,066,220	2034	70,610	2034	70,610
2035	985,000	108,844	1,093,844	2035	54,422	2035	54,422
2036	1,050,000	75,600	1,125,600	2036	37,800	2036	37,800
2037	1,110,000	38,850	1,148,850	2037	19,425	2037	19,425
	10,050,000	2,837,764	12,887,764		1,418,882		1,418,882

6,200,000	Governmental Activities
3,850,000	Business-Type Activities
10,050,000	

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2018B
December 31, 2024

Date of Issue	October 16, 2018
Date of Maturity	December 1, 2043
Authorized Issue	$38,440,000
Interest Rates	3.625% to 5.000%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 155,000	1,530,250	1,685,250	2025	765,125	2025	765,125
2026	160,000	1,522,500	1,682,500	2026	761,250	2026	761,250
2027	165,000	1,514,500	1,679,500	2027	757,250	2027	757,250
2028	175,000	1,506,250	1,681,250	2028	753,125	2028	753,125
2029	1,645,000	1,497,500	3,142,500	2029	748,750	2029	748,750
2030	1,820,000	1,415,250	3,235,250	2030	707,625	2030	707,625
2031	1,910,000	1,324,250	3,234,250	2031	662,125	2031	662,125
2032	2,005,000	1,228,750	3,233,750	2032	614,375	2032	614,375
2033	2,105,000	1,128,500	3,233,500	2033	564,250	2033	564,250
2034	2,210,000	1,023,250	3,233,250	2034	511,625	2034	511,625
2035	2,295,000	943,138	3,238,138	2035	471,569	2035	471,569
2036	2,380,000	857,075	3,237,075	2036	428,538	2036	428,537
2037	2,470,000	767,825	3,237,825	2037	383,913	2037	383,912
2038	2,560,000	675,200	3,235,200	2038	337,600	2038	337,600
2039	2,660,000	576,000	3,236,000	2039	288,000	2039	288,000
2040	2,765,000	469,600	3,234,600	2040	234,800	2040	234,800
2041	2,875,000	359,000	3,234,000	2041	179,500	2041	179,500
2042	2,990,000	244,000	3,234,000	2042	122,000	2042	122,000
2043	3,110,000	124,400	3,234,400	2043	62,200	2043	62,200
	36,455,000	18,707,238	55,162,238		9,353,620		9,353,618

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2019A
December 31, 2024

Date of Issue	June 3, 2019
Date of Maturity	December 1, 2039
Authorized Issue	$9,600,000
Interest Rates	2.00% to 5.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 345,000	282,300	627,300	2025	141,150	2025	141,150
2026	375,000	265,050	640,050	2026	132,525	2026	132,525
2027	405,000	246,300	651,300	2027	123,150	2027	123,150
2028	435,000	230,100	665,100	2028	115,050	2028	115,050
2029	465,000	212,700	677,700	2029	106,350	2029	106,350
2030	495,000	194,100	689,100	2030	97,050	2030	97,050
2031	525,000	179,250	704,250	2031	89,625	2031	89,625
2032	555,000	163,500	718,500	2032	81,750	2032	81,750
2033	585,000	146,850	731,850	2033	73,425	2033	73,425
2034	620,000	129,300	749,300	2034	64,650	2034	64,650
2035	655,000	110,700	765,700	2035	55,350	2035	55,350
2036	685,000	91,050	776,050	2036	45,525	2036	45,525
2037	725,000	70,500	795,500	2037	35,250	2037	35,250
2038	760,000	48,750	808,750	2038	24,375	2038	24,375
2039	800,000	25,000	825,000	2039	12,500	2039	12,500
	8,430,000	2,395,450	10,825,450		1,197,725		1,197,725

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2019B
December 31, 2024

Date of Issue	November 25, 2019
Date of Maturity	December 1, 2039
Authorized Issue	$7,725,000
Interest Rates	3.00% to 5.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 260,000	243,100	503,100	2025	121,550	2025	121,550
2026	290,000	230,100	520,100	2026	115,050	2026	115,050
2027	320,000	215,600	535,600	2027	107,800	2027	107,800
2028	350,000	199,600	549,600	2028	99,800	2028	99,800
2029	380,000	185,600	565,600	2029	92,800	2029	92,800
2030	415,000	170,400	585,400	2030	85,200	2030	85,200
2031	445,000	157,950	602,950	2031	78,975	2031	78,975
2032	475,000	144,600	619,600	2032	72,300	2032	72,300
2033	510,000	130,350	640,350	2033	65,175	2033	65,175
2034	545,000	115,050	660,050	2034	57,525	2034	57,525
2035	580,000	98,700	678,700	2035	49,350	2035	49,350
2036	615,000	81,300	696,300	2036	40,650	2036	40,650
2037	655,000	62,850	717,850	2037	31,425	2037	31,425
2038	700,000	43,200	743,200	2038	21,600	2038	21,600
2039	740,000	22,200	762,200	2039	11,100	2039	11,100
	7,280,000	2,100,600	9,380,600		1,050,300		1,050,300

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Bonds of 2022A
December 31, 2024

Date of Issue	February 8, 2022
Date of Maturity	December 1, 2041
Authorized Issue	$8,935,000
Interest Rates	3.00% to 5.00%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	Zions Bancorporation

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 255,000	294,050	549,050	2025	147,025	2025	147,025
2026	280,000	281,300	561,300	2026	140,650	2026	140,650
2027	305,000	267,300	572,300	2027	133,650	2027	133,650
2028	335,000	252,050	587,050	2028	126,025	2028	126,025
2029	360,000	235,300	595,300	2029	117,650	2029	117,650
2030	390,000	217,300	607,300	2030	108,650	2030	108,650
2031	425,000	197,800	622,800	2031	98,900	2031	98,900
2032	455,000	176,550	631,550	2032	88,275	2032	88,275
2033	480,000	162,900	642,900	2033	81,450	2033	81,450
2034	510,000	148,500	658,500	2034	74,250	2034	74,250
2035	540,000	133,200	673,200	2035	66,600	2035	66,600
2036	570,000	117,000	687,000	2036	58,500	2036	58,500
2037	600,000	99,900	699,900	2037	49,950	2037	49,950
2038	630,000	81,900	711,900	2038	40,950	2038	40,950
2039	665,000	63,000	728,000	2039	31,500	2039	31,500
2040	700,000	43,050	743,050	2040	21,525	2040	21,525
2041	735,000	22,050	757,050	2041	11,025	2041	11,025
	8,235,000	2,793,150	11,028,150		1,396,575		1,396,575

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Long-Term Debt Requirements
General Obligation Refunding Bonds of 2022B
December 31, 2024

Date of Issue	September 7, 2022
Date of Maturity	December 1, 2033
Authorized Issue	$8,230,000
Interest Rate	2.80%
Interest Dates	June 1 and December 1
Principal Maturity Date	December 1
Payable at	PNC Bank

CURRENT AND LONG-TERM PRINCIPAL AND INTEREST REQUIREMENTS

Fiscal	Requirements			Interest Due On			
Year	Principal	Interest	Totals	Jun. 1	Amount	Dec. 1	Amount
2025	$ 685,000	193,480	878,480	2025	96,740	2025	96,740
2026	705,000	174,300	879,300	2026	87,150	2026	87,150
2027	725,000	154,560	879,560	2027	77,280	2027	77,280
2028	745,000	134,260	879,260	2028	67,130	2028	67,130
2029	765,000	113,400	878,400	2029	56,700	2029	56,700
2030	790,000	91,980	881,980	2030	45,990	2030	45,990
2031	810,000	69,860	879,860	2031	34,930	2031	34,930
2032	830,000	47,180	877,180	2032	23,590	2032	23,590
2033	855,000	23,940	878,940	2033	11,970	2033	11,970
	6,910,000	1,002,960	7,912,960		501,480		501,480

STATISTICAL SECTION
(Unaudited)

This part of the annual comprehensive financial report presents detailed information as a context for understanding what the information in the financial statements, note disclosures, and required supplementary information says about the Village's overall financial health.

Financial Trends

These schedules contain trend information to help the reader understand how the Village's financial performance and well-being have changed over time.

Revenue Capacity

These schedules contain information to help the reader assess the Village's most significant local revenue sources.

Debt Capacity

These schedules present information to help the reader assess the affordability of the Village's current levels of outstanding debt and the government's ability to issue additional debt in the future.

Demographic and Economic Information

These schedules offer demographic and economic indicators to help the reader understand the environment within which the Village's financial activities take place.

Operating Information

These schedules contain service and infrastructure data to help the reader understand how the information in the Village's financial report relates to the services the Village provides and the activities it performs.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Net Position by Component - Last Ten Fiscal Years*
December 31, 2024 (Unaudited)

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Net Position by Component - Last Ten Fiscal Years*
December 31, 2024 (Unaudited)

	2015 (1)	2016	2017
Governmental Activities			
Net Investment in Capital Assets	$ 43,755,661	33,224,875	34,171,129
Restricted	5,319,794	4,557,424	4,104,560
Unrestricted	(99,563,419)	(91,778,462)	(95,150,426)
Total Governmental Activities Net Position	(50,487,964)	(53,996,163)	(56,874,737)
Business-Type Activities			
Net Investment in Capital Assets	36,336,899	36,588,628	35,765,755
Unrestricted	5,580,049	4,610,400	6,266,907
Total Business-Type Activities Net Position	41,916,948	41,199,028	42,032,662
Primary Government			
Net Investment in Capital Assets	80,092,560	69,813,503	69,936,884
Restricted	5,319,794	4,557,424	4,104,560
Unrestricted	(93,983,370)	(87,168,062)	(88,883,519)
Total Primary Government Net Position	(8,571,016)	(12,797,135)	(14,842,075)

Data Source: Audited Financial Statements

(1) The Village implemented GASB Statement No. 68 in fiscal year 2015.

(2) The Village implemented GASB Statement No. 75 for fiscal year 2018.

* Accrual Basis of Accounting

2018 (2)	2019	2020	2021	2022	2023	2024
30,192,091	31,568,036	26,448,689	38,294,932	42,417,521	51,232,095	61,472,621
7,065,413	8,691,355	5,811,511	7,199,628	8,842,728	17,597,803	27,629,430
(107,779,949)	(107,707,787)	(90,600,371)	(75,314,733)	(62,385,336)	(58,018,298)	(54,682,871)
(70,522,445)	(67,448,396)	(58,340,171)	(29,820,173)	(11,125,087)	10,811,600	34,419,180
32,472,358	33,196,889	20,547,932	29,676,988	28,959,971	39,945,439	49,278,861
8,411,004	5,924,760	17,346,891	15,780,856	21,248,084	16,279,047	19,898,538
40,883,362	39,121,649	37,894,823	45,457,844	50,208,055	56,224,486	69,177,399
62,664,449	64,764,925	46,996,621	67,971,920	71,377,492	91,177,534	110,751,482
7,065,413	8,691,355	5,811,511	7,199,628	8,842,728	17,597,803	27,629,430
(99,368,945)	(101,783,027)	(73,253,480)	(59,533,877)	(41,137,252)	(41,739,251)	(34,784,333)
(29,639,083)	(28,326,747)	(20,445,348)	15,637,671	39,082,968	67,036,086	103,596,579

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Changes in Net Position - Last Ten Fiscal Years*
December 31, 2024 (Unaudited)

	2015 (1)	2016	2017	2018 (2)	2019	2020	2021	2022	2023	2024
Expenses										
Governmental Activities										
General Government	$ 11,514,091	9,949,082	10,690,075	11,942,073	11,583,734	7,778,670	5,947,477	7,310,783	7,767,590	7,406,435
Public Safety	38,535,612	38,328,609	37,351,039	42,702,313	38,771,199	40,594,163	34,743,839	44,926,770	51,279,223	55,349,218
Highways and Streets	26,650,772	19,990,440	16,176,313	15,587,445	15,664,513	12,769,508	14,011,139	14,135,705	15,496,993	15,200,506
Health	4,538,800	4,620,982	4,557,211	4,811,335	4,852,981	4,785,802	4,962,123	4,941,948	5,269,605	5,350,249
Welfare	1,813,254	2,109,733	2,068,368	1,636,190	1,478,616	1,884,331	1,969,068	1,716,275	2,201,654	1,693,364
Culture and Recreation	453,534	515,555	611,653	573,403	381,641	181,061	294,457	272,844	408,122	386,962
Interest on Long-Term Debt	2,064,448	1,926,793	2,049,953	3,396,566	4,501,317	4,271,762	3,733,579	5,176,985	5,221,510	4,761,173
Total Governmental Activities Expenses	85,570,511	77,441,194	73,504,612	80,649,325	77,234,001	72,265,297	65,661,682	78,481,310	87,644,697	90,147,907
Business-Type Activities										
Water and Sewer	14,143,610	16,054,624	14,308,117	15,419,616	16,940,503	18,033,170	15,584,057	14,576,309	16,726,332	16,496,384
Parking	269,619	390,118	229,873	311,736	279,093	225,412	176,825	180,252	231,287	255,686
Total Business-Type Activities Expenses	14,413,229	16,444,742	14,537,990	15,731,352	17,219,596	18,258,582	15,760,882	14,756,561	16,957,619	16,752,070
Total Primary Government Expenses	99,983,740	93,885,936	88,042,602	96,380,677	94,453,597	90,523,879	81,422,564	93,237,871	104,602,316	106,899,977
Program Revenues										
Governmental Activities										
Charges for Services										
General Government	4,458,450	4,496,290	4,178,495	4,362,732	4,562,357	7,052,725	7,449,945	7,758,489	8,140,677	8,181,609
Public Safety	1,796,729	1,795,838	1,761,708	1,678,492	2,042,165	2,322,390	3,258,363	3,938,414	3,751,029	4,041,602
Highways and Streets	183,246	290,172	169,389	387,676	137,694	1,468,859	1,618,479	1,435,828	121,898	96,093
Other Activities	4,467,864	4,799,080	4,616,263	4,617,215	4,614,732	—	—	—	—	—
Operating Grants and Contributions	1,912,795	2,629,030	2,705,584	2,007,177	2,142,458	2,962,935	3,116,222	3,379,605	2,915,796	3,901,416
Capital Grants and Contributions	47,274	—	159,682	488,470	47,560	1,348,000	2,848,071	—	—	96,178
Total Governmental Activities Program Revenues	12,866,358	14,010,410	13,591,121	13,541,762	13,546,966	15,154,909	18,291,080	16,512,336	14,929,400	16,316,898
Business-Type Activities										
Charges for Services										
Water and Sewer	12,434,405	12,931,867	13,395,619	14,224,032	14,972,198	16,732,889	17,735,543	18,904,331	20,652,203	21,569,635
Commuter Parking	261,745	334,102	343,314	342,560	327,977	104,016	56,289	115,000	165,621	187,410
Capital Grants/Contributions	8,889,998	244,423	—	—	—	—	—	—	—	—
Total Business-Type Activities Program Revenues	21,586,148	13,510,392	13,738,933	14,566,592	15,300,175	16,836,905	17,791,832	19,019,331	20,817,824	21,757,045
Total Primary Government Program Revenues	34,452,506	27,520,802	27,330,054	28,108,354	28,847,141	31,991,814	36,082,912	35,531,667	35,747,224	38,073,943

	2015 (1)	2016	2017	2018 (2)	2019	2020	2021	2022	2023	2024
Net (Expense) Revenue										
Governmental Activities	$ (72,704,153)	(63,430,784)	(59,913,491)	(67,107,563)	(63,687,035)	(57,110,388)	(47,370,602)	(61,968,974)	(72,715,297)	(73,831,009)
Business-Type Activities	7,172,919	(2,934,350)	(799,057)	(1,164,760)	(1,919,421)	(1,421,677)	2,030,950	4,262,770	3,860,205	5,004,975
Total Primary Government Net Revenue (Expense)	(65,531,234)	(66,365,134)	(60,712,548)	(68,272,323)	(65,606,456)	(58,532,065)	(45,339,652)	(57,706,204)	(68,855,092)	(68,826,034)
General Revenues and Other Changes in Net Position										
Governmental Activities										
Taxes										
Property	19,884,986	20,463,758	18,396,040	19,228,572	19,073,749	19,994,090	20,516,214	20,423,578	25,930,366	24,387,676
Utility	3,774,729	3,629,525	3,491,473	3,476,968	3,292,346	3,025,210	3,053,871	3,215,723	2,909,732	2,810,973
Business District	342,040	341,340	322,936	315,425	287,207	250,056	290,877	307,733	304,261	315,653
Home Rules Sales	5,367,762	5,553,213	5,365,011	5,455,278	5,428,737	5,334,399	6,689,468	7,349,436	7,308,754	7,803,006
Other	3,940,993	3,645,424	3,804,231	4,072,906	4,187,381	2,997,190	4,230,731	4,671,391	4,137,697	4,646,337
Intergovernmental										
State Sales and Local Use	16,311,253	17,630,758	19,894,716	24,370,264	25,178,104	24,214,948	31,590,604	33,516,982	37,299,554	9,654,627
Income Taxes	5,763,542	5,272,834	4,975,194	5,187,361	5,765,484	5,886,270	7,175,489	9,263,878	9,080,365	39,970,604
Replacement Taxes	386,154	386,338	456,136	370,542	460,546	411,866	723,067	1,461,578	1,215,719	714,366
Property Tax TIF Rebate	365,634	380,758	—	—	—	—	—	—	—	—
Charitable Games Tax	—	4,101	—	8,627	4,309	3,340	1,315	2,955	3,066	2,540
American Rescue Plan Act	—	—	—	—	—	—	—	70,898	1,184,577	5,572,395
Investment Income (Loss)	24,784	76,594	196,995	675,703	1,375,199	286,627	(82,122)	575,013	4,434,679	5,926,089
Miscellaneous	42,059	33,286	125,949	1,049,155	175,270	2,089,687	1,794,339	(159,582)	1,737,526	1,102,635
Transfers	(200,000)	—	—	—	1,602,619	—	—	(75,000)	(894,312)	(5,468,312)
Sale of Capital Assets	—	—	—	—	646,600	—	—	—	—	—
Total Governmental Activities	56,003,936	57,417,929	57,028,681	64,210,801	67,477,551	64,493,683	75,983,853	80,624,583	94,651,984	97,438,589
Business-Type Activities										
Property Tax	1,519,375	1,524,901	1,514,452	—	—	—	—	—	—	—
Home Rule Sales Tax	101,595	—	—	—	—	—	—	—	—	—
Investment Income (Loss)	34,195	14,419	25,334	196,817	303,252	160,643	(19,053)	359,014	1,182,880	1,003,435
Miscellaneous	94,424	90,810	92,905	83,369	86,810	34,208	32,814	53,427	79,034	1,476,191
Sale of Capital Assets	—	—	—	—	1,370,265	—	—	—	—	—
Transfers	200,000	—	—	—	(1,602,619)	—	—	75,000	894,312	5,468,312
Total Business-Type Activities	1,949,589	1,630,130	1,632,691	280,186	157,708	194,851	13,761	487,441	2,156,226	7,947,938
Total Primary Government	57,953,525	59,048,059	58,661,372	64,490,987	67,635,259	64,688,534	75,997,614	81,112,024	96,808,210	105,386,527
Changes in Net Position										
Governmental Activities	(16,700,217)	(6,012,855)	(2,884,810)	(2,896,762)	3,790,516	7,383,295	28,613,251	18,655,609	21,936,687	23,607,580
Business-Type Activities	9,122,508	(1,304,220)	833,634	(884,574)	(1,761,713)	(1,226,826)	2,044,711	4,750,211	6,016,431	12,952,913
Total Primary Government Change in Net Position	(7,577,709)	(7,317,075)	(2,051,176)	(3,781,336)	2,028,803	6,156,469	30,657,962	23,405,820	27,953,118	36,560,493

Data Source: Audited Financial Statements

(1) The Village implemented GASB Statement No. 68 on fiscal year 2015.

(2) The Village implemented GASB Statement No. 75 in fiscal year 2018.

* Accrual Basis of Accounting

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Fund Balances of Governmental Funds - Last Ten Fiscal Years*
December 31, 2024 (Unaudited)

	2015	2016	2017
General Fund			
Nonspendable	$ 204,023	188,247	261,219
Committed	—	—	—
Assigned	—	—	—
Unassigned	17,016,920	18,496,104	19,137,752
Total General Fund	17,220,943	18,684,351	19,398,971
All Other Governmental Funds			
Nonspendable	107,609	96,771	83,232
Restricted	5,212,985	4,557,424	8,919,560
Committed	—	—	—
Assigned	3,679,129	3,224,446	3,579,214
Unassigned	(448,034)	(688,716)	—
Total All Other Governmental Funds	8,551,689	7,189,925	12,582,006
Total Fund Balances	25,772,632	25,874,276	31,980,977

Data Source: Audited Financial Statements

*Modified Accrual Basis of Accounting

2018	2019	2020	2021	2022	2023	2024
220,065	370,162	381,902	342,372	407,655	314,189	350,626
—	3,393,000	2,300,000	—	—	—	—
—	—	—	3,700,000	7,250,000	—	8,977,677
22,837,502	22,914,986	23,492,469	30,752,940	40,587,665	43,700,864	46,348,799
23,057,567	26,678,148	26,174,371	34,795,312	48,245,320	44,015,053	55,677,102
74,703	100,288	108,495	79,781	100,675	99,081	112,763
39,339,578	28,845,580	6,071,511	7,456,454	9,073,560	17,820,290	27,841,856
—	—	934,034	1,012,349	1,289,792	1,558,290	1,790,243
7,182,152	7,245,942	7,150,936	8,157,144	14,469,146	18,154,732	19,686,657
—	—	—	—	—	—	—
46,596,433	36,191,810	14,264,976	16,705,728	24,933,173	37,632,393	49,431,519
69,654,000	62,869,958	40,439,347	51,501,040	73,178,493	81,647,446	105,108,621

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Changes in Fund Balances for Governmental Funds - Last Ten Fiscal Years*
December 31, 2024 (Unaudited)

	2015	2016	2017
Revenues			
Taxes	$ 33,433,891	34,113,260	31,784,137
Intergovernmental	26,018,173	27,434,551	29,199,312
Licenses, Permits, and Fees	3,915,635	4,001,458	3,982,497
Charges for Services	5,664,398	6,347,775	5,810,731
Fines and Forfeitures	511,536	414,884	415,189
Investment Income	24,784	76,594	196,995
Other Reimbursements	—	35,000	19,824
Miscellaneous	656,877	549,816	592,352
Total Revenues	70,225,294	72,973,338	72,001,037
Expenditures			
General Government	7,598,649	9,435,601	10,060,904
Public Safety	30,350,270	32,512,612	34,279,062
Highways and Streets	7,744,122	8,148,696	8,762,136
Health	4,589,156	4,585,572	4,500,280
Welfare	1,961,516	1,994,918	1,953,055
Culture and Recreation	467,611	499,208	585,907
Capital Outlay	20,998,508	10,718,553	5,786,667
Debt Service			
Principal Retirement	3,048,912	3,243,840	3,518,904
Interest and Fiscal Charges	1,799,590	2,017,192	1,378,256
Total Expenditures	78,558,334	73,156,192	70,825,171
Excess (Deficiency) of Revenues Over Expenditures	(8,333,040)	(182,854)	1,175,866
Other Financing Sources (Uses)			
Disposal of Capital Assets	—	—	—
Debt Issuance	—	17,835,000	4,815,000
Premium on Debt Issuance	—	1,022,839	115,835
Payment to Escrow Agent	—	(18,573,342)	—
Transfers In	81,599	1,637,926	600,000
Transfers Out	(281,599)	(1,637,926)	(600,000)
	(200,000)	284,497	4,930,835
Net Change in Fund Balances	(8,533,040)	101,643	6,106,701
Debt Service as a Percentage of Noncapital Expenditures	6.20%	7.32%	6.99%

Data Source: Audited Financial Statements
*Modified Accrual Basis of Accounting

2018	2019	2020	2021	2022	2023	2024
33,080,547	32,718,562	31,600,945	34,781,161	35,967,861	40,590,810	39,963,645
32,811,854	34,650,218	36,297,359	46,969,768	49,245,896	51,699,077	59,912,126
4,085,141	4,249,613	3,816,507	3,913,269	3,888,922	2,782,616	2,643,731
5,834,187	6,267,680	6,785,463	7,967,914	8,930,352	8,898,278	9,336,193
403,842	286,328	242,004	445,604	313,457	332,710	339,380
675,700	1,375,199	234,783	986	841,017	3,833,039	4,761,547
112,429	31,204	—	—	—	—	—
1,660,393	621,494	2,089,687	1,798,702	2,755,196	1,770,302	1,102,635
78,664,093	80,200,298	81,066,748	95,877,404	101,942,701	109,906,832	118,059,257
9,566,297	9,384,171	8,044,415	8,079,371	7,190,518	7,853,335	8,547,003
36,287,527	36,783,615	37,584,244	38,791,777	39,908,856	44,916,332	48,182,394
9,658,459	10,456,537	10,576,961	12,006,572	12,959,107	13,179,467	13,749,408
4,835,310	4,849,613	4,793,171	4,985,328	5,037,865	5,165,746	5,484,930
1,798,458	1,676,723	1,824,289	2,126,344	2,030,206	2,161,070	1,906,834
572,169	388,375	166,740	306,890	303,830	396,530	405,787
15,245,784	26,616,871	33,239,574	11,101,659	5,581,945	10,462,289	11,002,227
3,671,871	3,787,500	4,015,000	4,590,000	6,054,521	4,968,030	5,489,352
2,484,885	3,409,229	3,253,348	3,123,295	3,134,366	2,902,474	2,906,605
84,120,760	97,352,634	103,497,742	85,111,236	82,201,214	92,005,273	97,674,540
(5,456,667)	(17,152,336)	(22,430,994)	10,766,168	19,741,487	17,901,559	20,384,717
—	646,600	383	295,525	1,990,817	5,956	520
45,500,000	7,725,000	—	—	8,230,000	—	—
1,783,506	394,075	—	—	—	—	—
(4,153,816)	—	—	—	(8,249,328)	—	—
2,354,391	3,709,981	5,188,000	4,544,819	4,613,401	13,386,599	14,054,000
(2,354,391)	(2,170,362)	(5,188,000)	(4,544,819)	(4,688,401)	(14,280,911)	(19,522,312)
43,129,690	10,305,294	383	295,525	1,896,489	(888,356)	(5,467,792)
37,673,023	(6,847,042)	(22,430,611)	11,061,693	21,637,976	17,013,203	14,916,925
8.00%	9.60%	9.46%	10.72%	12.29%	9.69%	9.81%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Assessed Value and Actual Value of Taxable Property - Last Ten Tax Levy Years
December 31, 2024 (Unaudited)

Tax Levy Year	Residential Property	Commercial Property	Industrial Property	Railroad Property
2014	$ 989,619,882	$ 285,736,126	$ 114,184,895	$ 836,775
2015	962,934,812	279,463,359	111,147,033	1,005,644
2016	1,191,992,297	304,999,806	121,128,843	1,037,906
2017	1,185,479,107	321,277,244	162,946,209	1,022,879
2018	1,171,019,649	326,069,226	171,888,945	1,095,851
2019	1,352,621,864	405,952,345	211,550,243	1,182,888
2020	1,341,377,216	418,382,455	230,358,924	1,224,387
2021	1,230,475,305	399,062,987	215,638,131	1,224,387
2022	1,525,284,520	417,627,492	227,197,566	1,417,634
2023	1,572,472,060	397,082,680	236,141,030	1,521,604

Data Source: Office of the Cook County Clerk

Note: Property in the Village is reassessed every three years. Property is assessed at 33% of actual value.

Total Taxable Assessed Value	Total Direct Tax Rate	Estimated Actual Taxable Value	Estimated Actual Taxable Value as a Percentage of Actual Value
$ 1,390,377,678	1.276	$ 4,171,133,034	33.333%
1,354,550,848	1.352	4,063,652,544	33.333%
1,619,158,852	1.157	4,857,476,556	33.333%
1,670,725,439	1.143	5,012,176,317	33.333%
1,670,073,671	1.142	5,010,221,013	33.333%
1,971,307,340	0.988	5,913,922,020	33.333%
1,991,342,982	0.978	5,974,028,946	33.333%
1,846,400,810	1.055	5,539,202,430	33.333%
2,171,527,212	0.942	6,514,581,636	33.333%
2,207,217,374	0.882	6,621,652,122	33.333%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Direct and Overlapping Property Tax Rates - Last Ten Tax Levy Years
December 31, 2024 (Unaudited)

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Village Direct Rates										
Corporate	0.724	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Bonds and Interest	0.165	0.170	0.143	0.146	0.148	0.132	0.138	0.157	0.104	0.057
Garbage	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Police Pension	0.208	0.236	0.211	0.202	0.208	0.195	0.193	0.193	0.206	0.214
Firefighters' Pension	0.179	0.190	0.170	0.182	0.192	0.175	0.173	0.186	0.190	0.177
Fire Protection	0.000	0.385	0.322	0.312	0.302	0.261	0.251	0.279	0.237	0.233
Police Protection	0.000	0.371	0.311	0.301	0.292	0.225	0.223	0.240	0.204	0.201
Total Direct Rates	1.276	1.352	1.157	1.143	1.142	0.988	0.978	1.055	0.941	0.882
Overlapping Rates										
Mount Prospect Library	0.758	0.801	0.687	0.681	0.696	0.599	0.593	0.647	0.495	0.502
County of Cook	0.568	0.552	0.533	0.496	0.489	0.454	0.453	0.446	0.431	0.386
Consolidated Elections	0.000	0.034	0.000	0.031	0.000	0.030	0.000	0.019	0.000	0.032
Forest Preserve District	0.069	0.069	0.063	0.062	0.060	0.059	0.058	0.058	0.081	0.075
Metropolitan Water Reclamation District	0.430	0.426	0.406	0.402	0.396	0.389	0.378	0.382	0.374	0.345
Township of Elk Grove	0.076	0.078	0.066	0.065	0.066	0.055	0.053	0.058	0.050	0.051
Township of Maine	0.119	0.124	0.108	0.105	0.092	0.033	0.022	0.075	0.064	0.066
Township of Wheeling	0.052	0.055	0.041	0.043	0.043	0.038	0.037	0.041	0.036	0.037
General Assistance Elk Grove	0.017	0.017	0.013	0.013	0.013	0.011	0.011	0.012	0.010	0.010
General Assistance Maine	0.029	0.031	0.027	0.021	0.000	0.000	0.000	0.015	0.013	0.013
General Assistance Wheeling	0.010	0.010	0.008	0.009	0.009	0.008	0.008	0.008	0.007	0.007
Road and Bridge Elk Grove	0.018	0.018	0.016	0.016	0.016	0.014	0.013	0.014	0.012	0.012
Road and Bridge Maine	0.062	0.065	0.056	0.057	0.060	0.053	0.054	0.058	0.047	0.045
Road and Bridge Wheeling	0.019	0.020	0.014	0.015	0.016	0.014	0.013	0.015	0.012	0.012
Northwest Mosquito Abatement District	0.013	0.011	0.010	0.010	0.011	0.010	0.010	0.011	0.009	0.010
Arlington Heights High School District #214	2.776	2.881	2.527	2.563	2.669	2.356	2.382	2.664	2.352	2.445
Community College District #512	0.451	0.466	0.416	0.425	0.443	0.403	0.409	0.457	0.410	0.413
Arlington Heights Park District	0.636	0.626	0.488	0.494	0.514	0.457	0.469	0.521	0.464	0.481
Village of Mount Prospect										
Special Service Area #5	0.138	0.142	0.119	0.118	0.000	0.000	0.000	0.000	0.000	0.000
School District #59	3.176	3.291	2.998	3.031	3.173	2.751	2.735	3.076	2.844	2.913
Mount Prospect Park District	0.654	0.681	0.594	0.609	0.633	0.547	0.554	0.617	0.547	0.561

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
School District #57	3.241	3.364	2.870	3.720	3.875	3.490	3.574	3.937	3.448	3.510
School District #25	3.678	3.990	3.424	3.488	3.617	3.246	3.334	3.709	3.437	3.430
River Trails Park District	0.748	0.769	0.665	0.681	0.708	0.626	0.637	0.721	0.645	0.659
School District #26	4.572	4.742	4.140	4.198	4.365	3.916	3.991	4.527	4.058	4.147
Prospect Heights Park District	0.884	0.912	0.770	0.784	0.817	0.751	0.777	0.865	0.753	0.774
School District #23	3.922	4.062	3.404	3.479	3.595	3.312	3.416	3.807	3.346	3.416
School District #21	5.430	5.642	4.966	5.022	5.276	4.691	4.683	5.205	4.635	4.744
Des Plaines Park District	0.529	0.556	0.485	0.493	0.515	0.453	0.463	0.518	0.437	0.441
Prospect Heights Old Town Sanitary	0.028	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Elk Grove Rural Fire Protection District	1.329	1.410	1.305	1.305	1.680	1.382	1.309	1.478	1.404	1.074
Prospect Heights Fire Protection District	1.102	1.148	0.979	1.018	1.057	0.969	1.004	1.134	0.955	1.121
High School District #207	2.739	2.901	2.507	2.529	2.652	2.553	2.639	2.901	2.459	2.524
Community College District #535	0.258	0.271	0.231	0.232	0.246	0.221	0.227	0.252	0.221	0.227
School District #62	4.293	4.487	3.921	3.940	4.121	3.575	3.696	4.063	3.499	3.430
Total Tax Rate for Property Located in the Village of Mount Prospect, Elk Grove Township, and School District #59	10.420	10.819	9.605	9.665	9.808	8.745	8.694	9.655	8.677	8.761
Share of Total Tax Rate Levied by the Village of Mount Prospect for Village Purposes	12.25%	12.50%	12.05%	11.83%	11.64%	11.30%	11.25%	10.93%	10.85%	10.07%
Total Tax Rate for Property Located in the Village of Mount Prospect, Wheeling Township, School District #26, and Mount Prospect Park District	11.786	12.242	10.715	10.805	10.973	10.268	10.333	11.468	10.218	10.336
Share of Total Tax Rate Levied by for Village Purposes	10.83%	11.04%	10.80%	10.58%	10.41%	9.62%	9.46%	9.20%	9.21%	8.54%

Data Source: Office of the Cook County Clerk

Note: Property tax rates are per $100 of assessed valuation.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Principal Property Tax Payers - Current Fiscal Year and Nine Fiscal Years Ago
December 31, 2024 (Unaudited)

	2024			2015		
Taxpayer	Taxable Assessed Value	Rank	Percentage of Total Village Taxable Assessed Value	Taxable Assessed Value	Rank	Percentage of Total Village Taxable Assessed Value
CRP 3 West Central LLC	$ 23,709,382	1	1.07%			
LBX Mount Prospect LLC	19,099,248	2	0.87%			
DLC Management Corp	15,365,626	3	0.70%			
Maple Street Lofts	14,122,998	4	0.64%			
Home Properties Colony	11,406,531	5	0.52%			
Menard -Properties	11,137,407	6	0.50%			
Golf Plaza II	10,751,677	7	0.49%			
Mt. Prospect Greens LLC	10,086,498	8	0.46%			
Costco	9,123,327	9	0.41%			
Walgreens	8,516,043	10	0.39%			
Randhurst Improvements, LLC				21,621,707	1	1.60%
Ramco-Gershenson Properties, LLC				21,063,705	2	1.56%
Home Properties Colony				15,776,353	3	1.16%
Golf Plaza I & II				13,805,868	4	1.02%
United Airlines Inc.				11,320,095	5	0.84%
CRP 3 Acquisitions, LLC				10,134,949	6	0.75%
First Industrial Rlty				7,854,178	7	0.58%
LIT Industrial Limited				7,308,985	8	0.54%
Costco Properties				7,286,163	9	0.54%
Cummins Alison Corp				6,949,469	10	0.51%
Totals	133,318,737		6.05%	123,121,472		9.10%

Data Source: Office of the Cook County Clerk

Note: Every effort has been made to seek out and report the largest taxpayers. However, many of the taxpayers contain multiple parcels and it is possible that some parcels and their valuations were overlooked.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Property Tax Levies and Collections - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Fiscal Year	Tax Levy Year	Taxes Levied for the Fiscal Year	Collected within the Fiscal Year of the Levy		Collections in Subsequent Years	Total Collections to Date	
			Amount	Percentage of Levy		Amount	Percentage of Levy
2015	2014	$ 17,730,922	$ 17,521,845	98.82%	$ (132,702)	$ 17,389,143	98.07%
2016	2015	18,312,756	18,130,372	99.00%	(225,511)	17,904,861	97.77%
2017	2016	18,727,305	18,534,114	98.97%	(257,365)	18,276,749	97.59%
2018	2017	19,087,264	18,865,586	98.84%	(289,497)	18,576,089	97.32%
2019	2018	19,087,266	18,710,515	98.03%	(169,621)	18,540,894	97.14%
2020	2019	19,469,004	19,187,932	98.56%	(240,753)	18,947,179	97.32%
2021	2020	19,469,002	19,207,967	98.66%	(142,897)	19,065,070	97.93%
2022	2021	19,469,003	19,181,887	98.53%	49,027	19,230,914	98.78%
2023	2022	20,443,677	20,367,778	99.63%	71,440	20,439,218	99.98%
2024	2023	19,469,004	19,382,291	99.55%	—	19,382,291	99.55%

Data Source: Office of the County

Note: Property in the Village is reassessed each year. Property is assessed at 33% of actual value.

Other Information: The Statement requires that the information in this schedule be shown for each period for which levied and should be consistent with the periods shown in the schedule of direct and overlapping revenue rates and schedule of direct and overlapping property tax rates. Therefore, most Illinois governments should disclose this by the tax levy year, not the fiscal year.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Sales Taxes by Category - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

	2015	2016	2017
General Merchandise	$ 1,112,640	1,114,510	1,082,424
Food	949,277	951,863	877,665
Drinking and Eating Places	825,994	884,477	879,654
Apparel	162,116	163,438	157,352
Furniture and H.H., and Radio	220,663	209,712	202,302
Lumber, Building Hardware	791,285	821,872	846,376
Automobile and Filling Stations	1,540,910	1,492,452	1,676,338
Drugs and Miscellaneous Retail	5,460,292	6,594,754	8,965,486
Agriculture and All Others	3,629,675	3,611,295	3,649,578
Manufacturers	433,798	500,200	184,759
Totals	15,126,650	16,344,573	18,521,934
Village Direct Sales Tax Rate	1.00%	1.00%	1.00%
Number of Taxpayers	997	987	1,102

Data Source: Illinois Department of Revenue

Data available for calendar year only. The fiscal year of the Village is the same as the calendar year. Excludes Home Rules Tax portion.

2018	2019	2020	2021	2022	2023	2024
1,086,859	992,680	863,330	955,318	992,430	1,036,858	1,099,955
856,379	884,898	985,767	985,071	1,142,947	1,231,263	1,265,937
937,398	997,318	870,374	1,035,832	1,182,293	1,240,628	1,323,575
140,366	172,171	145,070	220,190	207,198	215,273	236,865
210,670	197,569	160,490	193,957	296,442	322,244	506,469
913,446	965,237	1,095,425	1,151,396	1,185,052	1,128,800	1,133,721
1,816,029	1,942,864	1,951,579	2,276,879	2,509,920	2,422,544	2,653,087
13,018,288	13,336,938	14,089,151	18,596,445	19,688,632	22,337,303	25,126,064
3,751,156	3,788,000	1,629,707	3,653,554	3,715,106	4,806,367	4,280,367
95,752	101,939	131,654	200,527	155,768	141,178	122,139
22,826,343	23,379,614	21,922,547	29,269,169	31,075,788	34,882,458	37,748,179
1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%
1,078	1,040	987	3,616	4,914	5,928	7,256

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Business District Sales Taxes by Category - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

	2015	2016	2017
General Merchandise	$ 84,364	82,142	76,426
Food	20,747	21,846	20,186
Drinking and Eating Places	51,419	54,393	51,629
Apparel	19,963	21,716	20,126
Furniture, H.H., and Radio	16,088	15,551	14,438
Lumber, Building Hardware	107,339	108,480	109,058
Automobile and Filling Stations	—	—	—
Drugs and Miscellaneous Retail	37,063	31,889	25,843
Agriculture and All Others	5,057	5,323	5,230
Manufacturers	—	—	—
Total	342,040	341,340	322,936
Village Direct Sales Tax Rate	0.25%	0.25%	0.25%

Data Source: Illinois Department of Revenue

Data available for calendar year only. The fiscal year of the Village is the same as the calendar year.

Note: Amount reported net of IDOR 2% compliance administration and enforcement charge.

2018	2019	2020	2021	2022	2023	2024
62,848	28,214	19,626	23,759	24,910	25,942	30,582
20,417	18,526	21,501	25,736	23,049	22,611	23,561
50,063	53,476	36,543	40,161	42,631	50,144	47,367
18,060	22,600	12,802	16,484	16,453	15,590	16,408
12,976	12,336	3,661	2,308	14,906	16,640	22,014
112,957	115,524	126,618	139,161	137,256	131,069	128,730
—	—	—	16	53	22	1
31,732	29,430	26,739	38,231	42,507	36,128	39,020
6,372	7,101	2,566	4,941	5,849	6,018	7,656
—	—	—	80	119	97	314
315,425	287,207	250,056	290,877	307,733	304,261	315,653
0.25%	0.25%	0.25%	0.25%	0.25%	0.25%	0.25%

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Home Rule Sales Taxes by Category - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

	2015*	2016*	2017**
General Merchandise	$ 861,799	858,739	822,252
Food	249,683	246,759	231,474
Drinking and Eating Places	808,304	862,052	831,312
Apparel	161,630	162,986	154,603
Furniture and H.H. and Radio	217,031	206,542	196,588
Lumber, Building Hardware	787,000	817,396	828,391
Automobile and Filling Stations	893,301	831,269	937,688
Drugs and Miscellaneous Retail	488,963	439,702	473,116
Agriculture and All Others	548,380	623,624	702,386
Manufacturers	431,129	497,623	179,655
Total	5,447,220	5,546,692	5,357,465
Number of Taxpayers	997	987	1,102
Village Home Rule Sales Tax Rate	1.00%	1.00%	1.00%

Data Source: Illinois Department of Revenue

Data available for calendar year only. The fiscal year of the Village is the same as the calendar year.

Interest income included in warrants is not reflected in this schedule.

*Excluding additional allocations received (excluded from IDOR online report).

**Amount reported net of IDOR compliance administration and enforcement charge.

2018**	2019**	2020**	2021**	2022**	2023**	2024**
806,891	675,585	577,971	678,058	669,247	697,195	732,998
238,527	249,420	268,755	306,796	331,838	339,570	337,363
852,731	913,754	764,116	932,604	1,058,134	1,124,167	1,199,935
137,624	169,062	142,434	216,205	203,245	210,969	232,087
204,642	192,307	157,506	190,925	290,069	313,838	494,367
891,206	942,053	1,068,094	1,125,051	1,155,838	1,099,583	1,104,986
1,029,522	1,031,563	924,782	1,172,729	1,346,105	1,305,812	1,330,040
517,588	533,057	754,906	1,148,221	1,223,910	1,212,637	1,280,148
667,655	611,860	528,437	722,886	803,621	795,136	921,106
91,683	97,836	126,659	194,381	150,434	138,034	118,468
5,438,069	5,416,497	5,313,660	6,687,856	7,232,441	7,236,941	7,751,498
1,078	1,040	987	3,616	4,914	5,928	7,256
1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%

Direct and Overlapping Sales Tax Rates - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Fiscal Year	State Tax	County Rate	Regional Transportation Authority	Village Direct Rate	Total
2015	5.00%	1.00%	1.00%	1.00%	9.00%
2016	5.00%	2.00%	1.00%	1.00%	10.00%
2017	5.00%	2.00%	1.00%	1.00%	10.00%
2018	5.00%	2.00%	1.00%	1.00%	10.00%
2019	5.00%	2.00%	1.00%	1.00%	10.00%
2020	5.00%	2.00%	1.00%	1.00%	10.00%
2021	5.00%	2.00%	1.00%	1.00%	10.00%
2022	5.00%	2.00%	1.00%	1.00%	10.00%
2023	5.00%	2.00%	1.00%	1.00%	10.00%
2024	5.00%	2.00%	1.00%	1.00%	10.00%

Data Source: State of Illinois

Note: Business district is assessed additional 0.25% sales tax.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Ratios of Outstanding Debt by Type - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

	Governmental Activities				Business-Type Activities			
Fiscal Year Ended	General Obligation Bonds	IEPA Loan Payable (1)	Installment Note (2)	Business District Limited Tax Note Payable	General Obligation Bonds	Total Primary Government	Percentage of Personal Income (3)	Per Capita (3)
2015	$ 45,927,931	$ 543,015	$ 1,940,000	$ 31,790,140	$ —	$ 80,201,086	4.46%	$ 1,481
2016	43,905,073	359,175	1,525,000	31,767,253	—	77,556,501	4.31%	1,432
2017	45,784,843	170,271	1,105,000	32,525,273	5,063,964	84,649,351	4.71%	1,563
2018	85,737,998	57,500	590,000	33,192,363	9,827,936	129,405,797	7.19%	2,389
2019	90,476,575	—	—	35,329,187	19,567,083	145,372,845	8.08%	2,684
2020	86,146,970	—	—	35,905,176	19,206,498	141,258,644	6.50%	2,587
2021	81,283,168	—	—	36,730,522	18,644,921	136,658,611	5.94%	2,404
2022	76,644,366	—	—	37,600,588	27,881,659	142,126,613	5.76%	2,500
2023	73,403,031	—	—	38,290,593	26,943,855	138,637,479	5.12%	2,439
2024	70,056,165	—	—	38,413,094	25,931,051	134,400,310	4.91%	2,364

Data Source: Audited Financial

(1) The Village entered into five installment contracts with the Illinois Environmental Protection Agency to provide funds for the construction of flood control projects. The contracts are for a 20-year period with equal semiannual installments. Only one of the five original loans remain outstanding.

(2) The Village entered into an installment note to provide funding for the construction of certain flood control projects. The loan is payable in annual installments over a seven-year period.

(3) See the schedule of Demographic and Economic Information for personal income and population data.

Note: Details of the Village's outstanding debt can be found in the notes to financial statements.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Ratios of General Bonded Debt Outstanding - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Fiscal Year	General Obligation Bonds	Less Amounts Available in Debt Service Fund	Total	Percentage of Total Taxable Assessed Value of Property (1)	Per Capita (2)
2015	$ 45,927,931	$ 154,206	$ 45,773,725	1.10%	$ 845
2016	43,905,073	168,152	43,736,921	1.08%	807
2017	50,848,807	184,195	50,664,612	1.04%	935
2018	95,565,934	2,546,115	93,019,819	1.86%	1,717
2019	110,043,658	1,850,968	108,192,690	2.16%	1,997
2020	105,353,468	1,261,124	104,092,344	1.76%	1,906
2021	99,928,089	1,533,779	98,394,310	1.65%	1,731
2022	104,526,025	864,746	103,661,279	1.87%	1,823
2023	100,346,886	1,079,060	99,267,826	1.52%	1,746
2024	95,987,216	1,259,540	94,727,676	1.43%	1,666

Data Sources: Audited financial statements and Office of the County Clerk

(1) See the schedule of Assessed Value and Actual Value of Taxable Property for property value data.

(2) See the schedule of Demographic and Economic Information for personal income and population data.

Note: Details regarding the Village's outstanding debt can be found in the notes to the financial statements.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Schedule of Direct and Overlapping Governmental Activities Debt
December 31, 2024 (Unaudited)

Governmental Unit	(1) Gross Debt	(2) Percentage Debt Applicable to the Village of Mount Prospect	(3) Village Share of Debt
Village of Mount Prospect	$ 108,469,259	100.00%	$ 108,469,259
County of Cook	2,093,131,750	1.11%	23,254,694
Forest Preserve District of Cook County	87,340,000	1.11%	970,347
Metropolitan Water Reclamation District	1,703,345,000	1.13%	19,247,799
Community College District #535	54,930,000	0.02%	9,887
Community College District #512	222,130,000	9.74%	21,635,462
School District #214	19,405,000	19.17%	3,720,715
School District #207	151,240,000	0.08%	125,529
School District #57	4,400,000	94.31%	4,149,640
School District #26	10,100,000	78.48%	7,926,177
School District #25	77,575,000	2.38%	1,848,612
School District #23	10,170,000	8.68%	882,349
School District #21	2,123,228	2.74%	58,113
School District #59	17,400,000	17.76%	3,090,066
Arlington Heights Park District	7,779,000	1.90%	148,034
Des Plaines Park District	5,724,000	1.57%	89,924
Mount Prospect Park District	20,277,050	68.27%	13,843,548
Total Overlapping Debt	4,487,070,028		101,000,896
Total Direct and Overlapping Debt	4,595,539,287		209,470,155

Data Source: Governmental units and the percentage of overlapping debt from the County Clerk's office. Gross debt of the overlapping governmental units obtained from ACFR's on file with the Cook County Treasurer's Office.

(1) Gross bonded debt excluding outstanding general obligation (alternate revenue bonds) which are expected to be paid from sources other then general taxation.

(2) Determined by ratio of 2021 assessed value of property subject to taxation in overlapping unit to value of property subject to taxation in the Village.

(3) Amount in column (2) multiplied by amount in column (1).

Schedule of Legal Debt Margin
December 31, 2024 (Unaudited)

The Village is a home rule municipality.

Article VII, Section 6(k) of the 1970 Illinois constitution governs computation of legal debt margin.

> The General Assembly may limit by law the amount and require referendum approval of debt to be incurred by some home rule municipalities, payable from ad valorem property tax receipts, only in excess of the following percentages of the assessed value of its taxable property...(2) if its population is more than 25,000 and less than 500,000 an aggregate of one percent: indebtedness which is outstanding on the effective date (July 1, 1971) of this constitution or which is thereafter approved by referendum...shall not be included in the foregoing percentage amounts.

To date the General Assembly has set no limits for home rule municipalities. The government is a home rule municipality.

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Demographic and Economic Statistics - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Fiscal Year	(1) Population	(2) Equalized Assessed Value	Personal Income	(1) Per Capita Personal Income	(3) Unemployment Rate
2015	54,167	$ 1,390,377,678	$ 1,798,831,903	$ 33,209	4.30%
2016	54,167	1,354,550,848	1,798,831,903	33,209	4.60%
2017	54,167	1,619,158,852	1,798,831,903	33,209	3.70%
2018	54,167	1,670,725,439	1,798,831,903	33,209	2.90%
2019	54,167	1,670,073,671	1,798,831,903	33,209	2.70%
2020	54,604	1,971,307,340	2,174,658,904	39,826	6.60%
2021	56,852	1,991,342,982	2,299,777,104	40,452	5.00%
2022	56,852	1,846,400,810	2,466,751,428	43,389	3.50%
2023	56,852	2,171,527,212	2,706,951,128	47,614	6.70%
2024	56,852	2,207,217,374	2,735,320,276	48,113	5.00%

Data source:

(1) U.S. Department of Commerce, Bureau of the Census
(2) Office of the Cook County Clerk
(3) IDES Local Area Unemployment Statistics

N/A - Not Available

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Principal Employers - Current Fiscal Year and Nine Fiscal Years Ago
December 31, 2024 (Unaudited)

	2024			2015		
Employer	Employees	Rank	Percentage of Total Village Employment	Employees	Rank	Percentage of Total Village Employment
CVS Caremark	723	1	1.27%	1,445	1	2.67%
Robert Bosch Tool Corporation	650	2	1.14%	650	2	1.20%
Village of Mount Prospect	335	3	0.59%	307	4	0.57%
Mount Prospect School District 57	323	4	0.57%	300	5	0.55%
Miskan America	319	5	0.56%			
Township High School District 214	300	6	0.53%	225	8	0.42%
Rauland Borg	300	7	0.53%	300	5	0.55%
Costco	273	8	0.48%			
Wal-Mart	271	9	0.48%	200	9	0.37%
Home Depot	260	10	0.46%	189	10	0.35%
Cummins-Allison Corporation				391	3	0.72%
Carson Pirie Scott				291	6	0.54%
Jewel Food Stores				240	7	0.44%
	3,754		6.61%	4,538		8.38%

Data Sources: Village Records

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Full-Time and Part-Time Employees by Function/Program - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

See Following Page

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Full-Time Equivalent Employees by Function/Program - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Function/Program	2015	2016	2017
Public Representation/Community and Civic Services	2.15	2.20	2.10
General Government			
Village Administration			
Administration	16.85	16.75	17.35
Finance	13.00	13.00	13.00
Total	29.85	29.75	30.35
Community Development			
Community Development	18.50	18.75	18.75
Community Development/CDBG	1.00	0.75	0.75
Total	19.50	19.50	19.50
Human Services Department	9.50	9.50	9.55
Public Safety and Protection			
Police Department	99.50	101.50	102.50
Fire Department	75.00	81.00	81.00
Total	174.50	182.50	183.50
Public Works Department			
Administration	2.85	3.85	3.35
Streets/Buildings/Parking	12.40	12.35	12.35
Forestry	9.25	8.35	8.35
Engineering	8.00	8.00	8.00
Water/Sewer	24.75	2.90	25.25
Refuse Disposal	2.90	24.75	2.90
Parking	0.90	0.90	0.90
Vehicle Maintenance	10.75	10.75	10.75
Total	71.80	71.85	71.85
Village Total	307.30	315.30	316.85

Data Source: Village Budget

2018	2019	2020	2021	2022	2023	2024
2.05	0.80	0.80	0.70	0.70	0.70	0.70
15.85	15.50	16.00	16.00	15.50	16.00	16.00
13.50	13.50	14.00	13.00	13.00	13.00	13.00
29.35	29.00	30.00	29.00	28.50	29.00	29.00
21.00	21.25	21.25	20.75	20.75	21.75	21.75
—	—	—	—	—	—	—
21.00	21.25	21.25	20.75	20.75	21.75	21.75
10.55	9.55	9.55	9.55	11.05	11.05	11.50
103.00	104.00	105.50	105.50	104.50	105.50	110.50
81.00	80.75	80.75	80.75	86.79	87.45	87.45
184.00	184.75	186.25	186.25	191.29	192.95	197.95
4.75	5.10	5.10	5.10	5.10	5.10	5.10
14.20	16.05	16.30	16.00	16.00	17.00	17.00
8.35	9.55	9.55	9.55	9.55	9.55	9.55
7.90	8.40	8.40	8.40	8.40	8.40	8.40
25.75	23.30	23.30	23.30	23.85	23.85	23.85
—	—	—	—	—	—	—
—	—	—	—	—	—	—
10.75	9.60	10.10	9.65	9.65	9.65	9.65
71.70	72.00	72.75	72.00	72.55	73.55	73.55
318.65	317.35	320.60	318.25	324.84	329.00	334.45

Operating Indicators by Function/Program - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Function/Program	2015	2016	2017
Finance Department			
Vehicle Stickers Issued	41,964	41,323	40,638
Utility Bills	152,703	152,872	152,689
Real Estate Transfer Tax Stamps Sold	1,433	1,541	1,472
Community Development			
Building Division			
Permits Issued	2,490	2,500	2,375
Plan Reviews	536	513	425
Building Code Inspections	10,590	9,535	9,640
Environmental Health Division			
Inspections			
Food Service	409	405	400
Multi-family Buildings	1,043	1,000	1,000
Public Safety			
Police			
Number of Crimes	2,399	2,235	2,387
Number of Service Calls	18,906	18,232	18,393
Number of Arrests	1,178	1,083	1,102
Moving Violations	4,839	4,137	3,842
Parking Citations	7,166	5,637	8,179
Fire			
Fire Calls	1,883	1,889	1,816
EMS Calls	4,061	4,032	4,105
Fire Prevention Inspections	2,700	3,800	2,075
Training Hours	25,990	29,024	31,626
Public Works			
Streets			
Street Resurfacing (Miles)	9.80	6.30	7.00
Crack Filling (Lbs)	51,412	53,623	51,412
Leaves Removed (Tons)	1,988	1,676	1,848
Water			
Water Mains Installed (Lineal Feet)	1,990	600	1,990
Water Billed (1,000 Gallons)	1,204,478	1,224,661	1,208,079
Sanitary Sewers Cleaned (Ft)	120,000	75,000	100,000
Refuse (Single/Multi-Family)			
Solid Waste Collected (Tons)	30,605	26,574	29,613
Recycling (Tons)	5,369	5,355	5,492

Data Source: Various Village Departments

* Numbers affected by COVID-19.

** Village suspended Vehicle Sticker issuance

2018	2019	2020	2021	2022	2023	2024
39,214	37,945	35,337	35,687	33,000	— **	—
152,689	149,186	149,305	152,408	153,437	156,083	153,593
1,473	1,455	1,485	1,596	1,477	1,172	1,180
2,562	2,502	2,500	2,935	2,454	2,379	2,322
465	575	600	636	992	972	963
9,320	9,100	9,000	10,480	7,336	8,560	10,442
359	406	432	1,216	447	471	493
1,025	1,015	1,000	902	1,303	1,693	1,847
2,335	2,392	2,102	1,645	1,694	1,785	1,715
18,339	18,483	15,650	22,138	16,186	17,372	17,828
1,019	1,113	919	628	785	789	893
3,440	3,404	2,501	2,087	2,958	2,946	3,680
5,564	4,366	3,692	6,691	4,289	4,688	2,700
1,884	1,855	1,793	1,767	2,037	1,902	2,203
4,195	4,598	4,069	4,734	4,986	5,394	5,588
2,600	3,000	1,500 *	1,956	2,530	3,000	2,398
31,651	31,258	24,221 *	29,587	31,440	36,900	30,287
7.00	6.80	7.10	7.73	8.55	9.21	7.36
54,000	54,000	54,000	55,371	52,251	43,961	46,202
1,856	1,853	1,889	1,100	1,941	2,050	1,935
3,900	4,510	5,326	6,513	6,785	12,884	14,039
1,179,096	1,183,694	1,219,545	1,259,250	1,259,369	1,271,971	1,290,940
75,000	60,000	60,000	52,000	48,000	43,562	45,750
28,235	28,854	28,776	28,704	20,488	21,884	20,605
5,086	4,672	4,859	4,486	4,398	4,067	4,109

VILLAGE OF MOUNT PROSPECT, ILLINOIS

Capital Asset Statistics by Function/Program - Last Ten Fiscal Years
December 31, 2024 (Unaudited)

Function/Program	2015	2016	2017
Public Safety			
Police			
Stations	1	1	1
Patrol Units	32	30	31
Fire			
Fire Stations	3	3	3
Fire Engines/Vehicles	22	21	21
Public Works			
Residential Streets (Miles)	134	135	135
Water			
Water Mains (Miles)	160	160	160
Fire Hydrants	2,240	2,243	2,246
Storage Capacity (Gallons)	8.8M	8.8M	8.8M
Wastewater			
Sanitary Sewer (Miles)	71	72	72
Storm Sewers (Miles)	108	108	110
Combined Sewers (Miles)	54	55	55

Data Source: Various Village departments

2018	2019	2020	2021	2022	2023	2024
1	1	1	1	1	1	1
31	30	30	30	32	31	30
3	3	3	3	3	4	4
21	22	22	22	24	25	27
135	135	135	136	136	136	136
160	160	160	160	160	160	160
2,246	2,246	2,246	2,246	2,246	2,246	2,246
8.8M	8.8M	8.8M	8.8M	8.8M	8.8M	8.8M
72	72	72	72	72	72	72
110	110	110	110	110	110	110
55	55	55	55	55	55	55

ADDITIONAL DISCLOSURES REQUIRED BY SEC RULE 15C2-12

VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS
FINANCIAL INFORMATION

STATEMENT OF INDEBTEDNESS

	Amount Applicable as of December 31, 2024	As Percent of Assessed Value	As Percent of Estimated True Value	Per Capita 2020 Census 56,852
Assessed Valuation of Taxable Real Property, 2023	**$2,207,217,374**	**100.00%**	**33.33%**	**$38,823.92**
Estimated True Value of Taxable Real Property, 2023	**6,621,652,122**	**300.00%**	**100.00%**	**116,471.75**
Direct Bonded Debt payable from Property Taxes (1)				
Payable From Property taxes	$43,740,000	1.98%	0.66%	$769.37
Self-Supporting Debt	89,104,259	4.04%	1.35%	1,567.30
Total Direct Bonded Debt	$132,844,259	6.02%	2.01%	$2,336.67
Overlapping Bonded Debt Payable from Property Taxes (2)				
Schools	43,446,550	1.97%	0.66%	$764.20
Other Than Schools	57,554,346	2.61%	0.87%	1,012.35
Total Overlapping Bonded Debt	$101,000,896	4.58%	1.53%	$1,776.55
Total Direct and Overlapping Bonded Debt	$233,845,155	10.59%	3.53%	$4,113.23
Total Direct and Overlapping Bonded Debt Excl. Self-Supporting	**$144,740,896**	**6.56%**	**2.19%**	**$2,545.92**

Notes: 1. The Village is a home-rule unit under the Illinois constitution and, therefore, has no debt limit nor is it required to seek referendum approval for the issuance of general obligation debt.
2. See "Detailed Overlapping Bonded Indebtedness Payable From Property Taxes at December 31, 2024".

RETIREMENT SCHEDULE OF OUTSTANDING VILLAGE GENERAL OBLIGATION BONDED DEBT (Note 1)
(As of December 31, 2024)

Due Calendar Date	Principal Maturities: Source of Payments: Property Taxes	Principal Maturities: Total Maturities: Annual Amount	Principal Maturities: Total Maturities: Cumulative Percent	Debt Service Tax Levies: Levy Year	Debt Service Tax Levies: Property Taxes
2025	4,315,000	4,315,000	8.7%	2024	7,707,749
2026	4,565,000	4,565,000	13.4%	2025	7,795,919
2027	4,795,000	4,795,000	18.4%	2026	7,857,879
2028	5,055,000	5,055,000	23.6%	2027	7,952,304
2029	4,800,000	4,800,000	28.5%	2028	7,524,869
2030	5,185,000	5,185,000	33.9%	2029	7,713,624
2031	5,480,000	5,480,000	39.6%	2030	7,804,060
2032	5,775,000	5,775,000	45.5%	2031	7,881,668
2033	6,095,000	6,095,000	51.8%	2030	7,981,540
2034	5,540,000	5,540,000	57.6%	2031	7,198,088
2035	5,830,000	5,830,000	63.6%	2034	7,302,538
2036	6,120,000	6,120,000	69.9%	2035	7,395,763
2037	6,425,000	6,425,000	76.5%	2036	7,493,038
2038	4,650,000	4,650,000	81.4%	2037	5,499,050
2039	4,865,000	4,865,000	86.4%	2038	5,551,200
2040	3,465,000	3,465,000	90.0%	2039	3,977,650
2041	3,610,000	3,610,000	93.7%	2040	3,991,050
2042	2,990,000	2,990,000	96.8%	2041	3,234,000
2043	3,110,000	3,110,000	100.0%	2042	3,234,400
	$92,670,000	$92,670,000			

Notes: 1. The Village is a home rule unit under the 1970 Illinois Constitution and as such has no debt limit, nor is it required to seek referendum approval for the issuance of general obligation debt. The Village has used alternative revenue sources including Home-rule sales tax, water/sewer charges etc. to perform the debt service for certain bonds. The Village abates the property taxes for the bonds paid with the alternative revenue sources.

DEBT RATIOS AND PER CAPITAL DEBT—GENERAL OBLIGATION BOND SALES 2006-2024 (Note 1)

Village Issue		Ratio to Equalized Assessed Value				Per Capita (3)	
		Direct Debt		Direct & Overlapping Debt		Direct & Overlapping Debt	
Sale Date	Amount	Including Self-Supporting	Excluding Self-Supporting (2)	Including Self-Supporting	Excluding Self-Supporting (2)	Including Self-Supporting	Excluding Self-Supporting (2)
December 15, 2006	10,000,000	0.78%	0.69%	2.72%	2.63%	2,362.39	2,287.21
February 17, 2009	10,000,000	0.72%	0.72%	2.45%	2.45%	2,445.85	2,445.85
December 1, 2009	3,430,000	0.70%	0.70%	2.47%	2.47%	2,749.42	2,749.42
December 1, 2009	2,650,000	0.70%	0.70%	2.47%	2.47%	2,749.42	2,749.42
July 29, 2011	4,100,000	0.60%	0.60%	2.80%	2.80%	2,921.82	2,921.82
July 29, 2011	5,160,000	0.60%	0.60%	2.80%	2.80%	2,921.82	2,921.82
January 3, 2012	2,975,000	0.60%	0.60%	2.80%	2.80%	2,921.82	2,921.82
September 10, 2013	9,800,000	0.92%	0.92%	3.42%	3.42%	3,042.80	3,043.80
February 4, 2014	6,279,000	1.13%	1.09%	3.74%	3.71%	3,253.40	3,223.59
September 8, 2016	8,735,000	2.00%	1.16%	5.29%	4.45%	3,356.50	3,309.47
December 1, 2016	9,100,000	1.90%	1.09%	5.25%	4.43%	3,356.50	3,296.96
December 20, 2017	9,740,000	1.64%	1.04%	3.78%	3.19%	3,385.89	2,829.19
May 1, 2018	7,060,000	1.62%	0.62%	3.79%	2.75%	4,214.20	2,450.93
October 16, 2018	38,440,000	2.39%	1.28%	4.55%	3.41%	4,214.20	3,135.48
June 3, 2019	9,600,000	6.87%	2.56%	12.69%	8.38%	4,444.69	2,935.89
November 25, 2019	7,725,000	6.87%	2.56%	12.69%	8.38%	4,444.69	2,935.89
February 8, 2022	8,935,000	7.70%	2.56%	13.68%	8.55%	4,443.50	2,776.43
September 7, 2022	8,230,000	7.70%	2.56%	13.68%	8.55%	4,443.50	2,776.43

Notes: 1. Information in table pulled from applicable Official Statements.
2. Excludes the Village's general obligation bonds which are payable from non-property taxes.
3. Village population estimates used in these calculations were 56,265 in 2001-2009, and 54,167 in 2010-2019 and 56,852 beginning in 2020.

EQUALIZED ASSESSED VALUATION FOR TAXING PURPOSES (Note 1)

Tax Levy Year (2)	Real Property: Net For General Taxing Purposes (3)	Plus Incremental Valuation	Total For All Taxing Purposes (4)	Increase Over Prior Year
2012	1,568,774,082	38,247,882	1,607,021,964	(7.5%)
2013	1,357,294,084	32,976,484	1,390,270,568	(13.5%)
2014	1,357,146,990	33,230,688	1,390,377,678	0.0%
2015	1,322,298,998	32,251,850	1,354,550,848	(2.6%)
2016	1,571,489,433	47,669,419	1,619,158,852	19.5%
2017	1,670,725,439	—	1,670,725,439	3.2%
2018	1,667,794,096	2,279,575	1,670,073,671	0.0%
2019	1,962,779,503	8,527,837	1,971,307,340	18.0%
2020	1,977,147,038	14,195,944	1,991,342,982	1.0%
2021	1,834,713,374	11,687,436	1,846,400,810	(7.3%)
2022	2,111,145,161	60,382,051	2,171,527,212	17.6%
2023	2,167,918,473	39,298,901	2,207,217,374	1.6%

Notes: 1. Property in Cook County is separated into two primary classifications for assessment purposes (10% for residential and 25% for commercial property). After the assessor establishes the fair market value of a parcel of land, the value is multiplied by one of the classification percentages to arrive at the assessed valuation for that parcel. The Illinois Department of Revenue furnishes each county with an adjustment factor (the equalization factor) to equalize the level of assessment between counties. After the equalization factor is applied, the valuation of the property for taxing purposes has been established, and tax rates are applied to the equalized valuation.

2. Under the current triennial reassessment system in Cook County, the Village was most recently reassessed in 2022, and its equalized assessed value increased by 17.6 percent, or $325.1 million, compared to the prior year.

3. Excludes four categories of exemptions: the Senior Citizens' Homestead Exemption; the General Homestead Exemption; the Senior Citizens' Tax Freeze Homestead Exemption and the Long-Term Homeowner Exemption.

4. The Village's tax rate is calculated based on the village's Net Equalized Assessed Valuation (shown in this table as "Net for General Taxing Purposes") and is extended against its entire Equalized Assessed Valuation (shown in this table as "Total for all Taxing Purposes") excluding only the statuary exemptions. Of the taxes collected, that portion applicable to incremental valuation (valuation of tax increment districts) is remitted to the Village by the County Collector for deposit in the applicable tax allocation fund. The Equalized Assessed Valuation for which the Village receives its portion of the total tax rate for all non-TIF purposes is shown in this table as "Net for General Taxing Purposes".

DETAILED OVERLAPPING BONDED INDEBTEDNESS PAYABLE FROM PROPERTY TAXES AT DECEMBER 31, 2024

	Percent of Village's 2023 Real Property in Taxing Body	Gross Bonded Debt	Village's Applicable Share of Gross Debt to be Paid From Property Taxes (1)	
			Percent	Amount
SCHOOL DISTRICTS:				
Elementary Districts:				
Mount Prospect No. 57	37.7%	4,400,000	94.364%	4,149,640
Community Consolidated No. 59	26.7%	17,400,000	18.295%	3,090,066
River Trails No. 26	26.4%	10,100,000	78.593%	7,926,177
Wheeling Community Consolidated No. 21	3.4%	2,123,228	2.700%	58,113
Arlington Heights No. 25	3.2%	77,575,000	2.374%	1,848,612
Prospect Heights No. 23	2.5%	10,170,000	8.914%	882,349
High School Districts:				
Wheeling/Elk Grove No. 214	99.8%	19,405,000	19.361%	3,720,715
Maine Township No. 207	0.2%	151,240,000	0.081%	125,529
Community Colleges:				
Oakton No. 535	0.2%	54,930,000	0.017%	9,887
Harper No. 512	99.8%	222,130,000	9.884%	21,635,462
Total Schools				43,446,550
OTHER THAN SCHOOL DISTRICTS:				
Cook County, Including Forest Preserve District	100.0%	2,180,471,750	1.179%	24,225,041
Metropolitan Water Reclamation District	100.0%	1,703,345,000	1.198%	19,247,799
Park Districts:				
Mount Prospect	66.8%	20,277,050	68.699%	13,843,548
Arlington Heights	2.8%	7,779,000	1.910%	148,034
Des Plaines	1.8%	5,724,000	1.588%	89,924
Total Other Than Schools				57,554,346

Notes: 1. Village's share based upon 2023 Real Property valuations.

TAX RATES PER $100 EQUALIZED ASSESSED VALUATION (Note 1)

	Tax Levy Year				
Village of Mount Prospect:	2019	2020	2021	2022	2023
Bonds and Interest	$0.132	$0.138	$0.157	$0.104	$0.057
Pensions (Police, Fire)	0.370	0.366	0.379	0.397	0.391
Police Protection	0.261	0.223	0.240	0.204	0.201
Fire Protection	0.225	0.251	0.279	0.237	0.233
Total Village	$0.988	$0.978	$1.055	$0.942	$0.882
Cook County, Including Forest Preserve District	0.543	0.511	0.523	0.512	0.493
Metropolitan Water Reclamation District	0.389	0.378	0.382	0.374	0.345
Mount Prospect Park District	0.547	0.554	0.617	0.547	0.561
Mount Prospect Public Library	0.599	0.593	0.647	0.495	0.502
Special Service Area No. 5	—	—	—	—	—
Community Consolidated School District No. 59	2.751	2.735	3.076	2.844	2.913
Township High School District No. 214	2.356	2.382	2.664	2.352	2.445
Harper College No. 512	0.403	0.409	0.457	0.410	0.413
All Other	0.090	0.087	0.095	0.081	0.084
Total (2)	$8.666	$8.627	$9.516	$8.557	$8.638
Village as a Percent of Total	11.4%	11.3%	11.1%	11.0%	10.2%

Notes 1. As a home rule unit under the 1970 Illinois Constitution, the Village has no statutory tax rate or levy limitations.
2. Tax rate applicable to the largest tax code in the Village and most recent available from Cook County.

TAX EXTENSIONS AND COLLECTIONS
(Village Purposes Only)

Levy Year	Collection Year	Total Taxes Extended	Total Taxes Collected as of December 31, 2024 (Note 1) Amount	Percent (2)
2014	2015	17,741,219	17,421,947	98.20%
2015	2016	18,313,527	17,948,393	98.01%
2016	2017	18,733,668	18,385,014	98.14%
2017	2018	19,096,392	18,804,998	98.47%
2018	2019	19,088,942	18,708,934	98.01%
2019	2020	19,469,004	19,187,932	98.56%
2020	2021	19,469,002	19,238,747	98.82%
2021	2022	19,469,002	19,341,087	99.34%
2022	2023	20,443,677	20,367,778	99.63%
2023	2024	19,469,004	19,382,291	99.55%

Notes: 1. Source: Cook County Treasurer's Office. Tax payments, including late payments and proceeds from tax sales, are shown as collections in the year when due. The "Amount Collected" is not the same as distributions to the Village because tax refunds (pursuant to court orders, first time homestead exemptions other exemptions, etc.) are deducted from "Amount Collected" and interest earnings are added to "Amount Collected" in calculating the distributions.
2. Cook County property taxes are payable in two installments: the first on March 1, and the second on the latter of August 1 or 30 days after the mailing of the tax bills. The first installment is an estimated bill and is 55% of the prior year's bill. The second installment is based on the current levy, assessment and equalization and reflects any changes from the prior year in those factors.

TEN LARGEST TAXPAYERS

Rank	Taxpayer	Business/Properties	Equalized Assessed Valuation (1)	Percent of Village (2)
1	CRP 3 West Center LLC	Industrial	23,709,382	1.07%
2	LBX Mount Prospect LLC	Shopping Center	19,099,248	0.87%
3	DLC Management Corp	Shopping Center	15,365,626	0.70%
4	Maple Street Lofts	Apartments	14,122,998	0.64%
5	Home Properties	Apartments	11,406,531	0.52%
6	Menards - Properties	Hardware and Home Building Store	11,137,407	0.50%
7	CR Golf Plaza II LLC	Shopping Center	10,751,677	0.49%
8	MT Prospect Greens LLC	Apartments	10,086,498	0.46%
9	Costco	Membership Warehouse Club	9,123,327	0.41%
10	Walgreens	Pharmacy	8,516,043	0.39%
			$133,318,737	6.05%

Notes: 1. Valuations as of January 1, 2023 for 2023 tax purposes (payable 2024).
2. Total 2023 Village valuation is $ 2,207,217,374

2016 AND 2024 TAX BASE DISTRIBUTION BY PROPERTY CLASSIFICATION*

	Village of Mount Prospect				
	Taxable Valuation			Percent of Total	
Classification	2016	2024	%	2016	2024
Residential	1,191,992,297	1,572,472,060	31.9%	73.62%	71.24%
Commercial	304,999,806	397,082,680	30.2%	18.84%	17.99%
Industrial	121,128,843	236,141,030	95.0%	7.48%	10.70%
Railroad	1,037,906	1,521,604	46.6%	0.06%	0.07%
Total	1,619,158,852	2,207,217,374	36.3%	100.00%	100.00%

* A breakdown by property classification of the Village's levy year 2024 valuation is not available as of the date of this report.

GENERAL FUND (Note 1)

Summary Statement of Revenues, Expenditures and Changes in Fund Balance
(Fiscal Years Ending December 31)

	Actual				2024	
Revenues:	2020	2021	2022	2023	Budget	Actual
Property Taxes	$ 16,367,630	16,226,617	16,286,923	18,253,378	17,655,207	17,753,593
Sales Taxes	22,693,522	30,100,672	30,307,782	35,151,212	38,044,100	38,043,788
State Income Taxes	5,886,270	7,175,489	9,263,878	9,080,365	9,655,060	9,654,627
Licenses, Permits & Fees	2,402,150	3,462,218	2,568,330	2,782,346	2,765,617	2,643,731
Utility Taxes	3,025,210	3,053,871	3,215,723	1,846,913	1,736,750	1,736,750
Charges for Service	2,320,837	3,153,582	3,938,175	3,737,078	3,887,500	3,987,981
Fines & Forfeits	242,004	445,604	313,457	332,710	273,200	339,380
Investment Income	99,325	(3,025)	606,334	2,746,117	3,027,200	3,067,673
Food & Beverage Tax	818,911	1,080,890	1,246,766	1,216,606	1,531,000	1,530,914
Real Estate Transfer Tax	962,687	1,471,917	1,555,691	956,954	900,000	1,016,083
All Other Revenues	3,870,492	2,895,216	6,539,583	6,509,756	10,735,142	10,758,376
Total Revenues	$ 58,689,038	69,063,051	75,842,642	82,613,435	90,210,776	90,532,896
Expenditures:						
General Government						
Public Representation Division	120,925	166,216	152,110	165,182	214,898	223,716
Village Manager's Office	3,498,838	3,689,825	4,252,225	4,708,504	5,377,645	4,909,613
Finance Department	1,548,016	1,515,447	1,624,954	1,533,547	1,866,976	1,744,045
Community Development-Administration	1,723,458	1,063,237	1,085,561	1,157,543	1,464,740	1,245,020
Benefit Payments	6,173	6,358	6,549	6,745	6,948	6,948
Total General Government	6,897,410	6,441,083	7,121,399	7,571,521	8,931,207	8,129,342
Public Safety:						
Code Enforcement	1,062,597	1,094,230	1,126,233	1,313,094	1,454,267	1,409,982
Police Department	19,085,680	20,023,450	19,942,165	21,926,267	23,392,877	23,177,731
Fire & Emergency Protection Department	17,096,913	17,616,782	18,751,795	20,736,486	21,520,431	21,372,172
Total Public Safety	37,245,190	38,734,462	39,820,193	43,975,847	46,367,575	45,959,885
Highways & Streets	8,705,967	9,370,338	8,807,969	10,276,613	12,041,049	11,415,344
Health	132,833	166,502	128,135	125,878	171,180	210,731
Welfare	1,446,675	1,422,835	1,562,184	1,672,152	1,966,960	1,771,696
Culture & Recreation	166,740	306,890	303,830	396,530	494,042	405,787
Net Transfers (In)/Out	4,598,000	4,000,000	4,688,401	14,280,911	21,279,000	19,522,312
Total Expenditures	59,192,815	60,442,110	62,432,111	78,299,452	91,251,013	87,415,097
Revenues Over (Under) Expenditures	(503,777)	8,620,941	13,410,531	4,313,983	(1,040,237)	3,117,799
Ending Fund Balance	$ 26,174,371	34,795,312	48,245,320	52,559,303	51,519,066	55,677,102

Balance Sheet - December 31

Assets:		2020	2021	2022	2023	2024
Cash & Investments	$	20,649,384	29,375,181	46,145,782	50,957,108	48,069,450
Receivables						
Property Taxes		16,397,406	16,259,186	17,863,091	17,853,762	17,656,260
Other Taxes		7,968,423	9,859,038	9,727,019	10,731,093	11,865,311
All Other		305,811	312,830	473,104	404,875	328,419
Due From Other Funds		—	—	10,000	20,000	54,717
Due From Other Governments		48,244	92,748	296,195	81,434	391,148
All Other Assets		906,902	2,143,866	407,655	314,189	350,626
Total Assets	$	46,276,170	58,042,849	74,922,846	80,362,461	78,715,931
Liabilities & Fund Balance						
Accounts Payable	$	606,869	773,678	552,803	742,182	837,917
Deferred Revenues						
Property Taxes		16,354,772	16,156,364	14,164,411	17,614,813	17,656,260
All Other Liabilities		3,140,158	6,317,495	11,960,312	9,446,163	4,544,652
Fund Balance:						
Nonspendable		381,902	342,372	407,655	314,189	350,626
Restricted		—	—	—	—	—
Committed		2,300,000	—	—	—	—
Assigned		—	3,700,000	7,250,000	8,544,250	8,977,677
Unassigned		23,492,469	30,752,940	40,587,665	43,700,864	46,348,799
Total Fund Balance	$	26,174,371	34,795,312	48,245,320	52,559,303	55,677,102
Total Liabilities & Fund Balance	$	46,276,170	58,042,849	74,922,846	80,362,461	78,715,931

Notes: 1. This condensed financial information for the years ending December 31, 2020-2024 has been excerpted from the full Annual Comprehensive Financial Reports of the Village. The accounting policies of the Village conform to GAAP and are disclosed in the audited financial statements. A summary of some of the policies are: The General Fund is accounted for using the modified accrual basis of accounting. Revenues are recognized when they become measurable and available as net current assets. Expenditures are generally recognized when the related fund liability is incurred.

COMBINED STATEMENT—ALL FUNDS (Note 1)
Fund Balances 2020-2024 and Summary 2024 Revenues, Excess Revenues and Fund Balance
(Fiscal Years Ended December 31)

					Fiscal Year Ended December 31, 2024			
					Revenue Incl. Transfers		Revenue Over	
Governmental Fund Types (2):	2020	2021	2022	2023	Property Tax	Total	(Under) Expenditures	Fund Balance
General Fund *	$ 26,174,371	34,834,789	48,245,320	52,559,303	17,753,593	90,532,896	3,117,799	55,677,102
Special Revenue Funds:								
Motor Fuel Tax	$ 3,789,560	4,480,280	3,805,306	3,536,346	—	2,795,415	461,351	3,997,697
Community Development Block Grant	—	—	—	—	—	135,138	—	—
Refuse Disposal	1,020,102	1,091,050	1,380,549	1,657,371	—	5,505,243	231,044	1,888,415
Asset Seizure	120,643	105,505	90,381	77,315	—	39,395	33,205	110,520
DEA shared Funds	51,989	57,872	472,562	427,390	—	28,297	1,358	428,748
DUI Fines	149,962	148,677	138,910	141,337	—	2,358	(10,442)	130,895
Foreign Fire Tax Fund	413,755	478,814	543,266	585,513	—	163,525	(13,055)	572,458
Business District Fund	—	—	—	—	—	2,554,430	—	—
Police & Fire Building Construction*	44,134	—	—	—	—	—	—	—
Pension Stabilization Fund	—	—	750,000	750,000	—	2,003,547	3,547	753,547
Economic Emergency Fund	—	—	—	6,695,690	—	6,995,944	6,995,944	13,691,634
South Mount Prospect TIF	—	—	—	2,038,750	807,581	824,456	743,773	2,782,523
Prospect and Main TIF*	25,991	395,781	2,177,557	2,266,402	4,591,577	4,652,128	1,640,112	3,906,514
Total Special Revenue	5,616,136	6,757,979	9,358,531	18,176,114	5,399,158	25,699,876	10,086,837	28,262,951
Debt Service *	3,126,865	1,782,485	1,095,578	1,301,547	1,579,946	4,702,558	170,419	1,471,966
Capital Projects (3)	5,521,975	8,165,264	14,479,064	18,154,732	—	11,178,447	1,541,870	19,696,602
Total Governmental	$ 40,439,347	51,540,517	73,178,493	90,191,696	24,732,697	132,113,777	14,916,925	105,108,621
Proprietary & Fiduciary Fund Types								
Enterprise Funds (4):								
Water and Sewer *	42,982,296	45,147,298	49,885,089	55,955,988	—	29,342,142	12,835,942	68,791,930
Village Parking System	430,837	310,546	322,966	268,498	—	372,657	116,971	385,469
Internal Service Funds (5)	23,618,874	25,752,604	25,202,939	26,903,775	—	17,514,960	2,515,223	29,418,998
Pension Trust Funds:			—	—				
Police Pension	86,908,231	96,474,332	80,671,330	89,960,810	—	15,353,622	7,627,838	97,588,648
Firefighter's Pension	80,459,469	85,017,228	70,402,040	78,761,763	—	14,314,547	6,546,929	85,308,692
Total Proprietary & Fiduciary	$ 234,399,707	252,702,008	226,484,364	251,850,834	—	76,897,928	29,642,903	281,493,737
Total All Funds (Memo Only)	$ 274,839,054	304,242,525	299,662,857	342,042,530	24,732,697	209,011,705	44,559,828	386,602,358

* Designated as major funds.

Cash & Investments at 12/31 (6):	2020	2021	2022	2023	2023
General Fund	$ 20,649,384	29,375,181	46,145,782	50,957,108	48,069,450
Internal Service Funds	13,783,192	14,008,929	13,909,933	16,992,050	18,122,823
Police & Fire Building Construction	153,863	—	—	—	—
Prospect & Main TIF	10,018	341,682	1,927,204	3,517,866	4,160,017
Other Special Revenue Funds	5,825,227	6,378,108	7,404,244	13,478,849	23,984,810
Debt Service Funds	3,119,837	1,767,712	448,161	1,276,937	1,439,580
Subtotal	$ 43,541,521	51,871,612	69,835,324	86,222,810	95,776,680
Capital Project Funds	5,325,291	7,948,358	12,304,169	17,859,553	16,739,705
Water & Sewer	17,631,177	16,311,963	25,934,241	22,112,891	19,558,241
Other Enterprise Funds	446,638	327,112	335,433	281,386	401,201
Pension Trust Funds	167,194,366	181,536,181	150,542,958	168,630,998	182,948,465
Total	$ 234,138,993	257,995,226	258,952,125	295,107,638	315,424,292

\+ Starting year 2019 Other Fiduciary Funds are merged with General Fund

Notes: 1. This condensed financial information for the years ending December 31, 2019-2023 has been excerpted from the full Annual Comprehensive Financial Reports of the Village. The accounting policies of the village conform to GAAP and are disclosed in the audited financial statements. A summary of some of the policies are: All Governmental Funds are accounted for using the modified accrual basis of accounting. Revenues are recognized when they become measurable and available as net current assets; expenditures are recognized when the related fund liability is incurred. All Proprietary Funds and Pension Trust Funds are accounted for using the accrual basis of accounting. The Village's Annual Comprehensive Financial Report for the year ended December 31, 2023, included an unmodified "Independent Auditor's Report". Similar unqualified/unmodified opinions were included in the Village's Annual Comprehensive Financial Reports for the years ending December 31, 2019-2023. The "Independent Auditor's Report" included in the latest audit states, in part:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Mount Prospect, Illinois, as of December 31, 2023, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America."

2. The Village's property tax revenue recognition policy conforms to the provisions of "NCGA Interpretation 3, Revenue Recognition Property Taxes." The current net tax levy receivable is recognized in the balance sheet along with a corresponding amount of deferred revenue. In addition, the debt service payments and liabilities related to the current net tax levy are not reflected in the Debt Service Funds; the un-matured principal is reflected in the General Long-Term Debt Account Group.
3. Includes the Capital Improvement Fund, which accounts for the resources used to provide for mid-sized capital projects. Financing is provided by sales tax, developer contributions, inter-fund transfers, investment income, and bond proceeds.
4. Fund balances shown for the Enterprise Funds are total fund equity, including contributed capital and retained earnings, and the column "Revenue Over Expenditures" represents the change in that amount.
5. The Village has created a new Police and Fire Building Construction fund during the year 2018. This fund is created to account for bond proceeds and construction cost associated with new Police and Fire buildings.
6. The Village created a Risk Management Fund in 1984 to account for the servicing and payment of claims for liability, property, casualty coverage and Workers' Compensation. Financing is provided by charges to the various Village funds. The Village created a Vehicle Replacement Fund in fiscal year 1991 to account for the acquisition and depreciation of Village vehicles. Financing is provided by charges to the General, Water and Sewer, and Parking Funds. The Village created a Vehicle Maintenance Fund in 1996 to account for the maintenance and repair of all Village vehicles except Fire Department vehicles. In 1997, the Village created a Computer Replacement Fund to account for the acquisition and depreciation of Village computer hardware.
7. The Village created the Pension Stabilization Fund starting in 2022. The fund will provide alternative revenue sources (other than property taxes) for funding the annual pension costs and will allow the Village to abate a portion of the real estate taxes levied for the public safety pensions.
8. The Village created an Economic Emergency Fund in 2023. The fund will provide support for $6.5 million from the 2022 surplus from the General Fund. The fund is invested according to the Village's investment policy.
9. Excludes agency funds.

CAPITAL ASSETS (Note)
(December 31, 2024)

	Governmental Activities		Business Type Activities
Capital Assets Not Being Depreciated		Capital Assets Not Being Depreciated	
Land	$ 16,711,979	Land	$ 17,318,818
Construction in Progress	4,792,378	Construction in Progress	12,706,319
Total Assets Not Being Depreciated	$ 21,504,357	Total Assets Not Being Depreciated	$ 30,025,137
Capital Assets Being Depreciated		Capital Assets Being Depreciated	
Buildings	$ 77,473,042	Buildings and Improvements	$ 4,311,808
Improvements Other Than Buildings	1,516,920	Equipment	4,860,968
Infrastructure and All Other	144,762,301	Infrastructure	61,705,656
Total Capital Assets Being Depreciated	$ 223,752,263	Total Capital Assets Being Depreciated	$ 70,878,432
Less Accumulated Depreciation	$ 113,958,028	Less Accumulated Depreciation	$ 25,693,657
Total Capital Assets Being Depreciated, Net	$ 109,794,235	Total Capital Assets Being Depreciated, Net	$ 45,184,775
Net Assets	$ 131,298,592	Net Assets	$ 75,209,912

Note: Capital assets, which include property, plant, equipment, and infrastructure assets (e.g., roads, bridges, storm sewers, and similar items), are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets are defined by the Village as assets with an initial, individual cost of more than $20,000, except for infrastructure for which the cost is $50,000 and an estimated useful life in excess of one year. Such assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation.

VILLAGE OF MOUNT PROSPECT, ILLINOIS
MANAGEMENT LETTER

FOR THE FISCAL YEAR ENDED
DECEMBER 31, 2024

50 South Emerson St
Mount Prospect, IL 60056
Phone: 847.818.5276
www.mountprospect.org

Lauterbach & Amen
668 N. River Road
Naperville, IL 60563
630.393.1483
lauterbachamen.com

June 12, 2025

The Honorable Mayor
Members of the Board of Trustees
Village of Mount Prospect, Illinois

In planning and performing our audit of the financial statements of the Village of Mount Prospect (the Village), Illinois, for the year ended December 31, 2024, we considered its internal control structure in order to determine our auditing procedures for the purpose of expressing our opinion on the financial statements and not to provide assurance on the internal control structure.

We do not intend to imply that our audit failed to disclose commendable aspects of your system and structure. For your consideration, we herein submit our comments and suggestions which are designed to assist in effecting improvements in internal controls and procedures. Those less-significant matters, if any, which arose during the course of the audit, were reviewed with management as the audit field work progressed.

The accompanying comments and recommendations are intended solely for the information and use of the Board, Director of Finance and senior management of the Village of Mount Prospect, Illinois.

We will review the status of these comments during our next audit engagement. We have already discussed many of these comments and suggestions with various Village personnel. We would be pleased to discuss our comments and suggestions in further detail with you at your convenience, to perform any additional study of these matters, or to review the procedures necessary to bring about desirable changes.

We commend the finance department for the well prepared audit package and we appreciate the courtesy and assistance given to us by the entire Village staff.

Lauterbach & Amen, LLP

LAUTERBACH & AMEN, LLP

UPCOMING STANDARDS

1. GASB STATEMENT NO. 102 CERTAIN DISCLOSURES

In December 2023, the Governmental Accounting Standards Board (GASB) issued Statement No. 102, *Certain Risk Disclosures*, which establishes the requirements for disclosing, in the notes to the financial statements, the risks related to a government's vulnerabilities due to certain concentrations or constraints that are essential to their analyses for making decisions or assessing accountability. Governments may be vulnerable to risks from certain concentrations or constraints that limit their ability to acquire resources or control spending. Concentration risk is a lack of diversity related to an aspect of a significant inflow of resources (revenues) or outflow of resources (expenses). Constraint risk is a limitation that is imposed by an external party or by formal action of a government's highest level of decision-making authority. GASB Statement No. 102, *Certain Risk Disclosures* is applicable to the Village's financial statements for the year ended December 31, 2025.

2. GASB STATEMENT NO. 103 FINANCIAL REPORTING MODEL IMPROVEMENTS

In April 2024, the Governmental Accounting Standards Board (GASB) issued Statement No. 103, *Financial Reporting Model Improvements*, which establishes improvements to key components of the financial reporting model to enhance effectiveness in providing information that is essential for decision making and assessing a government's accountability. The Statement addresses application issues related to management's discussion and analysis, unusual or infrequent items, presentation of the proprietary fund statements of revenues, expenses, and changes in fund net position, major component unit information, and budgetary comparison information. GASB Statement No. 103, *Financial Reporting Model Improvements* is applicable to the Village's financial statements for the year ended December 31, 2026.

Lauterbach & Amen
668 N. River Road
Naperville, IL 60563
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June 12, 2025

The Honorable Mayor
Members of the Board of Trustees
Village of Mount Prospect, Illinois

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Mount Prospect (the Village), Illinois for the year ended December 31, 2024. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards (and, if applicable, *Government Auditing Standards* and the Uniform Guidance), as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 12, 2025. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Village are described in the Note 1 to the financial statements No new accounting policies were adopted, and the application of existing policies was not changed during the year ended December 31, 2024, except for the implementation of GASB Statement No. 100, *Accounting Changes and Error Corrections* and GASB Statement No. 101, *Compensated Absences*. We noted no transactions entered into by the Village during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the governmental and business-type activities' financial statements were:

> Management's estimate of the depreciation expense on capital assets is based on assumed useful lives of the underlying capital assets, the compensated absences liability related to sick leave is based on historical usage trends, the net pension liability is based on estimated assumptions used by the actuary, the total OPEB liability is based on estimated assumptions used by the actuary, and the asset retirement obligation is based on historical costs for similar abandonments, adjusted for inflation. We evaluated the key factors and assumptions used to develop the depreciation expense, the compensated absences liability, the net pension liability, the total OPEB liability, and the asset retirement obligation estimates in determining that it is reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Significant Audit Findings - Continued

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Any material misstatements detected as a result of audit procedures were corrected by management.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated June 12, 2025.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Village's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Village's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to the required supplementary information (RSI), as listed in the table of contents, that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

Other Matters - Continued

We were engaged to report on the other supplementary information and supplemental schedules, as listed in the table of contents, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with the accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

We were not engaged to report on the introductory section and statistical section, which accompany the financial statements but are not RSI. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, and we do not express an opinion or provide any assurance on it.

Restrictions on Use

This information is intended solely for the use of the Board of Trustees and management of the Village and is not intended to be, and should not be, used by anyone other than these specified parties.

We wish to express our gratitude to the Board of Trustees and staff (in particular the Finance Department) of the Village of Mount Prospect, Illinois for their valuable cooperation throughout the audit engagement.

Lauterbach & Amen, LLP

LAUTERBACH & AMEN, LLP

.Village of Mount Prospect

Mount Prospect, Illinois

INTEROFFICE MEMORANDUM

TO: VILLAGE PRESIDENT AND BOARD OF TRUSTEES

FROM: VINCENT GROCHOCINSKI, AUDIT COMMITTEE CHAIR

DATE: JULY 10, 2025

SUBJECT: ANNUAL REPORT OF AUDIT COMMITTEE – 2024

The audit for the fiscal year 2024 is complete and included as part of your materials for review and acceptance. The audit firm of Lauterbach & Amen, LLP performed the Village's external audit. This audit marked the fifth year of a five-year engagement with the Village. The audit committee and the Village Board voted last year to extend the engagement for a sixth year.

The Audit Committee met on June 25, 2025, to discuss the 2024 audit report and findings. The meeting agenda included discussing the results of the 2024 Annual Comprehensive Financial Report (ACFR), Auditor Communication to the Village Board, and Management Letter comments as prepared by Lauterbach & Amen.

Audit Committee activities included:

- At the June 25 meeting, the Audit Committee met with the Village staff and the Audit Manager in charge of the audit, Don Shaw. A presentation on the 2024 audit was made by staff and Auditors. Items discussed included the overall results of the audit, financial statement, audit opinion, and management letter items.

The following are some of the significant items from the 2024 Audit.

- On page 12 of the Comprehensive Annual Financial Report, the firm expresses its opinion that the financial statements present fairly, in all respects, the financial position for the year ended December 31, 2024, in accordance with generally accepted accounting principles.
    - While the actual statement at the top of the page is much more detailed, it is the key statement from the audit firm demonstrating that they found no significant issues that impact their overall determination on the accuracy of the Village's financial statements and position.
    - Other items and comments on Financials:
        - The General Fund Reserves are $55.7 million, of which $46.3 million is unrestricted. The Village's General Fund reported remarkable growth in the Intergovernmental Revenues. The sales tax, income tax, ambulance billing fees, , and a few other outperforming revenues allowed the Village to add $3.1 million to the overall reserves of the General Fund. The actual surplus for the 2024 is $9.6 million. The Village Board approved certain transfers from the 2023 surplus of $14.8 million. For accounting purposes, these transfers are booked as an expense

for 2024.

- All the Village Departments performed within their approved budgetary constraints and were reported under budget.
- The overall Governmental Activity Fund Balance is $105.1 million, of which $46.3 million is unrestricted, $27.8 million is restricted, $28.6 million is assigned and $1.8 million is committed Fund Balance.
- The overall Business Type activity Fund Balance is $69.2 million, of which $49.3 million is invested in capital assets and infrastructures.
- Police and Fire Pension Funds show a funded ratio of 59.7 percent and 62.6 percent, respectively. The unfunded liability totals $65.9 million for the Police and $51.1 million for the Fire Pension Fund.

- The Committee also reviewed the audit firm's Management Letter and Auditor Communication to the Board that accompanied the audit report. The Management Letter communicates whether there are any material weaknesses in internal control. The auditors did not report any material weaknesses in the internal control.

- The 2024 management letter addressed the recommendation to implement two new upcoming GASB standards. They are GASB Statement No. 102 – Certain Disclosures and GASB Statement No. 103 – Financial Reporting Model Improvements. These are new accounting standards applicable to the Village starting December 2025. Auditors informed the Audit Committee that they will be working with staff to implement these standards during the audit for the year 2025.

- The ACFR also included the Certificate of Achievement for Excellence in Financial Reporting received from GFOA for the 2023 Audit. This marks the 40th consecutive year the Village receiving this award. The Village has also submitted for the award for 2024. The Village became a Triple Crown Winner by winning awards in all three categories. 1) Certificate of Achievement for Excellence in Financial Reporting, 2) Distinguished Budget Award, and 3) PAFR - Popular Annual Financial Reporting. The Village is among the 513 municipal towns nationwide to win all three awards.

- The Auditor also commended the efforts of the staff. They were impressed with the amount of work performed ahead of their arrival. Each request was handled in a timely manner, and overall, the books were kept very neat and clean. The Audit Committee also acknowledges efforts and hardwork that the Finance Department puts in the audit for the year.

- Staff also informed the Audit Committee that 2025 would be the final year for the current auditors. The Village will be publishing an RFP seeking a new audit firm in spring 2026.

Please contact me should you have any questions or need additional information related to this report or the Audit Committee activities.

Respectfully Submitted,
Vincent Grochocinski

Item Cover Page

Subject	**Monthly Financial Report - May 2025**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	CONSENT AGENDA
Type	Action Item

Information

Attached is the Monthly Financial Report for May 2025.

Discussion

Alternatives

1. Accept the Monthly Financial Report for May 2025.
2. Action at the discretion of the Village Board.

Staff Recommendation

Accept the Monthly Financial Report for May 2025.

Attachments

1. Monthly Financial Report May 2025
2. 05 May Board Reports for Upload

VILLAGE OF MOUNT PROSPECT

MONTHLY FINANCIAL REPORT

May 31, 2025

Prepared By

Amit Thakkar, CPA
Director of Finance

TO: **VILLAGE PRESIDENT, BOARD OF TRUSTEES, AND FINANCE COMMISSION**

FROM: **AMIT THAKKAR, DIRECTOR OF FINANCE**

DATE: **JULY 10, 2025**

SUBJECT: **MONTHLY FINANCIAL REPORT FOR THE MONTH OF JULY 2025**

In an effort to provide the most transparent and relevant financial information in a timely manner, we are submitting this report herewith. The report contains relevant data and analytical information for the Village's financial affairs. The report is prepared based on the most recent available financial information (internal and external). The report is divided into five sections, including a) Cash and Investments, b) Revenues, c) Expenses, d) Fund Balance Analysis, and e) Other Items that may contain relevant new issues and items representing and impacting the Village's financial interest and well-being.

a) Cash and Investments

The Village of Mount Prospect maintains a sufficient liquid cash balance at various banking and investment institutions for the smooth operation of the Village's day-to-day activities. The remainder of the cash assets are invested in multiple interest-earning accounts and investment options in accordance with the Village's Investment Policy. As of May 1, 2025, the beginning Cash and Cash Equivalents totaled $115.1 million. During the month, the Village collected cash receipts totaling $13.5 million. The investment income for the month totaled $385,782. The monthly payroll cost was $1.9 million, and accounts payable were paid in the amount of $11.3 million. The inter-fund activity increased the cash position by $12,262, while other disbursements totaled $21,566. As of May 31, 2025, the Village's Cash and Cash Equivalents totaled $115.8 million.

GOVERNMENTAL AND ENTERPRISE FUNDS

	Cash and Cash Equivalents	Investments	Total Cash and Investments
Balance at May 1, 2025	$ 115,104,374	$ 26,974,796	$ 142,079,170
Cash receipts	13,496,738	-	13,496,738
Investment income	385,782	41,845	427,627
Transfers from investments to cash	-	-	-
Transfers to investments from cash	-	-	-
Interfund activity	12,262	-	12,262
Disbursements:			
Accounts payable	(11,269,561)	-	(11,269,561)
Payroll	(1,878,698)	-	(1,878,698)
Other	(21,566)	-	(21,566)
Balance at May 31, 2025	$ 115,829,331	$ 27,016,640	$ 142,845,971

As of May 31, 2025, the Village has $27.0 million invested in long-term investments, including U.S. Treasury, AAA+ rated money-market funds, and FDIC-insured CDs. The Cash, Cash Equivalents, and Investments totaled $142.8 million as of May 31, 2025.

The table below summarizes the cash, cash equivalents, and investments by fund type as of May 31, 2025.

Fund Details		Amount
General Fund	$	56,303,828
Special Revenue Funds		25,658,147
Debt Service Funds		1,196,735
Capital Projects Funds		19,887,075
Enterprise Funds		22,277,886
Internal Service Funds		17,522,299
Total Cash and Cash Equivalents	$	142,845,971

In addition to the funds summarized above, the Village of Mount Prospect has $1,250,574 in escrow accounts under the umbrella of Other Trust and Agency Funds.

b) Revenues

The data below summarizes the revenue recognized by the Village through May 2025.

Revenue Category	Budget 2025	Actual YTD May 2025	% of Annual Budget	Actual YTD May 2024	Actual YTD 2025 vs.Actual YTD 2024	% Change
Property Taxes	24,813,627	12,894,729	52.0%	12,935,366	(40,637)	-0.3%
Other Taxes	15,554,350	3,858,609	24.8%	3,572,282	286,327	8.0%
Intergovernmental Revenue	54,857,954	14,405,205	26.3%	12,885,276	1,519,929	11.8%
Licenses, Permits & Fees	1,912,000	821,041	42.9%	903,349	(82,309)	-9.1%
Charges For Services	47,342,301	20,477,945	43.3%	16,531,180	3,946,765	23.9%
Fines & Forfeits	608,500	240,747	39.6%	214,555	26,192	12.2%
Investment Income	3,933,700	2,170,390	55.2%	2,776,638	(606,247)	-21.8%
Other Financing Sources	7,749,433	62,652	0.8%	-	62,652	++
Other Revenue	3,085,500	1,165,396	37.8%	1,978,343	(812,947)	-41.1%
Reimbursements	1,086,500	1,450,678	133.5%	534,135	916,543	171.6%
Total Revenues	**160,943,865**	**57,547,392**	**35.8%**	**52,331,124**	**5,216,268**	**10.0%**

The above amounts do not represent all the revenues to be recognized for the period under review. Certain state taxes, such as sales tax, home rule sales tax, and a few other taxes, will be received by the Village in June 2025 and later. Additionally, during May 2025, the Village received the following revenues from the State, which relate to a period prior to May 2025. These amounts are distributed after the State administrative fee deduction of $10,706.

Revenues	Original Revenue Month	Revenue Recognition Month	Received by the Village	Amounts
State Sales Tax	Feb-25	May-25	May-25	3,116,624
Home Rule Sales Tax	Feb-25	May-25	May-25	646,379
Business District Tax	Feb-25	May-25	May-25	21,371
Auto Rental Tax	Feb-25	May-25	May-25	1,870
Telecom Tax	Feb-25	May-25	May-25	87,664
Total Revenues				**$3,873,908**

The actual revenue recognized by the Village totaled $57.5 million through May 2025, representing 35.8 percent of the annual budget. The overall recognized revenues are trending higher compared to the 2024 collection for the same period, except for a few categories as discussed below.

Property Taxes: The Village's total levy for the year is $18,235,179. The total property tax budget, including TIF increments, is $24.8 million. The Village collected $12.9 million in property taxes through May 2025. The property taxes are due in two installments: one in March and one in August. The Village has received the first installment of the property taxes during March 2025. The Village is expected to receive the remaining portion of the property taxes around August or September of 2025. The second installment of property tax is expected to be delayed by 30 days.

Other Taxes: The category of Other Taxes includes all the taxes enacted per local ordinances, including Home Rule Sales Tax, Hotel/Motel, Food and Beverage, Municipal Motor Fuel Tax, Utility Taxes, etc. As the State collects some of these taxes, there is a three-month lag between the actual sales and the tax remittance. In addition, all the local economic activities for Mayl are reported in June or later. The YTD tax collection under this category totals $3.85 million and it represents 24.8 percent of the annual budget. The reported collection is higher by $286,327 or 8.0 percent compared to the previous year's collection. The reported amount for 2025 mainly includes $1.3 million in home-rule sales tax, $929,124 in utility taxes, $542,469 in real estate transfer tax, $588,384 in food & beverage tax, and $240,338 in municipal motor fuel tax.

Intergovernmental Revenue: This category includes all the State shared taxes, including State Sales Tax, Income Tax, Use Tax, Motor Fuel Tax, and Grants. The Village is vigilantly tracking all intergovernmental revenues. As most of these taxes are collected by the State, there is a three-month lag between the actual sales and the tax remittance. The Village recognized $14.4 million in intergovernmental revenues through May 2025. The amount does not represent the total revenues to be recognized during the month, as significant revenues will be reported and collected after May 2025. The overall recognized revenues are trending higher by $1.5 million, or 11.8 percent, compared to the amount recognized last year for the same period. The State income tax revenue is recognized on a cash basis in the month of receipt and represents a 10.2 percent growth compared to the 2024 collections. The sales tax amount for 2025 represents sales tax from January and February 2025. The sales tax from March to May will be received in June 2025 and beyond.

Major State Taxes	Actual YTD May 2025	Actual YTD May 2024	Actual YTD 2025 vs.Actual YTD 2024	% Change
002 - State Income Tax	5,208,424	4,724,284	484,140	10.2%
003 - State Motor Fuel Tax	824,509	781,957	42,552	5.4%
004 - State Sales Tax	6,269,092	5,966,316	302,776	5.1%
005 - State Use Tax	469,773	738,489	(268,716)	-36.4%
006 - Video Gaming Tax	126,089	108,875	17,214	15.8%
007 - Cannabis Education Fund	29,271	32,696	(3,425)	-10.5%
008 - Municipal Cannabis Tax	13,851	14,863	(1,012)	-6.8%
Total State Taxes	**12,941,009**	**12,367,479**	**573,530**	**4.6%**

Due to recent changes in the law, a few items previously reported under use tax are now being reported under sales tax and this shift is responsible for the lower use tax and higher sales tax amounts.

Licenses & Permits: The Village collected $821,041 in license and permit fees through May 2025. This amount is trending lower by $82,309, or 9.1 percent, compared to last year's collection. The overall collection represents 42.9 percent of the annual budget for the category.

Business Licenses & Permits	Actual YTD May 2025	Actual YTD May 2024	Actual YTD 2025 vs.Actual YTD 2024	% Change
409 - Business Licenses & Permits	594,532	560,853	33,679	6.0%
410 - Nonbusiness Licenses & Perr	226,509	342,497	(115,988)	-33.9%
Total Business Licenses & Permits	**821,041**	**903,349**	**(82,309)**	**-9.1%**

Charges for Services: The Village collected $20.5 million in charges for services through May 2025. The amount represents 43.3 percent of the annual budget for the category, and it is trending higher by $3.9 million, or 23.9 percent, compared to last year's collection. An increase in the water, sewer and refuse rates, along with an increase in the ambulance billing fee has resulted in a higher collection compared to last year's amount.

Investment Income: The Village earned $2.2 million in investment income through May 2025, which represents 55.2 percent of the category's annual budget. The recognized revenue is trending lower by $606,247 or 21.8 percent, compared to last year's amount, mainly due to rate reduction and timing issues (due to different maturity dates beyond May 2025).

Other Categories: All other revenue categories collectively generated $5.1 million through May 2025. The amount mainly includes $240,747 in fines and forfeitures, $1.2 million in other revenues, $62,652 in other financing sources, and $1.45 million in reimbursements.

c) <u>Expenditure</u>

The data below recaps the expenditures incurred through May 2025.

Departments	Budget 2025	Actual YTD May 2025	% of Annual Budget	Actual YTD May 2024	Actual YTD 2025 vs.Actual YTD 2024	% Change
10 Public Representation	779,620	185,060	23.7%	213,851	(28,791)	-13.5%
20 Village Administration	6,679,309	2,269,613	34.0%	1,908,696	360,917	18.9%
30 Finance	3,287,072	813,287	24.7%	854,530	(41,243)	-4.8%
40 Community Development	6,861,291	6,788,200	98.9%	1,920,979	4,867,220	253.4%
50 Human Services	1,783,765	675,288	37.9%	578,013	97,275	16.8%
60 Police	28,215,092	10,549,319	37.4%	9,530,302	1,019,017	10.7%
70 Fire	27,373,238	9,053,056	33.1%	8,389,208	663,848	7.9%
80 Public Works	73,947,437	15,156,545	20.5%	17,454,922	(2,298,377)	-13.2%
00 ND	28,941,104	7,228,857	25.0%	7,315,641	(86,784)	-1.2%
Total Expenditures	**177,867,927**	**52,719,223**	**29.6%**	**48,166,142**	**4,553,081**	**9.5%**

The above amounts do not include the expenditures for the Pension Funds, as they are separate entities. The above amounts are unaudited and subject to change with accrual/audit adjustments.

Departments	Budget 2025	Actual YTD May 2025	% of Annual Budget	Actual YTD May 2024	Actual YTD 2025 vs.Actual YTD 2024	% Change
Personnel	64,691,024	23,828,959	36.8%	23,408,586	420,373	1.8%
Contractual Services	44,180,535	16,857,560	38.2%	14,702,511	2,155,049	14.7%
Commodities & Supplies	2,831,710	924,802	32.7%	1,051,130	(126,328)	-12.0%
Capital Improvements	43,942,808	4,020,218	9.1%	6,186,268	(2,166,050)	-35.0%
Debt Service	9,735,249	1,862,249	19.1%	2,126,452	(264,203)	-12.4%
Other Expenditures	4,737,168	5,225,436	110.3%	691,195	4,534,241	656.0%
Interfund Transfers	7,749,433	-	0.0%	-	-	++
Total Expenditures	**177,867,927**	**52,719,223**	**29.6%**	**48,166,142**	**4,553,081**	**9.5%**

Personnel Costs: The year-to-date expenditure for Personnel Costs, including benefits, is $23.8 million, or 36.8 percent of the annual budget for the category. The amount is trending higher by $420,373 or 1.8 percent compared to last year's amount, mainly due to the cost-of-living adjustments for wages. The overtime expense through May 2025 totaled $1,025,787, while at the same time last year, it totaled $906,621.

Contractual Services: This category covers most contractual services, including some large line items, such as JAWA water purchases, budgeted and grant-funded engineering studies, and other contracts. The Village incurred $16.9 million in contractual services, equating to 38.2 percent of the annual budgeted amount for the category. The expenditure amount is trending higher by $2.2 million or 14.7 percent, mainly due to inflationary and timing issues.

Supplies: Through May 2025, the Village spent $924,802 on supplies, which totaled 32.7 percent of the annual budget. The commodities and supplies are trailing behind by $126,328 or 12.0 percent, mainly due to a mild winter (lower consumption of salt and reduced snow plowing operations).

Capital Improvements: The Village initially had $32.9 million in approved capital improvement projects for 2025. In March 2025, the Village Board approved a budget amendment to carry over $11.0 million in unfinished projects from 2024 to 2025. The Village has spent $4.0 million for capital improvement projects through May 2025. The Village initiates many projects in Spring and concludes them in late fall and early winter. The major expenditure under this category will be reported in the later part of the year.

Debt Service: Per the established debt service schedules, the Village's bond payments are due on June 1 and December 1. The Village processes these debt service payments a few days before due dates and keeps sufficient funds to execute them. So far, the Village has paid its debt service payments in May 2025 (due on June 1, 2025) totaling $1.9 million.

Other Expenditure: This category includes a budget of $4,737,168 and includes various risk management items as well as the TIF incentive amounts to be shared per the redevelopment agreements. The Village recently approved a budget amendment (in July 2025) for acquiring 111 E Busse Property. This budget amount is not reflected in the above numbers, as these numbers are as of May 31, 2025. The revised budget for this category is $9.7 million. The Village has incurred expenditures totaling $5.2 million through May 2025 and it includes $5.0 million in the acquisition cost for 111 E Busse.

Interfund Transfers: The amount represents various interfund transfers budgeted from the General Fund ($6,749,433) and from the Elk Grove Rural Special Service Area Fund ($1,000,000). The Village has not executed any interfund transfers; they are expected to be executed after June 2025.

d) Fund Balance Analysis:

The fund balance is an essential tool to check the fiscal health of any governmental organization. The data below summarizes the Village's monthly unassigned/unrestricted general fund reserves.

Items/Details	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	YTD Total
Revenues - Unaudited	90,532,896	1,903,070	4,692,858	8,636,190	5,914,774	8,677,673	29,824,566
Expenses - Unaudited	(87,415,097)	(4,155,381)	(6,072,023)	(8,109,871)	(5,150,269)	(4,786,741)	(28,274,285)
Net Monthly Surplus/(Deficit)	**3,117,799**	**(2,252,311)**	**(1,379,164)**	**526,319**	**764,505**	**3,890,932**	**1,550,281**
Ending Unrestricted Reserves	**46,348,799**	**44,096,488**	**42,717,324**	**43,243,643**	**44,008,148**	**47,899,080**	**47,899,080**
As % of General Fund Budget	54.0%	51.4%	49.8%	50.4%	51.3%	55.9%	55.9%
Unencumbered Cash Balance	**34,239,750**	**34,737,448**	**37,460,933**	**41,705,474**	**42,479,669**	**46,450,741**	**46,450,741**
As % of General Fund Budget	39.9%	40.5%	43.7%	48.6%	49.5%	54.2%	54.2%

* Fund Balance is unaudited, and subject to adjustments and other changes. The above analysis Includes only unrestricted fund balance for the General Fund.

As of April 30, 2025, the unrestricted fund balance is estimated at $47.9 million, which equates to 55.9 percent of the annual budget. Not all revenues and expenditures for the fiscal period are recognized. The year-to-date financial activities have resulted in a net surplus of $2.3 million. In 2023, the Village revised its Fund Balance Policy, and the new target is set to maintain the fund balance between 30 and 50 percent. Besides that, an Economic Emergency Fund was established in 2023, and a transfer of $6.5 million was executed as initial funding from the General Fund reserves. The Village funded the second installment of $6.5 million for the Economic Emergency Fund in July 2024 from the 2023 audited surplus (General Fund), reducing the overall fund balance starting in July 2024. The unencumbered cash balance as of May 31, 2025, is $46.5 million, and it represents 54.2 percent of the annual budget.

Economic Emergency Fund

The Village Board authorized the creation of a new Economic Emergency Fund in May 2023 and approved a budget amendment funding $6.5 million from the General Fund reserves as an initial funding amount. This transfer was executed in May 2023 and invested in June 2023 in a AAA-rated I-prime account. The table below summarizes the Economic Emergency Fund activities for the month. During July 2024, the Village funded the second installment of $6.5 million. Also, the Economic Emergency Fund earned an interest income of $75,917 during April 2025. As of May 31, 2025, the Economic Emergency Fund reported an ending fund balance of $13,935,605, which comprises $13.0 million in Village Contributions from the General Fund and $935,605 in interest income.

Economic Emergency Fund	FY 2023	FY 2024	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Since Inception
Village Contribution	6,500,000	6,500,000	-	-	-	-	-	13,000,000
Investment Income	195,690	495,944	50,788	18,337	49,009	75,917	49,919	935,605
Net Monthly Surplus/Deficit	**6,695,690**	**6,995,944**	**50,788**	**18,337**	**49,009**	**75,917**	**49,919**	**13,935,605**
Beginning Fund Balance	**-**	**6,695,690**	**13,691,634**	**13,742,422**	**13,760,759**	**13,809,768**	**13,885,686**	**-**
Ending Fund Balance	**6,695,690**	**13,691,634**	**13,742,422**	**13,760,759**	**13,809,768**	**13,885,686**	**13,935,605**	**13,935,605**

e) **Other Items:**

a. During May 2025, the Village issued 230 real estate transfer tax stamps, of which 92 were exempt and 138 were non-exempt. During the month under review, the Village collected $212,313 in real estate transfer taxes. The average real estate selling price was $512,801. At the same time last year (May 2024), the Village sold 119 transfer tax stamps, of which 50 were exempt and 69 were non-exempt. In the same month last year, the Village collected real estate transfer tax totaling $90,801, and the average selling price was $438,572.

b. The Village concluded its 2024 audit in June 2025. The Village received the highest possible – clean audit opinion on its financial statements. The Village Audit Committee met on June 25, 2025, and has approved and accepted the audit report for the year 2025. The Village Audit Committee will make a presentation to the Village Board in July 2025. The Village also won the GFOA Award for Excellence in Financial Reporting, for the 40th consecutive year.

Respectfully Submitted,
Amit Thakkar
Director of Finance

VILLAGE OF MOUNT PROSPECT

BUDGET REVENUE
&
EXPENDITURE SUMMARIES

May 1 – May 31, 2025

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **001 - General Fund**									
REVENUE									
Property Taxes	17,781,260.00	.00	17,781,260.00	(112,128.41)	.00	10,088,917.69	7,692,342.31	57	9,914,042.93
Other Taxes	13,702,200.00	.00	13,702,200.00	1,275,102.71	.00	3,363,427.17	10,338,772.83	25	3,079,189.33
Licenses, Permits & Fees	1,911,500.00	.00	1,911,500.00	86,053.30	.00	821,040.89	1,090,459.11	43	903,349.46
Intergovernmental Revenue	41,833,082.00	.00	41,833,082.00	4,195,686.47	.00	10,571,083.92	31,261,998.08	25	10,616,068.53
Charges For Services	4,154,046.00	.00	4,154,046.00	2,022,172.70	.00	2,669,027.97	1,485,018.03	64	721,368.31
Fines & Forfeits	353,500.00	.00	353,500.00	34,067.78	.00	135,789.79	217,710.21	38	122,220.87
Investment Income	2,112,000.00	.00	2,112,000.00	169,721.85	.00	926,490.18	1,185,509.82	44	1,400,574.14
Reimbursements	378,500.00	.00	378,500.00	964,309.66	.00	1,047,960.30	(669,460.30)	277	119,330.18
Other Revenue	428,300.00	.00	428,300.00	42,686.71	.00	200,827.74	227,472.26	47	292,418.98
Other Financing Sources	1,000,000.00	.00	1,000,000.00	.00	.00	.00	1,000,000.00	0	.00
REVENUE TOTALS	$83,654,388.00	$0.00	$83,654,388.00	$8,677,672.77	$0.00	$29,824,565.65	$53,829,822.35	36%	$27,168,562.73
Fund **001 - General Fund** Totals	$83,654,388.00	$0.00	$83,654,388.00	$8,677,672.77	$0.00	$29,824,565.65	$53,829,822.35		$27,168,562.73

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **002 - Debt Service Fund**									
REVENUE									
Property Taxes	221,367.00	.00	221,367.00	671.62	.00	148,838.75	72,528.25	67	698,215.32
Other Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Intergovernmental Revenue	1,178,480.00	.00	1,178,480.00	234,963.42	.00	526,088.80	652,391.20	45	508,874.64
Investment Income	26,250.00	.00	26,250.00	6,076.31	.00	22,292.81	3,957.19	85	20,802.41
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Sources	3,099,433.00	.00	3,099,433.00	.00	.00	.00	3,099,433.00	0	.00
REVENUE TOTALS	$4,525,530.00	$0.00	$4,525,530.00	$241,711.35	$0.00	$697,220.36	$3,828,309.64	15%	$1,227,892.37
Fund **002 - Debt Service Fund** Totals	$4,525,530.00	$0.00	$4,525,530.00	$241,711.35	$0.00	$697,220.36	$3,828,309.64		$1,227,892.37

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **020 - Capital Improvement Fund**									
REVENUE									
Other Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Intergovernmental Revenue	3,399,392.00	.00	3,399,392.00	320,000.00	.00	640,000.00	2,759,392.00	19	400,000.00
Investment Income	210,000.00	.00	210,000.00	25,108.09	.00	102,460.46	107,539.54	49	130,443.15
Reimbursements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Sources	1,500,000.00	.00	1,500,000.00	.00	.00	.00	1,500,000.00	0	.00
REVENUE TOTALS	$5,109,392.00	$0.00	$5,109,392.00	$345,108.09	$0.00	$742,460.46	$4,366,931.54	15%	$530,443.15
Fund **020 - Capital Improvement Fund** Totals	$5,109,392.00	$0.00	$5,109,392.00	$345,108.09	$0.00	$742,460.46	$4,366,931.54		$530,443.15

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **023 - Street Improvement Construc Fund**									
REVENUE									
Other Taxes	732,250.00	.00	732,250.00	61,030.52	.00	240,337.89	491,912.11	33	249,928.04
Licenses, Permits & Fees	.00	.00	.00	.00	.00	.00	.00	+++	.00
Intergovernmental Revenue	4,197,000.00	.00	4,197,000.00	380,000.00	.00	760,000.00	3,437,000.00	18	400,000.00
Fines & Forfeits	.00	.00	.00	.00	.00	.00	.00	+++	.00
Investment Income	146,250.00	.00	146,250.00	18,385.61	.00	71,124.58	75,125.42	49	90,566.41
Reimbursements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Revenue	22,500.00	.00	22,500.00	.00	.00	13,547.00	8,953.00	60	16,455.92
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$5,098,000.00	$0.00	$5,098,000.00	$459,416.13	$0.00	$1,085,009.47	$4,012,990.53	21%	$756,950.37
Fund **023 - Street Improvement Construc Fund** Totals	$5,098,000.00	$0.00	$5,098,000.00	$459,416.13	$0.00	$1,085,009.47	$4,012,990.53		$756,950.37

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **024 - Flood Control Construction Fund**									
REVENUE									
Other Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Intergovernmental Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges For Services	10,000.00	.00	10,000.00	1,966.00	.00	4,727.00	5,273.00	47	2,147.00
Investment Income	82,800.00	.00	82,800.00	13,456.08	.00	52,540.92	30,259.08	63	51,988.59
Reimbursements	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$97,800.00	$0.00	$97,800.00	$15,422.08	$0.00	$57,267.92	$40,532.08	59%	$54,135.59
Fund **024 - Flood Control Construction Fund** Totals	$97,800.00	$0.00	$97,800.00	$15,422.08	$0.00	$57,267.92	$40,532.08		$54,135.59

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **036 - Rural Special Service Area Fund**									
REVENUE									
Property Taxes	1,000,000.00	.00	1,000,000.00	.00	.00	.00	1,000,000.00	0	.00
REVENUE TOTALS	$1,000,000.00	$0.00	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00	0%	$0.00
Fund **036 - Rural Special Service Area Fund** Totals	$1,000,000.00	$0.00	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00		$0.00

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **037 - SMP TIF Fund**									
REVENUE									
Property Taxes	800,000.00	.00	800,000.00	(9,787.45)	.00	428,987.36	371,012.64	54	782,343.35
Investment Income	.00	.00	.00	3,366.60	.00	14,121.61	(14,121.61)	+++	.00
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$800,000.00	$0.00	$800,000.00	($6,420.85)	$0.00	$443,108.97	$356,891.03	55%	$782,343.35
Fund **037 - SMP TIF Fund** Totals	$800,000.00	$0.00	$800,000.00	($6,420.85)	$0.00	$443,108.97	$356,891.03		$782,343.35

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **038 - Economic Emergency Fund**									
REVENUE									
Investment Income	363,750.00	.00	363,750.00	49,919.20	.00	243,970.97	119,779.03	67	146,987.07
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$363,750.00	$0.00	$363,750.00	$49,919.20	$0.00	$243,970.97	$119,779.03	67%	$146,987.07
Fund **038 - Economic Emergency Fund** Totals	$363,750.00	$0.00	$363,750.00	$49,919.20	$0.00	$243,970.97	$119,779.03		$146,987.07

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **039 - Pension Stabilization Fund**									
REVENUE									
Investment Income	.00	.00	.00	790.50	.00	3,542.57	(3,542.57)	+++	.00
Other Financing Sources	2,000,000.00	.00	2,000,000.00	.00	.00	.00	2,000,000.00	0	.00
REVENUE TOTALS	$2,000,000.00	$0.00	$2,000,000.00	$790.50	$0.00	$3,542.57	$1,996,457.43	0%	$0.00
Fund **039 - Pension Stabilization Fund** Totals	$2,000,000.00	$0.00	$2,000,000.00	$790.50	$0.00	$3,542.57	$1,996,457.43		$0.00

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **040 - Refuse Disposal Fund**									
REVENUE									
Property Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges For Services	5,275,800.00	.00	5,275,800.00	360,940.74	.00	2,060,853.51	3,214,946.49	39	1,987,771.05
Fines & Forfeits	43,000.00	.00	43,000.00	2,773.86	.00	15,091.55	27,908.45	35	18,151.71
Investment Income	31,800.00	.00	31,800.00	3,940.99	.00	16,318.21	15,481.79	51	18,669.12
Reimbursements	155,000.00	.00	155,000.00	.00	.00	.00	155,000.00	0	.00
Other Revenue	143,200.00	.00	143,200.00	24,893.09	.00	54,280.36	88,919.64	38	56,015.12
REVENUE TOTALS	$5,648,800.00	$0.00	$5,648,800.00	$392,548.68	$0.00	$2,146,543.63	$3,502,256.37	38%	$2,080,607.00
Fund **040 - Refuse Disposal Fund** Totals	$5,648,800.00	$0.00	$5,648,800.00	$392,548.68	$0.00	$2,146,543.63	$3,502,256.37		$2,080,607.00

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **041 - Motor Fuel Tax Fund**									
REVENUE									
Intergovernmental Revenue	2,420,000.00	.00	2,420,000.00	205,481.97	.00	824,508.88	1,595,491.12	34	781,956.57
Investment Income	96,400.00	.00	96,400.00	16,956.78	.00	63,259.24	33,140.76	66	58,023.27
Reimbursements	8,000.00	.00	8,000.00	.00	.00	2,660.21	5,339.79	33	2,583.21
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$2,524,400.00	$0.00	$2,524,400.00	$222,438.75	$0.00	$890,428.33	$1,633,971.67	35%	$842,563.05
Fund **041 - Motor Fuel Tax Fund** Totals	$2,524,400.00	$0.00	$2,524,400.00	$222,438.75	$0.00	$890,428.33	$1,633,971.67		$842,563.05

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **042 - CDBG**									
REVENUE									
Intergovernmental Revenue	295,000.00	.00	295,000.00	183,523.75	.00	183,523.75	111,476.25	62	(12,116.36)
Investment Income	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Revenue	30,000.00	.00	30,000.00	.00	.00	.00	30,000.00	0	15,219.00
REVENUE TOTALS	$325,000.00	$0.00	$325,000.00	$183,523.75	$0.00	$183,523.75	$141,476.25	56%	$3,102.64
Fund **042 - CDBG** Totals	$325,000.00	$0.00	$325,000.00	$183,523.75	$0.00	$183,523.75	$141,476.25		$3,102.64

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **043 - Asset Seizure Fund**									
REVENUE									
Fines & Forfeits	20,000.00	.00	20,000.00	.00	.00	437.13	19,562.87	2	.00
Investment Income	1,800.00	.00	1,800.00	236.86	.00	1,101.34	698.66	61	1,150.02
REVENUE TOTALS	$21,800.00	$0.00	$21,800.00	$236.86	$0.00	$1,538.47	$20,261.53	7%	$1,150.02
Fund **043 - Asset Seizure Fund** Totals	$21,800.00	$0.00	$21,800.00	$236.86	$0.00	$1,538.47	$20,261.53		$1,150.02

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **044 - Federal Equitable Share Funds**									
REVENUE									
Fines & Forfeits	16,000.00	.00	16,000.00	2,636.85	.00	26,193.73	(10,193.73)	164	13,451.51
Investment Income	5,200.00	.00	5,200.00	457.93	.00	2,213.42	2,986.58	43	2,879.57
REVENUE TOTALS	$21,200.00	$0.00	$21,200.00	$3,094.78	$0.00	$28,407.15	($7,207.15)	134%	$16,331.08
Fund **044 - Federal Equitable Share Funds** Totals	$21,200.00	$0.00	$21,200.00	$3,094.78	$0.00	$28,407.15	($7,207.15)		$16,331.08

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **045 - DUI Fine Fund**									
REVENUE									
Fines & Forfeits	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
Investment Income	2,250.00	.00	2,250.00	125.86	.00	603.40	1,646.60	27	1,318.08
REVENUE TOTALS	$3,250.00	$0.00	$3,250.00	$125.86	$0.00	$603.40	$2,646.60	19%	$1,318.08
Fund **045 - DUI Fine Fund** Totals	$3,250.00	$0.00	$3,250.00	$125.86	$0.00	$603.40	$2,646.60		$1,318.08

Revenue Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **046 - Foreign Fire Tax Board Fund**									
REVENUE									
Other Taxes	122,400.00	.00	122,400.00	.00	.00	1,886.35	120,513.65	2	.00
Investment Income	14,000.00	.00	14,000.00	1,409.01	.00	5,815.41	8,184.59	42	7,662.08
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$136,400.00	$0.00	$136,400.00	$1,409.01	$0.00	$7,701.76	$128,698.24	6%	$7,662.08
Fund **046 - Foreign Fire Tax Board Fund** Totals	$136,400.00	$0.00	$136,400.00	$1,409.01	$0.00	$7,701.76	$128,698.24		$7,662.08

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **048 - Business District Fund**									
REVENUE									
Other Taxes	997,500.00	.00	997,500.00	82,459.38	.00	252,958.01	744,541.99	25	243,164.61
Intergovernmental Revenue	1,000,000.00	.00	1,000,000.00	.00	.00	.00	1,000,000.00	0	190,492.80
Investment Income	30,000.00	.00	30,000.00	6,055.55	.00	16,086.13	13,913.87	54	16,935.13
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$2,027,500.00	$0.00	$2,027,500.00	$88,514.93	$0.00	$269,044.14	$1,758,455.86	13%	$450,592.54
Fund **048 - Business District Fund** Totals	$2,027,500.00	$0.00	$2,027,500.00	$88,514.93	$0.00	$269,044.14	$1,758,455.86		$450,592.54

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **049 - Prospect and Main TIF District**									
REVENUE									
Property Taxes	5,011,000.00	.00	5,011,000.00	(11,521.52)	.00	2,227,986.65	2,783,013.35	44	1,540,764.36
Investment Income	30,000.00	.00	30,000.00	2,429.53	.00	19,720.39	10,279.61	66	28,940.72
Other Revenue	1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0	.00
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$5,042,500.00	$0.00	$5,042,500.00	($9,091.99)	$0.00	$2,247,707.04	$2,794,792.96	45%	$1,569,705.08
Fund **049 - Prospect and Main TIF District** Totals	$5,042,500.00	$0.00	$5,042,500.00	($9,091.99)	$0.00	$2,247,707.04	$2,794,792.96		$1,569,705.08

Revenue Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **050 - Water and Sewer Fund**									
REVENUE									
Property Taxes	.00	.00	.00	.00	.00	(1.81)	1.81	+++	.00
Licenses, Permits & Fees	500.00	.00	500.00	.00	.00	.00	500.00	0	.00
Intergovernmental Revenue	535,000.00	.00	535,000.00	900,000.00	.00	900,000.00	(365,000.00)	168	.00
Charges For Services	21,790,870.00	.00	21,790,870.00	1,796,061.87	.00	8,926,522.78	12,864,347.22	41	8,258,762.10
Fines & Forfeits	175,000.00	.00	175,000.00	15,928.16	.00	63,234.80	111,765.20	36	60,730.58
Investment Income	425,000.00	.00	425,000.00	70,958.89	.00	336,554.99	88,445.01	79	478,686.44
Reimbursements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Revenue	85,000.00	.00	85,000.00	3,538.28	.00	74,328.59	10,671.41	87	823,560.52
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$23,011,370.00	$0.00	$23,011,370.00	$2,786,487.20	$0.00	$10,300,639.35	$12,710,730.65	45%	$9,621,739.64
Fund **050 - Water and Sewer Fund** Totals	$23,011,370.00	$0.00	$23,011,370.00	$2,786,487.20	$0.00	$10,300,639.35	$12,710,730.65		$9,621,739.64

Revenue Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **051 - Village Parking System Fund**									
REVENUE									
Other Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges For Services	46,100.00	.00	46,100.00	6,533.97	.00	31,547.98	14,552.02	68	19,118.59
Investment Income	1,200.00	.00	1,200.00	348.14	.00	1,426.49	(226.49)	119	878.92
Other Revenue	1,500.00	.00	1,500.00	225.75	.00	1,069.95	430.05	71	726.25
Other Financing Sources	150,000.00	.00	150,000.00	.00	.00	.00	150,000.00	0	.00
REVENUE TOTALS	$198,800.00	$0.00	$198,800.00	$7,107.86	$0.00	$34,044.42	$164,755.58	17%	$20,723.76
Fund **051 - Village Parking System Fund** Totals	$198,800.00	$0.00	$198,800.00	$7,107.86	$0.00	$34,044.42	$164,755.58		$20,723.76

Revenue Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **052 - Parking System Revenue Fund**									
REVENUE									
Other Taxes	.00	.00	.00	.00	.00	.00	.00	+++	.00
Intergovernmental Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges For Services	128,500.00	.00	128,500.00	11,208.10	.00	56,793.45	71,706.55	44	54,321.25
Investment Income	3,500.00	.00	3,500.00	666.84	.00	2,674.11	825.89	76	3,113.63
Other Revenue	8,000.00	.00	8,000.00	726.60	.00	3,621.80	4,378.20	45	3,543.05
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$140,000.00	$0.00	$140,000.00	$12,601.54	$0.00	$63,089.36	$76,910.64	45%	$60,977.93
Fund **052 - Parking System Revenue Fund** Totals	$140,000.00	$0.00	$140,000.00	$12,601.54	$0.00	$63,089.36	$76,910.64		$60,977.93

Revenue Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **060 - Vehicle Maintenance Fund**									
REVENUE									
Charges For Services	2,727,148.00	.00	2,727,148.00	227,262.35	.00	1,136,311.75	1,590,836.25	42	1,083,863.80
Investment Income	39,000.00	.00	39,000.00	3,963.05	.00	16,106.33	22,893.67	41	18,685.71
Other Revenue	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$2,766,148.00	$0.00	$2,766,148.00	$231,225.40	$0.00	$1,152,418.08	$1,613,729.92	42%	$1,102,549.51
Fund **060 - Vehicle Maintenance Fund** Totals	$2,766,148.00	$0.00	$2,766,148.00	$231,225.40	$0.00	$1,152,418.08	$1,613,729.92		$1,102,549.51

Revenue Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **061 - Vehicle Replacement Fund**									
REVENUE									
Charges For Services	2,023,030.00	.00	2,023,030.00	168,585.85	.00	842,929.25	1,180,100.75	42	684,529.15
Fines & Forfeits	.00	.00	.00	.00	.00	.00	.00	+++	.00
Investment Income	300,000.00	.00	300,000.00	42,210.13	.00	237,871.89	62,128.11	79	281,655.55
Reimbursements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Revenue	25,000.00	.00	25,000.00	.00	.00	.00	25,000.00	0	150.00
Other Financing Sources	.00	.00	.00	10,150.00	.00	62,652.00	(62,652.00)	+++	.00
REVENUE TOTALS	$2,348,030.00	$0.00	$2,348,030.00	$220,945.98	$0.00	$1,143,453.14	$1,204,576.86	49%	$966,334.70
Fund **061 - Vehicle Replacement Fund** Totals	$2,348,030.00	$0.00	$2,348,030.00	$220,945.98	$0.00	$1,143,453.14	$1,204,576.86		$966,334.70

Revenue Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **062 - Computer Replacement Fund**									
REVENUE									
Charges For Services	995,443.00	.00	995,443.00	82,953.58	.00	414,767.90	580,675.10	42	95,416.70
Investment Income	.00	.00	.00	1,765.80	.00	6,631.09	(6,631.09)	+++	6,488.04
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	$995,443.00	$0.00	$995,443.00	$84,719.38	$0.00	$421,398.99	$574,044.01	42%	$101,904.74
Fund **062 - Computer Replacement Fund** Totals	$995,443.00	$0.00	$995,443.00	$84,719.38	$0.00	$421,398.99	$574,044.01		$101,904.74

Revenue Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **063 - Risk Management Fund**									
REVENUE									
Charges For Services	8,601,189.00	.00	8,601,189.00	741,783.53	.00	3,671,890.87	4,929,298.13	43	3,623,882.38
Investment Income	12,500.00	.00	12,500.00	1,451.92	.00	5,952.48	6,547.52	48	8,336.64
Reimbursements	540,000.00	.00	540,000.00	2,321.84	.00	400,057.03	139,942.97	74	412,221.43
Other Revenue	2,340,500.00	.00	2,340,500.00	161,831.14	.00	817,720.06	1,522,779.94	35	770,254.13
REVENUE TOTALS	$11,494,189.00	$0.00	$11,494,189.00	$907,388.43	$0.00	$4,895,620.44	$6,598,568.56	43%	$4,814,694.58
Fund **063 - Risk Management Fund** Totals	$11,494,189.00	$0.00	$11,494,189.00	$907,388.43	$0.00	$4,895,620.44	$6,598,568.56		$4,814,694.58

Revenue Budget by Account Classification Report

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **064 - Building Improvement Fund**									
REVENUE									
Charges For Services	1,590,175.00	.00	1,590,175.00	132,514.59	.00	662,572.95	927,602.05	42	.00
Investment Income	.00	.00	.00	554.59	.00	1,130.33	(1,130.33)	+++	.00
REVENUE TOTALS	$1,590,175.00	$0.00	$1,590,175.00	$133,069.18	$0.00	$663,703.28	$926,471.72	42%	$0.00
Fund **064 - Building Improvement Fund** Totals	$1,590,175.00	$0.00	$1,590,175.00	$133,069.18	$0.00	$663,703.28	$926,471.72		$0.00

Revenue Budget by Account Classification Report

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **073 - Escrow Deposit Fund**									
REVENUE									
Investment Income	.00	.00	.00	150.27	.00	381.07	(381.07)	+++	1,853.08
REVENUE TOTALS	$0.00	$0.00	$0.00	$150.27	$0.00	$381.07	($381.07)	+++	$1,853.08
Fund **073 - Escrow Deposit Fund** Totals	$0.00	$0.00	$0.00	$150.27	$0.00	$381.07	($381.07)		$1,853.08
Grand Totals	$160,943,865.00	$0.00	$160,943,865.00	$15,050,115.14	$0.00	$57,547,392.17	$103,396,472.83		$52,331,124.14

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **001 - General Fund**									
EXPENSE									
Personal Services, Salaries & Wages	37,468,387.00	.00	37,468,387.00	2,646,373.93	.00	13,109,072.84	24,359,314.16	35	12,862,695.58
Employee Benefits	18,414,427.00	.00	18,414,427.00	672,631.63	.00	8,272,014.33	10,142,412.67	45	8,206,307.00
Other Employee Costs	642,612.00	.00	642,612.00	52,791.38	45,414.80	179,676.97	417,520.23	35	233,093.91
Pension Benefits	7,147.00	.00	7,147.00	596.35	.00	2,981.75	4,165.25	42	2,894.90
Contractual Services	14,315,168.00	245,178.74	14,560,346.74	1,122,604.71	1,173,136.81	5,171,245.68	8,215,964.25	44	3,751,424.89
Utilities	385,093.00	.00	385,093.00	29,000.23	.00	116,427.23	268,665.77	30	38,223.45
Insurance	655,485.00	.00	655,485.00	54,736.85	.00	273,718.15	381,766.85	42	338,572.10
Commodities & Supplies	1,456,317.00	15,432.92	1,471,749.92	96,004.01	293,097.27	496,927.67	681,724.98	54	299,837.49
Other Expenditures	373,471.00	.00	373,471.00	.00	.00	59,768.27	313,702.73	16	161,187.13
Building Improvements	67,500.00	.00	67,500.00	698.51	.00	1,148.58	66,351.42	2	976.92
Office Equipment	61,750.00	.00	61,750.00	64.04	2,042.32	3,741.75	55,965.93	9	3,459.37
Other Equipment	271,361.00	.00	271,361.00	9,379.85	14,471.66	103,538.96	153,350.38	43	135,478.65
Distribution Systems	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	2,786,237.00	1,843,397.41	4,629,634.41	101,859.43	1,148,445.09	468,051.88	3,013,137.44	35	443,639.18
Interfund Transfers	6,749,433.00	.00	6,749,433.00	.00	.00	.00	6,749,433.00	0	.00
EXPENSE TOTALS	$83,654,388.00	$2,104,009.07	$85,758,397.07	$4,786,740.92	$2,676,607.95	$28,258,314.06	$54,823,475.06	36%	$26,477,790.57
Fund **001 - General Fund** Totals	$83,654,388.00	$2,104,009.07	$85,758,397.07	$4,786,740.92	$2,676,607.95	$28,258,314.06	$54,823,475.06		$26,477,790.57

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **002 - Debt Service Fund**									
EXPENSE									
Contractual Services	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Bond Principal	2,580,000.00	.00	2,580,000.00	.00	.00	.00	2,580,000.00	0	.00
Interest Expense	1,942,280.00	.00	1,942,280.00	970,879.45	.00	970,879.45	971,400.55	50	1,015,568.89
Bank & Fiscal Fees	1,900.00	.00	1,900.00	.00	.00	900.00	1,000.00	47	900.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Financing Uses	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$4,524,180.00	$0.00	$4,524,180.00	$970,879.45	$0.00	$971,779.45	$3,552,400.55	21%	$1,016,468.89
Fund **002 - Debt Service Fund** Totals	$4,524,180.00	$0.00	$4,524,180.00	$970,879.45	$0.00	$971,779.45	$3,552,400.55		$1,016,468.89

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **020 - Capital Improvement Fund**									
EXPENSE									
Contractual Services	.00	.00	.00	.00	.00	.00	.00	+++	.00
Commodities & Supplies	55,000.00	.00	55,000.00	.00	47,820.00	.00	7,180.00	87	.00
Other Expenditures	800,000.00	388,696.57	1,188,696.57	45,996.25	11,681.68	77,768.60	1,099,246.29	8	15,401.74
Land Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	623,075.00	386,919.00	1,009,994.00	.00	32,285.46	15,841.11	961,867.43	5	686,281.65
Office Equipment	.00	.00	.00	.00	.00	.00	.00	+++	38,020.00
Motor Equipment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Equipment	1,316,708.00	296,939.53	1,613,647.53	24,134.00	32,026.00	812,607.23	769,014.30	52	.00
Infrastructure	2,189,480.00	1,471,844.94	3,661,324.94	70,770.19	736,864.31	426,486.11	2,497,974.52	32	238,771.18
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$4,984,263.00	$2,544,400.04	$7,528,663.04	$140,900.44	$860,677.45	$1,332,703.05	$5,335,282.54	29%	$978,474.57
Fund **020 - Capital Improvement Fund** Totals	$4,984,263.00	$2,544,400.04	$7,528,663.04	$140,900.44	$860,677.45	$1,332,703.05	$5,335,282.54		$978,474.57

Expense Budget by Account Classification Report

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **023 - Street Improvement Construc Fund**									
EXPENSE									
Contractual Services	95,000.00	.00	95,000.00	9,384.50	28,169.50	11,830.50	55,000.00	42	.00
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Land Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	4,492,922.00	1,841,227.02	6,334,149.02	19,455.89	4,189,207.88	45,899.65	2,099,041.49	67	224,012.40
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$4,587,922.00	$1,841,227.02	$6,429,149.02	$28,840.39	$4,217,377.38	$57,730.15	$2,154,041.49	66%	$224,012.40
Fund **023 - Street Improvement Construc Fund** Totals	$4,587,922.00	$1,841,227.02	$6,429,149.02	$28,840.39	$4,217,377.38	$57,730.15	$2,154,041.49		$224,012.40

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **024 - Flood Control Construction Fund**									
EXPENSE									
Contractual Services	115,310.00	203,660.75	318,970.75	7,235.00	252,593.75	34,880.00	31,497.00	90	27,024.75
Utilities	8,090.00	.00	8,090.00	768.65	.00	3,017.63	5,072.37	37	3,326.88
Commodities & Supplies	5,739.00	.00	5,739.00	.00	3,598.00	.00	2,141.00	63	.00
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Equipment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Distribution Systems	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	885,570.00	898,691.31	1,784,261.31	.00	868,553.29	2,676.68	913,031.34	49	.00
EXPENSE TOTALS	$1,014,709.00	$1,102,352.06	$2,117,061.06	$8,003.65	$1,124,745.04	$40,574.31	$951,741.71	55%	$30,351.63
Fund **024 - Flood Control Construction Fund** Totals	$1,014,709.00	$1,102,352.06	$2,117,061.06	$8,003.65	$1,124,745.04	$40,574.31	$951,741.71		$30,351.63

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **036 - Rural Special Service Area Fund**									
EXPENSE									
Interfund Transfers	1,000,000.00	.00	1,000,000.00	.00	.00	.00	1,000,000.00	0	.00
EXPENSE TOTALS	$1,000,000.00	$0.00	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00	0%	$0.00
Fund **036 - Rural Special Service Area Fund** Totals	$1,000,000.00	$0.00	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00		$0.00

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **037 - SMP TIF Fund**									
EXPENSE									
Other Employee Costs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Contractual Services	95,000.00	.00	95,000.00	.00	.00	10,593.09	84,406.91	11	816.00
Commodities & Supplies	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Expenditures	50,000.00	.00	50,000.00	.00	.00	.00	50,000.00	0	.00
Distribution Systems	750,000.00	.00	750,000.00	11,492.00	2,140,991.60	11,492.00	(1,402,483.60)	287	.00
EXPENSE TOTALS	$895,000.00	$0.00	$895,000.00	$11,492.00	$2,140,991.60	$22,085.09	($1,268,076.69)	242%	$816.00
Fund **037 - SMP TIF Fund** Totals	$895,000.00	$0.00	$895,000.00	$11,492.00	$2,140,991.60	$22,085.09	($1,268,076.69)		$816.00

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **039 - Pension Stabilization Fund**									
EXPENSE									
Employee Benefits	2,000,000.00	.00	2,000,000.00	.00	.00	.00	2,000,000.00	0	.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$2,000,000.00	$0.00	$2,000,000.00	$0.00	$0.00	$0.00	$2,000,000.00	0%	$0.00
Fund **039 - Pension Stabilization Fund** Totals	$2,000,000.00	$0.00	$2,000,000.00	$0.00	$0.00	$0.00	$2,000,000.00		$0.00

Expense Budget by Account Classification Report

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Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **040 - Refuse Disposal Fund**									
EXPENSE									
Personal Services, Salaries & Wages	397,225.00	.00	397,225.00	28,393.06	.00	137,418.60	259,806.40	35	120,422.87
Employee Benefits	143,068.00	.00	143,068.00	9,827.78	.00	53,153.20	89,914.80	37	53,454.81
Other Employee Costs	1,636.00	.00	1,636.00	.00	.00	.00	1,636.00	0	.00
Contractual Services	4,724,888.00	.00	4,724,888.00	383,137.97	250.00	1,598,992.79	3,125,645.21	34	1,724,719.76
Utilities	.00	.00	.00	.00	.00	.00	.00	+++	.00
Insurance	16,380.00	.00	16,380.00	1,365.00	.00	6,825.00	9,555.00	42	7,762.10
Commodities & Supplies	28,770.00	.00	28,770.00	.00	.00	140.21	28,629.79	0	5,567.37
EXPENSE TOTALS	$5,311,967.00	$0.00	$5,311,967.00	$422,723.81	$250.00	$1,796,529.80	$3,515,187.20	34%	$1,911,926.91
Fund **040 - Refuse Disposal Fund** Totals	$5,311,967.00	$0.00	$5,311,967.00	$422,723.81	$250.00	$1,796,529.80	$3,515,187.20		$1,911,926.91

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **041 - Motor Fuel Tax Fund**									
EXPENSE									
Contractual Services	.00	.00	.00	.00	.00	.00	.00	+++	102,678.78
Utilities	.00	.00	.00	.00	.00	.00	.00	+++	71,711.07
Commodities & Supplies	.00	.00	.00	.00	.00	.00	.00	+++	274,060.28
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	2,524,400.00	.00	2,524,400.00	.00	1,782,619.51	641,780.49	100,000.00	96	.00
EXPENSE TOTALS	$2,524,400.00	$0.00	$2,524,400.00	$0.00	$1,782,619.51	$641,780.49	$100,000.00	96%	$448,450.13
Fund **041 - Motor Fuel Tax Fund** Totals	$2,524,400.00	$0.00	$2,524,400.00	$0.00	$1,782,619.51	$641,780.49	$100,000.00		$448,450.13

Expense Budget by Account Classification Report

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Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **042 - CDBG**									
EXPENSE									
Personal Services, Salaries & Wages	.00	.00	.00	.00	.00	.00	.00	+++	.00
Employee Benefits	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Employee Costs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Contractual Services	283,285.00	.00	283,285.00	187,436.20	.00	395,939.95	(112,654.95)	140	69,896.75
Commodities & Supplies	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Land Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$283,285.00	$0.00	$283,285.00	$187,436.20	$0.00	$395,939.95	($112,654.95)	140%	$69,896.75
Fund **042 - CDBG** Totals	$283,285.00	$0.00	$283,285.00	$187,436.20	$0.00	$395,939.95	($112,654.95)		$69,896.75

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **043 - Asset Seizure Fund**									
EXPENSE									
Other Employee Costs	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
Contractual Services	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	.00
Commodities & Supplies	.00	.00	.00	.00	.00	.00	.00	+++	.00
Motor Equipment	64,000.00	.00	64,000.00	.00	.00	.00	64,000.00	0	.00
Other Equipment	.00	.00	.00	.00	.00	15,302.90	(15,302.90)	+++	.00
EXPENSE TOTALS	$67,000.00	$0.00	$67,000.00	$0.00	$0.00	$15,302.90	$51,697.10	23%	$0.00
Fund **043 - Asset Seizure Fund** Totals	$67,000.00	$0.00	$67,000.00	$0.00	$0.00	$15,302.90	$51,697.10		$0.00

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **044 - Federal Equitable Share Funds**									
EXPENSE									
Contractual Services	500.00	.00	500.00	.00	.00	.00	500.00	0	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Equipment	1,000.00	.00	1,000.00	.00	.00	5,279.91	(4,279.91)	528	.00
EXPENSE TOTALS	$1,500.00	$0.00	$1,500.00	$0.00	$0.00	$5,279.91	($3,779.91)	352%	$0.00
Fund **044 - Federal Equitable Share Funds** Totals	$1,500.00	$0.00	$1,500.00	$0.00	$0.00	$5,279.91	($3,779.91)		$0.00

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **045 - DUI Fine Fund**									
EXPENSE									
Other Employee Costs	.00	.00	.00	.00	.00	8,550.00	(8,550.00)	+++	.00
Contractual Services	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
Motor Equipment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Equipment	1,000.00	.00	1,000.00	.00	.00	2,290.00	(1,290.00)	229	.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$2,000.00	$0.00	$2,000.00	$0.00	$0.00	$10,840.00	($8,840.00)	542%	$0.00
Fund **045 - DUI Fine Fund** Totals	$2,000.00	$0.00	$2,000.00	$0.00	$0.00	$10,840.00	($8,840.00)		$0.00

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **046 - Foreign Fire Tax Board Fund**									
EXPENSE									
Other Employee Costs	20,000.00	.00	20,000.00	.00	.00	1,761.23	18,238.77	9	10,957.89
Contractual Services	11,000.00	.00	11,000.00	3,403.83	.00	7,712.48	3,287.52	70	5,122.83
Insurance	.00	.00	.00	.00	.00	.00	.00	+++	.00
Commodities & Supplies	90,000.00	.00	90,000.00	.00	50,365.00	7,387.00	32,248.00	64	42,436.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Equipment	30,000.00	.00	30,000.00	.00	6,686.00	596.93	22,717.07	24	17,168.33
EXPENSE TOTALS	$151,000.00	$0.00	$151,000.00	$3,403.83	$57,051.00	$17,457.64	$76,491.36	49%	$75,685.05
Fund **046 - Foreign Fire Tax Board Fund** Totals	$151,000.00	$0.00	$151,000.00	$3,403.83	$57,051.00	$17,457.64	$76,491.36		$75,685.05

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **048 - Business District Fund**									
EXPENSE									
Bond Principal	.00	.00	.00	.00	.00	.00	.00	+++	.00
Interest Expense	2,027,500.00	.00	2,027,500.00	54,446.90	.00	166,134.67	1,861,365.33	8	347,898.70
EXPENSE TOTALS	$2,027,500.00	$0.00	$2,027,500.00	$54,446.90	$0.00	$166,134.67	$1,861,365.33	8%	$347,898.70
Fund **048 - Business District Fund** Totals	$2,027,500.00	$0.00	$2,027,500.00	$54,446.90	$0.00	$166,134.67	$1,861,365.33		$347,898.70

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **049 - Prospect and Main TIF District**									
EXPENSE									
Other Employee Costs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Contractual Services	165,000.00	.00	165,000.00	20,475.40	.00	73,765.00	91,235.00	45	22,190.50
Commodities & Supplies	.00	.00	.00	.00	.00	.00	.00	+++	.00
Other Expenditures	2,580,000.00	380,000.00	2,960,000.00	4,837,898.69	.00	5,087,898.69	(2,127,898.69)	172	514,605.89
Land Improvements	1,425,000.00	.00	1,425,000.00	179,815.89	244,734.20	179,815.89	1,000,449.91	30	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	200,000.00	.00	200,000.00	.00	199,998.75	.00	1.25	100	.00
Bond Principal	740,000.00	.00	740,000.00	.00	.00	.00	740,000.00	0	.00
Interest Expense	606,838.00	.00	606,838.00	303,418.89	.00	303,418.89	303,419.11	50	319,243.88
Bank & Fiscal Fees	900.00	.00	900.00	.00	.00	900.00	.00	100	900.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$5,717,738.00	$380,000.00	$6,097,738.00	$5,341,608.87	$444,732.95	$5,645,798.47	$7,206.58	100%	$856,940.27
Fund **049 - Prospect and Main TIF District** Totals	$5,717,738.00	$380,000.00	$6,097,738.00	$5,341,608.87	$444,732.95	$5,645,798.47	$7,206.58		$856,940.27

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Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **050 - Water and Sewer Fund**									
EXPENSE									
Personal Services, Salaries & Wages	2,920,018.00	.00	2,920,018.00	214,077.19	.00	1,060,233.82	1,859,784.18	36	966,427.10
Employee Benefits	907,955.00	.00	907,955.00	68,987.40	.00	375,810.19	532,144.81	41	343,878.95
Other Employee Costs	50,106.00	.00	50,106.00	4,905.82	.00	20,278.73	29,827.27	40	17,513.00
Contractual Services	10,714,066.00	45,000.00	10,759,066.00	929,025.81	421,323.12	3,495,881.57	6,841,861.31	36	3,200,433.97
Utilities	131,793.00	.00	131,793.00	16,202.33	.00	55,364.68	76,428.32	42	43,701.38
Insurance	181,111.00	.00	181,111.00	15,092.67	.00	75,463.35	105,647.65	42	97,964.15
Commodities & Supplies	329,994.00	.00	329,994.00	21,552.51	50,611.58	134,873.05	144,509.37	56	119,877.79
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Buildings	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	.00	.00	.00	.00	373,396.81	.00	(373,396.81)	+++	3,070,163.95
Office Equipment	1,241.00	.00	1,241.00	.00	.00	.00	1,241.00	0	.00
Other Equipment	429,614.00	.00	429,614.00	.00	.00	50,314.65	379,299.35	12	115,518.45
Distribution Systems	9,556,436.00	3,391,499.58	12,947,935.58	186,238.57	9,396,174.05	786,730.84	2,765,030.69	79	933,646.25
Infrastructure	.00	.00	.00	.00	.00	.00	.00	+++	.00
Bond Principal	995,000.00	.00	995,000.00	.00	.00	.00	995,000.00	0	.00
Interest Expense	843,631.00	.00	843,631.00	421,815.50	.00	421,815.50	421,815.50	50	443,740.51
Bank & Fiscal Fees	1,575.00	.00	1,575.00	.00	.00	1,350.00	225.00	86	1,350.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
Long Term Debt	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$27,062,540.00	$3,436,499.58	$30,499,039.58	$1,877,897.80	$10,241,505.56	$6,478,116.38	$13,779,417.64	55%	$9,354,215.50
Fund **050 - Water and Sewer Fund** Totals	$27,062,540.00	$3,436,499.58	$30,499,039.58	$1,877,897.80	$10,241,505.56	$6,478,116.38	$13,779,417.64		$9,354,215.50

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **051 - Village Parking System Fund**									
EXPENSE									
Personal Services, Salaries & Wages	.00	.00	.00	.00	.00	.00	.00	+++	.00
Employee Benefits	.00	.00	.00	.00	.00	.00	.00	+++	.00
Contractual Services	54,302.00	.00	54,302.00	15,202.10	16,034.16	24,067.46	14,200.38	74	12,898.68
Utilities	11,033.00	.00	11,033.00	728.72	.00	4,968.46	6,064.54	45	4,499.77
Insurance	1,456.00	.00	1,456.00	121.33	.00	606.65	849.35	42	2,184.60
Commodities & Supplies	645.00	.00	645.00	.00	.00	577.30	67.70	90	625.97
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Buildings	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Infrastructure	111,000.00	37,201.00	148,201.00	3,328.00	23,572.00	5,951.34	118,677.66	20	7,057.25
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$178,436.00	$37,201.00	$215,637.00	$19,380.15	$39,606.16	$36,171.21	$139,859.63	35%	$27,266.27
Fund **051 - Village Parking System Fund** Totals	$178,436.00	$37,201.00	$215,637.00	$19,380.15	$39,606.16	$36,171.21	$139,859.63		$27,266.27

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **052 - Parking System Revenue Fund**									
EXPENSE									
Personal Services, Salaries & Wages	.00	.00	.00	.00	.00	.00	.00	+++	.00
Employee Benefits	.00	.00	.00	.00	.00	.00	.00	+++	.00
Contractual Services	54,777.00	.00	54,777.00	25,740.79	8,305.25	31,623.66	14,848.09	73	18,147.23
Utilities	6,837.00	.00	6,837.00	198.47	.00	941.84	5,895.16	14	914.81
Insurance	1,187.00	.00	1,187.00	98.92	.00	494.60	692.40	42	557.10
Commodities & Supplies	12,394.00	.00	12,394.00	295.87	.00	1,836.15	10,557.85	15	4,529.63
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Buildings	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$75,195.00	$0.00	$75,195.00	$26,334.05	$8,305.25	$34,896.25	$31,993.50	57%	$24,148.77
Fund **052 - Parking System Revenue Fund** Totals	$75,195.00	$0.00	$75,195.00	$26,334.05	$8,305.25	$34,896.25	$31,993.50		$24,148.77

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **060 - Vehicle Maintenance Fund**									
EXPENSE									
Personal Services, Salaries & Wages	1,293,034.00	.00	1,293,034.00	80,208.08	.00	416,339.78	876,694.22	32	433,367.39
Employee Benefits	417,014.00	.00	417,014.00	27,491.01	.00	172,900.94	244,113.06	41	153,097.95
Other Employee Costs	7,395.00	.00	7,395.00	1,654.00	.00	2,048.00	5,347.00	28	4,475.00
Contractual Services	139,861.00	.00	139,861.00	2,688.42	17,653.96	89,703.22	32,503.82	77	47,128.26
Utilities	5,063.00	.00	5,063.00	268.02	.00	1,241.83	3,821.17	25	1,240.47
Insurance	22,503.00	.00	22,503.00	1,875.25	.00	9,376.25	13,126.75	42	23,076.25
Commodities & Supplies	799,918.00	.00	799,918.00	39,960.29	413,309.33	260,199.53	126,409.14	84	289,862.46
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Office Equipment	705.00	.00	705.00	.00	.00	.00	705.00	0	.00
Other Equipment	2,655.00	.00	2,655.00	187.92	.00	1,157.92	1,497.08	44	19,570.00
EXPENSE TOTALS	$2,688,148.00	$0.00	$2,688,148.00	$154,332.99	$430,963.29	$952,967.47	$1,304,217.24	51%	$971,817.78
Fund **060 - Vehicle Maintenance Fund** Totals	$2,688,148.00	$0.00	$2,688,148.00	$154,332.99	$430,963.29	$952,967.47	$1,304,217.24		$971,817.78

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **061 - Vehicle Replacement Fund**									
EXPENSE									
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Motor Equipment	4,981,000.00	335,134.00	5,316,134.00	(4,374.05)	1,150,235.52	265,686.56	3,900,211.92	27	206,949.28
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$4,981,000.00	$335,134.00	$5,316,134.00	($4,374.05)	$1,150,235.52	$265,686.56	$3,900,211.92	27%	$206,949.28
Fund **061 - Vehicle Replacement Fund** Totals	$4,981,000.00	$335,134.00	$5,316,134.00	($4,374.05)	$1,150,235.52	$265,686.56	$3,900,211.92		$206,949.28

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **062 - Computer Replacement Fund**									
EXPENSE									
Other Expenditures	.00	.00	.00	.00	.00	.00	.00	+++	.00
Building Improvements	.00	.00	.00	.00	.00	.00	.00	+++	.00
Office Equipment	211,500.00	.00	211,500.00	2,042.32	16,364.00	36,760.26	158,375.74	25	45,555.06
Other Equipment	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$211,500.00	$0.00	$211,500.00	$2,042.32	$16,364.00	$36,760.26	$158,375.74	25%	$45,555.06
Fund **062 - Computer Replacement Fund** Totals	$211,500.00	$0.00	$211,500.00	$2,042.32	$16,364.00	$36,760.26	$158,375.74		$45,555.06

Expense Budget by Account Classification Report

Through 05/31/25
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **063 - Risk Management Fund**									
EXPENSE									
Contractual Services	11,033.00	.00	11,033.00	.00	.00	5,227.50	5,805.50	47	9,750.00
Insurance	11,444,900.00	.00	11,444,900.00	810,793.88	.00	5,355,249.08	6,089,650.92	47	5,073,393.99
Commodities & Supplies	37,500.00	.00	37,500.00	459.70	.00	22,861.32	14,638.68	61	14,333.28
Building Improvements	.00	447,500.00	447,500.00	33,916.32	164,958.92	137,066.66	145,474.42	67	.00
Other Equipment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Interfund Transfers	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	$11,493,433.00	$447,500.00	$11,940,933.00	$845,169.90	$164,958.92	$5,520,404.56	$6,255,569.52	48%	$5,097,477.27
Fund **063 - Risk Management Fund** Totals	$11,493,433.00	$447,500.00	$11,940,933.00	$845,169.90	$164,958.92	$5,520,404.56	$6,255,569.52		$5,097,477.27
Grand Totals	$165,437,104.00	$12,228,322.77	$177,665,426.77	$14,877,259.62	$25,356,991.58	$52,703,252.63	$99,605,182.56		$48,166,141.80

Item Cover Page

Subject	**List of Bills - June 25, 2025 to July 8, 2025 - $4,828,609.30**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	CONSENT AGENDA
Type	Action Item

Information

Attached is the List of Bills for June 25, 2025, to July 8, 2025 - $4,828,609.30.

Discussion

Alternatives

1. Approve the attached List of Bills for June 25, 2025, to July 8, 2025 - $4,828,609.30.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends approval of the attached List of Bills for June 25, 2025, to July 8, 2025 - $4,828,609.30.

Attachments

1. List of Bills - June 25, 2025 to July 8, 2025-2

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
001 General Fund			
	A & J Sewer Service	Pump out PW 9 Triple basins 5/14/25	$ 1,297.00
		St #12 triple basin pumping 5/14/25	599.00
		St 14 triple basins pumping 4/16/25	599.00
	Accurate Biometrics Inc	Fingerprinting Services - June 2025	64.00
	ACS State & Local Government Solutions	Illinois State Disbursement Unit 07.03.25	3,614.31
	Air One Equipment, Inc.	Turnout Gear	7,018.00
	Alvarez, Inc.	Parkway Restoration throughout the Village 6/11/25	736.56
	Amazon Capital Services	Sheet protectors for map books	71.16
		CDBIS office supplies June 2025	226.20
		Ribbon for Ribbon Cutting Ceremonies	87.98
		Square POS Carrying Case	128.00
		I-Phone holster chargers screen protectors	258.48
		06/30/25 Decorations for retirement reception	57.71
		Replacement hydraulic car jack for Engine 12	49.99
		07/01/25 Supplies for retirement reception	22.67
		Special Events Parade Items & Marketing Items	54.43
		06/25/25 Squad emergency supplies	173.96
		Business Prime Membership Fee 7/1/25-6/30/26	779.00
		Shower curtain rod - St 14	14.99
	American Landscaping Inc.	Grass Cutting- 209 N William 06/03/25	177.00
		Grass Cutting- 304 S Emerson 06/09/25	306.00
		Grass Cutting- 612 Maple Court 6/11/25	153.00
		Grass Cutting- 2040 Algonquin 6/17/25	1,475.00
	Arbsession Inc	Husqvarna T542ixp Chainsaw Tool	660.29
		New chainsaw battery for Forestry	190.95
	Arthur Clesen, Inc.	Root feeder replacement tip	64.34
	Azavar Audit Solutions	LocalGov License Fee 2025-Q3 MOU/009	1,635.00
	Bedco Mechanical	St #14 HVAC repairs 5/28/25	1,336.15
		St 14 Bunk Room A/C Compressor 6/4/25	4,082.00
		St #13 and Historical Society AC repairs 6/9/25	1,828.90
	Binder Lift Inc	Binder transfers and binder transfer slide sheets	1,374.00
	BOS of Illinois Inc	Replacement chair arms 6/25/25	422.76
	Builders Asphalt LLC	6/11/25 Patching material	223.30
		6/12/25 Patching material	417.20
		6/13/25 Patching material	155.40
		6/17/25 patching materials	253.44
		6/19/25 patching material	264.66
		6/20/25 patching material	44.88
	Building Technology Consultants, PC	St #12 Exterior Envelope Inspection 5/7/25	4,500.00
	Carioti, Francis	Edit Mount Prospect update 06/06/2025	144.00
		Edit Mount Prospect update 06/20/2025	144.00
	Carrot-Top Industries Inc	06/18/25 Flag with pole for Cadet program	220.98
	Case Lots, Inc.	Custodial supplies	1,225.30
	Chem-Wise Pest Management	6/25/25 2000 E Kensington pest control	30.00
	Christopher B. Burke Engineering Ltd	Accreditation and Map Revision Levee 37 4/27-5/31/25	5,000.00
	CIT Bank, N.A.	July 2025 KIP plotter lease	462.64
	Clerk of the Circuit Court of McHenry County	Garnishment 07.03.25	547.85
	Commonwealth Edison	1020 E Central 10/8/24-11/6/24	140.47
	Conrad Polygraph, Incorporated	Recruit candidate testing for June 2025	429.50
	Constellation NewEnergy, Inc.	5/7-6/6/25 1051 N Elmhurst Rd electricity	250.95
		5/13-6/12/25 21 S Emerson electricity	59.28
		5/15-6/16/25 1901 1/2 E Seminole Electricity	55.90
	Corporate Product Solutions Inc	Name tags	52.00
		Name badges for VMO	88.31
	Costar Realty Information, Inc.	Monthly Real Estate Publication June 2025	1,026.90
	Eckert, William	Membership Dues Reimbursement for IAAI - Arson Investigators	133.00
	Endeavor Health Medical Group	06/27/25 Medical exam	138.00
		06/30/25 Medical exam	641.00
		06/26/25 Medical exam	480.00
	Experian	05/31/25-06/27/25 Background checks	103.20
	Federal Express Corp	Shipping Charges - 06/11/2025	95.76

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	Federal Express Corp (continued)	Shipping 6/11/25 - Headset Repairs	26.99
		06/25/25 Shipping late fee	2.80
	Fire Pension Fund	Fire Pension 07.03.25	34,852.25
	General Medical Devices, Inc.	06/25/25 Squad emergency equipment	2,063.90
	Gene's Village Towing Inc	3 Cars for 2024 FRAT – 05/22/2025	450.00
	Gordon Flesch Company, Inc.	Leasing Contract M204292 07/22/25-08/21/25	3,186.49
		Print Usage 05/22/25-06/21/25 Contract M204292	1,559.15
	Government Finance Officers Assoc	Certificate of Achievement Review FY2024	610.00
	Haiges Machinery, Inc.	Repairs to gear washer - St 13	330.02
		Repairs to gear washer - St 14	195.66
	Hamann, Thomas	Paramedic License Renewal	40.00
	Home Depot USA Inc	Fire Supplies - Statement 5/22/25 - 6/20/25	282.91
	Homer Industries, LLC	Double Processed Hardwood Mulch for LMC Contract 6/19/25	665.00
	ICMA Retirement Trust - 457	MissionSquare 457 07.03.25	52,899.50
	Illinois American Water Company	5/9-6/9/25 2000 E Kensington	492.30
		5/9-6/9/25 1313 N Burning Bush	949.36
	Illinois City Management	ILCMA membership 7/1/2025 -6/30/2026	661.00
		Job Ad Posting For Mechanic	50.00
		Job Ad Posting For Project Engineer	50.00
	Illinois Department of Revenue	IL State Withholding 06.30.25	34.02
		IL State Withholding 07.03.25	57,120.76
	Illinois Police Accreditation Coalition	Annual membership dues 05/01/25-05/01/26	100.00
	Illinois State Police	Business License Background Check 5/9/25	27.00
		May 2025 Background checks	27.00
	Imaging Essentials Inc	6/1-6/30/25 KIP Plotter Maintenance	60.00
	Integrated Control Technologies, LLC	VH BAS control Mod 6/5/25	700.00
	Intergovernmental Per.ben.coop	IPBC - July 2025	501.25
	Internal Revenue Service	Federal Tax Liability 6.30.25	318.72
		Federal Tax Liability 07.03.25	255,424.28
	International Union of Operating Engineers	IUOE Dues 07.03.25	1,995.71
	J&J Enterprise	Fridays on the Green 7/11/25 - Anchors Away	2,200.00
	Kane, Patrick	Paramedic National License App Fee	175.00
		Initial IDPH Paramedic License Fee	60.00
	Kanupke, Joseph	Training reimbursement 07/07-25/25	550.00
	Klein, Thorpe and Jenkins, LTD	KTJ Legal services 5/31/25	48,843.55
	Laner Muchin, LTD	Professional Services - Audit Letter 5/20/25	50.00
		Professional Services - Internal complaint 5/20/25	52.50
		Legal Services rendered 5/20/25	3,747.50
	Langton Snow Solutions Inc	Landscape Maintenance throughout the Village June 2025	12,641.41
	Lauterbach & Amen, LLP	Single Audit Services 12/31/24	3,900.00
	Lyle Sumek Associates Inc	Preparation of Strategic Planning 4/28/25-5/5/25	9,900.00
		Strategic Planning Final Reports 5/28/25-5/30/25	4,400.00
	Mabas Division I	MABAS Division 1 Annual Dues - 2025	6,224.00
	Madoov Supplies Inc	Custodial cleaning supplies	1,941.69
	Major Case Assistance Team	Annual dues 07/01/25-06/30/26	4,000.00
	Maxx Contractors Corp	Debris Hauling and Aggregate Material Delivery 6/18/25	129.45
		Debris Hauling and Aggregate Material Delivery 6/23/25	195.01
		Debris Hauling and Aggregate Material Delivery 6/24/25	58.70
	Menard Inc.	Patching materials	99.96
		PW ice machine and bottle filler parts	180.64
		Patching materials	147.54
		St 11 hose	104.74
		PD ant spray	47.44
		06/16/25 Equipment maintenance supplies	75.00
		Banner installation supplies	60.96
		PW shop supplies	64.98
		St #13 drain repairs	60.77
		VH fasteners	41.94
		Electrical power tester	22.16
		Basin supplies for storm sewer repairs	44.98

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	Menard Inc. (continued)	ET supplies 06/26/25	10.43
	Merchants Credit Guide Co	Miscellaneous Billing Collection Services June 2025	389.44
	Metro Door and Dock, Inc.	6/9/25 PW exit overhead door repair	681.19
	Metro Federal Credit Union	MP Fire Local 4119 Dues 07.03.25	3,160.80
	Metropolitan Alliance - Police	MP Police Association Dues 07.03.25	1,903.50
	Midwest Groundcovers, LLC	Perennial plants for streetscape	1,260.30
		Native perennials for Prospect Av and Central Rd	478.50
		Native perennials for Prospect Av and Central Rd	921.00
		Plant replacements for Keystone Plaza and Prospect Ave	1,939.50
		Perennial plants for streetscape	260.00
	Mighty Mites Awards & Sons	Plaque plate printing 6/23/25	30.00
	Mollema, Magdalena	Reimburse expenses for office supplies 06/10/25	63.94
	Morcos, Briana & Sammy	Transfer Stamp Rebate 414 S I-Oka	1,014.00
	Morton Suggestion Co.	06/18/25 Clothing supplies	87.96
		06/18/25 Clothing supplies	173.38
	Mount Prospect Historical Society	2025 Budget Allocation - July 2025	4,166.66
	Mount Prospect Paint, Inc.	PW Ext paint	414.95
		PW interior wall paint	113.98
	Mount Prospect Public Library	Payment for MPPL sent to VOMP in error	1,844.75
	Nationwide Mutual Insurance Company	Nationwide 07.03.25	25,889.52
	NCPERS Group Life Insurance	NCPERS Library July 2025	96.00
		NCPERS VOMP July 2025	281.60
	Nedco LLC	Parkway Tree Trimming 6/2-6/12/25	10,915.00
	NICOR	5/22-6/19/25 1807 N River Rd Natural gas	67.19
		5/19-6/18/25 1325 N River Natural gas	58.49
	Northeastern IL Public Safety Training	Vehicle Machinery Operations, 6/16/25 – 6/20/25	850.00
		Vehicle Machinery Operations, 06/16 – 06/20/2025	850.00
		AI for Public Safety, 6/27/25	99.00
	Northwest Central Dispatch System	Member Assessment - August 2025	32,935.22
	OTC Brands Inc	Fourth of July float decorations	700.23
	Ozinga Materials, Inc.	6/10/25 private restoration sewer 307 S WaPella	729.75
		6/11/25 Private restoration 403 Elmhurst Rd	729.75
	Paddock Publications, Inc.	Public Hearing Central Rd Railroad Crossing 05/19/25	291.60
		Public Hearings P&Z PY2024 and P&Z PY2025	197.10
	Patriot Pavement Maintenance	Crack sealing services and pavement sealing 6/24/25	14,051.70
	Paylocity Corporation	Recruiting Subscription - June 2025	565.65
	Peloton Interactive Inc	Peloton 06/26/25-06/26/26 Commercial subscription	528.00
	Penn Care Inc	Sani Cloths/ Hand Sanitizer	192.36
	Pete the Painter, Inc.	Window/door frame painting at 10 S Pine 5/8/25	2,150.00
	Petty Cash	Petty Cash CD - January-June 2025	275.20
	Physicians Immediate Care	Medical & Pre-Employment Testing - May & June 2025	1,090.00
	Pizzo & Associates Ltd	Weed control at various native planting sites 6/25/25	901.27
	Police Pension Fund	Police Pension 07.03.25	40,882.36
	Ray O'Herron Co Inc	06/20/25 Uniform supplies	415.93
	Reliance Standard Life Insurance Co.	Short Term Disability	3,749.16
	Samcycle Electric Bikes	07/01/25 E-bike for Dept. Bike Unit	2,550.00
	Secretary of State	License Plate Renewal #DE39593 (#300)	151.00
	Stanard & Associates, Inc.	06/24/25 Recruit test prep	2,340.00
	Stericycle, Inc.	July 2025 Steri-Safe Select Monthly	212.08
	Superior Industrial Supply Co.	Paper custodial supplies	1,962.04
	Swat, Kevin	Paramedic License Renewal	40.00
	Terrace Supply Company	Oxygen	148.50
		Oxygen	148.50
	The Stevens Group LLC	Notepads	100.00
		06/24/25 Overnight parking cards and business card	155.00
		Printing for July Newsletter 2025	8,930.00
		Printing for Senior Buzz Newsletter July/Aug 2025	1,820.00
	Thompson Elevator Inspections Service Inc	Elevator inspections 4/16/25-5/29/25	962.00
	TimeClock Plus LLC	9 Additional Users for Fire Manager 5/29/25 - 3/28/26	990.00
	Traffic Control & Protection Inc	Sign materials and supplies	2,144.00
	TransUnion Risk and Alternative Data Solutions Inc	June 2025 Background checks	319.40

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	True North Consultants, Inc	Consultation for 310 W Northwest Hwy	2,400.00
	Trutza, Tim	Refund Police Ticket P0029361 Duplicate Payment	30.00
	Tyco Fire & Security US Management Inc	6/1-6/30/25 10 S Pine credit	(4.00)
		6/1-6/30/25 101 S Maple credit	(4.00)
		1415 E Algonquin 6/1-11/30/25 credit	(24.00)
		7/1-9/30/25 799 Biermann security monitoring	78.00
		7/1-9/30/25 1720 W Central security monitoring	78.00
		7/1-9/30/25 10 S Pine security monitoring	78.00
		7/1-9/30/25 101 S Maple security monitoring	78.00
		7/1-9/30/25 103 S Maple security monitoring	78.00
		7/1-9/30/25 111 E Rand security monitoring	78.00
		7/1-9/30/25 1591 W Algonquin security monitoring	78.00
	UniFirst Corporation	Uniform Rental Services 6/6/25	264.94
		Uniform Rental Services 6/13/25	264.94
		Uniform Rental Services 6/20/25	385.05
		Uniform Rental Services 6/27/25	254.45
	Utility Dynamics Corp.	Street light foundation replacement	6,410.00
	Verizon Wireless Services LLC	Cell Service and Equipment 5/20/25-6/19/25	5,130.98
	Village of Mount Prospect	Flex Sec 125 Deductions 07.03.25	12,425.36
		Fringe Benefit Auto 07.03.25	410.45
		5/7-6/8/25/25 11 E NWH Meter 40215	71.72
		5/9/-6/9/25 101 S Maple Meter 40928	33.98
		5/8-6/9/25 101 S Maple Meter 21758	15.11
	Vision Marketing Passport System, LTD.	Passport helmet tags new hires	66.55
	W. W. Grainger, Inc.	Rehab consumables, wheel chocks, cargo mounts	212.14
		CCC A/C units	101.04
	Wasielewski, Jonathan	AV Production Services for VFW 100 Anniversary Gala	4,210.00
	WGN Flag & Decorating Co.	Fourth of July float supplies	2,755.00
	Wisconsin Department of Revenue	WI State Withholding June 2025	1,029.42
	Wolf, Lisa	On camera interview Dish'n Out 6/19/25 - Chiboga	450.00
		On camera announcer MP Update 6/20/25	200.00
		On camera interview Dish'n Out 6/26/25 - Khepri/Hongdae	900.00
	Zepole Restaurant Supply Co.	PW Ice machine	5,544.46
	Zoll Medical Corporation	Monitor Therapy Cable	348.07
001 General Fund Total			**$ 788,388.28**
020 Capital Improvement Fund			
	Ciorba Group Inc	Melas-Meadows Pedestrian Bridge -Phase II Eng 4/26-5/30/25	$ 156,618.67
	Farr Associates Architecture & Urban Design	Monument Sign Development 5/3/25-5/31/25	3,773.50
020 Capital Improvement Fund Total			**$ 160,392.17**
024 Flood Control Construction Fund			
	Ciorba Group Inc	Kensington Park Retention Basin 6 Dredging Eng 4/26-5/30/25	$ 5,332.50
	Illinois EPA	Annual NPDES MS4-Fee 7/1/25-6/30/26	1,000.00
	Manhard Consulting Ltd.	NPDES MS4 Permit Compliance Services 5/30/25	2,335.41
	Pizzo & Associates Ltd	Weed control at various native planting sites 6/25/25	1,058.01
	Xylem Water Solutions USA, Inc.	Flygt level sensor for levee pump station 2	3,846.00
024 Flood Control Construction Fund Total			**$ 13,571.92**
037 SMP TIF Fund			
	SB Friedman Development Advisors LLC	Professional Services- Mt. Prospect-Prospect Center DAS 4/25/25	$ 19,858.75
037 SMP TIF Fund Total			**$ 19,858.75**
040 Refuse Disposal Fund			
	ICMA Retirement Trust - 457	MissionSquare 457 07.03.25	$ 128.40
	Illinois Department of Revenue	IL State Withholding 07.03.25	583.23
	Internal Revenue Service	Federal Tax Liability 07.03.25	3,598.62

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
040 Refuse Disposal Fund (continued)			
	International Union of Operating Engineers	IUOE Dues 07.03.25	156.88
	Nationwide Mutual Insurance Company	Nationwide 07.03.25	518.90
	NCPERS Group Life Insurance	NCPERS VOMP July 2025	16.00
	Village of Mount Prospect	Flex Sec 125 Deductions 07.03.25	199.08
040 Refuse Disposal Fund Total			**$ 5,201.11**
046 Foreign Fire Tax Board Fund			
	Comcast	6/26/25 - 7/25/25 Cable 1415 Algonquin Rd	$ 305.48
046 Foreign Fire Tax Board Fund Total			**$ 305.48**
049 Prospect and Main TIF District			
	Klein, Thorpe and Jenkins, LTD	KTJ Legal services 5/31/25	$ 5,496.50
049 Prospect and Main TIF District Total			**$ 5,496.50**
050 Water and Sewer Fund			
	ACS State & Local Government Solutions	Illinois State Disbursement Unit 07.03.25	$ 11.54
	Alexander Chemical	5/27-6/26/25 Chlorine cylinder rental fee	24.01
	Alvarez, Inc.	Parkway Restoration throughout the Village 6/11/25	5,203.44
	Amazon Capital Services	Replacement Carhartt rain pants	63.88
	Badger Meter Inc	Orion Endpoints	1,202.16
		Orion Endpoints	1,602.88
	Gerardi Sewer & Water Co	Water Main Replacement Project 6/10/25	2,851,085.66
	Gordon Flesch Company, Inc.	Leasing Contract M204292 07/22/25-08/21/25	159.83
		Print Usage 05/22/25-06/21/25 Contract M204292	38.89
	Grey, Thomas	Flagger Training 6/17/25	1,296.76
	HBK Water Meter Service	Water meter replacement wire	20.00
		6/5-6/18/25 Meter exchange and clear water inspection	20,645.00
		Flange kit for 2 inch meter	119.86
	ICMA Retirement Trust - 457	MissionSquare 457 07.03.25	2,028.58
	Illinois Department of Revenue	IL State Withholding 07.03.25	4,247.51
	Internal Revenue Service	Federal Tax Liability 07.03.25	25,075.73
	International Union of Operating Engineers	IUOE Dues 07.03.25	1,659.88
	IT Supplies Inc	Plotter ink	587.11
	Langton Snow Solutions Inc	Landscape Maintenance throughout the Village June 2025	6,226.37
	Maxx Contractors Corp	Debris Hauling and Aggregate Material Delivery 6/18/25	663.29
		Debris Hauling and Aggregate Material Delivery 6/23/25	999.18
		Debris Hauling and Aggregate Material Delivery 6/24/25	300.78
	Menard Inc.	Nut driver and torpedo level	57.72
		Cord container for power house	21.99
	Mt Prospect Park District	UB Refund - 101 N Owen St	20.42
	Nationwide Mutual Insurance Company	Nationwide 07.03.25	1,495.07
	NCPERS Group Life Insurance	NCPERS VOMP JULY 2025	121.60
	NICOR	5/21-6/20/25 117 N Waverly natural gas	150.50
		5/22-6/23/25 1 W Wapella natural gas	152.27
	Paddock Publications, Inc.	6/26-8/21/25 Newsprint surcharge	193.80
	PreCise MRM LLC	AVL Monthly Data Charges April 2025 Credit	(520.00)
		AVL Monthly Data Charges April 2025 duplicate	520.00
		AVL Monthly Data Charges May 2025	520.00
	Reliance Standard Life Insurance Co.	Short Term Disability	272.52
	RHW Customized Graphics & Promotions	Replacement hats	1,763.50
		Replacements hoodies	475.78
	RST Inc.	Safety Shoe Purchase	225.00
	Tank Industry Consultants, Inc.	Booster Pump St 4 Rehab design/constr/eng 5/18-6/7/25	609.81
	UniFirst Corporation	Uniform Rental Services 6/6/25	92.75
		Uniform Rental Services 6/13/25	92.75
		Uniform Rental Services 6/20/25	134.80
		Uniform Rental Services 6/27/25	89.08
	Verizon Wireless Services LLC	Cell Service and Equipment 5/20/25-6/19/25	672.37

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
050 Water and Sewer Fund (continued)			
	Village of Mount Prospect	Flex Sec 125 Deductions 07.03.25	573.43
	Village Sewer & Plumbing	Fairview Gardens drain tile disconnect 205 Deneen 5/21/25	16,500.00
	Ziebell Water Service Products	5300 B-box lids and plugs	292.50
050 Water and Sewer Fund Total			**$ 2,947,790.00**
051 Village Parking System Fund			
	AT & T Corp.	5/20-6/19/25 Maple St Deck phone	$ 702.63
	Comcast	6/4-7/3/25 301 S Maple Internet	236.80
	Constellation NewEnergy, Inc.	5/13-6/12/25 301 S Maple electricity	525.78
	Flowbird America Inc	Flowbird Transactions - May 2025	225.75
	Menard Inc.	Emerson garage storm pump room sealing supplies	99.00
	Patriot Pavement Maintenance	Crack sealing services and pavement sealing 6/24/25	2,584.45
051 Village Parking System Fund Total			**$ 4,374.41**
052 Parking System Revenue Fund			
	Case Lots, Inc.	VMP RR Lobby Garbage / Recycle Can sets	$ 899.80
	Flowbird America Inc	Flowbird Transactions - May 2025	726.60
	NICOR	5/22-6/23/25 11 E NWH natural gas	62.37
	Patriot Pavement Maintenance	Crack sealing services and pavement sealing 6/24/25	2,891.85
052 Parking System Revenue Fund Total			**$ 4,580.62**
060 Vehicle Maintenance Fund			
	Advance Stores Company, Inc.	619 Heater hoses	$ 179.74
		619 Heater hoses tax credit	(16.34)
	Al Warren Oil Co Inc	87 Octane fuel June 2025	23,037.71
	Alexander Equipment Company Inc	Bearings	774.40
	Chicago Parts & Sound LLC	New part return credit	(319.98)
		Rear brakes for 617	299.53
		Air filter for Durango stock	25.93
		Front brakes for 622	455.19
		Air filter for 622	25.93
		Blower motor for 2710	237.06
		Front brakes for 4514	185.37
		Belt tensioner	80.95
		Relay for 619	22.50
	Commercial Tire Services Inc	Police tires for stock	1,930.50
	Eisen, Sean	ASE Testing reimbursement 6/12/25	211.00
	Elliott Auto Supply Co, Inc.	Police brakes for stock	405.17
	Federal Signal Corporation	Quick clamp return credit	(166.36)
		Dirt shoe spring for 4502	27.66
		Pressure washer hose for 2725	355.84
	Foster Coach Sales Inc.	Rear upper control arms for 524	421.20
	Garcia, Mario	Training reimbursement ASE certification 6/17/25	211.00
	Genuine Parts Company Inc	A/C refrigerant for stock	1,169.98
		Front driveshaft for 607	335.75
		Exhaust pipe for 326	238.50
		Blower motor for 623	102.41
		Radiator fan assembly for 619	347.83
		AC splice fitting for 563	6.91
		Gasket credit	(6.65)
	ICMA Retirement Trust - 457	MissionSquare 457 07.03.25	2,412.60
	Illinois Department of Revenue	IL State Withholding 07.03.25	1,530.07
	Internal Revenue Service	Federal Tax Liability 07.03.25	9,304.07
	International Union of Operating Engineers	IUOE Dues 07.03.25	652.61
	Interstate Power Systems, Inc.	Filters for stock	434.22
	James Drive Safety Lane LLC	Safety lanes 2731,2736	82.00
	Julies Car Wash LLC	Car washes - April 2025	67.80
		Car washes - May 2025	67.80

VILLAGE OF MOUNT PROSPECT
List of Bills
June 25, 2025 - July 8, 2025

Fund	Vendor Name	Invoice Description	Amount
060 Vehicle Maintenance Fund (continued)			
	Nationwide Mutual Insurance Company	Nationwide 07.03.25	22.50
	NCPERS Group Life Insurance	NCPERS VOMP July 2025	28.80
	Reliance Standard Life Insurance Co.	Short Term Disability	353.68
	Sid Tool Co., Inc.	Hardware stock for shop	464.83
	Verizon Wireless Services LLC	Cell Service and Equipment 5/20/25-6/19/25	250.41
	Village of Mount Prospect	Flex Sec 125 Deductions 07.03.25	208.13
	W. W. Grainger, Inc.	E-track for fire dept training trailer 557	142.64
060 Vehicle Maintenance Fund Total			**$ 46,600.89**
061 Vehicle Replacement Fund			
	Midwest 911 Inc	07/01/25 Squad conversion for P-38	$ 3,885.38
061 Vehicle Replacement Fund Total			**$ 3,885.38**
063 Risk Management Fund			
	Anderson Lock Company	Provide/install card readers VH work out rm doors 6/19/25	$ 7,693.50
	Case Lots, Inc.	VH Work Out Room Bathroom Accessories	1,262.20
	Douglas Floor Covering Inc	VH Work Out Bathroom and locker area Flooring 6/17/25	17,227.00
	Favia, Joseph	PSEBA Reimbursement - July 2025	1,249.12
	Intergovernmental Per.ben.coop	IPBC - July 2025	779,973.23
	McMaster-Carr Supply Co	Door stops and hold opens	261.53
	Menard Inc.	Bits for drill bathroom tile	79.24
	Michael Wagner & Sons, Inc.	Bottle filler parts for VH gym	169.95
	Mount Prospect Paint, Inc.	Primer paint for gym	523.98
		Wall paint for gym	2,068.74
		VH gym floor paint	89.99
		Gym East concrete wall paint	374.95
		VH gym duct	76.99
		VH gym duct	76.99
	Mount Prospect Public Library	IMRF Health Insurance Deductions - March 2025	1,792.74
		IMRF Health Insurance Deductions - April 2025	1,792.74
		IMRF Health Insurance Deductions - May 2025	1,792.74
		IMRF Health Insurance Deductions - June 2025	1,792.74
	Second Chance Cardiac Solutions Inc	AED for Work out room 6/11/25	1,871.95
	Shaw Industries, Inc.	Extra tile for work out room	550.42
	Steiner Electric Company	Lobby light for work out room	152.99
	Uline Inc.	Work out room bathroom mirrors	345.13
		VH Gym Sanitizer dispenser/wipes for equipment	292.88
	W. W. Grainger, Inc.	Hot water tank breaker	674.14
		Gym bathrooms ADA handles	407.91
063 Risk Management Fund Total			**$ 822,593.79**
073 Escrow Deposit Fund			
	Illinois State Police	Seized Funds Case #MPP24-014129 (SAO 24-07-0088)	$ 1,500.00
	Maple Street Lofts LLC	Refund C/O Escrow Deposit #CB19-000473 (215 Prospect)	4,070.00
073 Escrow Deposit Fund Total			**$ 5,570.00**
Grand Total			**$ 4,828,609.30**

Item Cover Page

Subject	**A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2024**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	
Budget Source	
Category	CONSENT AGENDA
Type	Action Item

Information

Introduction

The Village of Mount Prospect is a grantee recipient of Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds. These funds provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special-needs populations across the country.

The Village has approximately $147,469.63 in unallocated CDBG entitlement funds and program income from PY2020 through PY2024. HUD requires funds received in the five-year strategic planning period between 2020 and 2024 to remain linked to the Action Plans for this period. The Village is proposing to allocate the funds to the PY2024 Action Plan, to increase the amount available for the Single Family Rehabilitation (SFR) Program. To incorporate these changes, the Village must prepare a substantial amendment of the 2024 Annual Action Plan (AAP).

Attached for your review and consideration are the following documents:

- Attachment 1: Draft First Amendment to Annual Action Plan PY2024 - October 1, 2024 to September 30, 2025
- Attachment 2: Amendment 1 to CDBG Budget PY2024
- Attachment 3: July 10, 2025 Planning & Zoning Commission Meeting Minutes

Discussion

Single Family Rehabilitation Program

Due to the age of housing stock, many homes are in need of repairs or energy-efficient upgrades. The cost of housing rehabilitation is often a burden for low/moderate-income homeowners. The Single-Family Rehabilitation (SFR) Loan provides a 0% interest loan up to $25,000 for repairs/improvements to eligible households. The Weatherization Grant provides a

matching grant up to a maximum of $1,500. The Emergency Repair Grant/Loan assists eligible households that face an emergency condition or serious health and safety issues. The Mount Prospect SFR Program will be administered by a subrecipient, North West Housing Partnership (NWHP), with oversight from Village staff.

Program participation ebbs and flows depending on the availability of CDBG funds and the greater economy. SFR activity halted during the early stages of the pandemic but picked up again in 2022. So far in PY2025, one rehab project has been completed and there are two active applications. Staff recommends increasing the PY2024 SFR budget from $50,000 to $197,469.63 to complete at least six rehab projects in PY2024 and PY2025 (ending September 30, 2026).

Conclusion

The draft First Amendment to Annual Action Plan PY2024 is available for a 30-day public review period, from June 13 through July 13, 2025. The draft amendment will be presented at the Mount Prospect Planning and Zoning Commission meeting on July 10, 2025 at 7:00 pm. The final amendment will go before the Village Board on July 15, 2025 for approval through resolution. Upon Board approval, staff will coordinate with the Cook County HOME Consortium to submit the First Amendment to Annual Action Plan PY2024 to HUD.

Any comments received during this period will be included in the final document.

Alternatives

1. Approval of the CDBG First Amendment to Annual Action Plan PY2024.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board approve the resolution approving the CDBG First Amendment to Annual Action Plan PY2024. Staff will enter the approved plan into HUD's online reporting system and will coordinate submission to HUD with the Cook County HOME Consortium.

Attachments

1. PY2024 First Amendment Memo to VB_07.09.25
2. Attachment 1_PY2024 AP Substantial Amendment_Draft_06.10.25
3. Attachment 2_PY2024 CDBG Budget_Amendment 1
4. Attachment 3_First Amendment to PY2024 CDBG Action Plan_PZ Minutes
5. Resolution First Amend PY24 CDBG Action Plan

Village of Mount Prospect
Community Development Department

MEMORANDUM

TO: **MICHAEL CASSADY, VILLAGE MANAGER**

FROM: **JASON C SHALLCROSS, DIRECTOR OF COMMUNITY DEVELOPMENT**

DATE: **JULY 9, 2025**

SUBJECT: **FIRST AMENDMENT TO CDBG PY2024 ACTION PLAN**

INTRODUCTION

The Village of Mount Prospect is a grantee in receipt of Community Development Block Grant (CDBG) funds from the Department of Housing and Urban Development (HUD), which provides funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special needs populations across the country.

The Village has approximately $147,469.63 in unallocated CDBG entitlement funds and program income from PY2020 through PY2024. HUD requires that the funds received in the five-year strategic planning period 2020 through 2024 remain linked to the Action Plans for this period. The Village is proposing to allocate the funds to the PY2024 Action Plan, to increase the amount available for the Single Family Rehabilitation (SFR) Program. To incorporate these changes, the Village must prepare a substantial amendment of the 2024 Annual Action Plan (AAP).

Attached for your review and consideration are the following documents:

- Attachment 1: Draft First Amendment to Annual Action Plan PY2024 - October 1, 2024 to September 30, 2025
- Attachment 2: Amendment 1 to CDBG Budget PY2024

SINGLE FAMILY REHABILITATION PROGRAM

Due to the age of housing stock, many homes are in need of repairs or energy efficient upgrades. The cost of housing rehabilitation is often a burden for low/ moderate income homeowners. The Single-Family Rehabilitation Loan provides a 0% interest loan up to $25,000 for repairs/ improvements to eligible households. The Weatherization Grant provides a matching grant up to a maximum of $1,500. The Emergency Repair Grant / Loan assists eligible households that face an emergency condition or serious health and safety issues. The Mount Prospect SFR Program will be administered by a subrecipient, North West Housing Partnership (NWHP), with oversight from Village staff.

Program participation ebbs and flows depending on the availability of CDBG funds and the greater economy. SFR activity halted during the early stages of the pandemic but picked up again in 2022. So far in PY2025, one rehab project has been completed and there are two active applications. Staff is recommending to increase the PY2024 SFR budget from $50,000 to $197,469.63 to complete at least six rehab projects in PY2024 and PY2025 (ending September 30, 2026).

PY2024 ACTION PLAN AMENDMENT TIMELINE

The draft First Amendment to the PY2024 Action Plan is available for a 30-day public review period, from June 13 through July 13, 2025. The draft amendment is posted on the Village website and is available for review in hard copy at Village Hall (50 S Emerson St) and at the Community Connections Center (1711 W Algonquin Rd). Any comments received during this period will be included in the final document.

The draft amendment will be presented at the Mount Prospect Planning and Zoning Commission meeting on July 10, 2025 at 7:00 pm. The final amendment will go before the Village Board on July 15, 2025 for approval through resolution. Upon Board approval, Staff will coordinate with the Cook County HOME Consortium to submit the First Amendment to the PY2024 Action Plan to HUD.

CONCLUSION

Please forward this memorandum and attachments to the Village Board for their review and consideration at their July 15, 2025 meeting. Staff will be present at the meeting to answer any questions regarding this matter.

Jason C Shallcross, AICP
Director of Community Development

Village of Mount Prospect, Illinois

First Substantial Amendment:
PY 2024 Annual Action Plan

CDBG-EN Grant

Public Comments Submitted to:

Jason C Shallcross, Director
Community Development Department
Village of Mount Prospect
50 S Emerson St
Mount Prospect, IL 60056

Public Hearing:

July 10, 2025

Public Comment Period:

June 13 – July 13, 2025

OMB Control No: 2506-0117 (exp. 09/30/2021)

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AP-12 Participation - 91.401, 91.105, 91.200(c) 18

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Summary of First Substantial Amendment to the PY2024 Action Plan

The Village of Mount Prospect is a grantee in receipt of Community Development Block Grant (CDBG) funds from the Department of Housing and Urban Development (HUD), which provides funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special needs populations across the country.

The Village has $197,469.63 in unspent CDBG entitlement funds and program income from PY2023 and PY2024. HUD requires that the funds received in the five-year strategic planning period 2020 through 2024 remain linked to the Action Plans for this period. The Village is proposing to allocate the unspent funds to the PY2024 Action Plan, to increase the amount available for the Single Family Rehabilitation (SFR) Program.

To incorporate these changes, the Village must prepare a substantial amendment of the 2024 Annual Action Plan (AAP). The 2024 AAP details the funding strategy for the CDBG program year from October 1, 2024 through September 30, 2025. The substantial amendment that follows is the Village of Mount Prospect's first round of modifications to the 2024 AAP, which was originally adopted in July 2024.

The Village's Citizen Participation Plan encourages residents, businesses, units of general government, and community organizations to engage in a public process and provide comments on the substantial amendment detailed in the pages that follow. Additions to the published document are indicated in blue highlights and deletions are indicated with strike-through text.

Executive Summary
AP-05 Executive Summary - 91.200(c), 91.220(b)
1. Introduction

Mount Prospect is classified as an entitlement community and receives an annual allocation of Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (HUD). HUD requires each entitlement community to develop a Five-Year Consolidated Plan with effective, coordinated neighborhood and community development strategies. The public participation process establishes the priorities for the next five years with benchmarks to measure accomplishments. The process is an opportunity to involve numerous agencies and to reduce the duplication of efforts at the local level by assessing existing services.

In 2013, the Village Board approved a resolution authorizing the Village of Mount Prospect's participation in Cook County's HOME Investment Partnerships Program Consortium ("the Consortium"). By joining the Consortium, the Village's allocation of HOME funds is combined with Cook County's allocation and the Village submits applications to the county rather than the state for eligible projects in the community. The advantages are twofold: the Village has a greater chance of being funded because it is competing with a smaller group of communities for HOME funds and its annual allocation is used locally (in Cook County versus statewide) if funds are not allocated for a Village project.

As a member of Cook County's HOME Consortium, the Village of Mount Prospect, along with the Consortium members, submitted their 2020-2024 Consolidated Plan as a joint and coordinated document. Although a member of the Consortium, the Village will continue to receive a direct allocation of CDBG entitlement funds from HUD and strategies developed for the use of CDBG funding are specific to the Village of Mount Prospect.

The Village's 2020-2024 Consolidated Plan identified priorities through the public participation process. Numerous agencies were involved to assess existing services and reduce the duplication of effort at the local level. The Village developed goals to address the priorities:

- Facilitate Access to Public Services
- Improve Public Infrastructure
- Rehabilitate Public Facilities
- Rehabilitate Supportive Housing
- Improve Existing Housing Stock
- Support Homeless / Continuum of Care Services
- General Administration

As a CDBG grantee, the Village is required to comply with the Fair Housing Act to affirmatively further fair housing. The Village is currently participating in the development of a regional Assessment of Fair Housing. Regional participants include Cook County, CDBG entitlement communities within Cook County, and local public housing authorities. The regional assessment of fair housing will outline additional actions that the Village can take to reduce barriers to affordable housing.

Each year the Village drafts an Annual Action Plan (AAP) which proposes activities and programs to address the priority needs and goals for the upcoming program year. The Program Year (PY) 2024 AAP outlines the specific use of CDBG funds for the period October 1, 2024 through September 30, 2025.

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CDBG funds may only be used for eligible activities that address at least one of three national objectives: 1) benefit to low- and moderate-income (LMI) persons; 2) aid in the prevention or elimination of slum or blight; or 3) meet a need having a particular urgency. As a CDBG grantee, the Village must ensure that Mount Prospect residents, specifically those qualifying as low- or moderate-income, are benefiting from the grant.

Funding sources for PY2024 consist of the annual entitlement grant, program income, and ~~estimated~~ carry-over funds. The total anticipated amount available for projects in PY2024 is ~~$283,285~~ $622,078.63, comprised of the Village's PY2024 allocation of $268,066, ~~and estimated program income of $15,219 from PY2023~~ estimated PY2024 program income of $65,786.36, and actual PY2023 carryover of $288,226.27. ~~The Village conservatively estimates $0 in 2024 program income when developing the annual Action Plan budget, so that we are not budgeting funds that may not materialize.~~ Program income is generated from the repayment of loans issued by the Single Family Rehabilitation (SFR) Loan program. The loans are repaid when a borrower that participated in the SFR program chooses to sell their home, and the Village has no method of predicting when or if any sales will occur in a given year.

The Village will address these same goals through our participation in regional efforts, including the Cook County Consortium for HOME funds. The Village of Mount Prospect also works to align the AAP and Consolidated Plan with other long-range plans for the Village, including the Comprehensive Plan, the South Mount Prospect Area Plan, and the Village Strategic Plan.

2. Summarize the objectives and outcomes identified in the Plan

The Village of Mount Prospect identified the following priority needs through the Consolidated Plan needs assessment and public participation:

- Public Services
- Public Improvements
- Public Facilities
- Affordable Housing
- Homelessness / Continuum of Care Services
- Economic Development
- Administrative / Planning Costs

Mount Prospect's entitlement grant is limited; thus, not all programs will be financed with CDBG funding. In the Consolidated Plan, the Village of Mount Prospect describes programs that do not receive funding to ensure that the priorities of the community are met through a variety of resources. The purpose of the Consolidated Plan is to ensure the efficient delivery and non-duplication of services.

The community needs are listed by HUD codes and categories. Priorities are assigned as follows:

- High - Currently funded (with CDBG funds)
- Low - Reliant upon outside support and resources

3. Evaluation of past performance

The Village of Mount Prospect has been a recipient of Community Development Block Grant (CDBG) funds since 1981. Funds are used for activities that benefit our low- and moderate-income residents.

CDBG public service programs address high priority needs such as homeless prevention, continuum of care, and supportive programs for persons with special needs. Housing is made more affordable through our Single Family Rehabilitation Loan, Weatherization Grant, and Emergency Repair Program. The Village has funded rehabilitation of public facilities that serve low- and moderate-income residents and public improvements have been completed within our low- and moderate-income census blocks.

Each activity funded through the Village's CDBG program is tied to at least one goal in the Consolidated Plan and is assigned an objective, outcome, and indicators. The three objectives are: creating a suitable living environment; providing decent housing; and creating economic opportunities. The three outcome categories are: availability/ accessibility, affordability, and sustainability. Accomplishments for all programs are reported in the Integrated Disbursement and Information System (IDIS).

At the end of each program year, the Village submits a Consolidated Annual Performance and Evaluation Report (CAPER) to HUD. The CAPER is posted on the Village website and showcases the accomplishments of the program year as well as the progress towards meeting the goals identified in the Five-Year Consolidated Plan.

4. Summary of Citizen Participation Process and consultation process

The 2020-2024 Consolidated Plan was developed with input from the public. An online survey was posted to the Village website and publicized to local and regional service providers, Village staff, and residents for their feedback. Hard copies were also available throughout the community. A public hearing was held and an eight-day public review period allowed citizens the opportunity to comment. More detailed information may be found in the Process section of Consolidated Plan document.

Funding applications for PY2024 activities were made available in April 2024. A 30-day public review period for the PY2024 Action Plan took place from June 3 through July 2, 2024. The draft plan was available on the Village website and hard copies were available at Village Hall. The Village held a Planning and Zoning Commission Meeting on June 27, 2024 to discuss the proposed CDBG budget for PY2024. The Action Plan went to the Village Board for a second public hearing on July 16, 2024. The meetings were televised on the Village's cable station and the recordings will be posted to the Village website for later viewing.

A 30-day public review period for the First Amendment to the PY2024 Action Plan ("the Amendment") will take place from June 13 through July 13, 2025. The draft plan will be available on the Village website and hard copies will be available at Village Hall and the Community Connections Center. The Village will hold a Planning and Zoning Commission Meeting on July 10, 2025 to discuss the Amendment. The Amendment will go to the Village Board for a second public hearing on July 15, 2025. The meetings will be televised on the Village's cable station and the recordings will be posted to the Village website for later viewing.

5. Summary of public comments

The 2020-2024 Consolidated Plan attachments contain the online community survey results, minutes of the public hearing held June 25, 2020, and Village Board meeting minutes from July 7, 2020.

The PY2024 Annual Action Plan attachments contain the minutes of the Planning and Zoning Commission meeting held June 27, 2024 and the Village Board meeting held July 16, 2024.
The First Amendment to the PY2024 Annual Action Plan attachments will contain the minutes of the Planning and Zoning Commission meeting to be held July 10, 2025 and the Village Board meeting to be held July 15, 2025.

6. Summary of comments or views not accepted and the reasons for not accepting them

N/A

7. Summary

The Village has granted CDBG funds during PY2024 for the following priority needs:

- Public Services
- Public Improvements
- Public Facilities
- Affordable Housing
- Homelessness / Continuum of Care Services

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	Mount Prospect	Community Development Department

Table 1 – Responsible Agencies

Narrative

The lead agency and CDBG Administrator is the Village of Mount Prospect.

Consolidated Plan Public Contact Information

Village of Mount Prospect
Community Development Department
50 South Emerson Street
Mount Prospect, IL 60056
847-818-5328

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The Village recognizes that communication and cooperation among housing providers, community organizations, social service organizations, and governmental units is highly desirable and essential to a coordinated system of service delivery.

Refer to PR-10 in the Village's 2020-2024 Consolidated Plan for a summary of consultation efforts for developing our five-year strategic plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Village of Mount Prospect maintains ongoing coordination between public and assisted housing providers. There is no public housing within the Village of Mount Prospect; however the Village works with the Housing Authority of Cook County (HACC) to encourage participation in the Housing Choice Voucher (HCV) Program.

Five privately owned, federally subsidized housing developments are located in Mount Prospect: Mount Prospect Horizon Senior Living Community, Centennial Apartments, Huntington Towers, Myers Place, and The Kenzie Senior Residences at Randhurst. A new, 53-unit affordable senior living facility broke ground in 2023. These facilities serve seniors and adults with disabilities. The Village continues to work with private developers and surrounding communities to share ideas and solutions to address the affordable housing issues in the northwest suburbs.

Within the Community Development Department, the Economic Development and Planning & Zoning Division works with local public service providers to address the priorities established in the Consolidated Plan and has regular contact with providers that receive CDBG funding. The Building & Inspection Services Division is responsible for improving the quality of life for Mount Prospect residents through multi-family housing inspections, environmental health programs, and code enforcement.

The Human Services Department provides health services such as health screening, outreach, health education, the Life Line Program, the Home Companion Program, and the Medical Equipment Lending Closet. Social service activities are coordinated through the Village's Human Services Department in conjunction with the Community Development Department and the Police Department. The Human Services Department works with several agencies, both locally and statewide, to assist clients in need. The department does not have the capacity to provide direct service to individuals with severe mental illness; these clients are referred to Alexian Brothers and the Kenneth Young Center for specific mental health services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Alliance to End Homelessness in Suburban Cook County ("the Alliance") is the Continuum of Care Coordinator for Suburban Cook County. For the 2020-2024 Consolidated Plan, the Village referred to the

Alliance's most recent strategic plan (2019-2022 Strategic Plan to End Homelessness in Suburban Cook County) as well as homelessness data that pertain to Mount Prospect.

According to HUD, the Continuum of Care (CoC) Program "promotes community-wide commitment to the goal of ending homelessness; provides funding for efforts by nonprofit providers and State and local governments to quickly re-house homeless individuals and families to minimize trauma and dislocation; promotes access to and effective utilization of mainstream programs; and optimizes self-sufficiency among individuals and families experiencing homelessness." The Village of Mount Prospect continues to work with the Alliance to address all components of the CoC Program, including access to affordable housing, prevention of homelessness, community outreach, and transitional housing.

The Village of Mount Prospect supports existing programs and services designed to prevent first-time or recurring homelessness, such as rent and mortgage assistance, utility assistance, mediation programs for landlord-tenant disputes, and communicating landlord-tenant rights and responsibilities.

Community outreach is meant to inform the public about services to help avoid homelessness or shorten the length of time a person is homeless. The Village of Mount Prospect publicizes information relating to homelessness and homelessness prevention through the Human Services Department located in Village Hall, the Community Connections Center located at 1711 West Algonquin Road, and through a strong referral network of social service agencies.

The Village places a high priority on providing basic shelter to households experiencing homelessness or those at risk of becoming homeless, including those receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs. To address this need, the Village has funded local agencies providing emergency housing and foreclosure prevention services, including Northwest Compass, JOURNEYS – The Road Home, and Women in Need Growing Stronger (WINGS). The Northwest Compass Program is open to anyone experiencing a housing crisis, including extremely low-income individuals and families, and those who are likely to become homeless after being discharged from publicly funded institutions and systems of care.

Transitional housing is meant to bridge the gap between emergency shelter and permanent housing. Transitional housing programs offer assistance to individuals or families to help stabilize their housing costs and identify housing affordable for their budget. The Village is committed to providing transitional housing programs for any residents that are at risk of becoming homeless, including battered or abused persons, and supports local agencies that offer these programs, including Northwest Compass, JOURNEYS – The Road Home, and WINGS.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS.

The Village of Mount Prospect does not directly receive Emergency Solutions Grant (ESG) funds. Cook County receives ESG funding and serves Suburban Cook County where Mount Prospect is located. The Alliance is the CoC Coordinator responsible for administrating the Homeless Management Information System (HMIS) in our area and works directly with Cook County regarding the allocation of ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

1	**Agency/Group/Organization**	**Village of Mount Prospect**
	Agency/Group/Organization Type	Other government – Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Public Improvement Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Development Department consulted with other Village Departments including Human Services, Finance, and Public Works. Public Works was consulted regarding broadband access and climate change resilience. The anticipated outcome is an Action Plan and goals supported by all departments.
2	**Agency/Group/Organization**	**Journeys l The Road Home**
	Agency/Group/Organization Type	Housing Services-Housing Services-Homeless
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Journeys l The Road Home provides a wide variety of homeless and homeless prevention programs. The agency operates an emergency shelter program (PADS), the HOPE Center (homeless day center), and transitional housing units. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
3	**Agency/Group/Organization**	**Northwest Compass, Inc.**
	Agency/Group/Organization Type	Services-Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing

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	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest Compass provides housing assistance to low and moderate income persons. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
4	**Agency/Group/Organization**	**WINGS**
	Agency/Group/Organization Type	Services-Housing Services-Children Services-Victims of Domestic Violence Services-Homeless Services-Education Services-Employment Services-Victims
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	WINGS provides a wide variety of supportive services and emergency housing to victims of domestic violence. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
5	**Agency/Group/Organization**	**Children's Advocacy Center**
	Agency/Group/Organization Type	Services-Children Services-Victims of Domestic Violence Services-Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Children’s Advocacy Center provides direct client services for child victims of sexual assault, severe physical abuse, witnesses to domestic violence, and their families. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
6	**Agency/Group/Organization**	**Connections to Care**
	Agency/Group/Organization Type	Services-Elderly Persons

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Connections to Care volunteers provide one-on-one transportation for frail elderly residents to and from medical and dental appointments. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
7	**Agency/Group/Organization**	**North Suburban Legal Aid Clinic**
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Service-Fair Housing Other-Legal Aid
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	North Suburban Legal Aid Clinic provides direct civil legal services in the areas of housing, domestic violence, and immigration for low-income residents of Mount Prospect. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
8	**Agency/Group/Organization**	**Northwest Center Against Sexual Assault (CASA)**
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services-Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest CASA is a non-profit organization that provides counseling, crisis intervention, and advocacy services for persons who are victims of sexual assault. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
9	**Agency/Group/Organization**	**Suburban Primary Health Care Council (SPHCC) - Access to Care**
	Agency/Group/Organization Type	Services-Health
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	SPHCC provides subsidized health care for qualifying persons who are uninsured or are under insured. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
10	**Agency/Group/Organization**	**Search Inc.**
	Agency/Group/Organization Type	Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Search operates community-based living arrangements and provides support services to individuals with intellectual and development disabilities. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.

Table 2 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

N/A

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2019-2022 Strategic Plan to End Homelessness in Suburban Cook County (Continuum of Care)	Alliance to End Homelessness in Suburban Cook County (The Alliance)	The data in this strategic planning document regarding homeless needs, shelter facilities, and services informed the goals of the CDBG Strategic Plan.
ON TO 2050	Chicago Metropolitan Agency for Planning (CMAP)	The goals of the CDBG Strategic Plan are consistent with the ON TO 2050 Comprehensive Plan for the Chicago Metropolitan Area, especially with respect to working together as a region to make our communities more livable.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2020-2024 Comprehensive Economic Development Strategy (CEDS)	Cook County Department of Planning and Development	This strategic planning document includes the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. The plan identifies county-wide and sub-regional goals and priorities for future housing, community, and economic development needs throughout Cook County. As a member of the Cook County Consortium for HOME funds, the housing needs identified in the County's Consolidated Plan are closely aligned with the Village's identified housing needs and the goals in our Strategic Plan.
Draft Regional Assessment of Fair Housing (AFH)	Cook County Bureau of Economic Development	The Village is participating in a regional Assessment of Fair Housing (AFH) led by the Cook County Bureau of Economic Development, with participation from CDBG entitlement communities, public housing authorities, and not-for-profit organizations. The AFH consists of a housing assessment and recommendations to further fair housing in Cook County.
2013 Homes for a Changing Region	Chicago Metropolitan Agency for Planning (CMAP)	This report includes data on housing needs and recommended strategies for the Collaborative as a whole, and for each member community. The goals of the CDBG Strategic Plan are consistent with the recommended strategies in the report. Northwest suburban communities included: Village of Arlington Heights, Village of Buffalo Grove, Village of Mount Prospect, Village of Palatine, and City of Rolling Meadows.
Senior Housing Needs Assessment	Northwest Suburban Housing Collaborative	This assessment includes an analysis of senior housing needs in the Collaborative area as a whole, and for each member community. The goals of the CDBG Strategic Plan are consistent with the recommended strategies in this report.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Village of Mount Prospect Comprehensive Plan	Village of Mount Prospect	The Comprehensive Plan guides planning and development policy for the Village. It is general in nature and serves as an "umbrella plan" to the sub-area and strategic plans which have greater detail on specific areas of the Village. The goals and objectives of the sub-area and strategic plans are drafted in compliance with the Comprehensive Plan but remain standalone documents. Existing sub-area plans are available on the Village website at www.mountprospect.org and include: South Mount Prospect Sub-Area Plan (2020); Downtown Implementation Plan (2013); Bicycle Plan (2012); Northwest Highway Corridor Plan (2011); and Public Transportation System Plan (2009). The Capital Improvement Plan and the Five-Year Consolidated Plan allocate resources necessary to implement the strategies of the Village's Comprehensive Plan.
Village of Mount Prospect 2023-2024 Strategic Plan	Village of Mount Prospect	Each year since 2015, Village staff and Village Board have worked together to complete a Strategic Plan. Short and long-term goals are identified and help ensure the board, staff, and public are each working toward consistent and measurable goals. The Strategic Plan communicates the priorities of Village leadership and a long-term vision for the community.
Community Investment Program (CIP)	Village of Mount Prospect	The CIP is prepared annually by the Finance Department and Village Manager's Office with the help of each Village department. The CIP outlines the next five years of capital expenditures and projects and gives a clear, comprehensive view of the Village's long-term capital needs. The goals in the Strategic Plan are aligned with the goals in the CIP. By contributing CDBG funds to eligible public improvement projects, the Village is able to leverage the Public Works budget and redirect funds to other necessary projects.
2023 Aging in Community Action Plan	Village of Mount Prospect	The mission of the Aging in Community Initiative is to strengthen community infrastructure and systems that enhance the lives of older adults. The Village convened a Task Force composed of community partners and residents with expertise and interest in age-friendly policy and programming to develop a three-year Action Plan. The Action Plan lays out concrete goals and objectives that will enhance age-friendly features of the community and advance Mount Prospect as an accessible, inclusive community where older adults thrive and have the tools to navigate the aging process. The Action Plan goals align with the Strategic Plan goals to address the needs of elderly persons.

Table 3 - Other local / regional / federal planning efforts

Narrative

The Village referred to the priorities and goals established in the 2020-2024 Consolidated Plan as well as the plans described in Table 3 when determining the activities to fund in the PY2024 AAP.

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Refer to PR-15 in the Village's 2020-2024 CDBG Consolidated Plan for the Village's Citizen Participation Plan.

For PY2024, applications for funding were sent to all current subrecipient organizations and posted on the Village website in April 2024. Legal Notice of the public review period for the draft PY2024 Action Plan and the Planning and Zoning Commission meeting was published in the *Daily Herald Newspaper* on June 4, 2024.

The 30-day public review period took place from June 3 through July 2, 2024. The draft Action Plan was available on the Village website and hard copies were available at Village Hall. The draft PY2024 Action Plan made available information (including the amount of assistance anticipated, the various activities that will be undertaken, and the amount that will benefit persons of low- and moderate-income) to citizens, public agencies and other interested parties.

Proposed allocations were discussed at the Planning and Zoning Commission public hearing held on June 27, 2024, which was televised on the Village's cable station. The minutes of the Planning and Zoning Commission meeting are included in the PY2024 AAP attachments. The Action Plan went to the Village Board for a second public hearing on July 16, 2024. A copy of the Resolution will be included with the SF-424 and Certification Attachments submitted to HUD.

Legal Notice of the public review period for the draft First Amendment to the PY2024 Action Plan and the Planning and Zoning Commission meeting was published in the *Daily Herald Newspaper* on June 12, 2025. The 30-day public review period will take place from June 13 through July 13, 2025. The draft Amendment will be available on the Village website and hard copies will be available at Village Hall and the Community Connections Center.

The Amendment will be discussed at the Planning and Zoning Commission public hearing to be held on July 10, 2025, which will be televised on the Village's cable station. The minutes of the Planning and Zoning Commission meeting will be included in the PY2025 AAP attachments. The Action Plan will go to the Village Board for a second public hearing on July 15, 2025. A copy of the Resolution will be included with the SF-424 and Certification Attachments submitted to HUD.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary comments received	Summary of comments not accepted and reasons	URL
1	Website, Email	Non-targeted/ broad community	On April 8, 2024, the CDBG application was posted to the Village website. Notice via email was also given to past recipients of CDBG funding and interested parties.	10 CDBG grant applications received.	N/A	N/A
2	Public Hearing	Non-targeted/ broad community	On June 4, 2024, a newspaper notice was published concerning the Planning and Zoning Commission meeting on June 27, 2024. The meeting was televised on the Village's cable station. Notice was also emailed to PY2024 applicants for CDBG funds.	No comments were received. See June 27th meeting minutes attached.	N/A	N/A
3	Newspaper notice, Village website, hard copies at Village Hall	Non-targeted/ broad community	On June 4, 2024, a newspaper notice was published concerning the 30-day public review period for the PY2024 Annual Action Plan. The plan was posted on the Village's website and available for review at Village Hall from June 3 to July 2, 2024.	No comments were received.	N/A	N/A
4	Public Hearing	Non-targeted/ broad community	The PY2024 Annual Action Plan was brought before the Village Board on July 16, 2024. The meeting was televised on the Village's cable station.	A resident stated there is a need for affordable housing for workers in the community and asked the Board to consider an Inclusionary Housing Ordinance to increase affordable housing options. A resident asked how the sidewalk improvements qualify under CDBG program, and staff answered that it qualifies under the Low Moderate Area (LMA) eligible activities. A resident asked if funds for sidewalk improvements could or should be allocated to another eligible project not covered by existing Village projects. See July 16th meeting minutes attached.	N/A	N/A

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary comments received	Summary of comments not accepted and reasons	URL
5	Public Comment Period	Non-targeted/ broad community	On June 13, 2025, a newspaper notice was published concerning the 30-day public review period for the First Amendment to the PY2024 Annual Action Plan. The plan will be posted on the Village's website and available for review at Village Hall and the Community Connections Center from June 13 to July 13, 2025.	Comments will be shared.	N/A	N/A
6	Public Hearing	Non-targeted/ broad community	The First Amendment to the PY2024 Annual Action Plan will be brought before the Village Board on July 15, 2025. The meeting will be televised on the Village's cable station.	Comments will be shared.	N/A	N/A

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

The Village's CDBG allocation is a major source of funding for addressing housing needs and other identified needs of our low-moderate income residents. The Village's expected entitlement allocation is $268,066 for the Program Year (PY) 2024 Annual Action Plan. This is the fifth year in the Five-Year Consolidated Plan (2020-2024).

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 4				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources : $	Total: $		
CDBG	public - federal	CDBG – Eligible activities	$268,066	~~$15,219~~ $65,786.36	~~$0~~ $288,226.27	~~$283,285~~ $622,078.63	$0	The expected amount available for Year 5 is ~~$283,285~~ $622,078.63, assuming the following: Actual 2024 Allocation: $268,066 Estimated ~~2023~~ 2024 Program Income: ~~$15,219~~ $65,786.36 ~~Estimated~~ Actual 2023 Carryover: ~~$0~~ $288,226.27

Table 5 - Expected Resources – Priority Table

OMB Control No: 2506-0117 (exp. 09/30/2021)

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

CDBG funds are leveraged by many sources. Subrecipient agencies leverage the funding in their budgets to assist more residents. The Building & Inspection Services Division and Human Services Department offer many resources for improving the quality of life for low- and moderate-income residents through housing inspections, tenant rights information, food pantries, health clinics, and emergency financial assistance. These services are available for Mount Prospect residents.

The Village of Mount Prospect is able to provide more public infrastructure improvements Village-wide when CDBG funding can be used for projects within low- and moderate-income neighborhoods.

By joining the Cook County's HOME Investment Partnerships Program Consortium, the Village (and investors/ not-for-profit groups pursuing projects in the Village) will be able to apply to the county rather than the state for HOME funds.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Village will not utilize any publicly owned land for Program Year 2024.

Discussion

N/A

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e) - Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Outcome/ Objective	Needs Addressed	Funding	Goal Outcome Indicator
1	Facilitate Access to Public Services	2024	2025	Non-Homeless Special Needs	Availability-Accessibility/ Suitable Living Environments	Public Services	$21,392	Public service activities (other than low/ moderate income housing benefit): 89 persons assisted
Description: Public services funded in PY 2024 will be provided by the Children's Advocacy Center, Northwest CASA, Suburban Primary Health Care Council, Connections to Care, and North Suburban Legal Aid Clinic.								
2	Support Homeless/ Continuum of Care Services	2024	2025	Homeless	Availability-Accessibility/ Suitable Living Environments	Homelessness/ Continuum of Care Services	$21,100	Homelessness prevention: 71 persons assisted
Description: Homeless/ Continuum of Care Services include emergency and transitional housing, outreach, and homeless prevention. Services will be provided by Northwest Compass' housing counseling and assistance program, JOURNEYS - The Road Home which administers the PADS Shelter Program and HOPE Center, and emergency housing and wrap-around services provided by WINGS.								
3	Rehabilitate Supportive Housing	2024	2025	Non-Homeless Special Needs	Availability-Accessibility/ Decent Housing	Public Facilities	$25,000	Public facility or infrastructure activities for low/ moderate income housing benefit: 1 household / 4 individuals assisted
Description: HUD defines group homes that provide housing and supportive services for adults with disabilities as public facilities. Search Inc has one group home that will be renovated in PY 2024.								
4	Improve Existing Housing Stock	2024	~~2025~~ 2026	Affordable Housing	Affordability/ Decent Housing	Affordable Housing	~~$50,000~~ $197,469.63	Homeowner housing rehabilitated: ~~2~~ 3 housing units
Description: North West Housing Partnership will administer the Mount Prospect Single-Family Rehabilitation (SFR) Program. The program includes Single-Family Rehabilitation Loans, Weatherization Grants, and Emergency Repairs. An estimated ~~2~~ 3 homes will be rehabbed each year in PY2024 and PY2025 through the SFR Program. Program income will be directed to this activity as it is received.								
5	Improve Public Infrastructure	2024	2025	Non-Housing Community Development	Sustainability/ Suitable Living Environments	Public Improvements	$165,793	Public facility or infrastructure activities (other than low/ moderate income housing benefit): 2,500 persons assisted
Description: Public Improvement projects for PY 2024 will include sidewalk improvements within qualifying low/ moderate income census tracts.								

Table 6 – Goals Summary

OMB Control No: 2506-0117 (exp. 09/30/2021)

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b).

The Village participates in the Cook County HOME Consortium and does not receive a direct allocation of HOME funds.

AP-35 Projects - 91.420, 91.220(d)
Introduction

The Annual Action Plan proposes eligible activities to be undertaken in the upcoming Program Year (October 1, 2024 to September 30, 2025) that address goals and priorities established in the Five-Year Consolidated Plan. The Village's responsibility for the Community Development Block Grant funds is to ensure Mount Prospect residents, specifically those qualifying as low/moderate income, are benefiting from the grant.

#	Project Name
1	JOURNEYS | The Road Home - Homeless Services
2	Northwest Compass - Housing Counseling & Assistance
3	WINGS – Emergency Shelter
4	Children's Advocacy Center (CAC) - Child Abuse Victim Services
5	Connections to Care - Transportation to Health Services
6	North Suburban Legal Aid Clinic - Comprehensive Civil Legal Aid
7	Northwest CASA - Sexual Violence Intervention Services
8	Suburban Primary Health Care Council (SPHCC) - Access to Care
9	Single-Family Rehabilitation (SFR) Program
10	Search Inc – Andoa CILA Rehab
11	Low/Mod Area Sidewalk Replacement

Table 7 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The priorities and goals established in the 2020-2024 Consolidated Plan were the basis for determining activities to fund for PY2024. An obstacle to addressing underserved needs is limited funding and the 15% cap for public service activities.

Staff used HUD guidelines to evaluate applications for CDBG funding, which are as follows:

- Eligible activity according to CDBG categories;
- Fulfills at least one CDBG national objective;
- Primarily benefits low- and moderate-income persons or households;
- Costs of the activity appear to be necessary and reasonable;
- Satisfactory current / past performance of the agency; and
- Addresses a priority need identified in the Village’s 2020-2024 Consolidated Plan.

Because of limited funding available to public service agencies, funding requests were further evaluated by staff members of the Community Development Department, Human Services Department, and the Finance Department using the following criteria:

- The administrative capacity of the agency allows for efficient use of funds and compliance with monitoring responsibilities;
- Degree to which program overlaps with services provided by other public agencies or government;
- But for this funding, would the agency be able to provide this program to Mount Prospect residents; and
- Degree to which program fills a gap in services where community needs are not being met.

Although all of the public service agencies provide invaluable services to our residents, special consideration was given to those organizations that a) address multiple priorities, b) provide comprehensive services to aid our residents, and c) use CDBG funding towards direct client costs as opposed to the payroll of employees providing client services.

AP-38 Project Summary
Project Summary Information

The Annual Action Plan (AAP) proposes eligible activities to be undertaken in the upcoming program year (October 1, 2024 to September 30, 2025) that address goals and priorities established in the Five-Year Consolidated Plan. The Village's responsibility for the CDBG funds is to ensure Mount Prospect residents, specifically those qualifying as low- and moderate-income, are benefiting from the grant.

1	**Project Name**	**JOURNEYS | The Road Home – Homeless Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: $8,200
	Description	Case management and other social services which may include housing counseling, health care, transportation assistance, vocational counseling, benefits counseling, mental health counseling, and a variety of immediate services (food, clothing, shower, laundry) for the homeless and near-homeless population of Mount Prospect.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 35 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
2	**Project Name**	**Northwest Compass – Housing Counseling & Assistance**
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: $8,600
	Description	Housing counseling, homeless diversion and prevention, housing navigation, rapid re-housing, and immediate short-term rent assistance to prevent homelessness and/or assist low-income households out of homelessness as quickly as possible.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 32 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
3	**Project Name**	**WINGS – Emergency Shelter**
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: $4,300
	Description	Emergency shelter, counseling, safety planning, food, clothing, and case management to prevent homelessness among adults and children that are victims of domestic violence.

OMB Control No: 2506-0117 (exp. 09/30/2021)

	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 4 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
4	**Project Name**	**Children's Advocacy Center (CAC) – Child Victim & Witness Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: $4,300
	Description	Specialized services to child victims and their non-offending caregivers for allegations of sexual abuse, physical abuse, and witnesses to violence.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 32 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
5	**Project Name**	**Connections to Care – Transportation to Health Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: $1,792
	Description	One-on-one transportation for frail elderly residents to and from medical and dental appointments.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 29 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
6	**Project Name**	**North Suburban Legal Aid Clinic – Comprehensive Civil Legal Aid**
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	$2,900
	Description	Direct civil legal services in the areas of housing, domestic violence, and immigration for low-income residents in Mount Prospect.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 3 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	

7	**Project Name**	**Northwest CASA – Sexual Violence Intervention Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: $6,600
	Description	Specialized counseling, crisis intervention and advocacy services for Mount Prospect residents who are victims of sexual abuse and sexual assault, of all ages, and to their significant others who have been impacted.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 5 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
8	**Project Name**	**Suburban Primary Health Care Council (SPHCC) – Access to Care**
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: $5,800
	Description	Access to primary medical care to low-income uninsured and underinsured residents, including physician office visits, lab and radiology testing, prescription medications, and behavioral health services.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 20 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
9	**Project Name**	**Single-Family Rehabilitation (SFR) Program**
	Target Area	Village of Mount Prospect
	Goals Supported	Improve Existing Housing Stock
	Needs Addressed	Affordable Housing
	Funding	CDBG: ~~$50,000~~ $197,469.63
	Description	Due to the age of housing stock, many homes are in need of repairs or energy efficient upgrades. The cost of housing rehabilitation is often a burden for low/ moderate income homeowners. The Single-Family Rehabilitation Loan provides a 0% interest loan up to $25,000 for repairs/ improvements to eligible households. The Weatherization Grant provides a matching grant up to a maximum of $1,500. The Emergency Repair Grant / Loan assists eligible households that face an emergency condition or serious health and safety issues. Program income will be directed to this activity as it is received. The Mount Prospect SFR Program will be administered by North West Housing Partnership.
	Target Date	9/30/2025

	Estimate the number/ type of families that will benefit	An estimated ~~2~~ 3 low/ moderate income households will benefit from this program in each year PY2024 and PY2025.
	Location Description	Village-wide
	Planned Activities	
10	**Project Name**	**Search Inc – Andoa CILA Rehab**
	Target Area	Village of Mount Prospect
	Goals Supported	Rehabilitate Supportive Housing
	Needs Addressed	Public Facilities
	Funding	CDBG: $25,000
	Description	Search Inc operates group homes for adults with developmental and intellectual disabilities. Search maintains eight group homes in Mount Prospect. The residence on Andora is home to four men with intellectual and developmental disabilities. Funds will be used to construct an accessible deck, ramp, and concrete walkway.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	1 household consisting of 4 men with disabilities.
	Location Description	1818 Andoa Ln
	Planned Activities	
11	**Project Name**	**Low/Mod Area Sidewalk Replacement**
	Target Area	Low-moderate income census block groups
	Goals Supported	Improve Public Infrastructure
	Needs Addressed	Public Improvements
	Funding	CDBG: $165,793
	Description	This project involves the removal of hazardous and deteriorated public sidewalk and replacement with new concrete sidewalk.
	Target Date	9/30/2025
	Estimate the number/ type of families that will benefit	An estimated 2,500 low/ moderate income Mount Prospect residents will benefit from this Project.
	Location Description	Low/ moderate income census tracts within the Village.
	Planned Activities	

Table 8

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

CDBG program funds are spent within the corporate limits of Mount Prospect. Funding for public improvement projects are used in qualifying census blocks. The housing rehabilitation programs are Village-wide for qualifying households and similarly, subrecipient organizations provide services to all Mount Prospect residents meeting CDBG income criteria.

Geographic Distribution

Target Area	Percentage of Funds
Low-moderate income census block groups	~~59%~~ 27%
Village of Mount Prospect	~~41%~~ 73%

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Funding for public improvement and public facility projects are used in qualifying census block groups to benefit low-moderate residents living in these areas.

Discussion

If known at the time the Annual Action Plan is submitted to HUD, specific locations for projects are indicated in the AAP. Some project locations will be identified during the program year such as locations of homes under the Single Family Rehabilitation Program and public sidewalk improvements.

AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

The Illinois Housing Development Authority (IHDA) determined that 25.7% of the Village's housing stock is affordable. Housing affordability is a growing challenge in many places in the United States. Local Housing Solutions (a national housing policy organization) identifies four main reasons for this:

1) Wages have not kept pace with housing costs;
2) Developing and operating new housing is costly;
3) Regulation can restrict the supply of new housing; and
4) Federal funding for housing assistance has been declining for decades.[1]

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The Village has reduced or eliminated permitting fees for senior developments, accessibility projects, and single-family rehabilitation projects if the improvement is serving low- and moderate-income individuals or households.

As a CDBG grantee, the Village is required to comply with the Fair Housing Act to affirmatively further fair housing. The Village is currently participating in development of a regional Assessment of Fair Housing. Regional participants include Cook County, CDBG entitlement communities within Cook County, and local public housing authorities. The regional assessment of fair housing will outline additional actions that the Village can take to reduce barriers to affordable housing.

Discussion

Mount Prospect will continue to advance housing affordability through strategic planning and collaborative efforts at the local and regional level. In addition to the regional Assessment of Fair Housing, it may be necessary to revisit the recommendations of the recent housing studies (Homes for a Changing Region, NWSHC Senior Housing Assessment) to evaluate the progress that has been made and recalibrate our efforts in the face of our latest challenge – COVID-19. The Village has been participating in the Metropolitan Mayors Caucus Housing and Community Development Committee to identify housing challenges at the local and regional level, as well as to identify local housing data needs.

[1] https://www.localhousingsolutions.org/learn/why-is-housing-unaffordable/

AP-85 Other Actions – 91.420, 91.220(k)
Introduction

The Village continually assesses the needs of the community, and in collaboration with local municipalities and the Cook County Consortium, works to close service gaps, maintain affordable housing, reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional capacity, and enhance public-private partnerships.

Actions planned to address obstacles to meeting underserved needs

HUD allows entitlement communities to use a maximum of 15% of CDBG entitlement funds plus 15% of the previous year's program income for public service programs. The Village has historically used the maximum amount allowed and continues to see an increase in the requested funding amounts. The subrecipients provide invaluable services and activities for the low- and moderate-income residents of Mount Prospect. Therefore, the Village will continue to monitor subrecipients to ensure that CDBG funds are used efficiently and effectively to meet the underserved needs of the Mount Prospect community by identifying funding overlaps, gaps, and administrative capacity of the subrecipient agencies.

An obstacle to meeting underserved needs is the limited amount of developable land, rental units, and affordable housing for low- and moderate-income residents. The Village's CDBG Single-Family Rehabilitation Loan Program, Home Weatherization Grant Program, and Emergency Repair Program alleviate some of the obstacles to affordable housing by providing financial assistance to eligible low- and moderate-income residents of Mount Prospect to rehabilitate and fix their homes. Also, the Village continues to work with businesses interested in building senior housing and housing for residents with special needs, such as the Horizon Senior Living Community and Myers Place.

Another obstacle to the delivery of services is the identification of populations and individuals who might be eligible for assistance such as the Single-Family Rehabilitation Loan Program or Emergency Repair Program. The Community Connections Center will continue to provide information to residents and businesses to ensure the population is aware of all services available by the Village, other units of government, and social service organizations.

Broadband access for low- and moderate-income households is federally subsidized by the Federal Communication Commission (FCC) Affordable Connectivity Program in partnership with private companies such as AT&T, Comcast, and RCN. Residents are encouraged to visit the FCC website or the Citizens Utility Board website to see if they are eligible and to complete an application.

Actions planned to foster and maintain affordable housing

The Illinois Housing Development Authority (IHDA) determined that 25.7% of the Village's housing stock is affordable.[2] Mount Prospect is investigating options to maintain affordability. In PY2024, the Village expects to assist at least ~~2~~ 3 households increase housing affordability through rehabilitation and emergency repair programs. The organizations funded through public service dollars will increase the

[2] IHDA 2018 Report on Statewide Local Government Affordability

amount of affordable units by providing rental assistance and other housing activities.

The Village has supported affordable housing projects with CDBG funds. Myers Place is a mixed-use permanent supportive housing development comprised of commercial spaces and affordable housing rental apartments. Residents are supported by social service staff, both onsite and through community linkages. One of the occupants of Myers Place, Kenneth Young Center, is the existing community mental health agency in the township and has created a satellite office in this building. Access to high-quality, affordable housing is one of the most critical obstacles for people with mental illness to move toward recovery. The Village provided CDBG funding for property acquisition for the Alden Foundation's Horizon Senior Living Community, which provides 91 housing units and supportive services to our elderly, low- and moderate-income residents.

Actions planned to reduce lead-based paint hazards

The Village is aware of the health risks, especially to children, that exist in older homes due to the presence of lead-based paint. The Village will continue to provide information and support lead-based paint testing to Village residents.

The Village complies with HUD's lead-based paint regulations with respect to the Village's housing rehabilitation programs. The required notifications, lead hazard testing, and lead hazard treatment protocols are followed.

Refer to SP-65 in the 2020-2024 Consolidated Plan for more information.

Actions planned to reduce the number of poverty-level families

The federal government has devised several programs such as SNAP, public housing, and Medicaid to address the immediate needs of those persons in poverty. The Village plays an important role in publicizing, connecting, and coordinating the available resources that can address the problems of income-challenged residents.

The Village provided CDBG funds to a variety of anti-poverty public service programs that assist low- and moderate-income residents. Low- and moderate-income residents would not be able to afford these services without assistance from HUD, the Village, and the subrecipient agencies. Available services include:

- The Single Family Rehabilitation and Emergency Repair Programs reduce the cost burden to homeowners who cannot afford to do rehab work to their properties.
- Northwest Compass Inc provide services for housing, budgeting, and skill building.
- The HOPE Day Resource Center provides case management, mental health counseling, housing coordination, vocational training, and a variety of immediate services (food, clothing, supplies).
- WINGS has a continuum of housing ranging from emergency shelter through permanent supportive housing that allows homeless women to have a housing solution based on their individual needs.

Direct services are available to residents through the Human Services Department which consist of assessments, short term counseling, case management, entitlement benefit application assistance, emergency financial assistance, court advocacy, crisis intervention, and nursing and homebound care for

seniors and the disabled. Programs and clinics address health education, provide health screenings, work with at risk adolescents and preschool age children, provide opportunities for participation in health activities and support groups, and provide other educational opportunities. The Human Services Department operates a food pantry and a medical lending closet year round. When necessary, clients are referred to other area agencies and programs for assistance.

The Mount Prospect Community Connections Center is the south branch of the Human Services department. The center offers centralized information and referral for all residents in South Mount Prospect and educational programs for families.

Refer to SP-70 in the 2020-2024 Consolidated Plan for more information.

Actions planned to develop institutional structure

The Village continues to address affordable housing and other community needs within the area by coordinating its efforts with private and non-profit agencies and organizations. The Village regularly works with regional planning groups, such as the Metropolitan Mayors Caucus (MMC), the Chicago Metropolitan Agency for Planning (CMAP), and the Metropolitan Planning Council (MPC). The Village participates in the MMC Housing and Economic Development Committee, as well as the MMC Age-Friendly Communities Collaborative.

Refer to SP-40 in the 2020-2024 Consolidated Plan for more information.

Actions planned to enhance coordination between public and private housing and social service agencies

Communication between the public, private, and not-for-profit agencies is critical to the provision of housing and community development programs in the Village. Without open communication between these groups, it is unlikely that the housing strategies set forth in this plan will be successful. The Village of Mount Prospect coordinates with different entities to provide the resources necessary to meet the community's needs. Monthly meetings with service providers and governmental organizations are held at the Village's Human Services Department. The group discusses upcoming events and trends in their respective fields. The Community Connections Center hosts communication meetings and encourages partnerships between local service providers.

Discussion

N/A

Program Specific Requirements

AP-90 Program Specific Requirements – 91.420, 91.220(l)(1,2,4)

Introduction

The Village is not anticipating urgent need activities for the 2024 program year and estimates that 100 percent of the CDBG funds will be used for activities that benefit persons of low and moderate income.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)
Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	0
5. The amount of income from float-funded activities	0
Total Program Income	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income	100.00

Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.

Discussion

The period of one year is used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income.

Attachments

PY2024 CDBG Budget

PY 2024 CDBG Budget (October 1, 2024 - September 30, 2025)			
Priority Needs	**PY 2024 Funding Requests**	**PY 2024 Budget**	**Comments**
Homelessness/Continuum of Care			
JOURNEYS | The Road Home	$13,000	$8,200	
Northwest Compass	$30,000	$8,600	
WINGS	$6,000	$4,300	
SUB-TOTAL	**$49,000**	**$21,100**	See note #2
Public Services			
Children's Advocacy Center	$6,000	$4,300	
Connections to Care	$1,800	$1,792	
North Suburban Legal Aid Clinic	$5,000	$2,900	
Northwest CASA	$15,000	$6,600	
Suburban Primary Health Care Council	$7,500	$5,800	
SUB-TOTAL	**$35,300**	**$21,392**	See note #2
Affordable Housing			
Single Family Rehab / Weatherization / Emergency Repair*	$50,000	$50,000	
SUB-TOTAL	**$50,000**	**$50,000**	
Public Facilities			
Search Inc Group Home Rehab	$25,000	$25,000	
SUB-TOTAL	**$25,000**	**$25,000**	
Public Improvements			
Low/Mod Area Sidewalk Improvements	$200,000	$165,793	
SUB-TOTAL	**$200,000**	**$165,793**	
TOTAL FUNDS COMMITTED		**$283,285**	
PY2024 HUD Allocation		$268,066	
Estimated PY2024 Program Income*		$0	See notes #1,3
Estimated PY2023 Carry Over		$15,219	
TOTAL FUNDS AVAILABLE		**$283,285**	

8/22/2024

Notes:

1. Program income is generated from repayment of 0% interest loans from the single-family rehabilitation program. Program income received in PY2024 will be programmed after it is received.
2. Public services expenditures are subject to a 15% cap based on the 2024 formula allocation plus the 2023 program income.
3. Numbers with * are subject to change.

Citizen Participation – Notice, Minutes, Comments

Website Announcement for PY2024 Request for Proposals

PY 2024 CDBG Application Deadline is April 29, 2024

The Village is seeking applications for its Community Development Block Grant (CDBG) Program for the 2024 Program Year (October 1, 2024 to September 30, 2025.) Applications may be obtained from the Village's Community Development Department or by clicking the link below.

Download PY 2024 CDBG Application

Proposals must be submitted no later than Monday, April 29, 2024, at 5:00 p.m. Hard copy or digital submissions are accepted. All proposals must address one of three CDBG national objectives: benefit to low and moderate-income persons; aid in the prevention or elimination of slums and blight; or alleviate conditions posing a serious and immediate threat to the health and welfare of the community.

Regulations regarding eligible activities are located in the Community Development Department at 50 South Emerson Street. For an application or more information about the Village of Mount Prospect CDBG Program, please contact the Planning & Zoning Division at 847-818-5328.

Certificate of Publication for June 27, 2024 Public Hearing and June 3 – July 2, 2024 Public Comment Period

NOTICE
To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing a draft of the Program Year (PY) 2024 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2024 to September 30, 2025. The draft document allocates funds to programs which address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Strategic Plan component of the Village of Mount Prospect 2020-2024 Consolidated Plan.

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 27, 2024 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review our preliminary recommendations and collect public comments. Organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.

The PY 2024 Action Plan will be available for public review and comment from June 3, 2024 through July 2, 2024 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted on the Village website at **www.mountprospect.org**. The public is invited to review the PY 2024 Action Plan and submit comments.

For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Published in Daily Herald June 4, 2024 (4616454)

CERTIFICATE OF PUBLICATION
Paddock Publications, Inc.

Northwest Suburbs
Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Northwest Suburbs DAILY HERALD**. That said **Northwest Suburbs DAILY HERALD** is a secular newspaper, published in Arlington Heights, Cook County, State of Illinois, and has been in general circulation daily throughout Cook County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the **Northwest Suburbs DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 06/04/2024 in said **Northwest Suburbs DAILY HERALD**. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY Paula Baltzer
Designee of the Publisher of the Daily Herald

Control # 4616454

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Public Notice for June 27, 2024 Public Hearing and June 3 – July 2, 2024 Public Comment Period

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John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

VILLAGE CLERK
Karen Agoranos

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Village of Mount Prospect

50 S. Emerson Street, Mount Prospect, Illinois 60056

NOTICE
To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing a draft of the Program Year (PY) 2024 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2024 to September 30, 2025. The draft document allocates funds to programs which address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Strategic Plan component of the Village of Mount Prospect 2020-2024 Consolidated Plan.

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 27, 2024 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review our preliminary recommendations and collect public comments. Organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.

The PY 2024 Action Plan will be available for public review and comment from June 3, 2024 through July 2, 2024 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted on the Village website at www.mountprospect.org. The public is invited to review the PY 2024 Action Plan and submit comments.

For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Website Announcement for June 27, 2024 Public Hearing and June 3 – July 2, 2024 Public Comment Period

Community Development Block Grant (CDBG)

Since 1981, the Village of Mount Prospect has received an allocation of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD). CDBG funds are intended to create viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities for low- and moderate-income residents.

The Village is an "entitlement community" (having a population over 50,000) and develops its own program and funding priorities. HUD requires the Village to adopt a Five-Year Consolidated Plan and an Annual Action Plan. The Consolidated Plan explains the community's needs and priorities as well as the programs and projects it intends to fund. The Annual Action Plan explains how the Village will use CDBG funds during each fiscal year.

The Village has granted CDBG funds for the following priority needs:

- Public Services
- Affordable Housing
- Public Facilities
- Public Improvements
- Homelessness/ Continuum of Care Services

For more information about the CDBG Program, please contact the Community Development Department at (847) 818-5328.

PY2024 Action Plan Public Comment Period: June 3 – July 2, 2024

The Village has prepared a draft of the Program Year (PY) 2024 Annual Action Plan (AAP), which allocates CDBG entitlement funds for the period October 1, 2024 to September 30, 2025. The proposed projects address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Village of Mount Prospect 2020-2024 Consolidated Plan.

The PY 2024 AAP will be available for public review and comment from June 3 through July 2, 2024 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted at the link below. Free copies of the plans are available to citizens and interested parties upon request, including formats accessible to persons with disabilities.

The public is invited to review the PY 2024 Action Plan and submit comments to:

Community Development Department
Attn: CDBG Program
50 S Emerson St

Mount Prospect, IL 60056
alalagos@mountprospect.org

PY2024 Action Plan Public Hearing: June 27, 2024

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 27, 2024 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review our preliminary recommendations and collect public comments for the PY2024 Action Plan. Public service organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.

2023 Annual Action Plan

The Annual Action Plan includes the projects and the funding allocations for the program year. It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2023 Action Plan covers the period from October 1, 2023 through September 30, 2024. The Village adopted the 2023 Action Plan in July 2023.

2023 Action Plan

2022 Annual Action Plan / 2022 CAPER

2021 Annual Action Plan / 2021 CAPER

2020-2024 Consolidated Plan / 2020 Action Plan / 2020 CAPER

Minutes of the June 27, 2024 Planning & Zoning Commission Meeting

MINUTES OF THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION

PY2024 CDBG ACTION PLAN	Hearing Date: June 27, 2024
PROPERTY ADDRESS:	50 South Emerson Street
PETITIONER:	The Village of Mount Prospect
PUBLICATION DATE:	June 4, 2024
REQUEST:	Community Development Block Grant 2024 Action Plan and Funding Requests
MEMBERS PRESENT:	Joseph Donnelly William Beattie Ewa Weir Walter Szymczak
MEMBERS ABSENT:	Donald Olsen Greg Miller Thomas Fitzgerald
STAFF MEMBERS PRESENT:	Antonia Lalagos – Development Planner
INTERESTED PARTIES:	Organizations applying for CDBG funds

Chairman Donnelly called the meeting to order at 7:01 PM. Commissioner Beattie made a motion seconded by Commissioner Szymczak to approve the minutes from the Planning and Zoning Commission meeting on May 27, 2024. The minutes were approved 4-0.

Chairman Donnelly introduced the first item of business: Community Development Block Grant (CDBG) Program Year 2024 Action Plan and Funding Requests.

Ms. Lalagos provided a brief background on the CDBG program and explained that CDBG funds must be used for activities that primarily benefit the Village's low- and moderate-income residents. She reviewed the planning documents and public participation process required for the CDBG program. Ms. Lalagos stated that the draft CDBG 2024 Action Plan proposes eligible activities for the time period of October 1, 2024 through September 30, 2025. She noted that funding for the Action Plan comes from three sources: the annual grant allocation; program income; and carryover funds. Ms. Lalagos displayed the census blocks of the Village that are currently eligible for CBDG funding, but noted there will be an update for the 2024 program year depending on when HUD releases the new data. Ms. Lalagos stated that the Village will adopt a new five-year Consolidated Plan next year.

Ms. Lalagos explained that the amount of funding that can be allocated for public services is limited by HUD to a maximum of 15% of the annual grant allocation plus 15% of the prior year program income. Based on these guidelines, the Village is estimating $42,793 is available in program year 2024 for public

service programs, or approximately 50% of the public service funding requests received. She stated that the Planning & Zoning Commission has the responsibility to review funding requests from non-Village agencies and make recommendations concerning those requests. Ms. Lalagos reviewed the draft 2024 budget and the timeline for adopting and submitting the 2024 Action Plan to HUD. She stated that the draft 2024 Action Plan is currently available for a 30-day public review period from June 3 – July 2. Ms. Lalagos announced that the applicant organizations were invited to attend the meeting this evening to describe their organizations' work and what they propose to do with the CDBG funding.

Ms. Lalagos provided an update about the Connections Field Project as well as the Lions Memorial Park Project. CDBG funds were used for the Connections Field Project to build a field outside of Euclid Elementary school. She reported that the field is open from dawn to dusk for public use, though it is limited to student use during school hours during the school year. CDBG funds were used for the Lions memorial Park Project to redo their walking paths. The walking paths were installed earlier this spring along with outdoor workout machines.

There were no questions for staff at this time.

Chairman Donnelly opened the hearing to the subrecipients. Chairman Donnelly swore in the following persons:

Greg Davenport / North Suburban Legal Aid Clinic / 3500 Western Ave Ste 2A, Highland Park
Mr. Davenport explained that the North Suburban Legal Aid Clinic is a nonprofit organization that provides free legal services to at-risk low-income individuals in the areas of housing, domestic violence, and immigration. Mr. Davenport reported that the agency has grown rapidly since inception in 2015 due to needs of the community. He added that the agency now has more than 40 staff members, including more than 20 licensed attorneys. Mr. Davenport stated that the agency opened over 2,400 cases for clients in 2023. He added that the agency served more than 88 people from Mount Prospect last year and are on track to exceed that number this year. Mr. Davenport stated that the agency has held monthly virtual clinics with Mount Prospect residents. Mr. Davenport explained that the CDBG funding supports the agency's core services for domestic violence, housing, and immigration practices.

Commissioner Weir asked Mr. Davenport if the agency had a facility in Mount Prospect. Mr. Davenport replied that the agency only has one physical location, but they do off-site presentations and meetings in locations like the library.

Commissioner Weir asked if the agency also gathers funds from other communities. Mr. Davenport stated that the budget this year will exceed $4 million and is all through charitable sources.

Commissioner Weir asked if the attorneys are employees of the agency or if they are volunteers. Mr. Davenport replied that they have more than 20 licensed attorneys who are full-time employees and that they also have a pro-bono department who recruit volunteer attorneys for events and a few others who volunteer for 10-12 hours per week.

Amy Gall / Connections to Care / 1801 N Central Ave, Arlington Heights
Ms. Gall explained that Connections to Care provides older adults with one-on-one transportation to their medical and dental appointments. The average age of riders is 86 years old and most have low or fixed incomes. Ms. Gall stated that the program meets a critical and ongoing need of transportation for

older adults. She added that Connections to Care is not only a transportation service, but also provides companionship, compassion, and communication. Ms. Gall noted that the CDBG funds granted to Connections to Care would be used to provide rides to residents of Mount Prospect. She stated that all rides are free, and while passengers are asked to give a donation of $7.50, there is no required payment. Ms. Gall noted that passenger donations only cover 25% of overall costs.

Commissioner Beattie asked how residents request a ride and Ms. Gall answered that residents complete an application and once registered, they call the office and schedule a ride. Ms. Gall noted that they require a minimum of a seven-day notice so that the volunteer drivers can schedule the ride. Ms. Gall added that Connections to Care is a part of the Transportation Work Group as a part of the Aging in Community Initiative. The Work Group has visited some of the low-income senior communities in Mount Prospect to tell them about Connections to Care. There is also an event coming up in August at the Mount Prospect Library where they will give a presentation on their program. The agency works Catholic Charities, the Kenneth Young Center, and local hospitals.

Rebecca Plascencia / Northwest Center Against Sexual Assault (Northwest CASA) / 415 W Golf Rd, Arlington Heights

Ms. Plascencia expressed gratitude because the Village has been providing funding to Northwest CASA for 15 years. She stated that the Northwest CASA is the local crisis center and has been around since 1975 serving survivors of sexual violence. She listed the functions of the organization, the first of which were prevention services, where they are in the schools giving prevention education for all age groups. She stated that the other services fall within the sexual violence intervention program which is completely free to clients; this includes specialized trauma-informed counseling, legal advocacy, medical advocacy at 11 local hospitals, and a 24-hour crisis hotline, available to all residents of Mount Prospect who have been impacted. Ms. Plascencia reported that the CDBG funds go towards their sexual violence intervention program, which includes counseling, medical and legal advocacy and the 24-hour hotline. She stated that all Northwest CASA services are free. Ms. Plascencia shared that Northwest CASA was awarded $1 million in capital funds, and they are looking for a new space to relocate their offices.

Commissioner Weir asked if the new space is for shelter space or an office space. Ms. Plascencia answered that the new space will be their main administrative office, and hold counseling and medical advocacy teams.

Commissioner Weir asked how many people use their services and if it has grown. Ms. Plascencia answered that they are averaging about 900 calls a year on their 24-hour hotline while in 2012 they only had about 250 calls.

Trina Grogen / Search Inc / 1925 N Clybourn Ave, Chicago

Ms. Grogen thanked the Village for having her at the meeting. She explained that Search Inc is a non-profit organization that provides housing, employment, clinical and supportive services for people with developmental and intellectual disabilities. They currently have 27 community-based homes in the city and the suburbs. Mount Prospect is home to 46 individuals in eight homes, and the largest Search adult learning site. She states that Mount Prospect has provided support for their homes through the CDBG grant. Ms. Grogen explained that the funds for this year will provide an accessible landing, ramp and concrete walkway at one of their homes in Mount Prospect. The home houses four men with developmental and intellectual disabilities who are all low income and aging. She explained that the outdoor space at the home is currently inaccessible to the residents and with the CDBG grant they

would be able to use the outdoor space. Ms. Grogen thanked the Village as they continue to help Search Inc. year-round.

Susanne Ploger / Journeys | The Road Home / 1140 E Northwest Highway Palatine
Ms. Ploger thanked the Commission for the support they have given Journeys. She reported that they have seen a huge increase in need for services. They built a new building and have been able to restart their shelter program. Ms. Ploger explained that their interim shelter program is now open four nights a week but they are striving to get enough volunteers to be open seven nights a week.

Commissioner Weir asked where the facility is located and Ms. Ploger responded that their facility is at 1140 E Northwest Highway in Palatine.

Commissioner Weir asked how many beds the facility has. Ms. Ploger answered that they can shelter up to 40 people and they also have a family room. She noted that once they are open seven nights a week, they will open the seven transitional housing units.

Commissioner Beattie asked if they still had a partnership with local churches. Ms. Ploger confirmed they still have partnerships with local churches, and they have just restarted their PADS program.

Kimberly Mertz / Suburban Primary Health Care Council (Access to Care) / 2225 Enterprise Dr, Westchester
Ms. Mertz stated that Access to Care has provided primary health care services to low income uninsured and underinsured Suburban Cook County residents since 1988. She detailed the three components of the program: primary care physicians for $5 per visit, lab and radiology for $5 per test, and prescriptions for $15-40 for a 30-day supply. She noted these services are provided on an unlimited as needed basis. Ms. Mertz reported that the agency has behavioral health services, opioid risk management, flu/pneumonia vaccines, and diabetic test strips for free. She stated that the purpose of the organization is to provide primary health care services to those who are not eligible for State or Federal programs, who go to the ER for illnesses, or who don't seek care at all. Ms. Mertz reported that last year, Access to Care served 5000 people in Suburban Cook County and they have served 185 of Mount Prospect residents since January 2024. She thanked the Village for their historical support and partnership.

Commissioner Weir asked how many employees they have, and Ms. Mertz responded that they have eight full time employees in the office.

Commissioner Beattie asked if they have cooperating physicians and Ms. Mertz responded in the affirmative. She stated that they contract with physicians all over suburban Cook County as well as contracts with nearly every pharmacy in suburban Cook County so that their clients can get the medicine they need.

Luticia Fiorito / WINGS Program Inc / 5104 Tollview Dr, Rolling Meadows
Ms. Fiorito stated that WINGS has already provided 113 nights of shelter to Mount Prospect residents this year. She explained that with a night of shelter, the resident can choose between the suburban location or the city shelter so they can get as far away as possible from their abuser. They also receive transportation to the shelter. Ms. Fiorito stated that recently WINGS opened the Foglia Family Resource center and at this center domestic violence victims can receive community counseling.

Commissioner Weir asked where the location of the safe house was and Ms. Fiorito responded that she was not able to give out that information.

Paula Bush/ North West Housing Partnership / 1701 E Woodfield Rd, Schaumburg
Ms. Bush thanked the Commission and staff for the invitation to speak about administration of the Single-Family Rehabilitation program. She stated that North West Housing Partnership has brought together private and public resources since 1990 to administer affordable housing programs. Currently North West Housing Partnership administers housing rehabilitation programs on behalf of other municipalities, including Schaumburg, Des Plaines, Hoffman Estates, Streamwood, and Skokie. She noted they are proud to add Mount Prospect to the list. Ms. Bush stated that she has been with the agency for 16 years and has a HUD certification and an Executive Certification in home modification. The other director at the agency holds an Executive Certification and a HUD certification in housing counseling, and the project manager has over 20 years' experience as a project manager and inspector. Ms. Bush stated that the agency partnered with Johns Hopkins University to provide the CAPABLE Project, which brings a nurse, occupational therapist, and handyman to seniors' homes to help them age in place. She noted they also administer a handyman program and home modification program for residents of Mount Prospect. Ms. Bush relayed a story about a recent home rehabilitation project where an elderly resident was able to repair and stay in their home thanks to CDBG funds. She concluded that the CDBG program is a great program, and she looks forward to working with the Village of Mount Prospect.

Commissioner Beattie asked if there was a threshold to qualify for the program or how they select homes to fix up. Ms. Bush responded that the client contacts them directly and goes through a prequalification process to see if they are eligible. She explained that HUD has income requirements, so the agency verifies their income, ensures they have a current mortgage, and up to date property taxes. If they do not meet some of the program criteria, the agency will provide housing counseling to help them get current.

Commissioner Beattie asked if the Village connects people to the agency. Ms. Bush answered that sometimes the Village provides a referral, or clients find the program though networking, through public presentations, or connections with senior communities.

Ms. Lalagos stated that there were two subrecipients that were not able to attend the meeting, but they submitted statements that she read on their behalf.

Northwest Compass Inc / 1300 W Northwest Hwy, Mount Prospect
The statement said that Northwest Compass is requesting funding for their housing program, which stabilizes residents of Mount Prospect who are facing a housing crisis. They offer programs in 3 major categories; Stabilization, Empowerment, and housing. They do this by providing crisis intervention, comprehensive solution focused case management, counseling, and more. Their housing program focuses on housing counseling, homelessness diversion and prevention, housing navigation, rapid rehousing, and immediate short-term rent assistance.

Children's Advocacy Center / 640 Illinois Blvd, Hoffman Estates
The letter thanked the commission for the opportunity to be able to present. It stated that the agency provides a comprehensive and coordinated response to suspected reports of child sexual abuse, and other crimes against children. They are requesting funding for their Mental Health Program, currently provided at the satellite office in Arlington Heights.

Chairman Donnelly asked for a motion to approve the 2024 Action Plan and proposed budget. Commission Beattie made a motion and Commissioner Szymczak seconded the motion.

UPON ROLL CALL AYES: Szymczak, Beattie, Weir, Donnelly
NAYS: None

The Planning and Zoning Commission gave a positive recommendation (4-0) to the Village Board.

Chairman Donnelly asked if there were any citizens to be heard.

Hearing no further discussion, Commissioner Beattie made a motion seconded by Commissioner Szymczak and the meeting was adjourned at 7:55 PM.

Antonia Lalagos

Antonia Lalagos, Development Planner

Minutes of the July 16, 2024 Village Board Meeting

DRAFT

Village of Mount Prospect
Regular Meeting of the Village Board
Tuesday, July 16, 2024 / 7:00 PM

CALL TO ORDER

Mayor Hoefert called the Regular Meeting of the Village Board to order at 7:35 p.m. in the Board Room at Village Hall, 50 S. Emerson St.

ROLL CALL

Members present upon roll call by the Village Clerk: Mayor Paul Hoefert, Trustee Vincent Dante, Trustee Terri Gens, Trustee Bill Grossi, Trustee John Matuszak, Trustee Colleen Saccotelli, Trustee Agostino Filippone
Absent: None

2.1. Pledge of Allegiance - Led by Trustee Vincent Dante

APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - July 9, 2024

Motion by Colleen Saccotelli, second by Vincent Dante to approve minutes of the July 9, 2024 regular meeting of the Village Board:

Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli, Agostino Filippone
Nay: None

Final Resolution: Motion Passed

MAYORS REPORT

4.1. PROCLAMATION: National Night Out - August 6, 2024

Mayor Hoefert read the proclamation into the record. Officer Greg Sill accepted the proclamation and thanked the Village Board for their ongoing support for this event and all the Police Department's community engagement events. Officer Sill invited the community to attend National Night Out on Tuesday, August 6 at Lion's Park Veterans Bandshell from 5:30 to 8:30 pm. This year's theme for the event is "tropical vibes".

Mayor Hoefert welcomed Reverend Father Chris Mihalopoulos, pastor of St. Nectarios Greek

Orthodox Church in Palatine. Fr. Chris presented a donation of $10,000 to benefit the victims of the recent fire at Orion ParkView apartments. Fr. Chris stated donations were collected by the St. Nectarios Ladies Phioptochus Society and proceeds from the Church's Greek Fest. On behalf of the Village Board and a grateful community, Mayor Hoefert expressed his heartfelt gratitude for this generous donation.

COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

Steve Polit
601 N. Wilshire Drive

- Thanked the Board for placing "Citizens to be Heard" at the beginning of the meeting
- Requested drinking fountains be added along the walking paths at Kensington Business Center

Lucas Szczesny
Palm Drive
CCSD59 School Board member

- Thanked the Board for approving the Intergovernmental Agreement with SD59 for a School Resource Officer at Holmes Junior High. This collaboration with the Mount Prospect Police Department will provide a safe environment for our children.

Mark Johnson
Resident, Fairview Gardens

- Thanked the Village for the sewer solution.
- Thanked the Police department for taking his phone calls concerning the ongoing odor issue at Prestige Feed. Asked if the recent legal action against Prestige Feed will finally solve the issue.

Mayor Hoefert responded, stating that although this has been a slow process, staff is confident that a final resolution is near.

Ed Kulaga
Des Plaines resident

- The quality of life of those residing in the vicinity of Prestige Feed is being affected; stated the neighborhood community is willing to do whatever is necessary to help facilitate a solution.

Village Manager Michael Cassady responded, stating he appreciates the neighborhood's support of the Village's position. He added the Village is taking an aggressive approach and hopes to bring this problem to a close.

CONSENT AGENDA

Motion by Bill Grossi, second by Terri Gens to approve the consent agenda:
Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli, Agostino Filippone
Nay: None
Final Resolution: Motion Passed

6.1. A RESOLUTION AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF MOUNT PROSPECT

Resolution No. 30-24

6.2. List of Bills - June 26, 2024 to July 9, 2024 - $6,269,836.82

OLD BUSINESS - None

NEW BUSINESS

8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND BERN III ENTERPRISES, LLC FOR KHEPRI CAFE

Director of Community and Economic Development Jason Shallcross presented an ordinance authorizing the execution of a redevelopment agreement between the Village and Bern III Enterprises, LLC for Khepri Cafe, located at 106 S. Emerson Street. The property was formerly occupied by Breton Chiropractic.

Mr. Shallcross stated the 4,000-square-foot property is being redeveloped into a cafe. The establishment will include a bar area, dining space, reading nook, small event and retail areas, and a kitchen buildout. This will be the petitioner's second location and their first suburban location. Mr. Shallcross displayed an image of the floor plan.

Mr. Shallcross stated the total project cost is $655,944.70. The petitioners are requesting assistance of $165,000, which represents 25% of the total project cost, and is consistent with other recently approved incentive requests. Khepri Cafe is scheduled to be completed by the end of August or early September. Mr. Shallcross shared the business' proposed hours of operation. A sample menu was displayed that featured smoothies, sandwiches and salads. Owners Tatum Drews and Issac Melton were present to answer questions.

Trustee Saccotelli stated the community has much anticipated a business such as this and is excited to see it come to fruition.
Trustee Saccotelli disclosed that through her preparation and research, she discovered that a member of her extended family works at the same firm as Mr. Melton. After consulting with the Village Attorney, it was determined that this does not present a conflict of interest.

Motion by Bill Grossi, second by Terri Gens to approve the ordinance as presented:
Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli, Agostino Filippone

Nay: None
Final Resolution: Motion Passed
Ordinance No. 6746

8.2. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 2024 ACTION PLAN

Community Development Planner, Antonia Lalagos, presented a resolution approving the Community Development Block Grant (CDBG) 2024 Action Plan.

Ms. Lalagos provided background information on the CDBG program, stating the Village has received annual allocations of CDBG funds from the Housing and Urban Development (HUD) since 1981. Recipients of funding must meet certain requirements and criteria. One of the requirements is the creation of an Annual Action plan in conjunction with a Five-Year Consolidated Plan. The funded activities must benefit primarily low or moderate-income residents as identified in the Consolidated Plan. Ms. Lalagos stated income thresholds are established by HUD each year. She displayed a map of the CDBG-eligible areas in the Village as determined by the most recent Census data.

This annual plan is the last plan of the 2020-2024 Consolidated Plan. The Consolidated Plan for 2025-2029 will be adopted next year. The 2024 Action Plan requires a public participation process that began with a Planning and Zoning Commission public hearing (June 27) and a 30-day public comment period (June 3-July 2). There were no comments. Approval by the Village Board is the final step before the Plan is submitted to HUD.

Ms. Lalagos stated funding for the Action Plan comes from three (3) sources; annual grant, program income and carry-over funds from the previous year. The total funds available for the 2024 program year is $283,285. HUD places a 15% cap on spending for public service activities. The total funds available for public service activities is $42,493.

Ms. Lalgos provided details on the proposed 2024 CDBG budget that includes:

- $21,100 - Homelessness/Continuum of Care Services
- $21,393 - Public Service Needs
- $50,000 - Affordable Housing
- $25,000 - Public Facility needs
- $165,792 - Public Improvement needs

Upon Board approval of the 2024 Action Plan, staff must submit the document to HUD by August 15, 2024; HUD has forty-five days to review and approve the Plan.

Ms. Lalagos provided updates to previously approved CDBG Action Plan projects including improvements to Lions Memorial Park and the installation of a soccer pitch at Euclid Elementary School (Connections Field).

Ms.Lalagos answered a few questions from the Village Board.

Public Comment:
Linda Waycie
Resident

- Brought forward the need for affordable housing for workers in our community
- Asked the Board to consider an Inclusionary Housing Ordinance to help increase affordable housing options in the Village

Carole Martz
Resident

- Asked how the $165,000 set aside for sidewalk improvements qualifies under the CDBG program

Ms. Lalagos stated the sidewalk replacement program would improve sidewalks in low and moderate-income areas, designated by HUD, and would replace or repair hazardous sidewalks that will improve accessibility for pedestrians.

Steve Polit
601 N. Wilshire Dr.

- Ms. Martz's comments were reiterated, and he questioned if funds reserved for sidewalk improvements could or should be reallocated to another eligible project not covered by existing Village projects.

No further discussion.

Motion by Colleen Saccotelli, second by Terri Gens to accept the subject resolution:
Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli, Agostino Filippone
Nay: None
Final Resolution: Motion
Resolution No. 31-24

VILLAGE MANAGER'S REPORT

9.1. Motion to enter into land acquisition agreements for the Algonquin Road Shared Use Path & Lighting Project for a total amount not to exceed $394,000.00

Director of Public Works Sean Dorsey presented a land acquisition agreement for the Algonquin Road Shared Use Path and Lighting Project.

Mr. Dorsey stated the Phase I Engineering Study for the project has been completed, and federal grant aid has been secured. The project is currently in Phase II Design Engineering. The next step is to initiate the process for land acquisition. The total cost for this phase is $394,000. Federal funding has been secured for $315,200. The balance of $78,800 will come from Village funds.

The consultant's scope of work for the land acquisition includes the preparation of plats and legal descriptions, property appraisals and negotiations with property owners. The anticipated

cost for this work is $226,372. The Village is required to enter into a separate joint funding agreement with IDOT (Illinois Department of Transportation). The estimated total cost of land acquisition is $394,000. This includes consultant costs ($226,372) and the actual acquisition costs of $167,628. The Village will pay the consultant and property owners directly and then request reimbursement from IDOT for $315,200.

Acquisition costs for the purchase of permanent right-of-way and temporary construction easements. A total of eleven (11) properties are affected by the land acquisition process and three (3) include permanent right-of-way and eight (8) are temporary construction easements. Mr Dorsey displayed a map of the proposed acquisition sites.

There were no questions from the Board.

Motion by Colleen Saccotelli, second by Terri Gens to approve the land acquisition agreement and accompanying resolution:

Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli, Agostino Filippone
Nay: None

Final Resolution: Motion Passed
Resolution No.32-24

9.2. As submitted

No additional report.

ANY OTHER BUSINESS

Trustee Saccolettl confirmed that the next Village Board meeting is Wednesday, August 7, 2024 so the Board and the community can join the Police Department in celebrating National Night Out on Tuesday, August 6, 2024.

Mayor Hoefert recognized a scout in the audience who is working on his Eagle Scout and Citizenship in the Community merit badge.

ADJOURNMENT

With no additional business to conduct, Mayor Hoefert asked for a motion to adjourn. Trustee Dante seconded by Trustee Grossi motioned to adjourn the meeting. By unanimous voice vote, the July 16, 2024 Regular Meeting of the Village Board of Trustees adjourned at 8:46 p.m.

Respectfully submitted,

Karen M. Agoranos
Village Clerk

Grantee SF-424 and Certifications

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:	* 2. Type of Application:	* If Revision, select appropriate letter(s):
☐ Preapplication	☒ New	
☒ Application	☐ Continuation	* Other (Specify):
☐ Changed/Corrected Application	☐ Revision	

* 3. Date Received: 08/10/2024	4. Applicant Identifier: MC-17-0027
5a. Federal Entity Identifier: B-24-MC-17-0027	5b. Federal Award Identifier: B-24-MC-17-0027
State Use Only:	
6. Date Received by State:	7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:	Village of Mount Prospect
* b. Employer/Taxpayer Identification Number (EIN/TIN): 36-6006011	* c. UEI: D5HGKA5DDZ14

d. Address:

* Street1:	50 S Emerson St
Street2:	
* City:	Mount Prospect
County/Parish:	
* State:	IL: Illinois
Province:	
* Country:	USA: UNITED STATES
* Zip / Postal Code:	60056-3218

e. Organizational Unit:

Department Name: Community Development Dept	Division Name: Planning Division

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:		* First Name:	Antonia
Middle Name:			
* Last Name:	Lalagos		
Suffix:			

Title:	Development Planner
Organizational Affiliation:	
* Telephone Number: 847-818-5302	Fax Number: 847-818-5329
* Email:	alalagos@mountprospect.org

OMB Control No: 2506-0117 (exp. 09/30/2021)

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant (CDBG)

*** 12. Funding Opportunity Number:**

B-24-MC-17-0027

* Title:

Community Development Block Grant (CDBG) Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Village of Mount Prospect Community Development Block Grant Program Year 2024 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

OMB Control No: 2506-0117 (exp. 09/30/2021)

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6 & 10
* b. Program/Project: 6 & 10

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2024
* b. End Date: 09/30/2025

18. Estimated Funding ($):

* a. Federal	268,066.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	15,219.00
* g. TOTAL	283,285.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____.

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:
* First Name: Michael
Middle Name:
* Last Name: Cassady
Suffix:

* Title: Village Manager

* Telephone Number: 847-818-5300
Fax Number: 847-392-6022

* Email: mcassady@mountprospect.org

* Signature of Authorized Representative:
* Date Signed: 07/17/2024

OMB Control No: 2506-0117 (exp. 09/30/2021)

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

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Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Village Manager
APPLICANT ORGANIZATION	DATE SUBMITTED
Village of Mount Prospect	07/17/2024

SF-424D (Rev. 7-97) Back

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

Signature of Authorized Official

7/17/24

Date

OMB Control No: 2506-0117 (exp. 09/30/2021)

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2024 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Signature of Authorized Official

7/17/24
Date

Village Manager
Title

OMB Control No: 2506-0117 (exp. 09/30/2021)

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Resolution Approving Annual Action Plan

RESOLUTION NO. 31-24

A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2024 ACTION PLAN

WHEREAS, the Village of Mount Prospect is an entitlement community that receives an annual allocation from the U.S. Department of Housing and Urban Development (HUD) for our Community Development Block Grant Program; and

WHEREAS, the Village of Mount Prospect is required to submit an Annual Action Plan to HUD which proposes eligible activities for the upcoming program year for the time period of October 1, 2024 to September 30, 2025; and

WHEREAS, the Village of Mount Prospect anticipates allocation of Community Development Block Grant funds in the amount of $268,066 for Program Year 2024; with estimated carryover funds and program income, the total anticipated amount available for projects is $283,285; and

WHEREAS, the Mayor and Board of Trustees have determined that approving the Community Development Block Grant Program Year 2024 Action Plan is in the best interest of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: The Mayor and Board of Trustees of the Village of Mount Prospect hereby approve the Community Development Block Grant Program Year 2024 Action Plan attached hereto and made part of this resolution as Exhibit "A":

SECTION TWO: As a member of Cook County's HOME Consortium, the Village of Mount Prospect, along with all the Consortium members, are submitting their Annual Action Plans as a joint and coordinated document to the U.S. Department of Housing and Urban Development. The Mayor and Board of Trustees of the Village of Mount Prospect hereby authorize the Village Manager to prepare and forward to Cook County a submission of Mount Prospect's 2024 Action Plan in accordance with Federal guidelines. This Plan includes an application for PY 2024 federal Community Development Block Grant funds.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: Dante, Filippone, Gens, Grossi, Matuszak, Saccoteilli

NAYS: None

PASSED and APPROVED this 16th day of July 2024.

Paul Wm. Hoefert, Mayor

ATTEST:

Karen M. Agoranos, Village Clerk

First Amendment Attachments

First Amendment PY2024 CDBG Budget

PY 2024 CDBG Budget (October 1, 2024 - September 30, 2025)			
Priority Needs	**PY 2024 Funding Requests**	**PY 2024 Budget Amendment 1**	**Comments**
Homelessness/Continuum of Care			
JOURNEYS | The Road Home	$13,000	$8,200.00	
Northwest Compass	$30,000	$8,600.00	
WINGS	$6,000	$4,300.00	
SUB-TOTAL	**$49,000**	**$21,100.00**	See note #1
Public Services			
Children's Advocacy Center	$6,000	$4,300.00	
Connections to Care	$1,800	$1,792.00	
North Suburban Legal Aid Clinic	$5,000	$2,900.00	
Northwest CASA	$15,000	$6,600.00	
Suburban Primary Health Care Council	$7,500	$5,800.00	
SUB-TOTAL	**$35,300**	**$21,392.00**	See note #1
Affordable Housing			
Single Family Rehab / Weatherization / Emergency Repair*	$50,000	$197,469.63	
SUB-TOTAL	**$50,000**	**$197,469.63**	See notes #2,5
Public Facilities			
Search Inc Group Home Rehab	$25,000	$25,000.00	
Lions Memorial Park	-	$191,324.00	See note #3
SUB-TOTAL	**$25,000**	**$216,324.00**	
Public Improvements			
Low/Mod Area Sidewalk Improvements	$200,000	$165,793.00	
SUB-TOTAL	**$200,000**	**$165,793.00**	
TOTAL FUNDS COMMITTED		**$622,078.63**	
PY2024 HUD Allocation		$268,066.00	
Estimated PY2024 Program Income*		$65,786.36	See notes #4,5
Actual PY2023 Carry Over		$288,226.27	
TOTAL FUNDS AVAILABLE		**$622,078.63**	

6/11/2025

Notes:

1. Public services expenditures are subject to a 15% cap based on the 2024 formula allocation plus the 2023 program income.
2. The Village amended the PY24 Action Plan to increase the funding for the Single Family Rehab Program. These funds are available for rehabilitation projects for two years (Oct 1, 2024 through Sep 30, 2026).
3. This project is a carryover from PY23 and was completed in PY24.
4. Program income is generated from repayment of 0% interest loans from the single-family rehabilitation program. Program income received in PY2024 will be programmed after it is received.
5. Numbers with * are subject to change.

Citizen Participation – Notice, Minutes, Comments

Certificate of Publication Public Hearing and Public Comment Period

NOTICE
To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, has prepared the First Amendment to the Program Year (PY) 2024 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2024 to September 30, 2025. The amendment will allocate carryover funds and program income from previous program years to increase funding available for the Village Single Family Rehabilitation (SFR) Program.

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on July 10, 2025 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting, we will review the proposed PY 2024 Action Plan amendment and collect public comments.

The First Amendment to the PY 2024 Action Plan will be available for public review and comment from June 13, 2025 through July 13, 2025 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Community Connections Center (1711 West Algonquin Road), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 South Emerson Street, Mount Prospect, Illinois 60056 or via e-mail to glalagos@mountprospect.org.

For more information about the CDBG program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Published in Daily Herald, June 12, 2025 (293707)

CERTIFICATE OF PUBLICATION
Paddock Publications, Inc.

Northwest Suburbs
Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Northwest Suburbs DAILY HERALD**. That said **Northwest Suburbs DAILY HERALD** is a secular newspaper, published in Arlington Heights, Cook County, State of Illinois, and has been in general circulation daily throughout Cook County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the **Northwest Suburbs DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 06/12/2025 in said **Northwest Suburbs DAILY HERALD**. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY _____
Designee of the Publisher of the Daily Herald

Control # 293707

PADDOCK PUBLICATIONS, INC. Corporate SEAL ILLINOIS

Public Notice for Public Hearing and Public Comment Period

MAYOR
Paul Wm. Hoefert

TRUSTEES
Vincent J. Dante
Elizabeth B. DiPrima
Terri Gens
William A. Grossi
John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

VILLAGE CLERK
Karen Agoranos

Phone: 847/962-6000
Fax: 847/962-6022
www.mountprospect.org

Village of Mount Prospect

50 S. Emerson Street, Mount Prospect, Illinois 60056

NOTICE
To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, has prepared the First Amendment to the Program Year (PY) 2024 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2024 to September 30, 2025. The amendment will allocate carryover funds and program income from previous program years to increase funding available for the Village Single Family Rehabilitation (SFR) Program.

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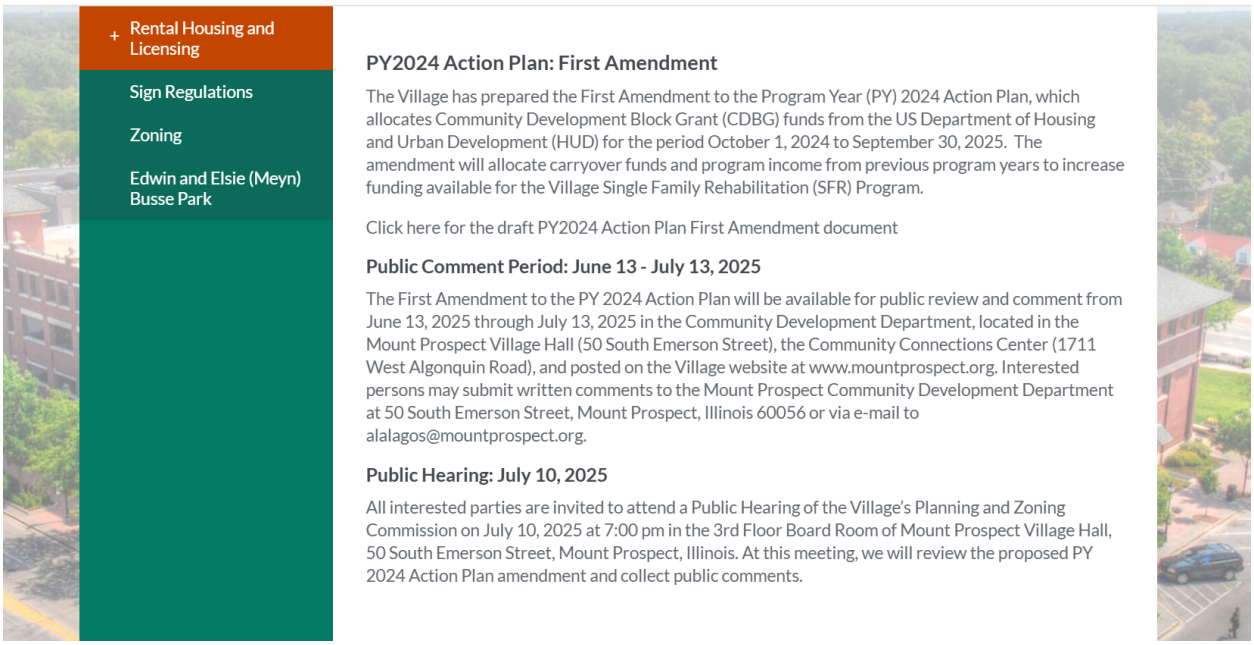
For more information about the CDBG program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Website Announcement for Public Hearing and Public Comment Period



+ Rental Housing and Licensing
- Sign Regulations
- Zoning
- Edwin and Elsie (Meyn) Busse Park

PY2024 Action Plan: First Amendment

The Village has prepared the First Amendment to the Program Year (PY) 2024 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2024 to September 30, 2025. The amendment will allocate carryover funds and program income from previous program years to increase funding available for the Village Single Family Rehabilitation (SFR) Program.

Click here for the draft PY2024 Action Plan First Amendment document

Public Comment Period: June 13 - July 13, 2025

The First Amendment to the PY 2024 Action Plan will be available for public review and comment from June 13, 2025 through July 13, 2025 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Community Connections Center (1711 West Algonquin Road), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 South Emerson Street, Mount Prospect, Illinois 60056 or via e-mail to alalagos@mountprospect.org.

Public Hearing: July 10, 2025

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on July 10, 2025 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting, we will review the proposed PY 2024 Action Plan amendment and collect public comments.

Minutes of the Planning & Zoning Commission Meeting

[To be inserted]

Minutes of the Village Board Meeting

[To be inserted]

Grantee SF-424 and Certifications

View Burden Statement

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 08/10/2025

4. Applicant Identifier: MC-17-0027

5a. Federal Entity Identifier: B-24-MC-17-0027

5b. Federal Award Identifier: B-24-MC-17-0027

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: Village of Mount Prospect

* b. Employer/Taxpayer Identification Number (EIN/TIN): 36-6006011

* c. UEI: D5HGKASDDZ14

d. Address:

* Street1: 50 S Emerson St
Street2:
* City: Mount Prospect
County/Parish:
* State: IL: Illinois
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 60056-3218

e. Organizational Unit:

Department Name: Community Development Dept

Division Name: Planning Division

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:
* First Name: Antonia
Middle Name:
* Last Name: Lalagos
Suffix:

Title: Development Planner

Organizational Affiliation:

* Telephone Number: 847-818-5302
Fax Number: 847-818-5329

* Email: alalagos@mountprospect.org

OMB Control No: 2506-0117 (exp. 09/30/2021)

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Assistance Listing Number:

14-218

Assistance Listing Title:

Community Development Block Grant (CDBG)

*** 12. Funding Opportunity Number:**

B-24-MC-17-0027

* Title:

Community Development Block Grant (CDBG) Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Village of Mount Prospect Community Development Block Grant 2024 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

OMB Control No: 2506-0117 (exp. 09/30/2021)

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6 & 10
* b. Program/Project: 6 & 10

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2024
* b. End Date: 09/30/2025

18. Estimated Funding ($):

* a. Federal	268,066.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	288,226.27
* f. Program Income	65,786.36
* g. TOTAL	622,078.63

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- [ ] a. This application was made available to the State under the Executive Order 12372 Process for review on .
- [ ] b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- [x] c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- [ ] Yes
- [x] No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

- [x] ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:
* First Name: Michael
Middle Name:
* Last Name: Cassady
Suffix:

* Title: Village Manager

* Telephone Number: 847-818-5300
Fax Number: 847-392-6022

* Email: mcassady@mountprospect.org

* Signature of Authorized Representative: .
* Date Signed: 07/16/2025

OMB Control No: 2506-0117 (exp. 09/30/2021)

View Burden Statement

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

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Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
.	Village Manager
APPLICANT ORGANIZATION	DATE SUBMITTED
Village of Mount Prospect	07/16/2025

SF-424D (Rev. 7-97) Back

OMB Control No: 2506-0117 (exp. 09/30/2021)

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

	7/16/25
Signature of Authorized Official	Date

Village Manager

Title

OMB Control No: 2506-0117 (exp. 09/30/2021)

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2024 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

	7/16/25
Signature of Authorized Official	Date

Village Manager

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Resolution Approving First Amendment to Annual Action Plan

[To be inserted]

PY 2024 CDBG Budget (October 1, 2024 - September 30, 2025)			
Priority Needs	**PY 2024 Funding Requests**	**PY 2024 Budget Amendment 1**	**Comments**
Homelessness/Continuum of Care			
JOURNEYS | The Road Home	$13,000	$8,200.00	
Northwest Compass	$30,000	$8,600.00	
WINGS	$6,000	$4,300.00	
SUB-TOTAL	**$49,000**	**$21,100.00**	See note #1
Public Services			
Children's Advocacy Center	$6,000	$4,300.00	
Connections to Care	$1,800	$1,792.00	
North Suburban Legal Aid Clinic	$5,000	$2,900.00	
Northwest CASA	$15,000	$6,600.00	
Suburban Primary Health Care Council	$7,500	$5,800.00	
SUB-TOTAL	**$35,300**	**$21,392.00**	See note #1
Affordable Housing			
Single Family Rehab / Weatherization / Emergency Repair*	$50,000	$197,469.63	
SUB-TOTAL	**$50,000**	**$197,469.63**	See notes #2,5
Public Facilities			
Search Inc Group Home Rehab	$25,000	$25,000.00	
Lions Memorial Park	-	$191,324.00	See note #3
SUB-TOTAL	**$25,000**	**$216,324.00**	
Public Improvements			
Low/Mod Area Sidewalk Improvements	$200,000	$165,793.00	
SUB-TOTAL	**$200,000**	**$165,793.00**	
TOTAL FUNDS COMMITTED		**$622,078.63**	
PY2024 HUD Allocation		$268,066.00	
Estimated PY2024 Program Income*		$65,786.36	See notes #4,5
Actual PY2023 Carry Over		$288,226.27	
TOTAL FUNDS AVAILABLE		**$622,078.63**	

6/11/2025

Notes:

1. Public services expenditures are subject to a 15% cap based on the 2024 formula allocation plus the 2023 program income.
2. The Village amended the PY24 Action Plan to increase the funding for the Single Family Rehab Program. These funds are available for rehabilitation projects for two years (Oct 1, 2024 through Sep 30, 2026).
3. This project is a carryover from PY23 and was completed in PY24.
4. Program income is generated from repayment of 0% interest loans from the single-family rehabilitation program. Program income received in PY2024 will be programmed after it is received.
5. Numbers with * are subject to change.

MINUTES OF THE REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION

FIRST AMENDMENT TO CDBG PY2024 ACTION PLAN	Hearing Date: July 10, 2025
PROPERTY ADDRESS:	50 South Emerson Street
PETITIONER:	The Village of Mount Prospect
PUBLICATION DATE:	June 12, 2025
REQUEST:	Community Development Block Grant First Amendment to Program Year 2024 Action Plan
MEMBERS PRESENT:	Joseph Donnelly William Beattie Ewa Weir Walter Szymczak Donald Olsen Michael Fricano
MEMBERS ABSENT:	Richard Rogers
STAFF MEMBERS PRESENT:	Antonia Lalagos – Development Planner
INTERESTED PARTIES:	Organizations applying for CDBG funds

Chairman Donnelly called the meeting to order at 7:08 PM. Chairman Donnelly requested to change the order of items on the agenda, to move case PZ-09-25: 1518 North Elmhurst Road, to the second item of new business. Commissioner Beattie made a motion seconded by Commissioner Szymczak and the Commissioners unanimously approved.

Chairman Donnelly moved on to Item 2: Approval of Minutes. Commissioner Beattie made a motion seconded by Commissioner Szymczak to approve the minutes of the Planning and Zoning Commission meeting on May 22, 2025. The minutes were approved 5-0, with Commissioner Weir abstaining.

After introducing three items of new business, Chairman Donnelly introduced the Community Development Block Grant First Amendment to Program Year 2024 Action Plan.

Ms. Lalagos explained that the original 2024 Action Plan was approved in July 2024 by the Village Board and covers the period October 1, 2024 through September 30, 2025. She reported that the Village received additional program income and has unspent funds from program years 2023 and 2024 and that the Village is amending the Action Plan to consolidate the extra funds into one project. Ms. Lalagos stated that an amendment to the Action Plan requires public participation, including the public hearing today, and the 30-day public comment period, which is June 13 through July 13, 2025. She shared that

Staff proposes to increase the Single Family Rehabilitation Program line item in the 2024 rehab budget from $50,000 to $197,469.63 to complete at least six rehab projects in program years 2024 and 2025, which runs through September 30, 2026.

Commissioner Beattie asked if these funds are outside of the 15% spending cap.

Ms. Lalagos confirmed yes, funds for rehab projects are not subject to the 15% spending cap. She noted that the Village has historically maxed out CDBG public services spending to the extent possible.

Commissioner Beattie asked if the leftover funds are being put back into the “bricks and mortar” part of the budget.

Ms. Lalagos replied yes, there are funds leftover from projects that came under budget plus program income that the Village receives from repayment of rehab loans. She reported that the Village has received $65,000 in program income this year. Ms. Lalagos explained that the Village put out the annual application for CDBG funds to see if there were requests for infrastructure or facility projects from non-Village entities. She noted that the Village did not receive any requests of this nature, so Staff recommended increasing the rehab budget with the unspent prior year funds. Ms. Lalagos indicated that there has been steady interest in the rehab program.

Commissioner Beattie asked if the group home request was different from the rehab budget.

Ms. Lalagos replied that the Search Inc requests fall under “public facilities” because they rehab group homes that house adults with disabilities.

Commissioner Beattie asked if the rehab funds had been earmarked already for specific rehab projects.

Chairman Donnelly clarified that the rehab funds are available for rehab projects that have not been determined yet but there are applicants in line.

Ms. Lalagos stated that the Village is advertising for the rehab program in the e-news and regular newsletter and that funds are available first-come, first-serve.

Chairman Donnelly asked for a motion to approve the First Amendment to the CDBG Program Year 2024 Action Plan. Commission Beattie made a motion and Commissioner Szymczak seconded the motion.

UPON ROLL CALL AYES: Szymczak, Weir, Olsen, Beattie, Fricano Donnelly
NAYS: None

The Planning and Zoning Commission gave a positive recommendation (6-0) to the Village Board.

Chairman Donnelly asked if there were any citizens to be heard.

Hearing no further discussion, Commissioner Weir made a motion seconded by Commissioner Beattie and the meeting was adjourned at 7:54 PM.

Antonia Lalagos

Antonia Lalagos, Development Planner

RESOLUTION NO.
A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2024

WHEREAS, on July 16, 2024, the Village of Mount Prospect Board of Trustees approved the Annual Action Plan for Program Year 2024, which runs from October 1, 2024 to September 30, 2025; and

WHEREAS, the Village of Mount Prospect proposes to use Community Development Block Grant (CDBG) carryover funds and program income from Program Years 2023 and 2024 to increase the allocation for the existing Single Family Rehabilitation Program to $197,469.63; and

WHEREAS, the Village must submit a Substantial Amendment to the United States Department of Housing and Urban Development for the 2024 Action Plan to incorporate the new funding allocations into each program year budget and to revise existing projects in each program year; and

WHEREAS, the Mayor and Board of Trustees have determined that the First Substantial Amendment to the Action Plan for Program Year 2024 is consistent with the goals and priorities described in the Village Consolidated Plans and with the purpose of the Community Development Block Grant Program to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: The Mayor and Board of Trustees of the Village of Mount Prospect hereby approve the First Substantial Amendment to the Community Development Block Grant Action Plan for Program Year 2024, attached hereto and made part of this resolution as Exhibit "A":

SECTION TWO: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED and APPROVED this 15th day of July, 2025.

_____
Paul Wm. Hoefert, Mayor

ATTEST:

_____
Karen M. Agoranos, Village Clerk

Item Cover Page

Subject	**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR 2025 ACTION PLAN**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	Y
Dollar Amount	$292,098.00
Budget Source	CDBG
Category	CONSENT AGENDA
Type	Action Item

Information

The Village of Mount Prospect is classified as an entitlement community, receiving an annual allocation of Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (HUD). HUD requires each entitlement community to develop a Five-Year Consolidated Plan with effective, coordinated neighborhood and community development strategies. This Consolidated Planning document will guide Village efforts in this program through 2029 (October 1, 2025 – September 30, 2030).

The Annual Action Plan (AAP) includes projects and the funding allocations for each program year (PY). It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2025 Action Plan is included in the Consolidated Plan and covers the period from October 1, 2025, through September 30, 2026.

Attached for your review and consideration are the following documents:

- Attachment 1: Draft 2025-2029 Consolidated Plan / PY2025 Action Plan
- Attachment 2: Proposed PY2025 CDBG Budget
- Attachment 3: July 10, 2025 Planning & Zoning Commission Meeting Minutes

Discussion

2025-29 Consolidated Plan

The Consolidated Plan (Attachment 1) consists of five components:

- The Process: steps taken to engage the public and solicit input
- Needs Assessment: understand the needs related to affordable housing, special needs housing, community development, and homelessness
- Market Analysis: understand the housing market and other environmental factors in which the Consolidated Plan will be implemented

- Strategic Plan: establish priorities and goals based on the needs identified and the market environment
- PY2025 Action Plan

A copy of the CDBG survey results, attachments, and supporting documents for each section are found at the back of the Consolidated Plan.

2025 Action Plan
The draft Action Plan (Attachment 1) outlines the specific use of CDBG funds for the time period of October 1, 2025 to September 30, 2026. The proposed CDBG Budget for PY2025 is shown on Attachment 2 and summarized below. Funding sources consist of the annual entitlement grant, program income, and carry-over funds. The Village is pursuing a substantial amendment to the PY2024 Action Plan to allocate $147,469 in unallocated prior year funds to the affordable housing priority (detailed in a separate memorandum).

Priority Needs	**PY2025**
Homeless Services	$28,880
Public Services	$24,800
Affordable Housing	$18,418
Community Facilities	$25,000
Public Infrastructure	$195,000
TOTAL	$292,098

Conclusion
The draft 2025-2029 Consolidated Plan / 2025 Action Plan is available for a 30-day public review period, from June 13 through July 13, 2025. The draft plans were presented at the Mount Prospect Planning and Zoning Commission meeting on July 10, 2025 at 7:00 pm. The final Consolidated Plan will go before the Village Board on July 15, 2025 for approval through resolution. Upon Board approval, staff will coordinate with the Cook County HOME Consortium to submit the 2025-2029 Consolidated Plan / 2025 Action Plan to HUD before the August 15th federal deadline.

Any comments received during this period will be included in the final document.

Alternatives

1. Approval of the CDBG 2025-2029 Consolidated Plan / 2025 Action Plan.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board approve the resolution approving the CDBG 2025-2029 Consolidated Plan / 2025 Action Plan. Staff will enter the approved plan into HUD's online reporting system and will coordinate submission to HUD with the Cook County HOME Consortium by the August 15, 2024 deadline.

Attachments

1. PY2025 Memo to VB_07.09.25
2. Attachment 1_2025-29 Con Plan Mount Prospect Draft_06.11.25
3. Attachment 2_PY2025 CDBG Budget
4. Attachment 3_2025-2029 Consolidated Plan 2025 Action Plan_PZ Minutes
5. DRAFT-VB Resolution_CDBG 2025-2029 Consolidated Plan

Village of Mount Prospect
Community Development Department

MEMORANDUM

TO:	**MICHAEL CASSADY, VILLAGE MANAGER**
FROM:	**JASON C SHALLCROSS, DIRECTOR OF COMMUNITY DEVELOPMENT**
DATE:	**JULY 9, 2025**
SUBJECT:	**CDBG 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR 2025 ACTION PLAN**

CDBG BACKGROUND

The Village of Mount Prospect is classified as an entitlement community and receives an annual allocation of Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (HUD). HUD requires each entitlement community to develop a Five-Year Consolidated Plan with effective, coordinated neighborhood and community development strategies. This Consolidated Planning document will guide Village efforts in program years 2025 through 2029 (October 1, 2025 – September 30, 2030).

The Annual Action Plan (AAP) includes the projects and the funding allocations for each program year (PY). It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2025 Action Plan is included in the Consolidated Plan and covers the period from October 1, 2025 through September 30, 2026.

Attached for your review and consideration are the following documents:

- Attachment 1: Draft 2025-2029 Consolidated Plan / PY2025 Action Plan
- Attachment 2: Proposed PY2025 CDBG Budget
- Attachment 3: July 10, 2025 Planning & Zoning Commission Meeting Minutes

2025-2029 CONSOLIDATED PLAN

The 2025-2029 Consolidated Plan (**Attachment 1**) consists of five components, which include:

- The Process: steps taken to engage the public and solicit input
- Needs Assessment: understand the needs related to affordable housing, special needs housing, community development, and homelessness
- Market Analysis: understand the housing market and other environmental factors in which the Consolidated Plan will be implemented
- Strategic Plan: establish priorities and goals based on the needs identified and the market environment
- PY2025 Action Plan: proposed programs and activities to be funded by the CDBG annual budget for the period October 1, 2025 through September 30, 2026

The Consolidated Plan is developed with input from the public. An online survey was posted to the Village website and publicized to local and regional service providers, community stakeholders, Village staff, and residents for their feedback. The Consolidated Plan will be presented to the public at a Planning and Zoning Commission meeting and at a Village Board meeting. The document is available for a 30-day public review period to allow residents the opportunity to comment.

The Strategic Plan is based on the Needs Assessment and Market Analysis, and its purpose is to summarize the priorities that will be addressed during the term of the Consolidated Plan. Existing planning documents such as the Village's Comprehensive Plan and Capital Improvement Plan are also reviewed to verify the proposed priorities are consistent with Village's established priorities. Please see Section SP-25 of the Consolidated Plan for a draft of the proposed Priority Needs which include:

- Public Services
- Homeless Services
- Affordable Housing
- Community Facilities
- Public Infrastructure

A copy of the survey results, attachments, and supporting documents for each section are found at the back of the Consolidated Plan.

PROGRAM YEAR 2025 ACTION PLAN

The draft PY2025 Action Plan (**Attachment 1**) outlines the specific use of CDBG funds for the time period of October 1, 2025 to September 30, 2026. The proposed CDBG Budget for PY2025 is shown on **Attachment 2** and summarized below. Funding sources consist of the annual entitlement grant, program income, and carry-over funds. Program income is generated from the repayment of loans issued by the Single Family Rehabilitation Loan Program.

Proposed CDBG Budget for PY2025

Priority Needs	**PY2025**
Homeless Services	$28,880
Public Services	$24,800
Affordable Housing	$18,418*
Community Facilities	$25,000
Public Infrastructure	$195,000
TOTAL	**$292,098**

The amount of funding that can be allocated to public service / homeless service activities is limited to 15% of the annual CDBG allocation ($292,098 for PY2025) plus 15% of the previous year's program income ($65,786 for PY2024). Therefore, the maximum amount available for public service programs is $53,682, approximately 85% of the total amount requested by public services applicants. The amount of funding that can be allocated to other non-public service activities varies depending on the type of project. The Village is pursuing a substantial amendment to the PY2024 Action Plan to direct $147,469 in unallocated prior year funds to the affordable housing priority (detailed in a separate memorandum).

PY2025 ACTION PLAN TIMELINE

The draft 2025-2029 Consolidated Plan / 2025 Action Plan is available for a 30-day public review period, from June 13 through July 13, 2025. The draft Consolidated Plan is posted on the Village website and is available for review in hard copy at Village Hall (50 S Emerson St) and at the Community Connections Center (1711 W Algonquin Rd). Any comments received during this period will be included in the final document.

The draft 2025-2029 Consolidated Plan / 2025 Action Plan will be presented at the Mount Prospect Planning and Zoning Commission meeting on July 10, 2025 at 7:00 pm. The final Consolidated Plan will go before the Village Board on July 15, 2025 for approval through resolution. Upon Board approval, Staff will coordinate with the Cook County HOME Consortium to submit the 2025-2029 Consolidated Plan / 2025 Action Plan to HUD before the August 15th federal deadline.

CONCLUSION

Please forward this memorandum and attachments to the Village Board for their review and consideration at their July 15, 2025 meeting. Staff will be present at the meeting to answer any questions regarding this matter.

Jason C Shallcross, AICP
Director of Community Development

Village of Mount Prospect, Illinois Community Development Block Grant Program 2025-2029 Consolidated Plan

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Prepared by:
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Executive Summary
ES-05 Executive Summary – 24 CFR 91.200(c), 91.220(b)

1. Introduction

Mount Prospect is classified as an entitlement community and receives an annual allocation of Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (HUD). HUD requires each entitlement community to develop a Five-Year Consolidated Plan with effective, coordinated neighborhood and community development strategies. The public participation process establishes the priorities for the next five years with benchmarks to measure accomplishments. The process is an opportunity to involve numerous agencies and to reduce the duplication of efforts at the local level by assessing existing services. This Consolidated Planning document will guide Village efforts in program years 2025 through 2029 (October 1, 2025 – September 30, 2030).

The Annual Action Plan (AAP) includes the projects and the funding allocations for each program year (PY). It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2025 Action Plan is included in this document and covers the period from October 1, 2025 through September 30, 2026.

CDBG funds may only be used for eligible activities that address at least one of three national objectives: 1) benefit to low- and moderate-income (LMI) persons; 2) aid in the prevention or elimination of slum or blight; or 3) meet a need having a particular urgency. As a CDBG grantee, the Village must ensure that Mount Prospect residents, specifically those qualifying as low- or moderate-income, are benefiting from the grant.

In 2013, the Village Board approved a resolution authorizing the Village of Mount Prospect's participation in Cook County's HOME Investment Partnerships Program Consortium ("the Consortium"). By joining the Consortium, the Village's allocation of HOME funds is combined with Cook County's allocation and the Village submits applications to the county rather than the state for eligible projects in the community. The advantages are twofold: the Village has a greater chance of being funded because it is competing with a smaller group of communities for HOME funds and its annual allocation is used locally (in Cook County versus statewide) if funds are not allocated for a Village project.

The Village of Mount Prospect, along with the Consortium members, are submitting their Consolidated Plan as a joint and coordinated document. Housing data and housing goals have been developed on a county-wide basis. Priorities for all HUD grants received by Cook County will be addressed in the Consortium's coordinated Consolidated Plan. Although a member of the Consortium, the Village will continue to receive a direct allocation of CDBG entitlement funds from HUD and strategies developed for the use of CDBG funding are specific to the Village of Mount Prospect.

2. Summary of the objectives and outcomes identified in the Plan Needs Assessment Overview

The Village's 2025-2029 Consolidated Plan identified priorities through the needs assessment and public participation process. Numerous agencies were involved to assess existing services and reduce the duplication of effort at the local level. The priority needs identified were:

- Public Services
- Homeless Services
- Affordable Housing
- Community Facilities
- Public Infrastructure

Mount Prospect's entitlement grant is limited; thus, not all programs and needs will be financed with CDBG funding. In the Consolidated Plan, the Village of Mount Prospect describes programs that do not receive funding to ensure that the priorities of the community are met through a variety of resources. The purpose of the Consolidated Plan is to ensure the efficient delivery and non-duplication of services.

The community needs are listed by HUD codes and categories. Priorities are assigned as follows:

- High - Currently funded (with CDBG funds)
- Low - Reliant upon outside support and resources

3. Evaluation of past performance

The Village of Mount Prospect has been a recipient of Community Development Block Grant (CDBG) funds since 1981. Funds are used for activities that benefit our low- and moderate-income residents. CDBG public service programs address high priority needs such as homelessness prevention and programs for specific populations such as children and the elderly. Housing is made more affordable through our Single Family Rehabilitation Program which provides zero-interest financing for critical home repairs. The Village has funded rehabilitation of public facilities that serve low- and moderate-income residents and public infrastructure improvements have been completed within our low- and moderate-income census blocks.

Each activity funded through the Village's CDBG program is tied to at least one goal in the Consolidated Plan and is assigned an objective, outcome, and indicators. The three objectives are: creating a suitable living environment; providing decent housing; and creating economic opportunities. The three outcome categories are: availability/ accessibility, affordability, and sustainability. Accomplishments for all programs are reported in the Integrated Disbursement and Information System (IDIS).

At the end of each program year, the Village submits a Consolidated Annual Performance and Evaluation Report (CAPER) to HUD. The CAPER is posted on the Village website and showcases the accomplishments of the program year as well as the progress towards meeting the goals identified in the Five-Year Consolidated Plan. The most recent CAPER available provides outcomes for PY 2023 (October 1, 2023 – September 30, 2024).

4. Summary of Citizen Participation Process and consultation process

The 2025-2029 Consolidated Plan was developed with input from the public. An online survey was posted to the Village website and publicized to local and regional service providers, community stakeholders, Village staff, and residents for their feedback. The Consolidated Plan will be presented at a Planning and Zoning Commission meeting and at a Village Board meeting in summer 2025. The meetings will be televised on the Village's cable station and live-streamed via the Village website. The recordings of the meetings will be posted to the Village website for later viewing. The document is available for a 30-day public review period to allow citizens the opportunity to comment. More detailed information may be found in the Process section of the Consolidated Plan.

5. Summary of public comments

The 2025-2029 Consolidated Plan attachments contain the online community survey results, and will contain minutes of the Planning and Zoning meeting and the Village Board meeting to be held in the summer of 2025. Any public comments received will be included in the final report.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments and views received as of this writing have been accepted.

7. Summary

The Consolidated Plan is an opportunity for the Village of Mount Prospect to assess community needs and to plan CDBG spending for the next five years. The plan analyzes the existing conditions of Mount Prospect and what resources are available to community members through governmental agencies and social service providers. The Consolidated Plan components are:

- The Process: steps taken to engage the public and solicit input
- Needs Assessment: understand the needs related to affordable housing, special needs housing, community development, and homelessness
- Market Analysis: understand the housing market and other environmental factors in which the Consolidated Plan will be implemented
- Strategic Plan: establish priorities and goals based on the needs identified and the market environment
- PY 2025 Action Plan: proposed programs and activities to be funded by the CDBG annual budget for the period October 1, 2025 through September 30, 2026

Funding sources for PY2025 consist of the annual entitlement grant. The total anticipated amount available for projects in PY2025 is $292,098.00, comprised of the Village's PY2025 CDBG allocation of $292,098.00. The Village conservatively estimates $0 in 2025 program income when developing the annual Action Plan budget, so that we are not budgeting funds that may not materialize. Program income is generated from the repayment of loans issued by the Single Family Rehabilitation (SFR) Program. The loans are repaid when a borrower that participated in the SFR program chooses to sell their home, and the Village has no method of predicting when or if any sales will occur in a given year.

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The Village is concurrently pursuing a substantial amendment for the PY2024 Action Plan. The PY24 action plan will be amended to increase the amount of funding available for the Single Family Rehab (SFR) Program. The SFR Program will be able to utilize both PY24 and PY25 funds for rehab projects for a two year period Oct 1, 2024 through September 30, 2026.

The Village will address the Consolidated Plan goals through our participation in regional efforts, including the Cook County Consortium for HOME funds. The Village of Mount Prospect also works to align the AAP and Consolidated Plan with other long-range plans for the Village, including the Comprehensive Plan, the South Mount Prospect Area Plan, and the Village Strategic Plan.

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The Process

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	Mount Prospect	Community Development Department

Table 1 – Responsible Agencies

Narrative

The lead agency and CDBG Administrator is the Village of Mount Prospect.

Consolidated Plan Public Contact Information

Village of Mount Prospect
Community Development Department
50 South Emerson Street
Mount Prospect, IL 60056
847-818-5328

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PR-10 Consultation - 91.100, 91.110, 91.200(b), 91.300(b), 91.215(l) and 91.315(l)

1. Introduction

The Village recognizes that communication and cooperation among housing providers, community organizations, social service organizations, and governmental units is highly desirable and essential to a coordinated system of service delivery.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Village of Mount Prospect maintains ongoing coordination between public and assisted housing providers. There is no public housing within the Village of Mount Prospect; however the Village works with the Housing Authority of Cook County (HACC) to encourage participation in the Housing Choice Voucher (HCV) Program.

Six privately owned, federally subsidized housing developments are located in Mount Prospect: Mount Prospect Horizon Senior Living Community, Centennial Apartments, Huntington Towers, Myers Place, The Kenzie Senior Residences at Randhurst, and Prospect Senior Lofts (newly opened in 2025). These facilities serve seniors and adults with disabilities. The Village continues to work with private developers and surrounding communities to share ideas and solutions to address the affordable housing issues in the northwest suburbs.

Within the Community Development Department, the Economic Development and Planning & Zoning Division works with local public service providers to address the priorities established in the Consolidated Plan and has regular contact with providers that receive CDBG funding. The Building & Inspection Services Division is responsible for improving the quality of life for Mount Prospect residents through multi-family housing inspections, environmental health programs, and code enforcement.

The Human Services Department provides health services such as health screening, outreach, health education, the Life Line Program, the Home Companion Program, and the Medical Equipment Lending Closet. Social service activities are coordinated through the Village's Human Services Department in conjunction with the Community Development Department and the Police Department. The Human Services Department works with several agencies, both locally and statewide, to assist clients in need. The department does not have the capacity to provide direct service to individuals with severe mental illness; these clients are referred to Alexian Brothers and the Kenneth Young Center for specific mental health services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Alliance to End Homelessness in Suburban Cook County ("the Alliance") is the Continuum of Care (CoC) Coordinator for Suburban Cook County. For the 2025-2029 Consolidated Plan, the Village referred to the Alliance's most recent strategic plan (2019-2022 Strategic Plan to End Homelessness in Suburban Cook County) as well as homelessness data that pertain to Mount

Prospect. The Alliance Homelessness Response System is divided into three buckets: 1) Eviction prevention and homelessness diversion; 2) Emergency shelter and crisis housing; and 3) Safe and stable housing placement. The Village of Mount Prospect continues to work with the Alliance to address all components of the CoC Program, including access to affordable housing, prevention of homelessness, community outreach, and transitional housing.

The Village of Mount Prospect supports existing programs and services designed to prevent first-time or recurring homelessness, such as rent and mortgage assistance, utility assistance, mediation programs for landlord-tenant disputes, and communicating landlord-tenant rights and responsibilities. Community outreach is meant to inform the public about services to help avoid homelessness or shorten the length of time a person is homeless. The Village of Mount Prospect publicizes information relating to homelessness and homelessness prevention through the Human Services Department located in Village Hall, the Community Connections Center located at 1711 West Algonquin Road, and through a strong referral network of social service agencies.

The Village places a high priority on providing basic shelter to households experiencing homelessness or those at risk of becoming homeless, including those receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs. To address this need, the Village has funded local agencies providing emergency housing and housing counseling services, including Northwest Compass, Journeys – The Road Home, and Women in Need Growing Stronger (WINGS). The Northwest Compass Program is open to anyone experiencing a housing crisis, including extremely low-income individuals and families, and those who are likely to become homeless after being discharged from publicly funded institutions and systems of care.

Transitional housing is meant to bridge the gap between emergency shelter and permanent housing. Transitional housing programs offer assistance to individuals or families to help stabilize their housing costs and identify housing affordable for their budget. The Village is committed to providing transitional housing programs for any residents that are at risk of becoming homeless, including battered or abused persons, and supports local agencies that offer these programs, including Northwest Compass, Journeys – The Road Home, and WINGS.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS.

The Village of Mount Prospect does not directly receive Emergency Solutions Grant (ESG) funds. Cook County receives ESG funding and serves Suburban Cook County where Mount Prospect is located. The Alliance is the CoC Coordinator responsible for administrating the Homeless Management Information System (HMIS) in our area and works directly with Cook County regarding the allocation of ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

1	**Agency/Group/Organization**	**Village of Mount Prospect**
	Agency/Group/Organization Type	Other government – Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Non-Homeless Special Needs Market Analysis Non-housing Community Development Strategy Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Development Department consulted with other Village Departments including Human Services, Finance, and Public Works. Public Works was consulted regarding hazard mitigation. The 2025 CDBG survey was shared with Department Directors. The anticipated outcome is a Consolidated Plan and goals supported by all departments and in alignment with other Village planning and investment efforts.
2	**Agency/Group/Organization**	**Public Service Organizations**
	Agency/Group/Organization Type	Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Victims of Domestic Violence Services-Homeless Services-Health
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Public service organizations receiving CDBG funding have an ongoing dialogue with the Village regarding the needs in our area. These organizations submitted applications for funding which describe their organizations, services, and local issues. Applicants include the Children's Advocacy Center, Connections to Care, Northwest CASA, Northwest Compass, North West Housing Partnership, Journeys - The Road Home, Suburban Primary Health Care Council, and WINGS. The 2025 CDBG survey was shared among a wide network of local service providers beyond those receiving CDBG funds.
3	**Agency/Group/Organization**	**Alliance to End Homelessness in Suburban Cook County**
	Agency/Group/Organization Type	Continuum of Care

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	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village reviewed the Alliance's reports and data. The Village is a member of and attends the meetings of the Association of Homeless Advocates in the North/Northwest District (AHAND), which is the northern council of the Alliance. The Village also attended the Alliance's Continuum of Care (CoC) Orientation and Annual Membership Meeting on May 21, 2025. The 2025 CDBG survey was shared with the Alliance. Information regarding homeless needs and services was incorporated into the Consolidated Plan and will be addressed as a priority need.
4	**Agency/Group/Organization**	**US Department of Housing and Urban Development**
	Agency/Group/Organization Type	Other government - Federal
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The HUD Region V Office hosts quarterly virtual trainings on the CDBG program to coordinate members of the Cook County HOME Consortium and to ensure appropriate information is collected, analyzed, and submitted for the Consolidated Plans, Action Plans, and CAPER.
5	**Agency/Group/Organization**	**Cook County HOME Consortium**
	Agency/Group/Organization Type	Regional organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Non-Homeless Special Needs Market Analysis Non-housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village works closely with fellow Consortium members in the north and northwest suburbs, including Schaumburg, Hoffman Estates, Palatine, Des Plaines, Arlington Heights, and Skokie to assess regional needs and coordinate monitoring of public services subrecipients. The "Northwest Network" collaborated on the 2025 CDBG survey to enable data collection that is comparable across jurisdictions. The Village also attends quarterly Consortium meetings hosted by Cook County to receive updates on HOME-funded activities and to coordinate implementation of the Consolidated Plan.
6	**Agency/Group/Organization**	**Cook County Department of Public Health**

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	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Lead-based Paint Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	CCDPH information is part of the CDBG programs, including the Single-Family Rehabilitation Program. Lead Poisoning Prevention is incorporated in the Strategic Plan section of the Consolidated Plan.

Table 2 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

N/A

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2025 Mount Prospect Transit Study	Village of Mount Prospect	The Transit Study identified gaps and barriers to accessing transit, with a focus on the needs of older adults and transit reliant-households. The recommendations are still being developed as of this writing and will be presented in August 2025. Lack of transportation is often cited by low and moderate income populations as a barrier to accessing critical services, and transportation was cited as a high priority in the CDBG survey. The recommendations from the Transit Study report may be addressed with CDBG funds in the future.
2025 Mount Prospect Community Needs Assessment	Village of Mount Prospect	To ensure the Village Community Connections Center (CCC) continues to meet the evolving needs of residents, the Village retained a consultant to conduct a needs assessment as part of a process to evaluate the potential for expansion. The assessment identified consistent barriers to accessing services and amenities, such as transportation, cost, childcare, and digital literacy. The key findings and recommendations from the CCC Needs Assessment are integrated into the Consolidated Plan Needs Assessment.

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Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2023 Aging in Community Action Plan	Village of Mount Prospect	The mission of the Aging in Community Initiative is to strengthen community infrastructure and systems that enhance the lives of older adults. The Village convened a Task Force composed of community partners and residents with expertise and interest in age-friendly policy and programming to develop a three-year Action Plan. The Action Plan lays out concrete goals and objectives that will enhance age-friendly features of the community and advance Mount Prospect as an accessible, inclusive community where older adults thrive and have the tools to navigate the aging process. The Action Plan goals align with the CDBG Strategic Plan goals to address the needs of elderly persons.
Village of Mount Prospect 2024-2025 Strategic Plan	Village of Mount Prospect	Each year since 2015, Village staff and Village Board have worked together to complete a Strategic Plan. Short and long-term goals are identified and help ensure the board, staff, and public are each working toward consistent and measurable goals. The Strategic Plan communicates the priorities of Village leadership and a long-term vision for the community.
Village of Mount Prospect Comprehensive Plan	Village of Mount Prospect	The Comprehensive Plan guides planning and development policy for the Village. It is general in nature and serves as an "umbrella plan" to the sub-area and strategic plans which have greater detail on specific areas of the Village. The goals and objectives of the sub-area and strategic plans are drafted in compliance with the Comprehensive Plan but remain standalone documents. A new Comprehensive Plan is under development for a launch in 2026. Existing sub-area plans include: South Mount Prospect Sub-Area Plan (2020); Downtown Implementation Plan (2013); Bicycle Plan (2012); Northwest Highway Corridor Plan (2011); and Public Transportation System Plan (2009). The Capital Improvement Plan and the Five-Year Consolidated Plan allocate resources necessary to implement the strategies of the Village's Comprehensive Plan.

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Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Community Investment Program (CIP)	Village of Mount Prospect	The CIP is prepared annually by the Finance Department and Village Manager's Office with the help of each Village department. The CIP outlines the next five years of capital expenditures and projects and gives a clear, comprehensive view of the Village's long-term capital needs. The goals in the CDBG Strategic Plan are aligned with the goals in the CIP. By contributing CDBG funds to eligible public improvement projects, the Village is able to leverage the Public Works budget and redirect funds to other necessary projects.
2019-2022 Strategic Plan to End Homelessness in Suburban Cook County	Alliance to End Homelessness in Suburban Cook County (The Alliance)	The data in this strategic planning document regarding homeless needs, shelter facilities, and services informed the goals of the CDBG Strategic Plan.
ON TO 2050	Chicago Metropolitan Agency for Planning (CMAP)	The goals of the CDBG Strategic Plan are consistent with the ON TO 2050 Comprehensive Plan for the Chicago Metropolitan Area, including reinvestment for vibrant communities; collaboration at all levels of government; and a transportation system that works better for everyone.
Uplift Cook: 2025-2029 Comprehensive Economic Development Strategy (CEDS)	Cook County Department of Planning and Development	The Uplift Cook strategic planning initiative includes the Cook County Consolidated Plan and 2025-2029 Comprehensive Economic Development Strategy (CEDS). The CEDS plan identifies county-wide and sub-regional goals and priorities for future housing, community, and economic development needs throughout Cook County. The goals identified in the CED are aligned with the Village's identified housing needs and the goals in our CDBG Strategic Plan.
Draft Regional Assessment of Fair Housing (AFH)	Cook County Bureau of Economic Development	The Village is participating in a regional Assessment of Fair Housing (AFH) led by the Cook County Bureau of Economic Development, with participation from CDBG entitlement communities, public housing authorities, and not-for-profit organizations. The AFH consists of a housing assessment and recommendations to further fair housing in Cook County.

Table 3 - Other local / regional / federal planning efforts

Describe cooperation and coordination with other public entities, including the State and any adjacent units of general local government, in the implementation of the Consolidated Plan (91.215(l))

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The Village is in regular contact with other CDBG entitlement communities in the north and northwest suburbs of Chicago. The City of Des Plaines, Village of Arlington Heights, Village of Palatine, Village of Schaumburg, Village of Hoffman Estates, and the Village of Skokie work together and consult with each other on CDBG related issues.

The Village attends quarterly HOME Consortium meetings hosted by Cook County to receive updates on HOME-funded activities and to coordinate implementation of the Consolidated Plan.

Narrative

The Village referred to the plans described in Table 3 when determining the priority needs and goals in the 2025-29 Consolidated Plan and when determining activities to fund in the PY2025 AAP.

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PR-15 Citizen Participation - 91.105, 91.115, 91.200(c) and 91.300(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation

Summarize citizen participation process and how it impacted goal-setting

Refer to the appendix for the Village's Citizen Participation Plan.

PY2025 applications for funding were emailed to all current subrecipient organizations. The application was posted on the Village website and a legal notice announcing the application was published in the *Daily Herald* newspaper on April 15, 2025.

The 2025 CDBG Community Survey was posted in several locations on the Village website and social media outlets. The survey was announced in the March-April 2025 Village Newsletter, which is mailed to all households in the Village. A legal notice regarding the survey was published in the *Daily Herald* newspaper on April 23, 2025. Emails were sent to local and regional institutions, businesses, nonprofit organizations, philanthropic organizations, multi-family property managers, and faith-based organizations, inviting responses to the survey as well as requesting the organizations to share the survey flyer with residents and community partners. Paper flyers were mailed to Mount Prospect grocery stores and faith-based organizations for posting on community information boards. Paper flyers were also mailed to approximately 200 randomly selected Mount Prospect households located in low and moderate income census blocks. The survey was made available in other formats and languages upon request.

Legal Notice of the public review period for the draft PY2025-2029 Consolidated Plan and the Planning and Zoning Commission meeting was published in the *Daily Herald Newspaper* on June 12, 2025. The 30-day public review period will take place from June 13 through July 13, 2025. The draft Consolidated Plan will be available on the Village website and hard copies will be available at Village Hall and the Community Connections Center. The draft plan provides information (including the amount of assistance anticipated, the various activities that will be undertaken, and the amount that will benefit persons of low- and moderate-income) to citizens, public agencies and other interested parties.

Proposed allocations will be discussed at the Planning and Zoning Commission public hearing to be held on July 10, 2025, which will be televised on the Village's cable station. The minutes of the Planning and Zoning Commission meeting will be included in the attachments. The Consolidated Plan will go to the Village Board for a second public meeting on July 15, 2025. A copy of the Resolution will be included with the SF-424 and Certification Attachments submitted to HUD.

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Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary comments received	Summary of comments not accepted and reasons	URL
1	2025 CDBG Community Survey	Residents of low-income areas Non-targeted/ broad community	The 2025 CDBG Community Survey was available on the Village website. The survey was available in other formats and languages by request. Agencies, groups, and organizations contacted by email and invited to participate in the survey are listed in the Consolidated Plan attachments. 73 responses were received.	Respondents ranked needs related to community services, housing, community facilities, specialized services, economic development, neighborhood services, and infrastructure improvements, and gave additional comments. A copy of the survey results and the public comments received are included in the attachments.	All comments were accepted.	N/A
2	2025 CDBG RFP	Non-targeted/ broad community	On April 11, 2025, the CDBG application was posted to the Village website. Notice via email was also given to past recipients of CDBG funding and interested parties.	9 CDBG grant applications received.	N/A	N/A
3	Public Comment Period	Non-targeted/ broad community	On June 12, 2025, a newspaper notice was published concerning the 30-day public review period for the 2025-29 Consolidated Plan. The plan was posted on the Village's website and available for review at Village Hall and the Community Connections Center from June 13 to July 13, 2025.	Comments will be shared.	N/A	N/A
4	Public Hearing	Non-targeted/ broad community	On June 12, 2025, a newspaper notice was published concerning the Planning and Zoning Commission meeting on July 10, 2025. The meeting will be televised on the Village's cable station. Notice was also emailed to PY2025 applicants for CDBG funds.	Comments will be shared.	N/A	N/A
5	Public Hearing	Non-targeted/ broad community	The 2025-29 Consolidated Plan will be brought before the Village Board on July 15, 2025. The meeting will be televised on the Village's cable station.	Comments will be shared.	N/A	N/A

Table 4 – Citizen Participation Outreach

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Needs Assessment
NA-05 Overview
Needs Assessment Overview

The needs assessment portion of the Consolidated Plan, in conjunction with information gathered through consultations and the Citizen Participation Plan, identifies the needs in Suburban Cook County and in the Village of Mount Prospect that relate to affordable housing, special needs housing, and homelessness. Mount Prospect's non-housing community development needs are also discussed.

The Village conducted a 2025 CDBG Community Survey which asked respondents to prioritize overall community needs, as well as rate the level of need for community services, housing, community facilities, specialized services, jobs and businesses, neighborhood services, and infrastructure improvements. The results from the survey are included throughout the needs assessment and the market analysis.

The overall community needs according to the survey respondents are listed below in order from highest priority (1) to lowest priority (16).

1. Affordable Housing
2. Crime Prevention
3. Mental Health
4. Homelessness Prevention and Support
5. Senior Citizens
6. Public Transportation
7. Traffic Congestion
8. Drainage Improvements
9. Business Assistance
9. Health Services
10. Child Care Assistance
11. Employment Training
12. Home Improvement Programs
12. Vacant Lots and Buildings
13. Persons with Disabilities
14. Code Enforcement Services
14. Energy Efficiency
15. Foreclosures
16. Recycling and Trash Service

Not Ranked: Pedestrian Accessibility, Substance Abuse, Youth Programs

The housing needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (11).

1. Affordable Rental Housing
2. Affordable Senior Housing
3. Home Improvement Programs
4. Aging in Place
5. Homelessness Prevention

6. Emergency Shelter
7. Rental Assistance
8. Energy Efficiency Improvements
8. Homeownership Assistance
8. Housing for People with Disabilities
9. Lead-Based Paint Testing and Abatement
10. Fair Housing Services and Enforcement
11. Foreclosure Prevention

The Cook County HOME Consortium Consolidated Plan contains additional information in sections:
NA-10 Housing Needs Assessment
NA-15 Disproportionately Greater Need: Housing Problems
NA-20 Disproportionately Greater Need: Severe Housing Problems
NA-25 Disproportionately Greater Need: Housing Cost Burdens
NA-30 Disproportionately Greater Need: Discussion
NA-35 Public Housing
NA-40 Homeless Needs Assessment

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NA-50 Non-Housing Community Development Needs - 91.415, 91.215 (f)
Describe the jurisdiction's need for Public Facilities:

Neighborhood facilities that serve a low/moderate income neighborhood or clientele are an important means to deliver public services to residents in a coordinated fashion. For instance, the Human Services Department at Village Hall and at the Community Connections Center (CCC) offer centralized services, information, and referral for residents of Mount Prospect. The Village is currently exploring options to relocate the CCC to a larger, updated or new facility in order to expand access to human services and library services on the south side of Mount Prospect.

Group homes located within the Village provide housing and supportive services for adults with developmental disabilities. As an example, group homes operated by Search Inc. provide housing while Search's Supportive Living Program provides employment, community integration, and medical and behavioral services for the individuals who reside in its homes. Rehabilitation, repairs or energy efficient improvements may be needed at these public facilities.

In the last five years, the Village has contributed CDBG funds to construct or rehabilitate parks and recreational facilities located in low and moderate income block groups. The Village is exploring opportunities to construct or rehabilitate parks and recreation facilities on the south side of Mount Prospect.

How were these needs determined?

The Village's Human Services Department identified the agencies their department staff most frequently use as referral sources for Mount Prospect residents.

The community facility needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (6).

1. Parks and Recreational Facilities
2. Senior Centers
3. Libraries
4. Health Care Facilities
5. Youth Centers
6. Child Care Centers
6. Schools

The specialized services needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (11).

1. Mental Health
2. Food Pantries
3. Homeless Services and Shelters
4. Domestic Violence Services and Centers
5. Education / Job Training
6. Services and Centers for Persons with Disabilities
7. Veteran Services and Centers
7. Senior Services

8. Services and Centers for Neglected/Abused Children
9. Substance Abuse Services and Centers
10. Handicapped Accessibility
11. HIV/AIDS Services and Centers

Describe the jurisdiction's need for Public Improvements:

The following public improvement needs have been identified:

1. Public Sidewalk Improvements (within low/ moderate-income areas)
    a. Sidewalk Replacement Program: Repair defective sidewalks through removal and replacement.
    b. New Sidewalk Program: Install new sidewalks at locations where none currently exist.
2. Neighborhood Drainage Improvements (for eligible households): Construction of drainage improvements to alleviate neighborhood flooding problems.
3. Bicycle Infrastructure Improvements (within low/ moderate-income areas): Construction of shared use paths, lighting and associated wayfinding signs along corridors that meet the goals of the Village Bike Plan.
4. Lead Water Service Line Replacement (within low/ moderate-income areas): Replacement of lead water service lines.
5. Overhead Sewer Program (for eligible households): An overhead sanitary sewer system is designed to prevent sanitary waste (sewage) from flowing back into the house, which can occur for different reasons - one of them being heavy rain events where the Village's combined sewer mains get filled to capacity.
6. Tree Planting Program (within low/ moderate-income areas): Planting trees on public rights-of-way and village-owned properties.

How were these needs determined?

The Capital Improvement Plan (CIP) is prepared annually by the Finance Department and Village Manager's Office with the help of each Village department. The CIP outlines the next five years of capital expenditures and projects and gives a clear, comprehensive view of the Village's long-term capital needs. Sidewalk improvements, water/ sewer improvements, bicycle infrastructure, neighborhood drainage improvements, and tree planting are all part of the CIP. By contributing CDBG funds to eligible public improvement projects, the Village is able to leverage the Public Works budget and redirect funds to other necessary projects.

The public infrastructure needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (4).

1. Bike Path Improvements
1. Traffic Congestion
2. Sidewalk Improvements
3. Water and Sewer Improvements
3. Street Improvements
4. Drainage Improvements
4. Street Lighting Improvements

The neighborhood service needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (6).

1. Tree Planting/Preservation
2. Neighborhood Watch Programs
3. Recycling Service
4. Police Service
5. Code Enforcement Services
6. Trash Removal Service

Describe the jurisdiction's need for Public Services:

It is anticipated that over the next five years, homelessness prevention and affordable housing will continue to be an issue for low income and disabled populations. Mount Prospect currently has facilities offering subsidized housing for low income seniors and low income persons with a disability. Wait lists for both transitional and subsidized housing are lengthy and many clients present to the Human Services Department on an annual basis seeking assistance with housing issues. Clients are referred to other area agencies and programs for assistance.

Mental health resources for low income and Medicaid insured are limited. Individuals needing care often have to wait up to six weeks for an intake appointment at the local community mental health center. Psychiatric care is also difficult to access for those who are Medicaid insured. It is estimated that one in five adults will suffer from a mental health issue at some point in their lives. Lack of mental health resources and services will be an ongoing issue.

As the population continues to age and people choose to age in place, additional services for older adults will be needed. Supportive services will be necessary to assist seniors as they continue to live independently in their own homes. Residents will also need housing options that offer supportive living environments. American House Mount Prospect (formerly Mount Prospect Senior Living) is an 88-unit facility that opened in 2021 and offers independence living, assisted living, memory care, and respite care.

Other public service needs that are recurring themes across recent Village surveys and plans include transportation services, health care services, and culturally competent services.

How were these needs determined?

Continued need for service is demonstrated through the Human Services Department monthly statistics. Current and future needs are identified through the assessment process, direct client contact, and administration of client satisfaction surveys. The Human Services Department works collaboratively with other area agencies to meet community needs.

Public service needs are identified through the CDBG Consolidated Plan and Action Plan process. The Village consults with public service providers throughout the Consolidated Plan development. Public service providers that are funded by the CDBG program provide quarterly reports and information on the residents being served. Public service organizations submit applications

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annually for funding and are invited to speak at a public hearing to further explain the needs within our community.

The community service needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (13).

1. Mental Health Services
2. Transportation for Seniors and Persons with Disabilities to Medical Appointments
3. Transportation Services
4. Health Services and Clinics
5. Anti-Crime Programs
6. Cultural Services
7. Senior Activities
8. Child Care Services
9. Financial Education
10. Counseling Services
10. Legal Services
10. Youth Activities
11. Language and Literacy Programs
12. Case Management Services
13. Services for Abused Children

The specialized services needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (11).

1. Mental Health
2. Food Pantries
3. Homeless Services and Shelters
4. Domestic Violence Services and Centers
5. Education / Job Training
6. Services and Centers for Persons with Disabilities
7. Veteran Services and Centers
7. Senior Services
8. Services and Centers for Neglected/Abused Children
9. Substance Abuse Services and Centers
10. Handicapped Accessibility
11. HIV/AIDS Services and Centers

Public service needs were detailed in the 2025 CCC Community Needs Assessment. The CCC assessment revealed the following desired community programs, in order from highest preference (1) to lowest preference (10).

1. Social / recreational activities
2. Computer / technology classes
3. Health education
4. Family programs
5. Job skills training
6. Legal aid

7. Educational support / homework help
8. Job search assistance
9. Parenting classes
10. Substance use support

The CCC assessment revealed the following services most desired in an expanded Community Connections Center, in order from highest preference (1) to lowest preference (10).

1. Youth programs
2. Senior programs
3. Library services
4. Health services
5. Mental health / substance use services
6. Basic needs
7. Job training / employment assistance
8. Meeting spaces
9. Legal aid
10. Police services

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Housing Market Analysis
MA-05 Overview
Housing Market Analysis Overview

The following data are from the 2019-2023 American Community Survey (ACS) 5-Year Estimates, unless otherwise noted.

Mount Prospect's population grew modestly between 2010 and 2020, rising from 54,167 to 56,852 (+5%). However, when viewed over a longer period, the population has remained relatively stable. In 2000, the population was approximately 56,200, which is close to recent ACS 2019–2023 estimates of 55,648—suggesting little overall change over the past two decades.

While the Village contains a mix of single- and multi-family housing, single-family detached housing is the predominant housing type. About 58% of local units are single-family detached while 38% are multi-family. The majority of single-family detached homes within Mount Prospect are owner occupied (79%), while multi-family dwellings tend to be renter-occupied (88%). Multi-family units are generally concentrated in the southern portion of the Village with close proximity to the I-90 corridor. A significant amount of this housing was developed in unincorporated Cook County and subsequently annexed into the Village during the 1960s and 1970s.

Of the occupied housing units within the Village, 15,411 (70%) are owner-occupied and 6,592 (30%) are renter-occupied. Rental properties must be registered and inspected by the Village, and all landlords must attend a Crime Free Housing workshop.

The 2019-2023 ACS reported 1,065 vacant housing units (4.6%). The Village takes a proactive approach to any vacant structure with code violations. The Village's Vacant Structure Registry program encourages property owners to maintain vacant properties or they are required to pay an annual fee of $500.

HUD defines cost-burdened families as those who pay more than 30% of their income for housing, limiting their ability to afford other essential needs such as food, clothing, transportation, and medical care. In Mount Prospect, approximately 46% of renters are cost-burdened—a 2% increase since 2010. Among homeowners, the share paying more than 30% of their income on housing rose from 28% to 30% over the same period. These local trends mirror national patterns. According to the 2024 *State of the Nation's Housing* report, the share of U.S. households facing housing cost burdens has risen each year from 2019 to 2022, with no data reported in 2020 due to the COVID-19 pandemic.

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MA-45 Non-Housing Community Development Assets - 91.410, 91.210(f)

Introduction

The Village has a diverse and regionally integrated economic base, with local employment concentrated in education and healthcare (17% of workers), professional services (14%), retail trade (11%), and manufacturing (10%). These sectors form the core of the village's workforce and support a broad range of skill levels. However, the presence of a large number of residents working in professional, scientific, and management services—despite relatively fewer jobs in those fields locally—indicates that a significant portion of Mount Prospect's economic base is externally oriented, with residents commuting to nearby employment centers. These patterns point to a skilled, mobile workforce and a regional economy that extends beyond municipal boundaries.

The labor force in Mount Prospect is strong and well-educated, with over 28,500 individuals and a low unemployment rate of just 3.54%. Most residents are employed in management, business, sales, and office occupations, reflecting a professional, white-collar economic profile. While the village supports a stable base of jobs in retail and manufacturing, future economic development could focus on expanding the local base in knowledge-driven and business service sectors. Strengthening this alignment would enhance Mount Prospect's economic self-sufficiency, reduce outbound commuting, and build resilience in a competitive regional economy.

Economic Development Market Analysis

Business Activity

Business by Sector	Number of Workers	Number of Jobs	Share of Workers %	Share of Jobs %	Jobs less workers %
Agriculture, Mining, Oil & Gas Extraction	28	0	0	0	0
Arts, Entertainment, Accommodations	2,678	1,627	10	7	-3
Construction	1,084	1,352	4	6	2
Education and Health Care Services	4,474	1,074	17	5	-13
Finance, Insurance, and Real Estate	1,899	737	7	3	-4
Information	508	348	2	2	0
Manufacturing	2,635	2,570	10	11	1
Other Services	944	862	4	4	0
Professional, Scientific, Management Services	3,655	1,979	14	9	-6
Public Administration	0	0	0	0	0
Retail Trade	2,872	4,299	11	19	8
Transportation and Warehousing	1,231	558	5	2	-2
Wholesale Trade	1,705	1,488	7	7	0
Total	23,713	16,894	--	--	--

Table 5 - Business Activity

Data Source: 2013-2017 ACS (Workers), 2017 Longitudinal Employer-Household Dynamics (Jobs)

Labor Force

Total Population in the Civilian Labor Force	28,545
Civilian Employed Population 16 years and over	27,545
Unemployment Rate	3.54
Unemployment Rate for Ages 16-24	14.84
Unemployment Rate for Ages 25-65	2.29

Table 6 - Labor Force

Data Source: 2013-2017 ACS

Occupations by Sector	Number of People
Management, business and financial	9,180
Farming, fisheries and forestry occupations	895
Service	2,320
Sales and office	5,725
Construction, extraction, maintenance and repair	1,730
Production, transportation and material moving	1,425

Table 7 – Occupations by Sector

Data Source: 2013-2017 ACS

Travel Time

Travel Time	Number	Percentage
< 30 Minutes	13,296	53%
30-59 Minutes	8,724	35%
60 or More Minutes	3,150	13%
Total	***25,170***	***100%***

Table 8 - Travel Time

Data Source: 2013-2017 ACS

Education

Educational Attainment by Employment Status (Population 16 and Older)

Educational Attainment	In Labor Force		
	Civilian Employed	Unemployed	Not in Labor Force
Less than high school graduate	1,735	4	590
High school graduate (includes equivalency)	4,385	315	1,170
Some college or Associate's degree	5,905	170	975

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Educational Attainment	In Labor Force		
	Civilian Employed	Unemployed	Not in Labor Force
Bachelor's degree or higher	11,630	175	2,025

Table 9 - Educational Attainment by Employment Status

Data Source: 2013-2017 ACS

Educational Attainment by Age

	Age				
	18–24 yrs	25–34 yrs	35–44 yrs	45–65 yrs	65+ yrs
Less than 9th grade	10	245	445	490	560
9th to 12th grade, no diploma	220	215	310	630	690
High school graduate, GED, or alternative	700	1,415	1,170	3,285	2,875
Some college, no degree	860	1,120	1,230	2,620	1,970
Associate's degree	385	610	475	990	445
Bachelor's degree	635	2,780	2,270	3,940	2,505
Graduate or professional degree	65	1,085	1,360	2,400	780

Table 10 - Educational Attainment by Age

Data Source: 2013-2017 ACS

Educational Attainment – Median Earnings in the Past 12 Months

Educational Attainment	Median Earnings in the Past 12 Months
Less than high school graduate	64,538
High school graduate (includes equivalency)	75,483
Some college or Associate's degree	94,170
Bachelor's degree	138,271
Graduate or professional degree	157,876

Table 11 – Median Earnings in the Past 12 Months

Data Source: 2013-2017 ACS

Based on the Business Activity table above, what are the major employment sectors within your jurisdiction?

Education and Health Care Services is the largest employment sector with 4,474 workers, Professional, Scientific, and Management Services employ 3,655 workers, Retail trade employs 2,872 workers and Manufacturing employs 2,635.

Describe the workforce and infrastructure needs of the business community:

The Village is actively implementing its 2024–2025 Strategic Plan, which continues to prioritize maintaining top-quality infrastructure to support both current and future community needs. This includes not only preserving and upgrading roads and utilities but also investing in long-term community development projects such as securing future water supply and expanding bike and

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pedestrian pathways to enhance connectivity and livability.

Regionally, according to Uplift Cook, Cook County's Comprehensive Economic Development Strategy, the county is on track to become a major green energy hub. This shift will require significant infrastructure investment and workforce readiness, presenting both a challenge and an opportunity for municipalities like Mount Prospect. As part of the regional economy, this presents the Village with a critical role by aligning its infrastructure improvements and workforce development efforts with emerging trends in clean energy, transportation, and advanced manufacturing.

Mount Prospect's strategic location and strong transportation network already support a mobile workforce. Roughly 15,595 employees work in Mount Prospect but live elsewhere, while about 8% of those who work in the Village also reside in the community. This inflow of workers is supported by regional highways and public transit, both of which are essential to sustaining the workforce and expanding job access.

To remain competitive, the Village can continue fostering workforce development partnerships—particularly in growing sectors like clean energy—that close skills gaps and create job opportunities. By improving local transit options and aligning economic planning with regional goals, Mount Prospect can contribute to and benefit from broader countywide economic and climate resilience efforts.

The jobs and businesses needs according to the 2025 CDBG Community Survey respondents are listed below in order from highest need (1) to lowest need (6).

1. Job Creation and Retention
2. Small Business Technical Assistance
3. Employment Training
4. Start Up Business Assistance
5. Façade Improvements
6. Commercial and Industrial Rehabilitation

Describe any major changes that may have an economic impact, such as planned local or regional public or private sector investments or initiatives that have affected or may affect job and business growth opportunities during the planning period. Describe any needs for workforce development, business support or infrastructure these changes may create.

During the current planning period, several local and regional initiatives are expected to have a significant impact on job creation and business growth in Mount Prospect and the broader region.

One of the most notable changes is Cook County's strategic push to become a national leader in green energy production, as outlined in Uplift Cook, the county's Comprehensive Economic Development Strategy. This transition toward a clean energy economy is expected to drive investment in energy infrastructure, technology, and the trades, generating new job opportunities but also creating an urgent need for workforce upskilling, especially in engineering, construction, and environmental sciences.

Locally, the Village continues to see steady commercial and industrial redevelopment, particularly

along major corridors and within industrial parks. Large-scale investments in logistics and manufacturing facilities are bringing advanced technologies into the local economy, creating demand for a more technically skilled workforce. Additionally, the continued growth of the retail and services sectors, especially near the Downtown and Randhurst areas, requires ongoing business support services, particularly for small and minority-owned businesses adapting to changing consumer trends.

Planned infrastructure investments, including expanded bike and pedestrian pathways, stormwater upgrades, and future-proofing water supply systems will support the Village's livability and long-term economic growth. These projects may involve short-term construction activity, but they are strategic investments intended to boost long-term business appeal and community livability.

How do the skills and education of the current workforce correspond to employment opportunities in the jurisdiction?

Many of the local employment opportunities require a higher skill level, with Management, Business and Financial occupations accounting for 9,180 jobs and Sales and Office positions at 5,725 jobs. About 12,000 employees hold a bachelor's degree or higher and another 5,905 employees have had some college or hold an associate degree. The unemployment rate for ages 25-65 is 2.29. The unemployment rate for ages 16-24 (which tend to hold entry level jobs) is 14.84.

Describe any current workforce training initiatives, including those supported by Workforce Investment Boards, community colleges and other organizations. Describe how these efforts will support the jurisdiction's Consolidated Plan.

Economic development is a priority for the Village strategic plan, however CDBG funding is limited. Economic development will be support by non-CDBG funds.

The Mount Prospect Entrepreneurs Initiative (MPEI) is a partnership between the Village of Mount Prospect and the Mount Prospect Public Library to provide information and networking opportunities for people looking to start or grow their small businesses in Mount Prospect. The Village works with SCORE, the Small Business Development Centers at Harper College and at Oakton College, and other business organizations to provide programming for MPEI.

Does your jurisdiction participate in a Comprehensive Economic Development Strategy (CEDS)?

Yes

If so, what economic development initiatives are you undertaking that may be coordinated with the Consolidated Plan? If not, describe other local/regional plans or initiatives that impact economic growth.

As a member of the Cook County HOME Consortium, the Village stands to benefit from the County's Uplift Cook campaign, which outlines key investment priorities supported by Community Development Block Grant (CDBG) funding. These regional strategies closely align with the Village's

local goals around economic growth, infrastructure, and sustainability.

Workforce development is another major focus of the County's plan. Investments in training programs and job placement services—particularly in high-demand sectors such as manufacturing, logistics, healthcare, and clean energy—will help local employers fill critical talent gaps while expanding economic opportunity for residents, especially those historically excluded from high-quality jobs.

Housing stability and affordability are also core priorities aligned with Village residents. County-supported efforts to increase affordable housing, expand homeownership programs, and encourage zoning reforms would complement Mount Prospect's ongoing planning efforts to improve neighborhood quality and support transit-oriented development. Additional programs focused on energy efficiency, code enforcement, and sustainable design can help modernize older housing stock, reduce utility costs, and promote long-term livability.

Finally, Uplift Cook emphasizes infrastructure and climate resilience, offering support for projects that improve pedestrian safety, enhance bus stop infrastructure, expand sidewalk networks, and reduce emissions. These investments align with the Village's goals of improving mobility, promoting active transportation, and building infrastructure that supports both economic activity and environmental sustainability.

By aligning with the County's priorities, Mount Prospect can leverage regional funding and partnerships to amplify its own strategic initiatives, positioning the Village for long-term growth, resilience, and inclusive prosperity.

Discussion

N/A

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MA-50 Needs and Market Analysis Discussion
Are there areas where households with multiple housing problems are concentrated? (include a definition of "concentration")

Areas of concentration are delineated on the attached maps generated from HUD's Consolidated Plan mapping tool. There are very few households with substandard housing in the Village (units without a complete kitchen or plumbing facilities). Cost burdened households (spending more than 30% of the household's total gross income on housing costs) are more concentrated on the northeast and southwest areas of the Village. Households with severe cost burden (spending more than 50% of the household's total gross income on housing costs), are found throughout the Village, with greater concentration in North Mount Prospect (north of Central Road) and South Mount Prospect (south of Golf Road). Overcrowding (more than one person per room, not including bathrooms, porches, foyers, halls or half-rooms) tend to be concentrated in the area south of Golf Road.

Are there any areas in the jurisdiction where racial or ethnic minorities or low-income families are concentrated? (include a definition of "concentration")

Maps generated from HUD's Consolidated Plan mapping tool are attached. The demographic maps indicate the area between Central Road and Golf Road is greater than 77% white alone. Minority populations are located to the north and south of this area. Moderate income households are more concentrated to the south of Golf Road. Low income and extremely low income households are more concentrated in the census tracts that have the affordable senior facilities.

What are the characteristics of the market in these areas/neighborhoods?

South Mount Prospect (south of Central Road) has the highest concentration of multifamily rental housing. Most of the multifamily buildings were developed in the 1960s and 1970s under Cook County regulations and later annexed into the Village in the 1970s and 1980s. Most commercial and industrial properties in the area were built between 1960 and 1980 in unincorporated Cook County and were subsequently annexed into the Village during the 1960s and 1970s. The population is ethnically diverse and has a greater concentration of low and moderate income households. Many of the retail centers, restaurants, and business establishments are supported by the residents. See the South Mount Prospect Sub-Area Plan, available on the Village website, for greater detail on the characteristics of this area.

Are there any community assets in these areas/neighborhoods?

The Community Connections Center (CCC) was established in 2009 as the south branch of the Village Human Services Department and the south branch of the Mount Prospect Public Library. The CCC is staffed by bilingual English / Spanish professionals and provides many services including:

- public health nursing services (office visits, screening clinics, and health education programs);
- social services (emergency assistance, benefits navigation, and general social services);
- library services (materials in multiple languages, study spaces, computer access, and programming); and
- police services, through a Community Resource Officer.

South Mount Prospect is home to several cultural institutions, including the Turkish American Society of Chicago, Hanul Family Alliance (Korean American Senior Center), and Bulgarica – Bulgarian Cultural Center. The area also has several recreational amenities, including the Mt Propsect Park District RecPlex, Kopp Park, and the ComEd easement trails.

Are there other strategic opportunities in any of these areas?

None determined at this time.

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MA-60 Broadband Needs of Housing occupied by Low- and Moderate-Income Households - 91.210(a)(4), 91.310(a)(2)

Describe the need for broadband wiring and connections for households, including low- and moderate-income households and neighborhoods.

According to the American Community Survey (ACS) 2023 5-year estimates, 95.6% of households in Mount Prospect have one or more types of computing devices, and 93.6% have an internet subscription. Among households earning less than $75,000, approximately 12% did not have an internet subscription, versus 3.3% for households earning more than $75,000.

Describe the need for increased competition by having more than one broadband Internet service provider serve the jurisdiction.

The Village of Mount Prospect is currently served by 11 providers, according to broadbandnow.com.

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MA-65 Hazard Mitigation - 91.210(a)(5), 91.310(a)(3)

Describe the jurisdiction's increased natural hazard risks associated with climate change.

The region has experienced increased rainfall due to climate change, which has led to increased flooding. Five waterways carry storm water into, through and away from the Village: the Des Plaines River, McDonald Creek, Feehanville Ditch, Weller Creek and Higgins Creek. Flood hazard areas are associated with each waterway.

Describe the vulnerability to these risks of housing occupied by low- and moderate-income households based on an analysis of data, findings, and methods.

Most of the Village is located in "Zone X – Minimal Flood Hazard" according to FEMA's National Flood Hazard Layers. One of the low-moderate income census blocks in north Mount Prospect, close to the Des Plaines River, overlaps with the boundary of a .2% and 1% annual chance flood hazard area. Higgins Creek contributes to a 1% annual chance of flood hazard in low-moderate income census blocks in South Mount Prospect; however, the creek runs through a predominantly industrial area.

The Village has pursued several storm water improvements in low-moderate income areas, including:

- Levee 37 prevents Des Plaines River flood waters from inundating properties in Mount Prospect and Prospect Heights;
- Burning Bush Trails Park Stormwater Detention provided regional detention;
- Prospect Meadows Ditch Improvements regraded the ditches and replaced culverts throughout the Prospect Meadows neighborhood; and
- Lavergne & Palm Storm Sewer Improvements replaced an upgraded undersized storm sewers.

The Village will respond to any request for assistance to address private property flooding by inspecting and offering technical expertise in identifying a solution. Qualifying residents can receive assistance with flooding problems in their backyards through the Backyard Drainage Program. The Village has engaged a consultant to analyze all stormwater management systems within the Village to identify potential flooding areas. The hydrologic/hydraulic modeling is nearly complete. The next step will be public outreach to discover areas not revealed by the modeling. Following that, the study will be used to develop potential flood mitigation projects.

Additionally, Mount Prospect Emergency Management is responsible for the mitigation, planning, response and recovery of natural and man-made disasters within the Village of Mount Prospect. An Emergency Operations Plan (EOP) was developed and is continuously updated in order to effectively improve our disaster management. The EOP identifies local vulnerability to various disasters and provides necessary framework to secure the available resources needed to address the critical needs of the community.

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Strategic Plan
SP-05 Overview
Strategic Plan Overview

This section of the Consolidated Plan will describe the Village of Mount Prospect's strategy for addressing the community development needs of the Village. The Village intends to use CDBG and other types of federal funding to address the housing needs of its low- and moderate-income residents. Village general funds will be used to support the activities of the Village's Planning & Zoning and Economic Development Division, Building & Inspection Services Division, Human Services Department, and other departments with programs and projects benefitting low- and moderate-income persons within Mount Prospect's municipal boundaries. The Village will also seek private financing for projects, when appropriate, to match and extend the use of government funds.

The Strategic Plan includes both continued successful programs that address current community needs, and new initiatives that will address future community needs. In some instances, the Village will work in collaboration with other public and private agencies or may elect to undertake a program on its own. In general, the Village will not seek to create a new program where an existing program or service adequately addresses the needs of residents.

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SP-10 Geographic Priorities - 91.415, 91.215(a)(1)
Geographic Area

Table 12 - Geographic Priority Areas

1	**Area Name:**	No geographic areas targeted
	Area Type:	
	Other Target Area Description:	
	HUD Approval Date:	
	% of Low/ Mod:	
	Revital Type:	
	Other Revital Description:	
	Identify the neighborhood boundaries for this target area.	
	Include specific housing and commercial characteristics of this target area.	
	How did your consultation and citizen participation process help you to identify this neighborhood as a target area?	
	Identify the needs in this target area.	
	What are the opportunities for improvement in this target area?	
	Are there barriers to improvement in this target area?	

General Allocation Priorities
Describe the basis for allocating investments geographically within the state.

The Village of Mount Prospect will not invest funds on a geographic basis other than directing some public facility and/or infrastructure funds to qualified low and moderate income census block groups. The housing rehabilitation programs are community-wide depending on the household applying for assistance. Similarly, subrecipient organizations provide services to all Mount Prospect residents meeting the CDBG criteria.

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SP-25 Priority Needs - 91.415, 91.215(a)(2)
Priority Needs

Table 13 – Priority Needs Summary

1	**Priority Need**	Public Services
	Priority Level	High
	Population	Extremely Low Low Moderate Families with Children Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	None
	Associated Goals	Improve access to public services
	Description	The top five public services needs identified in the CDBG survey were: Mental Health Services; Transportation for Seniors and Persons with Disabilities to Medical Appointments; Transportation Services; Health Services and Clinics; and Anti-Crime Programs. The top five specialized services needs identified in the CDBG survey were: Mental Health; Food Pantries; Homeless Services and Shelters; Domestic Violence Services and Centers; and Education / Job Training. This list is not meant to be exhaustive but provides guidance on where to look for gaps in service and understand barriers to access existing services.
	Basis for Relative Priority	Public service needs were identified through the 2025 CDBG Community Survey, the Consolidated Plan Needs Assessment, and the Human Services Needs Assessment. The Village regularly consults with public service providers and members of the Cook County Consortium throughout the Consolidated Plan development. The Village places a high priority on providing supportive services to residents with special needs.
2	**Priority Need**	Homeless Services
	Priority Level	High

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	Population	Extremely Low Low Moderate Chronic Homelessness Individuals Families with Children Mentally Ill Chronic Substance Abuse veterans Persons with HIV/AIDS Victims of Domestic Violence Unaccompanied Youth
	Geographic Areas Affected	None
	Associated Goals	Support homeless services network
	Description	The top five specialized services needs identified in the CDBG survey were: Mental Health; Food Pantries; Homeless Services and Shelters; Domestic Violence Services and Centers; and Education / Job Training. The top five housing needs identified in the CDBG survey were: Affordable Rental Housing; Affordable Senior Housing; Home Improvement Programs; Aging in Place; and Homelessness Prevention. The homeless or near homeless population of Mount Prospect consists of individuals and households that may be experiencing loss of employment, domestic violence, mental illness, addiction, or a combination of these conditions. Increasing housing costs have placed additional pressure on low and moderate income residents whose incomes are not keeping pace with market rents and property taxes. Services needed by residents may include emergency or transitional housing, case management, mental health counseling, and vocational training. The Village is exploring a pilot program that will aim to prevent homelessness by providing intensive case management and resources to qualifying individuals and families so that they do not enter the shelter system, which is already struggling to meet the needs of the chronically homeless population.
	Basis for Relative Priority	Homelessness service needs were identified through the 2025 CDBG Community Survey, the Consolidated Plan Needs Assessment, and the Human Services Needs Assessment. The Village places a high priority on providing basic shelter to homeless or at-risk homeless persons, and homelessness prevention to keep people housed and avoid entering the shelter system.
3	**Priority Need**	Affordable Housing
	Priority Level	High

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	Population	Extremely Low Low Moderate Families with Children Elderly
	Geographic Areas Affected	Other
	Associated Goals	Improve existing housing stock
	Description	The top five housing needs identified in the CDBG survey were: Affordable Rental Housing; Affordable Senior Housing; Home Improvement Programs; Aging in Place; and Homelessness Prevention. The Village of Mount Prospect encourages investment in the housing stock to preserve home values and ensure neighborhood stabilization. Mount Prospect's housing stock is a mix of old and new single-family homes and multi-unit housing complexes. Many residential buildings are in need of structural repairs, life safety repairs, or energy efficiency upgrades. Seniors and people with disabilities wishing to age safely in their home may need home modifications or assistance with maintenance. The high interest rate environment has made borrowing more expensive, combined with increasing material and construction costs, leaving many low and moderate income households deferring necessary repairs and staying in their homes even if they are not the right fit anymore. Mount Prospect has historically focused on assisting owner-occupied housing because of the difficulty in qualifying rental buildings for assistance. The Village offers the Single Family Rehab Program to assist homeowners with maintaining and improving their homes.
	Basis for Relative Priority	Affordable housing needs were identified through the 2025 CDBG Community Survey, the Consolidated Plan Needs Assessment, and the Aging in Community Action Plan. This priority seeks to improve the safety and longevity of the Village's existing housing stock; to reduce the housing cost burden and energy costs for seniors and low/moderate income households; and to provide a wide range of housing options in the Village.
4	**Priority Need**	Community Facilities
	Priority Level	High
	Population	Extremely Low Low Moderate Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Families with Children Elderly
	Geographic Areas Affected	None

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	Associated Goals	Rehabilitate or provide new community facilities
	Description	The top five community facility needs identified in the CDBG survey were: Parks and Recreational Facilities; Senior Centers; Libraries; Health Care Facilities; and Youth Centers. Neighborhood facilities serve a low/moderate income neighborhood or clientele by delivering public services and / or recreational amenities. The facilities may need rehabilitation or improvements to continue to serve the needs of our community. The Village is seeking a new location for the expansion of the Community Connections Center (CCC) & south branch of the Mount Prospect Public Library. Group homes are considered public facilities that provide housing and supportive services for adults with developmental disabilities. These community-integrated living arrangements (CILAs) are intended to promote independence in daily living and economic self-sufficiency.
	Basis for Relative Priority	Community facility needs were identified through the 2025 CDBG Community Survey, the Consolidated Plan Needs Assessment, the Human Services Needs Assessment, and the South Mount Prospect Subarea Plan.
5	**Priority Need**	Public Infrastructure
	Priority Level	High
	Population	Extremely Low Low Moderate
	Geographic Areas Affected	Other
	Associated Goals	Improve public infrastructure
	Description	The top five infrastructure needs identified in the CDBG survey were: Bike Path Improvements; Traffic Congestion; Sidewalk Improvements; Water and Sewer Improvements; and Street Improvements. Infrastructure needs identified in the CIP include public sidewalk improvements, neighborhood drainage improvements, bicycle infrastructure improvements, lead water service line replacement, overhead sewer program, tree planting, and public transit improvements.
	Basis for Relative Priority	Public infrastructure goals are identified in the in the Village's Comprehensive Plan, Capital Improvement Plan (CIP), Arterial Bike Network Study, and Transit Study. The CIP outlines the next five years of capital expenditures and projects and gives a clear, comprehensive view of the Village's long-term capital needs. By contributing CDBG funds to eligible public improvement projects, the Village is able to leverage the Public Works budget and redirect funds to other necessary projects. These needs were further echoed and prioritized in the 2025 CDBG Community Survey.

Narrative (Optional)

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SP-35 Anticipated Resources - 91.420(b), 91.215(a)(4), 91.220(c)(1,2)

Introduction

The Village of Mount Prospect anticipates approximately $250,000 in CDBG funds per year for the duration of the 2025-2029 Consolidated Plan. The Village periodically receives program income due to the repayment of single-family rehabilitation loans; however, the Village is unable to predict the repayment of loans, therefore the program income is not included in the anticipated resources.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG	public - federal	Acquisition and Disposition Public facilities and improvements Public Services Housing	$292,098	$0	$0	$292,098	$1,000,000	The expected amount available for Year 1 is $292,098, assuming the following: Actual 2025 Allocation: $292,098 Estimated Program Income: $0 Estimated Carryover: $0

Table 14 - Anticipated Resources

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

CDBG funds are leveraged by many sources. Subrecipient agencies leverage the funding in their budgets to assist more residents. The Building & Inspection Services Division and Human Services Department offer many resources for improving the quality of life for low- and moderate-income residents through housing inspections, tenant rights information, food pantries, health clinics, and emergency financial assistance. These services are available for Mount Prospect residents.

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The Village of Mount Prospect is able to provide more public infrastructure improvements Village-wide when CDBG funding can be used for projects within low- and moderate-income neighborhoods.

By joining the Cook County's HOME Investment Partnerships Program Consortium, the Village (and investors/ not-for-profit groups pursuing projects in the Village) will be able to apply to the county rather than the state for HOME funds. The Village is in discussion with Cook County to explore targeting of additional ESG and HOME funds for the northwest suburbs, and has applied for the State of Illinois Community Transition Investment Grant (CTIG). These funds would support homelessness prevention efforts provided by the Village Human Services Department.

If appropriate, describe publicly owned land or property located within the state that may be used to address the needs identified in the plan

The Village will not utilize any publicly owned land for Program Year 2025.

Discussion

N/A

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SP-40 Institutional Delivery Structure - 91.415, 91.215(k)
Explain the institutional structure through which the jurisdiction will carry out its consolidated plan including private industry, non-profit organizations, and public institutions.

Responsible Entity	Responsible Entity Type	Role	Geographic Area Served
Village of Mount Prospect	Government agency	Affordable housing – ownership Homelessness Non-homeless special needs Community development: public facilities Community development: neighborhood improvements Community development: public services Planning	Jurisdiction
Public Service Organizations	Nonprofit organization	Homelessness Non-homeless special needs Community development: public services	Region
Cook County HOME Consortium	Government agency	Homelessness	Region
North West Housing Partnership	Nonprofit organization	Affordable housing – ownership	Region
Alliance to End Homelessness in Suburban Cook County	Regional organization	Homelessness	Region

Table 15 - Institutional Delivery Structure

Assess of Strengths and Gaps in the Institutional Delivery System

The Village continues to address affordable housing and other community needs within the area by coordinating its efforts with private and non-profit agencies and organizations, and other units of local government such as the townships, public library, and park districts. Strong communication between these entities helps identify gaps in service, increases timely access to resources, and reduces duplication of services. The Village regularly works with regional planning groups, such as the Metropolitan Mayors Caucus (MMC) and the Chicago Metropolitan Agency for Planning (CMAP). The Village participates in the MMC Housing and Economic Development Committee, as well as the MMC Age-Friendly Communities Collaborative. The Village regularly meets with the Cook County HOME Consortium and Northwest Suburban CDBG Network to coordinate Consolidated Plan activities. The gaps in the institutional delivery system include difficulty of coordination across a very large and diverse geographic area with multiple overlapping jurisdictions.

Availability of services targeted to homeless persons and persons with HIV and mainstream services

Homelessness Prevention Services	Available in the Community	Targeted to Homeless	Targeted to People with HIV
Homelessness Prevention Services			
Counseling/Advocacy	X	X	
Legal Assistance	X	X	
Mortgage Assistance	X		
Rental Assistance	X	X	
Utilities Assistance	X		
Street Outreach Services			
Law Enforcement	X	X	
Mobile Clinics	X	X	
Other Street Outreach Services	X	X	
Supportive Services			
Alcohol & Drug Abuse	X	X	
Child Care	X	X	
Education	X	X	
Employment and Employment Training	X	X	
Healthcare	X	X	X
HIV/AIDS	X	X	
Life Skills	X	X	
Mental Health Counseling	X	X	
Transportation	X		
Other			

Table 16 - Homeless Prevention Services Summary

Describe how the service delivery system including, but not limited to, the services listed above meet the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth)

Homeless needs and services in Suburban Cook County, including the Village of Mount Prospect, are coordinated through the Alliance to End Homelessness of Suburban Cook County ("the Alliance"). The Alliance is the Continuum of Care (CoC) Coordinator for Suburban Cook County and maintains the area's Homeless Management Information System (HMIS) which collects and tabulates information concerning homeless persons. The Alliance coordinates services and shares information through three geographic sub-areas in Cook County. The Village of Mount Prospect is located in the north region which is facilitated by the Alliance's Association of Homeless Advocates in the North/ Northwest District (AHAND). Homeless clients are served by emergency shelters, street outreach, Safe Haven, and transitional housing programs administered by local public service agencies.

Direct services are also available to residents through the Human Services Department which consist of assessments, short term counseling, case management, entitlement benefit application assistance, emergency financial assistance, court advocacy, crisis intervention, and nursing and homebound care for seniors and the disabled. Human Services staff address health education,

provide health screenings, work with at risk adolescents and preschool age children, provide opportunities for participation in health activities and support groups, and provide other educational opportunities. The Human Services Department operates a food pantry and a medical equipment lending closet year-round.

The Village of Mount Prospect will continue to support agencies that provide a variety of assistance to the homeless, near homeless and residents with special needs. Journeys |The Road Home serves the homeless or near homeless in northwest suburban Cook County. Services are provided by the HOPE Day Resource Center, including case management, mental health counseling, and vocational training. The PADS Emergency Shelter Program offers food and overnight shelter at 18 faith-based locations in the area. Families in need of immediate shelter are referred to transitional housing and safe haven programs such as those managed by WINGS and Northwest Compass.

Describe the strengths and gaps of the service delivery system for special needs population and persons experiencing homelessness, including, but not limited to, the services listed above

The Village of Mount Prospect has a dedicated Human Services department, something not available in all municipalities. There are numerous local and regional public service providers in the area. However, according to the findings from the CCC needs assessment and the Aging in Community Action Plan, some of the gaps and barriers for residents include:

- Transportation and Access Barriers: The geographic layout of Mount Prospect, limited public transportation, and high cost for alternative options create significant challenges for residents attempting to access services.
- Awareness of Services and Communication: Language barriers, limited outreach in multiple languages, and fragmented communication channels contribute to a lack of awareness about available services.
- Multilingual and Culturally Competent Services: Language access and cultural understanding were identified as critical components for effective service delivery, particularly for immigrant populations.
- Healthcare Access and Mental Health Services: Key barriers to access include insurance status, provider availability, language barriers, and stigma.
- Federal and State funding cuts have limited the homeless network's ability to provide services and there are insufficient resources to meet demand.

Provide a summary of the strategy for overcoming gaps in the institutional structure and service delivery system for carrying out a strategy to address priority needs

The Alliance to End Homelessness in Suburban Cook County continues its work to coordinate homelessness services across the region through the Coordinated Entry program and HMIS data system. The Village works the Cook County HOME Consortium and Northwest Suburban CDBG Network to identify shared issues, develop coordinated strategies, and leverage funding sources. The Village is working to address communication and information issues, and transportation issues, through its Aging in Community Initiative.

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SP-45 Goals - 91.415, 91.215(a)(4)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Improve access to public services	2025	2029	Non-Homeless Special Needs	Village of Mount Prospect	Public Services	CDBG: $93,750	Public service activities other than Low / Moderate Income Housing Benefit: 750 Persons Assisted
2	Support homeless services network	2025	2029	Homeless	Village of Mount Prospect	Homeless Services	CDBG: $93,750	Homelessness Prevention: 1,000 Persons Assisted
3	Improve existing housing stock	2025	2029	Affordable Housing	Village of Mount Prospect	Affordable Housing	CDBG: $362,500	Homeowner Housing Rehabilitated: 15 Housing Units
4	Rehabilitate or provide new community facilities	2025	2029	Non-Housing Community Development	Village of Mount Prospect	Community Facilities	CDBG: $350,000	Public Facility or Infrastructure Activities other than Low / Moderate Income Housing Benefit: 2,000 Persons Assisted Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit: 5 Households Assisted
5	Improve public infrastructure	2025	2029	Non-Housing Community Development	Low-moderate income census block groups	Public Infrastructure	CDBG: $350,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 12,500 Persons Assisted

Table 17 – Goals Summary

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Goal Descriptions

1	**Goal Name**	Improve access to public services
	Goal Description	Public services activities may include but are not limited to transportation services, mental health services, senior services, services for the disabled, youth programs, substance use programs, services for battered and abused spouses, employment training, tenant/ landlord counseling, health services, services for abused and neglected children, and communication/ awareness activities. An estimated 150 residents will be assisted each year. This goal is subject to the 15% public services cap.
2	**Goal Name**	Support homeless services network
	Goal Description	Homeless services activities may include but are not limited to emergency and transitional housing, outreach, and homelessness prevention. An estimated 200 persons will be assisted each year through programs that may include Northwest Compass' Housing Counseling program, Journeys The Road Home PADS Shelter Program and HOPE Center, and transitional housing and services provided by WINGS. This goal is subject to the 15% public services cap.
3	**Goal Name**	Improve existing housing stock
	Goal Description	Due to the age of housing stock, many homes need maintenance, repairs, or energy efficiency upgrades. The cost of housing rehabilitation is often a burden for low/ moderate income homeowners. An estimated 3 homes per year will be rehabilitated through the Village Single Family Rehab (SFR) Program. The SFR Program will be administered by North West Housing Partnership, a nonprofit that administers several rehabilitation programs on behalf of local municipalities, and also runs a senior handy-man program for smaller repairs.
4	**Goal Name**	Rehabilitate or provide new community facilities
	Goal Description	Activities may include rehabilitation of existing community facilities or provision of new community facilities that deliver public services and / or recreational opportunities. It is estimated that community facility activities will benefit 400 low /moderate income Mount Prospect residents per year. This goal also includes rehabilitation work for group homes within the Village that provide housing and supportive services for special needs populations (e.g. adults with disabilities). HUD defines group homes as public facilities. It is estimated that 1 group home per year will be renovated.
5	**Goal Name**	Improve public infrastructure
	Goal Description	Public infrastructure activities may include public sidewalk improvements, neighborhood drainage improvements, bicycle infrastructure improvements, lead water service line replacement, overhead sewer program, tree planting, and public transit improvements. An estimated 2,500 persons will benefit per year from public infrastructure activities.

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Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.315(b)(2)

The Village is not a direct recipient of HOME funds, but is a member of the Cook County Consortium for HOME funds. Estimates for the number of ELI, LI or MI families provided affordable housing will be determined by Cook County.

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SP-65 Lead-based Paint Hazards - 91.415, 91.215(i)

Actions to address LBP hazards and increase access to housing without LBP hazards

As of April 22, 2008, the Village of Mount Prospect follows the EPA issued rule, requiring the use of lead-safe practices and other actions aimed at preventing lead poisoning. Under the rule, beginning in April 2010, contractors performing renovation, repair, and painting projects that disturb lead-based paint in homes, child care facilities, and schools built before 1978 must be certified and must follow specific work practices to prevent lead contamination.

The Village of Mount Prospect and North West Housing Partnership implement HUD's lead-based paint regulations in its housing rehabilitation through the CDBG program.

How are the actions listed above integrated into housing policies and procedures?

The Village complies with HUD's lead-based paint regulations with respect to their CDBG housing rehabilitation programs. The required notifications, lead-hazard testing and lead hazard treatment protocols are followed.

Application Process:

1. Applicants are given an EPA-approved information pamphlet on identifying and controlling lead-based paint hazards ("Protect Your Family from Lead in Your Home" pamphlet).
2. Applicants must disclose any known information concerning lead-based paint or lead-based paint hazards.
3. Applicants must provide any records and reports on lead-based paint and/ or lead-based paint hazards and whether or not their family members have ever had elevated levels of lead in their blood.

Rehabilitation Process:

1. A risk assessment is performed in the unit and the report is kept in the applicants file and mailed to them.
2. Language is incorporated into every contract through the rehabilitation project.
3. The Village is required to use an inspector who has been trained in LBP identification and eradication methods. The initial LBP inspection will be conducted after the code inspection of the property. The inspection report from the LBP Inspector will identify all areas where paint is in a defective condition (i.e. when the surface area is peeling, cracking, scaling, chipping, or loose).
4. All interior surfaces must be inspected for the presence of paint in a defective condition. Inspection of interior surfaces must be carried out even if interior rehabilitation work is not required. Inspection of exterior surfaces must be carried out even if exterior work is not required.
5. The LBP inspector conducts an XRF LBP inspection and risk assessment. This must be performed according to HUD protocols listed in the Guidelines for the Evaluation and Control of LBP Hazards in Housing, published June 1995, Chapter 7 revised, 1997.
6. The LBP Inspector will indicate specific locations and give a complete description of the areas containing paint in a defective condition on the LBP Report. The NP must provide the homeowner a copy of this report.

7. When dust wipe testing indicates the presence of LBP, the Village shall ensure that all occupants under age 7 years old are tested for EBL. The LBP abatement treatment used will be based on an analysis of the EBL test.
8. In the event that the EBL test shows that children under 7 years old have EBL, the Village must notify the Cook County Health Department and further, shall use the reduction, control abatement procedures required in Title X to determine an effective method which will be used to eliminate the sources of LBP hazards throughout the housing unit. The Village must inform any and all contractors awarded federally-funded rehabilitation work of the procedures necessary to correct LBP. In the event relocation is required, the Uniform Relocation Act (URA) must be followed.
9. Lead is listed as a separate line item on the bid sheets during the competitive bidding process. The Village will assist the homeowner in employing a contractor who is properly trained in LBP abatement. The Village will pay for LBP removal. The cost for removal is not included in the total loan amount. Language is incorporated into every contract through the rehabilitation project.
10. A re-inspection of those defective or hazardous areas identified on the initial inspection form will be conducted by a qualified LBP Inspector (not the same contractor that did the LBP abatement) to ensure that the hazard has been properly eliminated. A report is submitted to the Village with the results of the final inspection.
11. The Village must keep all documentation involving LBP in the applicant's file.

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SP-70 Anti-Poverty Strategy - 91.415, 91.215(j)
Jurisdiction Goals, Programs and Policies for reducing the number of Poverty-Level Families

The federal government has devised several programs such as SNAP, public housing, and Medicaid to address the immediate needs of those persons in poverty. The Village plays an important role in publicizing, connecting, and coordinating the available resources that can address the problems of income-challenged residents.

Direct services are available to residents through the Human Services Department which consist of assessments, short term counseling, case management, entitlement benefit application assistance, emergency financial assistance, court advocacy, crisis intervention, and nursing and homebound care for seniors and the disabled. Programs and clinics address health education, provide health screenings, work with at risk adolescents and preschool age children, provide opportunities for participation in health activities and support groups, and provide other educational opportunities. The Human Services Department operates a food pantry and a medical lending closet year round. When necessary, clients are referred to other area agencies and programs for assistance.

The Mount Prospect Community Connections Center is the south branch of the Human Services department. The center offers centralized information and referral for all residents in South Mount Prospect and educational programs for families.

The Village coordinates with and provides CDBG funds to a variety of anti-poverty public service programs that assist low- and moderate-income residents. Low- and moderate-income residents would not be able to afford these services without assistance from HUD, the Village, and the subrecipient agencies. Available services include:

- The Single Family Rehabilitation Program reduces the cost burden to homeowners who cannot afford to repair their properties.
- Northwest Compass Inc provide services for housing, budgeting, and skill building.
- The HOPE Day Resource Center provides case management, mental health counseling, housing coordination, vocational training, and a variety of immediate services (food, clothing, supplies).
- WINGS has a continuum of housing ranging from emergency shelter through permanent supportive housing that allows homeless women to have a housing solution based on their individual needs.
- The Suburban Primary Health Care Council - Access to Care program provides low- and moderate-income residents with medical services.

How are the Jurisdiction poverty reducing goals, programs, and policies coordinated with this affordable housing plan

The primary obstacles facing the low and moderate-income residents in your community according to the 2025 CDBG Community Survey respondents are listed below in order from highest barrier (1) to lowest barrier (11).

1. Housing Issues

2. Job Opportunities
3. Transportation Issues
4. Mental Health
5. Health Care
6. Crime / Violence
6. Language / Literacy Skills
6. Racism / Discrimination
7. Nutrition / Physical Activity
8. Education Opportunities
9. Social / Recreation Opportunities
10. Environmental Issues
11. Access to High-Speed Internet

The Village's poverty-reducing goals, programs, and policies are designed to address many of these barriers. The Village will continue to fund public service organizations that assist low-income families with our CDBG funding as we are able. The Village Departments will continue to work together to address poverty-reducing goals, and will work in conjunction with public service organizations by offering referrals.

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SP-80 Monitoring - 91.230

Describe the standards and procedures that the jurisdiction will use to monitor activities carried out in furtherance of the plan and will use to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

The standards and procedures that the Village uses to monitor its CDBG activities are outlined in this section. The Community Development Department primarily oversees the administration of CDBG funds received from HUD. The Community Development Department's Planning Division is responsible for monitoring CDBG subrecipients.

Fiscal Monitoring: The Village's Finance Department is the fiscal agency for the Village. The Finance Department has preventative internal control systems, which ensure timely and accurate expenditure of CDBG resources.

Performance Reporting: The Village currently utilizes HUD's Integrated Disbursement and Information Systems (IDIS) to manage all financial and programmatic information that is generated through its CDBG program each fiscal year. The CAPER is used to analyze the Village's annual activities and programs of the Five-Year Consolidated Plan. The CAPER will include the summary of programmatic accomplishments, resources, and the status of the activities that were undertaken to implement the priority needs established in its Five-Year Plan. The report determines whether the Village performed as expected and whether the progress completed during the year addressed the Five-Year plan.

Timeliness: The Village will check its timeliness ratio on a regular basis to ensure that funds are spent in a timely manner. Efforts will be made to include minority businesses in construction projects and otherwise with respect to purchasing in compliance with federal regulations. Subrecipients will be notified of their requirement in this regard.

Inspections: The Village has a Building & Inspection Services Division to review property maintenance code compliance and building code compliance. The division assists with the home improvement programs by providing site inspections to ensure that all work is compliant with Village Code. In addition, they inspect 20% of all rental units each year.

Monitoring of Subrecipients: The Community Development Department is responsible for creating a contract with its CDBG subrecipients that outlines the procedures necessary for the subrecipients to meet all compliance provisions required under the applicable program. The subrecipients are monitored based on specific objectives and performance measures that are outlined in the contract. The Village will monitor its CDBG subrecipient programs using quarterly status reports, a year-end report, and periodic site visits from staff members as needed.

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Annual Action Plan
AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)
Introduction

The Village's CDBG allocation is a major source of funding for addressing housing needs and other identified needs of our low-moderate income residents. The Village's expected entitlement allocation is $ $292,098 for the Program Year (PY) 2025 Annual Action Plan. This is the first year in the Five-Year Consolidated Plan (2025-2029).

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG	public - federal	CDBG – Eligible activities	$292,098	$0	$0	$292,098	$1,000,000	The expected amount available for Year 1 is $292,098, assuming the following: Actual 2025 Allocation: $292,098 Estimated Program Income: $0 Estimated Carryover: $0

Table 5 - Expected Resources – Priority Table

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Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

CDBG funds are leveraged by many sources. Subrecipient agencies leverage the funding in their budgets to assist more residents. The Building & Inspection Services Division and Human Services Department offer many resources for improving the quality of life for low- and moderate-income residents through housing inspections, tenant rights information, food pantries, health clinics, and emergency financial assistance. These services are available for Mount Prospect residents.

The Village of Mount Prospect is able to provide more public infrastructure improvements Village-wide when CDBG funding can be used for projects within low- and moderate-income neighborhoods.

By joining the Cook County's HOME Investment Partnerships Program Consortium, the Village (and investors/ not-for-profit groups pursuing projects in the Village) will be able to apply to the county rather than the state for HOME funds. The Village is in discussion with Cook County to explore targeting of additional ESG and HOME funds for the northwest suburbs. These funds would support homelessness prevention efforts provided by the Village Human Services Department.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Village will not utilize any publicly owned land for Program Year 2025.

Discussion

N/A

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AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Sort Order	Goal Name	Start Year	End Year	Category	Outcome/ Objective	Needs Addressed	Funding	Goal Outcome Indicator
1	Improve access to public services	2025	2026	Non-Homeless Special Needs	Availability-Accessibility/ Suitable Living Environments	Public Services	$24,800	Public service activities (other than low/ moderate income housing benefit): 83 persons assisted
Description: Public services funded in PY25 will be provided by the Children's Advocacy Center, Connections to Care, Northwest CASA, and Suburban Primary Health Care Council.								
2	Support homeless services network	2025	2026	Homeless	Availability-Accessibility/ Suitable Living Environments	Homeless Prevention	$28,880	Homelessness prevention: 110 persons assisted
Description: Homeless services include emergency and transitional housing, outreach, and homelessness prevention. Services will be provided by Northwest Compass' housing counseling and assistance program, Journeys - The Road Home which administers the PADS Shelter Program and HOPE Center, and emergency housing and wrap-around services provided by WINGS.								
3	Improve Existing Housing Stock	2025	2026	Affordable Housing	Affordability/ Decent Housing	Affordable Housing	$18,418*	Homeowner housing rehabilitated: 3 housing units
Description: North West Housing Partnership will administer the Mount Prospect Single-Family Rehabilitation (SFR) Program. An estimated 3 homes will be rehabbed in PY25 through the SFR Program. SFR funds are budgeted in PY24 ($197,469.63) and PY25 ($18,418.00) for a total of $215,887.63 available for the period Oct 1, 2024 through Sep 30, 2026. Additional program income received in PY24 or PY25 may be directed to this activity as it is received.								
4	Rehabilitate or provide new community facilities	2025	2026	Public Facilities	Availability-Accessibility/ Suitable Living Environments	Public Facilities	$25,000	Public facility or infrastructure activities for low/ moderate income housing benefit: 1 household / 4 individuals assisted
Description: HUD defines group homes that provide housing and supportive services for adults with disabilities as public facilities. Search Inc has one group home that will be renovated in PY25.								
5	Improve Public Infrastructure	2025	2026	Non-Housing Community Development	Sustainability/ Suitable Living Environments	Public Infrastructure	$195,000	Public facility or infrastructure activities (other than low/ moderate income housing benefit): 2,500 persons assisted
Description: Public infrastructure projects for PY25 will include sidewalk improvements within qualifying low/ moderate income census tracts.								

Table 6 – Goals Summary

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Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b).

The Village participates in the Cook County HOME Consortium and does not receive a direct allocation of HOME funds. Estimates for the number of ELI, LI or MI families provided affordable housing will be determined by Cook County.

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AP-35 Projects - 91.420, 91.220(d)
Introduction

The Annual Action Plan proposes eligible activities to be undertaken in the upcoming Program Year (October 1, 2025 to September 30, 2026) that address goals and priorities established in the Five-Year Consolidated Plan. The Village's responsibility for the Community Development Block Grant funds is to ensure Mount Prospect residents, specifically those qualifying as low/moderate income, are benefiting from the grant.

#	Project Name
1	Journeys | The Road Home - Homeless Services
2	Northwest Compass - Housing Counseling and Homelessness Diversion
3	WINGS – Safe House and Counseling
4	Children's Advocacy Center (CAC) - Child Victim and Witness Services
5	Connections to Care - Transportation to Health Services
6	Northwest CASA - Sexual Violence Intervention Services
7	Suburban Primary Health Care Council (SPHCC) - Access to Care
8	Single-Family Rehabilitation (SFR) Program
9	Search Inc – Pin Oak CILA Rehab
10	Low/Mod Area Sidewalk Replacement

Table 7 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The priorities and goals established in the 2025-2029 Consolidated Plan were the basis for determining activities to fund for PY2025. An obstacle to addressing underserved needs is limited funding and the 15% cap for public service activities.

Staff used HUD guidelines to evaluate applications for CDBG funding, which are as follows:

- Eligible activity according to CDBG categories;
- Fulfills at least one CDBG national objective;
- Primarily benefits low- and moderate-income persons or households;
- Costs of the activity appear to be necessary and reasonable;
- Satisfactory current / past performance of the agency; and
- Addresses a priority need identified in the Village's 2025-2029 Consolidated Plan.

Because of limited funding available to public service agencies, funding requests were further evaluated by staff members of the Community Development Department, Human Services Department, and the Finance Department using the following criteria:

- The administrative capacity of the agency allows for efficient use of funds and compliance with monitoring responsibilities;
- Degree to which program overlaps with services provided by other public agencies or government;
- But for this funding, would the agency be able to provide this program to Mount Prospect residents; and

- Degree to which program fills a gap in services where community needs are not being met.

Although all of the public service agencies provide invaluable services to our residents, special consideration was given to those organizations that a) address multiple priorities, b) provide comprehensive services to aid our residents, and c) use CDBG funding towards direct client costs as opposed to the payroll of employees providing client services.

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AP-38 Project Summary
Project Summary Information

The Annual Action Plan (AAP) proposes eligible activities to be undertaken in the upcoming program year (October 1, 2025 to September 30, 2026) that address goals and priorities established in the Five-Year Consolidated Plan. The Village's responsibility for the CDBG funds is to ensure Mount Prospect residents, specifically those qualifying as low- and moderate-income, are benefiting from the grant.

1	**Project Name**	**Public Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Improve access to public services
	Needs Addressed	Public Services
	Funding	CDBG: $24,800
	Description	• Specialized services to child victims and their non-offending caregivers for allegations of sexual abuse, physical abuse, and witnesses to violence. • One-on-one transportation for frail elderly residents to and from medical and dental appointments. • Specialized counseling, crisis intervention and advocacy services for Mount Prospect residents who are victims of sexual abuse and sexual assault, of all ages, and to their significant others who have been impacted. • Access to primary medical care to low-income uninsured and underinsured residents, including physician office visits, lab and radiology testing, prescription medications, and behavioral health services.
	Target Date	9/30/2026
	Estimate the number/ type of families that will benefit	An estimated 83 low/ moderate income Mount Prospect residents will benefit from this project.
	Location Description	Village-wide
	Planned Activities	1. Children's Advocacy Center: Child Victim and Witness Services 2. Connections to Care: Transportation to Health Services 3. Northwest Center Against Sexual Assault: Sexual Violence Intervention Services 4. Suburban Primary Health Care Council: Access to Care
2	**Project Name**	**Homeless Services**
	Target Area	Village of Mount Prospect
	Goals Supported	Support homeless services network
	Needs Addressed	Homeless prevention
	Funding	CDBG: $28,880

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	Description	• Case management and other social services which may include housing counseling, health care, transportation assistance, vocational counseling, benefits counseling, mental health counseling, and a variety of immediate services (food, clothing, shower, laundry) for the homeless and near-homeless population of Mount Prospect. • Provide emergency intervention to stabilize individuals or families experiencing housing crisis. Clients undergo comprehensive intake process and work with case managers on housing counseling to either retain current housing or locate safe and affordable housing to prevent homelessness. • Emergency shelter, counseling, safety planning, food, clothing, and case management to prevent homelessness among adults and children that are victims of domestic violence.
	Target Date	9/30/2026
	Estimate the number/ type of families that will benefit	An estimated 110 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	Journeys l The Road Home: Homeless Services Northwest Compass Inc: Housing Counseling and Homelessness Diversion WINGS: Safe House and Counseling
3	**Project Name**	**Single-Family Rehabilitation (SFR) Program**
	Target Area	Village of Mount Prospect
	Goals Supported	Improve existing housing stock
	Needs Addressed	Affordable Housing
	Funding	CDBG: $18,418.00 (PY25) $197,469.63 (PY24)
	Description	Due to the age of housing stock, many homes are in need of repairs or energy efficient upgrades. The cost of housing rehabilitation is often a burden for low/ moderate income homeowners. The Single-Family Rehabilitation Loan provides a 0% interest loan up to $25,000 for repairs/ improvements to eligible households. The Mount Prospect SFR Program will be administered by North West Housing Partnership. SFR funds are budgeted in PY24 and PY25 for a total of $215,887.63 available for the period Oct 1, 2024 through Sep 30, 2026. Additional program income received in PY24 or PY25 may be directed to this activity as it is received.
	Target Date	9/30/2026
	Estimate the number/ type of families that will benefit	An estimated 3 low/ moderate income households will benefit from this program in each program year PY24 and PY25.

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	Location Description	Village-wide
	Planned Activities	
4	**Project Name**	**Search Inc – Pin Oak CILA Rehab**
	Target Area	Village of Mount Prospect
	Goals Supported	Rehabilitate or provide new community facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: $25,000
	Description	Search Inc operates group homes for adults with developmental and intellectual disabilities. Search maintains eight group homes in Mount Prospect. The residence on Pin Oak Drive is home to six men with disabilities. Funds will be used to rehabilitate the kitchen to improve accessibility, including adjusted height counters, widened doorways, new cabinetry with accessible handles and shelving heights, and accessible appliances.
	Target Date	9/30/2026
	Estimate the number/ type of families that will benefit	1 household consisting of 6 men with disabilities.
	Location Description	2013 Pin Oak Ln
	Planned Activities	
5	**Project Name**	**Low/Mod Area Sidewalk Replacement**
	Target Area	Low-moderate income census block groups
	Goals Supported	Improve public infrastructure
	Needs Addressed	Public Infrastructure
	Funding	CDBG: $195,000
	Description	This project involves the removal of hazardous and deteriorated public sidewalk and replacement with new concrete sidewalk.
	Target Date	9/30/2026
	Estimate the number/ type of families that will benefit	An estimated 2,500 low/ moderate income Mount Prospect residents will benefit from this Project.
	Location Description	Low/ moderate income census tracts within the Village.
	Planned Activities	

Table 8

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AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

CDBG program funds are spent within the corporate limits of Mount Prospect. Funding for public improvement projects are used in qualifying census blocks. The housing rehabilitation programs are Village-wide for qualifying households and similarly, subrecipient organizations provide services to all Mount Prospect residents meeting CDBG income criteria.

Geographic Distribution

Target Area	Percentage of Funds
No geographic areas targeted	

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The Village of Mount Prospect will not invest funds on a geographic basis other than directing some public facility and/or infrastructure funds to qualified low and moderate income census block groups.

Discussion

If known at the time the Annual Action Plan is submitted to HUD, specific locations for projects are indicated in the AAP. Some project locations will be identified during the program year such as locations of homes under the Single Family Rehabilitation Program and public sidewalk improvements.

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AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

The Illinois Housing Development Authority (IHDA) determined that 24.4% of the Village's housing stock is affordable, according to the most recent statewide affordability list. Housing affordability continues to be a challenge in many places in the United States. Local Housing Solutions (a national housing policy organization) identifies four main reasons for this:

1) Wages have not kept pace with housing costs;
2) Developing and operating new housing is costly;
3) Regulation can restrict the supply of new housing; and
4) Federal funding for housing assistance has been declining for decades.[1]

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The Village has reduced or eliminated permitting fees for senior developments, accessibility projects, and single-family rehabilitation projects if the improvement is serving low- and moderate-income individuals or households.

As a CDBG grantee, the Village is required to comply with the Fair Housing Act to affirmatively further fair housing. The Village has participated in the development of a regional Assessment of Fair Housing. Regional participants include Cook County, CDBG entitlement communities within Cook County, and local public housing authorities. The regional assessment of fair housing will outline additional actions that the Village can take to reduce barriers to affordable housing.

Discussion

Mount Prospect will continue to advance housing affordability through strategic planning and collaborative efforts at the local and regional level. In addition to the regional Assessment of Fair Housing, it will be necessary to revisit the recommendations of the last decade's housing studies (Homes for a Changing Region, NWSHC Senior Housing Assessment) to evaluate the progress that has been made and recalibrate our efforts in the face of current challenges. The Village has been participating in the Metropolitan Mayors Caucus Housing and Community Development Committee to identify housing challenges at the local and regional level, as well as to identify local housing data needs.

[1] https://www.localhousingsolutions.org/learn/why-is-housing-unaffordable/

AP-85 Other Actions – 91.420, 91.220(k)
Introduction

The Village continually assesses the needs of the community, and in collaboration with local municipalities and the Cook County Consortium, works to close service gaps, maintain affordable housing, reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional capacity, and enhance public-private partnerships.

Actions planned to address obstacles to meeting underserved needs

HUD allows entitlement communities to use a maximum of 15% of CDBG entitlement funds plus 15% of the previous year's program income for public service programs. The Village has historically used the maximum amount allowed and continues to see an increase in the requested funding amounts. The subrecipients provide invaluable services and activities for the low- and moderate-income residents of Mount Prospect. Therefore, the Village will continue to monitor subrecipients to ensure that CDBG funds are used efficiently and effectively to meet the underserved needs of the Mount Prospect community by identifying funding overlaps, gaps, and administrative capacity of the subrecipient agencies.

An obstacle to meeting underserved needs is the limited amount of developable land, rental units, and affordable housing for low- and moderate-income residents. The Village's CDBG Single-Family Rehabilitation Program alleviates some of the obstacles to affordable housing by providing financial assistance to eligible low- and moderate-income residents of Mount Prospect to repair their homes. Also, the Village continues to work with developers interested in building senior housing and housing for residents with special needs, such as the Horizon Senior Living Community and Myers Place.

Another obstacle to the delivery of services is the identification of populations and individuals who might be eligible for assistance. The Community Connections Center will continue to provide information to residents and businesses to ensure the population is aware of all services available by the Village, other units of government, and social service organizations.

Since 1985, the Lifeline program has provided a discount on phone service for qualifying low-income consumers to ensure that all Americans have the opportunities and security that phone service brings, including being able to connect to jobs, family and emergency services. Lifeline is part of the Universal Service Fund. The Lifeline program is available to eligible low-income consumers in every state, territory, commonwealth, and on Tribal lands. The Lifeline program is administered by the Universal Service Administrative Company (USAC).

Broadband access for low- and moderate-income households was federally subsidized by the Federal Communication Commission (FCC) Affordable Connectivity Program until the program ended on June 1, 2024 due to lack of additional funding by Congress.

Actions planned to foster and maintain affordable housing

The Illinois Housing Development Authority (IHDA) determined that 24.4% of the Village's housing

stock is affordable.[2] Mount Prospect is investigating options to maintain affordability. In PY2025, the Village expects to assist at least 3 households increase housing affordability through rehabilitation and repair programs. The organizations funded through public service dollars will increase the amount of affordable units by providing rental assistance and other housing activities.

The Village has supported affordable housing projects with CDBG funds. Myers Place is a mixed-use permanent supportive housing development comprised of commercial spaces and affordable housing rental apartments. Residents are supported by social service staff, both onsite and through community linkages. The Village provided CDBG funding for property acquisition for the Alden Foundation's Horizon Senior Living Community, which provides 91 housing units and supportive services to our elderly, low- and moderate-income residents.

Actions planned to reduce lead-based paint hazards

Refer to SP-65 for more information.

Actions planned to reduce the number of poverty-level families

Refer to SP-70 for more information.

Actions planned to develop institutional structure

Refer to SP-40 for more information.

Actions planned to enhance coordination between public and private housing and social service agencies

Communication between the public, private, and not-for-profit agencies is critical to the provision of housing and community development programs in the Village. Without open communication between these groups, it is unlikely that the housing strategies set forth in this plan will be successful. The Village of Mount Prospect coordinates with different entities to provide the resources necessary to meet the community's needs. Monthly meetings with service providers and governmental organizations are held at the Village's Human Services Department. The group discusses upcoming events and trends in their respective fields. The Community Connections Center hosts communication meetings and encourages partnerships between local service providers.

Discussion

N/A

[2] IHDA 2023 Report on Statewide Local Government Affordability

AP-90 Program Specific Requirements – 91.420, 91.220(l)(1,2,4)
Introduction

The Village is not anticipating urgent need activities for the 2025 program year and estimates that 100 percent of the CDBG funds will be used for activities that benefit persons of low and moderate income.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)
Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	0
5. The amount of income from float-funded activities	0
Total Program Income	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income	100.00

Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.

Discussion

The period of one year is used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income.

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Attachments for 2025-29 Consolidated Plan

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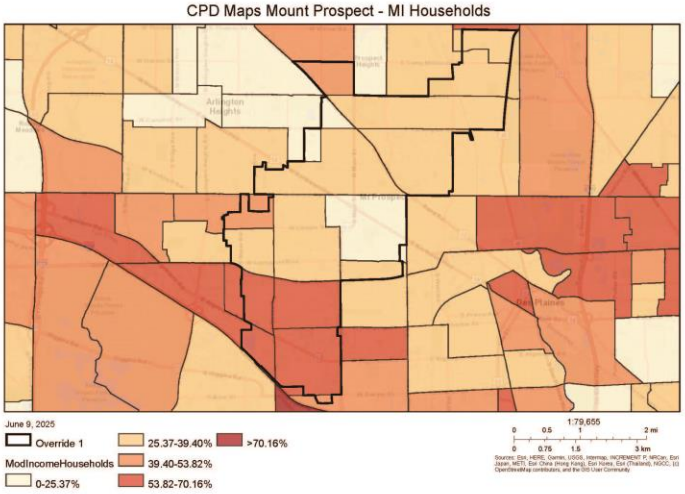
Maps


CPD Maps Mount Prospect - MI Households
June 9, 2025
Override 1
ModIncomeHouseholds
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25.37-39.40%
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53.82-70.16%
>70.16%
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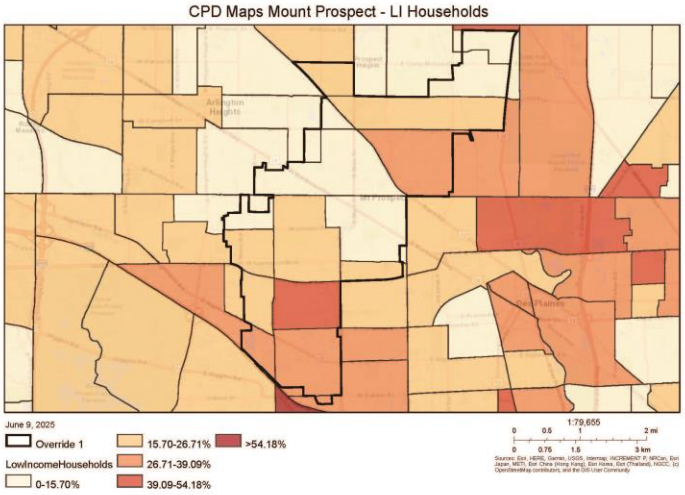
0 0.5 1 2 mi
0 0.75 1.5 3 km


CPD Maps Mount Prospect - LI Households
June 9, 2025
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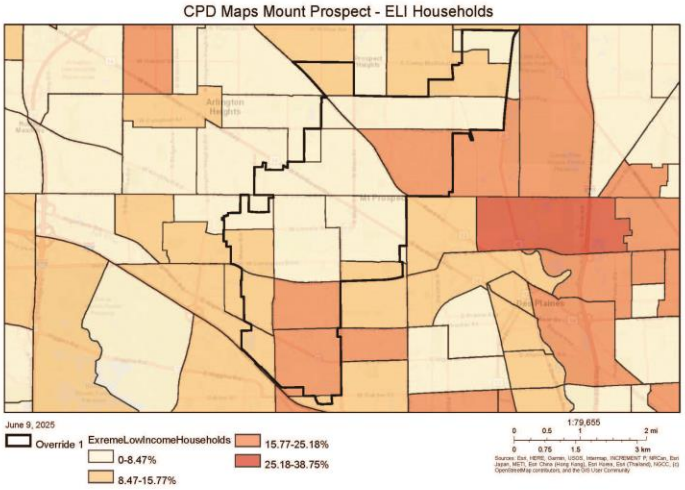
LowIncomeHouseholds
0-15.70%
15.70-26.71%
26.71-39.09%
39.09-54.18%
>54.18%
1:79,655
0 0.5 1 2 mi
0 0.75 1.5 3 km


CPD Maps Mount Prospect - ELI Households
June 9, 2025
Override 1
ExremeLowIncomeHouseholds
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8.47-15.77%
15.77-25.18%
25.18-38.75%
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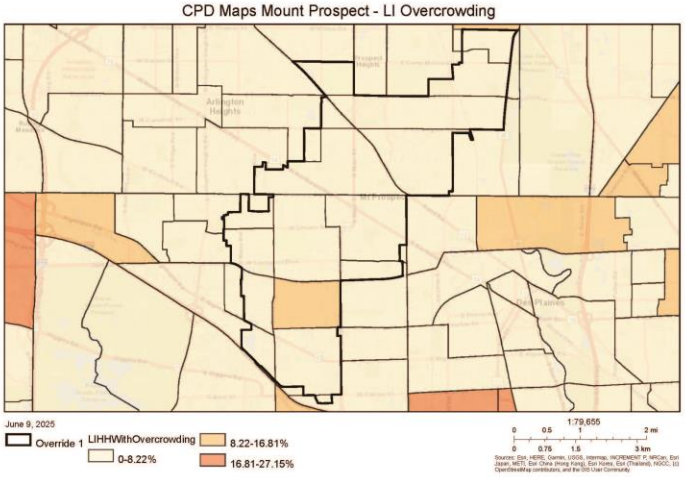
0 0.5 1 2 mi
0 0.75 1.5 3 km

CPD Maps Mount Prospect - LI Overcrowding



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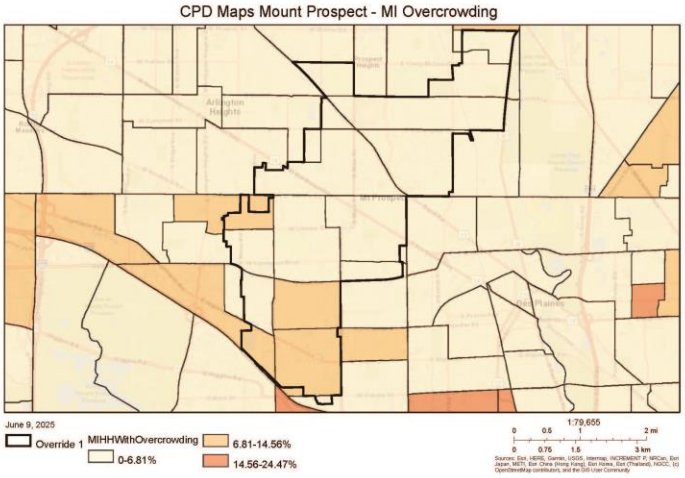
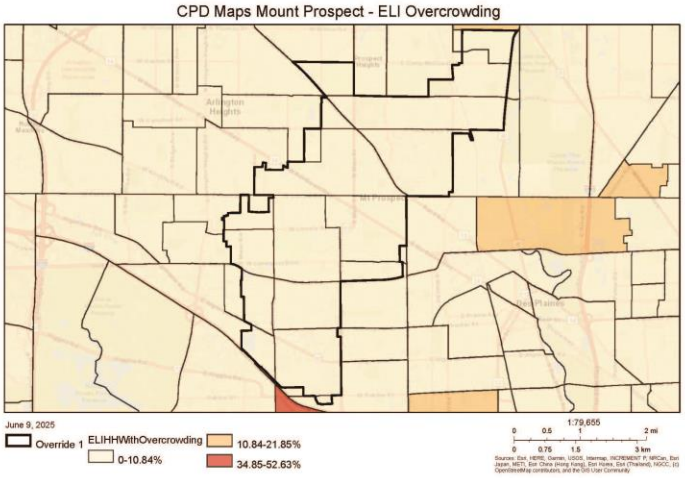
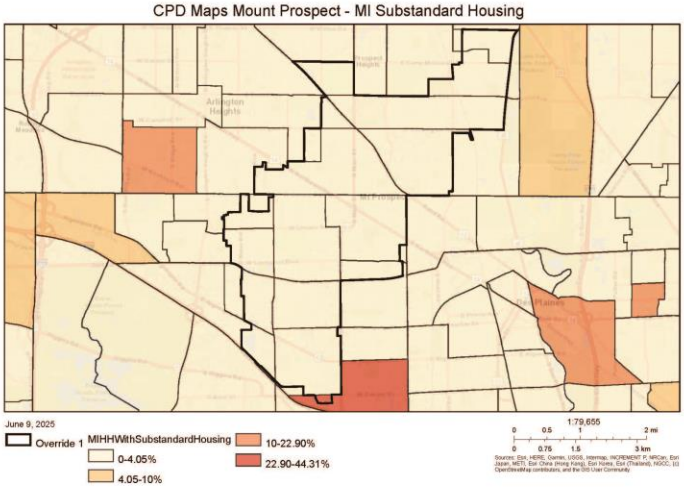


CPD Maps Mount Prospect - ELI Overcrowding



CPD Maps Mount Prospect - MI Substandard Housing



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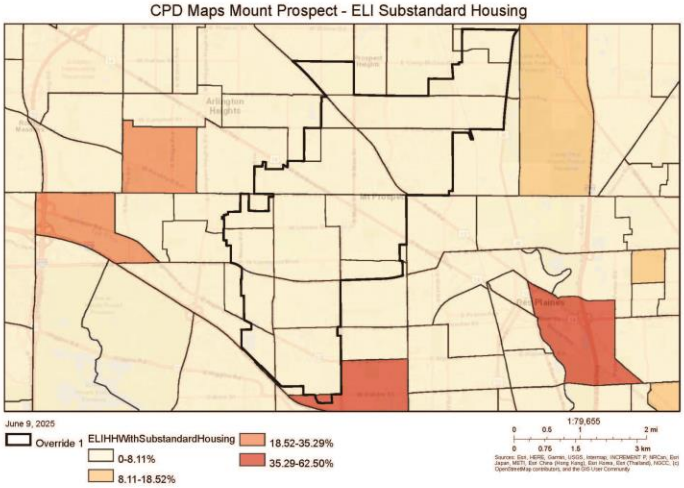

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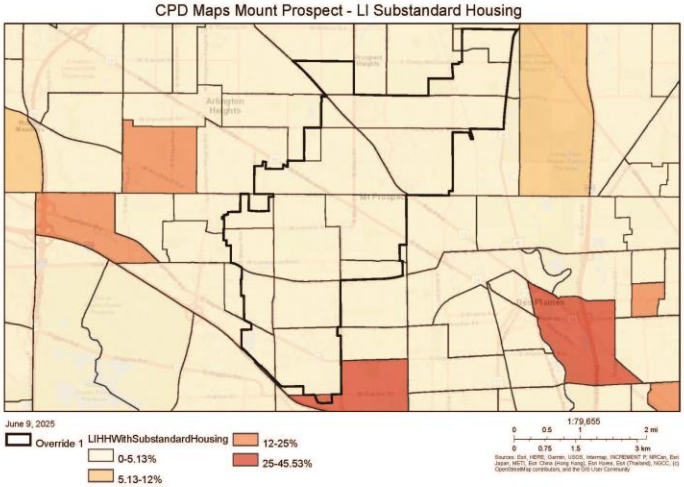
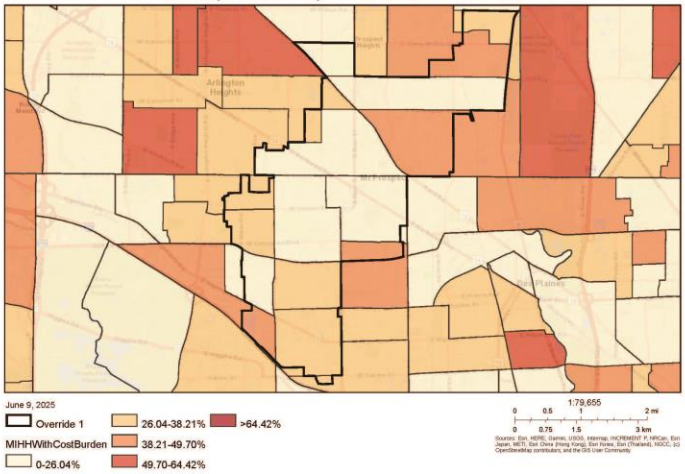


CPD Maps Mount Prospect - MI Severe Cost Burden



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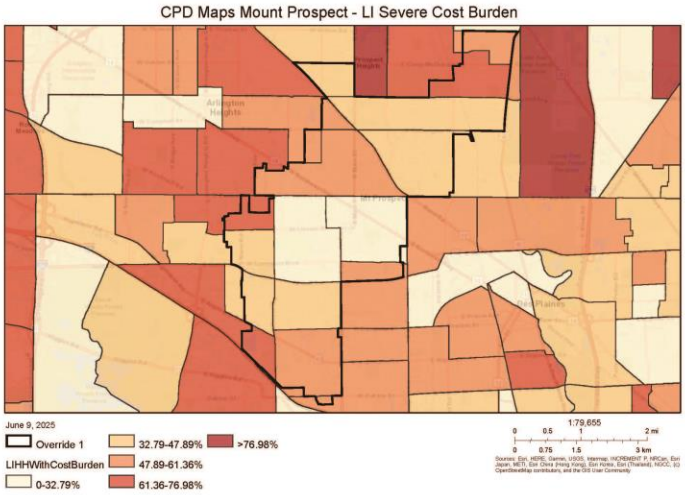
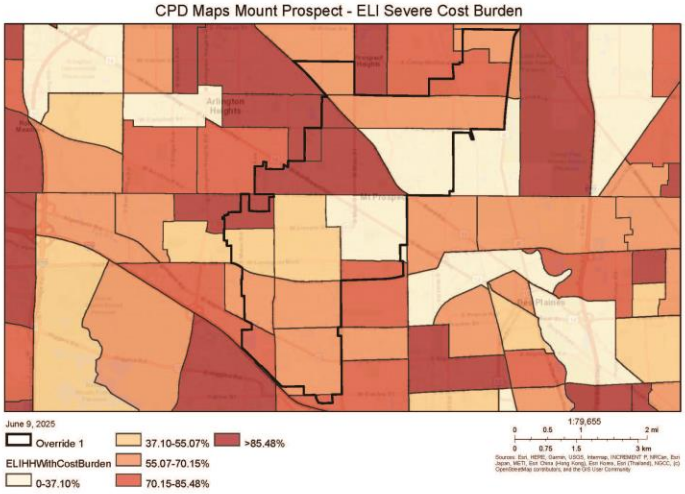
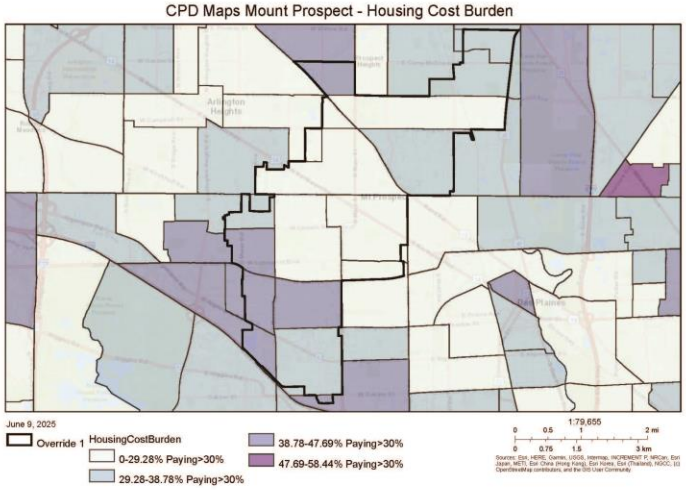


CPD Maps Mount Prospect - ELI Severe Cost Burden




CPD Maps Mount Prospect - Housing Cost Burden
June 9, 2025
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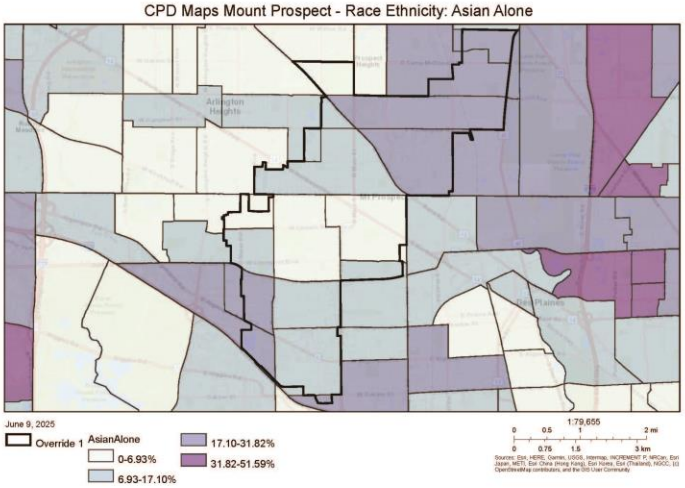
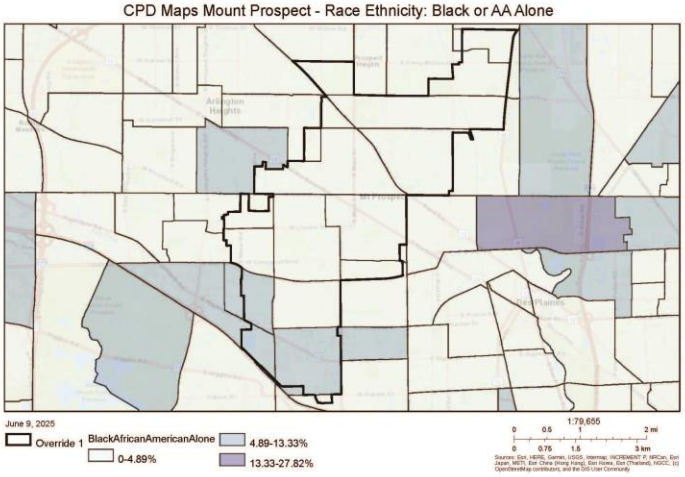
29.28-38.78% Paying>30%
38.78-47.69% Paying>30%
47.69-58.44% Paying>30%
1:79,655
0 0.5 1 2 mi
0 0.75 1.5 3 km

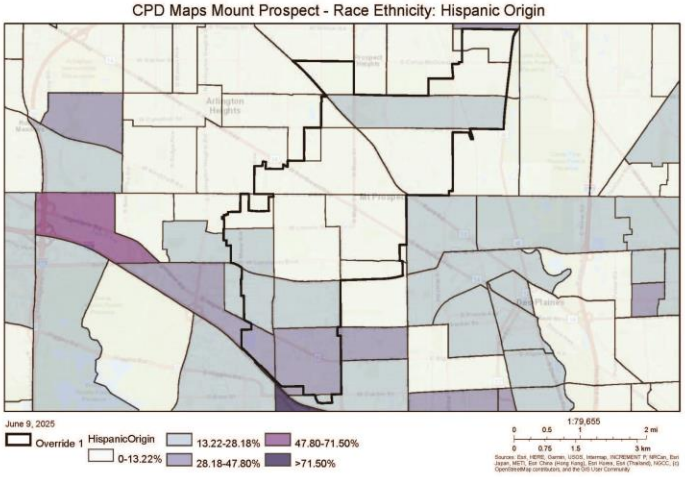
CPD Maps Mount Prospect - Race Ethnicity: Asian Alone



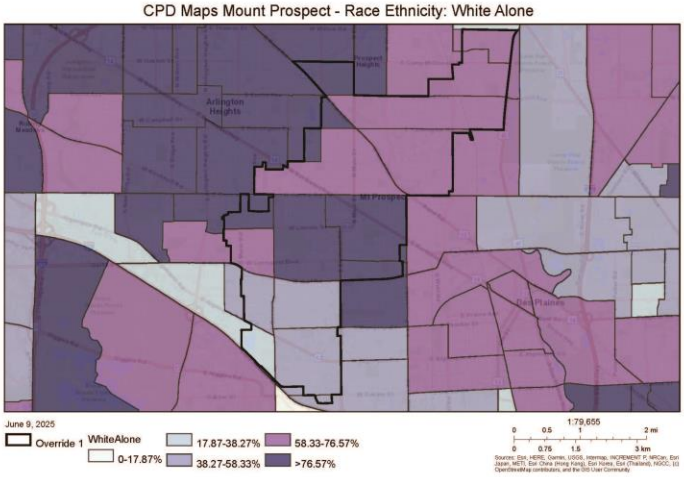
CPD Maps Mount Prospect - Race Ethnicity: Black or AA Alone



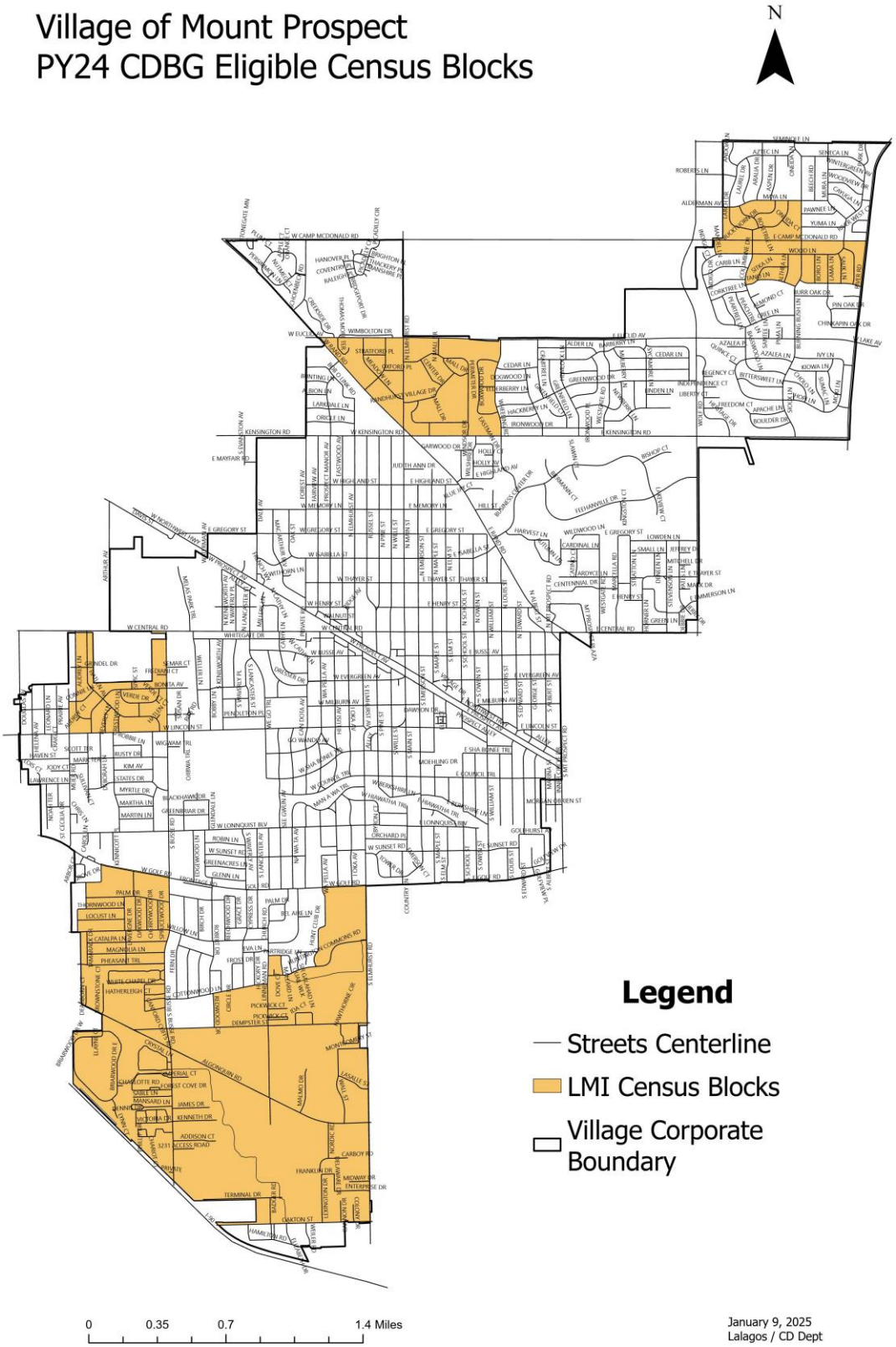
CPD Maps Mount Prospect - Race Ethnicity: Hispanic Origin



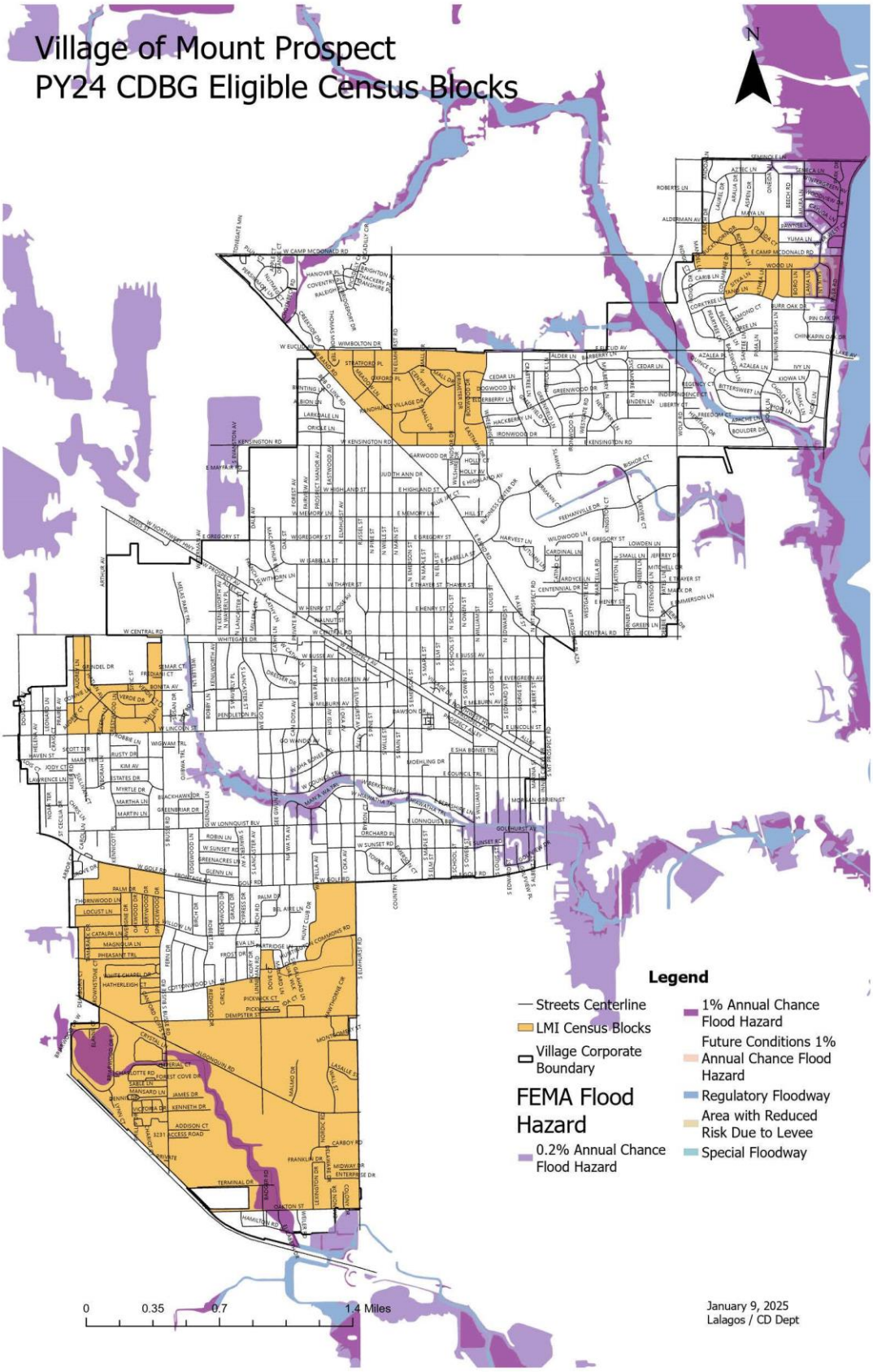
CPD Maps Mount Prospect - Race Ethnicity: White Alone



Village of Mount Prospect
PY24 CDBG Eligible Census Blocks



January 9, 2025
Lalagos / CD Dept


Village of Mount Prospect
PY24 CDBG Eligible Census Blocks
N
Legend
Streets Centerline
LMI Census Blocks
Village Corporate Boundary
FEMA Flood Hazard
0.2% Annual Chance Flood Hazard
1% Annual Chance Flood Hazard
Future Conditions 1% Annual Chance Flood Hazard
Regulatory Floodway
Area with Reduced Risk Due to Levee
Special Floodway
0
0.35
0.7
1.4 Miles
January 9, 2025
Lalagos / CD Dept

PY2025 CDBG Budget

PY 2025 CDBG Budget (October 1, 2025 - September 30, 2026)				
Priority Needs	**PY 2025 Funding Requests**	**PY 2025 Budget**	**PY 2024 Amendment 1**	**Comments**
Homeless Services				
JOURNEYS | The Road Home	$13,000	$13,000.00		
Northwest Compass	$15,000	$10,380.00		
WINGS	$5,500	$5,500.00		
SUB-TOTAL	**$33,500**	**$28,880.00**		See note #1
Public Services				
Children's Advocacy Center	$6,000	$6,000.00		
Connections to Care	$1,800	$1,800.00		
Northwest CASA	$15,000	$10,000.00		
Suburban Primary Health Care Council	$7,000	$7,000.00		
SUB-TOTAL	**$29,800**	**$24,800.00**		See note #1
Affordable Housing				
Single Family Rehab Program*	$100,000	$18,418.00	$197,469.63	
SUB-TOTAL	**$100,000**	**$18,418.00**	**$197,469.63**	See notes #2,4
Community Facilities				
Search Inc Group Home Rehab	$45,000	$25,000.00		
SUB-TOTAL	**$45,000**	**$25,000.00**		
Public Infrastructure				
Low/Mod Area Sidewalk Improvements	$200,000	$195,000.00		
SUB-TOTAL	**$200,000**	**$195,000.00**		
TOTAL FUNDS COMMITTED		**$292,098.00**		
PY2025 HUD Allocation		$292,098.00		
Estimated PY2025 Program Income*		$0.00		See notes #3,4
Estimated PY2024 Carry Over		$0.00		
TOTAL FUNDS AVAILABLE		**$292,098.00**		

6/11/2025

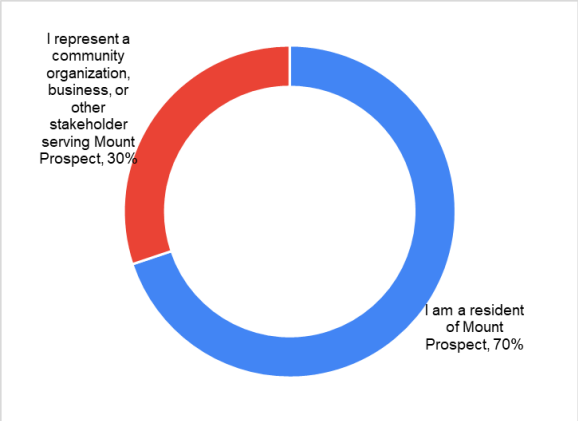
Notes:

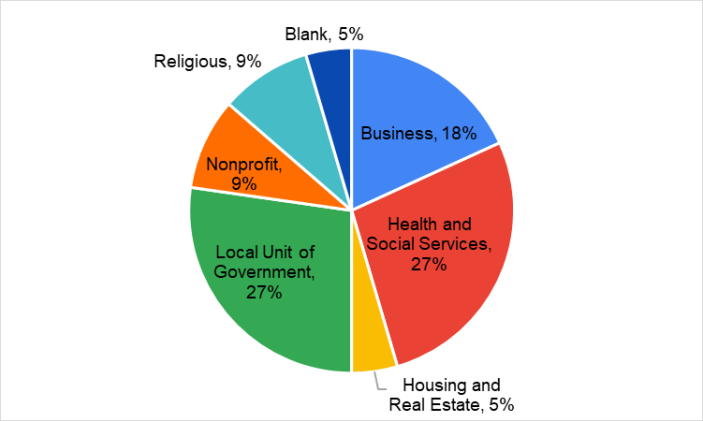
1. Public services expenditures are subject to a 15% cap based on the 2025 formula allocation plus the 2024 program income.
2. The Single Family Rehab Program will be allocated PY24 and PY25 funds.
3. Program income is generated from repayment of 0% interest loans from the Single Family Rehabilitation program. Program income received in PY2025 will be programmed after it is received.
4. Numbers with * are subject to change.

Citizen Participation

CDBG Community Needs Survey: Results (N=73)

Q0. Pick the best fit for your role in the community. If you represent a community organization, business, or other stakeholder, please provide information about your role in the community.





Name of Organization / Stakeholder

Carniceria Guzman	MONTROSE MARKET
CCSD59	Mount Prospect Public Library
Debbie Geavaras Real Estate Broker Consultant	MPDMA/President
Grace Lutheran Church	Mt Prospect Public Library
Hanul Family Alliance	Mt. Prospect Park District
JOURNEYS The Road Home	Northwest Center Against Sexual Assault
Kenneth Young Center	Pace Suburban Bus
La Rosita Fresh Market - Mount Prospect	River Trails Park District
Mi Casa a Su Casa	WINGS Program, Inc.

Q1. Select the top 3 community services needs that you feel should be addressed with CDBG funds.

Community Service	*Number*	*Percent*
Mental Health Services	**34**	**47%**
Transportation for Seniors and Persons with Disabilities to Medical Appointments	**25**	**34%**
Transportation Services	**23**	**32%**
Health Services and Clinics	22	30%
Anti-Crime Programs	17	23%
Cultural Services	15	21%
Senior Activities	12	16%
Child Care Services	11	15%
Financial Education	8	11%
Counseling Services	7	10%
Legal Services	7	10%

Youth Activities	7	10%
Language and Literacy Programs	6	8%
Case Management Services	5	7%
Services for Abused Children	4	5%
Other	6	8%

Provide any comments on community services needs.

Keeping our community safe is my top priority.
- Various Youth programs that can gain skills, responsibility, and overall the benefit of unity. - Provide Preventative Housing Programs for people being evicted, foreclosure, or homelessness. - Include consistently in the Village News of information on valid Cultural events or better yet create the events by including the Community in the process. Be it Polish, Latino, Asian, Middle Eastern, Black Americans, Native Americans, and all of the above who wants to participate.
There are long lists of people waiting for low cost counseling . Senior busing aren't crossing township lines.
Seniors need help navigating their computers
We need better and more frequent public transportation options and better bike infrastructure connecting all corners of the community.
Housing Services
In my experience, there has been an increase of mental health/crime/ and health issues that have become more apparent in my years of working in mount prospect near algonquin rd.
These three seem important to me
Helping residents understand their options for various services listed above.
We need some form of public transportation from the south side of Mount Prospect to the MP downtown area. We would like to enjoy many of the events taking place in downtown MP. We would also like to take Metra to downtown Chicago rather than the Blue Line.
Small Business support
Arts funding
Drainage issues standing water on properties
Traffic safety
1. Installation of Bus Shelters and Benches o Prioritize high-ridership or underserved areas for the addition of shelters, benches, and real-time arrival signage to improve comfort and safety for riders. 2. Sidewalk Gap Closures Near Bus Stops o Construct or repair sidewalks that provide safe pedestrian access to Pace bus stops, especially in low-to-moderate income (LMI) areas, such as seen on stretches of Golf Rd. 3. Lighting and Security Enhancements at Transit Locations o Install or upgrade lighting near key bus stops and transfer locations to improve rider safety and security during early morning or evening hours. 4. Community Outreach and Engagement Funding • Partner with Pace to conduct outreach in low-income neighborhoods on transit services, ADA resources, and travel training for new riders. 5. Wayfinding and Signage Improvements o Implement clear, multilingual signage that directs pedestrians to nearby bus routes. 6. Safety Infrastructure at Crosswalks Near Bus Stops Enhance crosswalks near stops with flashing beacons, pedestrian refuge islands, or painted markings to improve safety. An example could be railroad-adjacent Route 209 stops on Northwest Highway. 7. Support for Bus Stop Maintenance and Snow Removal Establish a dedicated fund or program for regular bus stop maintenance and timely snow removal, especially at stops used by seniors and persons with disabilities. 8. Transit-Oriented Development (TOD) Support o Use funds to support studies or planning work for TOD projects that integrate affordable housing with high-frequency bus routes. 9. Bicycle Infrastructure Near Transit Stops o Add bike racks and improve bike lanes near bus stops to support multi-modal commuting, encouraging bike-to-bus usage.
More services that pertain to neighborhood disputes, without sending out the Police Department. I have witnessed a rise in disputes and incidents regarding property and neighborhood disputes.
I am part of the wheeling Township and I feel they offer many senior services. I would like to see more services for adults with disabilities.
Many of the services listed are provided by the Townships. Why duplicate these services? Referrals seem more appropriate and cost effective
VOMP residents are in need of counseling/safety planning & housing assistance so they do not return to their abuser.
Affordable housing. We need services for tweens/teens. We need to welcome diversity and make diverse populations feel as part of the community.

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Q2. Select the top 3 housing needs that you feel should be addressed with CDBG funds.

Housing Needs	*Number*	*Percent*
Affordable Rental Housing	**33**	**47%**
Affordable Senior Housing	**29**	**41%**
Home Improvement Programs	**24**	**34%**
Aging in Place	22	31%
Homelessness Prevention	21	30%
Emergency Shelter	13	19%
Rental Assistance	12	17%
Energy Efficiency Improvements	9	13%
Homeownership Assistance	9	13%
Housing for People with Disabilities	9	13%
Lead-Based Paint Testing and Abatement	7	10%
Fair Housing Services and Enforcement	6	9%
Foreclosure Prevention	3	4%
Other	6	9%

Provide any comments on housing needs.

If it's possible to direct any of these funds towards lead pipe replacement that should be a priority in my opinion.
Since I already mentioned some of these topics I'll add: - Whatever kind of testing or evaluating is needed to have a safer environment. - Auditing HOA regulations and budgets of over pricing and intimidation.
Though Mt. Prospect claims25% of rental stock is affordable, are there waiting lists and rentals openly available? Between 2017-2021, 2738 households were paying 30% or more for rent.
10000 people turn 65 every day. They're gonna need help, btw we're living longer also.
We need more diverse housing types to increase affordability.
Adu should be allowed
Housing for survivors of gender based violence is extremely difficult. When domestic violence or sexual violence are involved no credit, or financial funds is a real problem and housing becomes that much more limited.
Homelessness prevention includes availability of affordable rental housing and supportive housing assistance, along with aging in place programs. I encourage the village to explore hiring an occupational therapist to support these efforts- they have expertise in these areas. As an example, the City of Chicago has an occupational therapist participate in their aging in place and disability housing initiatives.
I think the economic climate warrants these three
One of the areas that I specialize in is helping people who are struggling or behind on the mortgage payments explore their options.
Single family homes. Too many condo and apartments. Village has too many people in small area.
More needs to be done to make it less costly to live in MP.
The fans in my apartment never worked right or the heating. The heating in apartment there's no standalone thermostat so the heating does not work correctly and the ceiling fans were never replaced
yard upkeep support
See above note re: TOD studies, especially near frequent transit corridors like Downtown Mount Prospect, Golf Rd. and Algonquin Rd.
Funds should also be accessible to households over the federal poverty line, if an emergency or other qualifying circumstance may present.
Affordable housing, with the rise of taxes in our area our housing is becoming unaffordable to people on a fixed income. The town has mismanaged funds and is not transparent about spending! This was not fixed in the election. This Village keeps spending money on projects that do not serve the Village at large.
We need affordable housing for all types of people, not just seniors.
I would like to see more affordable housing in the walkable area of downtown Mount Prospect.

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True affordable housing is needed for low income families, not just seniors and singles as advocated during the election. I have coworkers who commute to our community from the southern suburbs because they cannot afford to live here. People who work in our community should have options to live nearby as well. We lose a lot of staff as they seek work closer to home. They situation is not healthy for employers or the towns.
Affordable housing for all
Affordable housing is needed. Housing for young people and seniors so people who grow up here can live here and age in place in MP.

Q3. Select the top 3 community facility needs that you feel should be addressed with CDBG funds.

Community Facilities	*Number*	*Percent*
Parks and Recreational Facilities	**36**	**52%**
Senior Centers	**34**	**49%**
Libraries	**30**	**43%**
Health Care Facilities	26	38%
Youth Centers	24	35%
Child Care Centers	20	29%
Schools	20	29%
Other	3	4%

Provide any comments on community facilities needs.

Basically keeping everyone's needs in perspective, be logical. You can also get Company's to volunteer or donate services.
If families can't find affordable child care then too much of their income goes toward that and less money for rent, food etc.
Teens need safe places other than sports teams.
Given the potential cuts to library funding, ensuring the library services currently offered will continue is important.
There should be centers for all ages
limited assistance to help people stay in their homes.
For this survey, when I chose "Libraries" I specifically mean improvements or expansion of the CCC on the south side.
New building for the CCC on Algonquin Rd
I think given the current economic climate, rise in taxes, two referendums we as a Village need to reassess the needs and stop spending! I notice open commercial properties downtown, the possibility of small business failing with the tariffs. There is far too much uncertainty to spend one more penny.
Having a robust education system and services for youth is what keeps people coming to Mount Prospect.
Young adult centers. I would like the 13 to 18 year-old population given places and activities and opportunities for involvement.
By libraries I'm referring to the satellite library, the main library is great. By parks, there are limited parks on the south side of the village. Also, combining parks with recreation facilities that have bathrooms is a good strategy.

Q4. Select the top 3 specialized services needs that you feel should be addressed with CDBG funds.

Specialized Services	*Number*	*Percent*
Mental Health	**39**	**56%**
Food Pantries	**27**	**39%**

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Homeless Services and Shelters	**23**	**33%**
Domestic Violence Services and Centers	22	31%
Education / Job Training	21	30%
Services and Centers for Persons with Disabilities	17	24%
Veteran Services and Centers	15	21%
Senior Services	15	21%
Services and Centers for Neglected/Abused Children	10	14%
Substance Abuse Services and Centers	7	10%
Handicapped Accessibility	6	9%
HIV/AIDS Services and Centers	0	0%
Other	1	1%

Provide any comments on specialized services needs.

- Anything that has to do with Health should be addressed under one umbrella. Because if certain Healthcare Topics are getting more donations / attention then the other Healthcare needs get neglected. Divide the funds appropriately. - The Food Pantry's shouldn't all be canned or processed products. Because most people who do need the Food Pantry are on Health regimens or medication which may counteract or not benefit the person Health wise.
We need to House the homeless.
No available services for veterans exist that I know of. Yes I am
Sexual Assault Services and Centers
People with disabilities have the highest rates of unemployment, face discrimination in employment, and have limited options in housing and transportation. Many people with disabilities would have greater engagement in employment and community involvement if provided adequate supports and decreased discrimination.
I think they are all important but these three stand out
Please use correct terms; substance use, instead of abuse.
Also food pantries, I think the homeless crisis is going to rise. I have volunteered with the homeless
Once again many of these services are provided by Townships and Agencies such as KYC and Journey.. Funds should be applied to those areas where there is not duplication or there is a clear value in having multiple service locations like food pantries

Q5. Select the top 3 jobs and businesses needs that you feel should be addressed with CDBG funds.

Jobs and Business	*Number*	*Percent*
Job Creation and Retention	**46**	**70%**
Small Business Technical Assistance	**38**	**58%**
Employment Training	**37**	**56%**
Start Up Business Assistance	33	50%
Façade Improvements	16	24%
Commercial and Industrial Rehabilitation	11	17%
Other	2	3%

Provide any comments on jobs and businesses needs.

Depending on what improvements are needed, then evaluate and prioritize. - Following up with the Employee and Employer in the first three months and if the Employee can be relocated or the Employer may be the issue. Either way it's a good time to see how everything is functioning.
Only connected people recieve these grants.

As a small business owner, I do not think that CDBG funds should be used for economic development. They should be used to build and sustain community infrastructure and human services that the market fails to provide.
Small business always needs help
Please advertise programs, if any exist for small businesses or someone wanting to start a new business.
New start ups.
I would like to see more unique and not franchised businesses and moredestination, activity establishments
Again, part of job retention is having sufficient housing for workers.

Q6. Select the top 3 neighborhood services needs that you feel should be addressed with CDBG funds.

Neighborhood Services	*Number*	*Percent*
Tree Planting/Preservation	**43**	**63%**
Neighborhood Watch Programs	**36**	**53%**
Recycling Service	**32**	**47%**
Police Service	29	43%
Code Enforcement Services	18	26%
Trash Removal Service	16	24%
Other	2	3%

Provide any comments on neighborhood services needs.

Upgrading playgrounds.
Providing Communities in need with monthly Meetings through Zoom / a Community location / If weather permitting it outside.
We need lots more trees. Work with Treekeepers from Openlands
Safety is number one
Village makes recycling certain items impossible. Can't leave work on weds at 20 to recycle 1 type of item
Dense are traffic safety
Code enforcement or clarification in neighborhoods.
I love the textile recycling and composting programs thanks! I'd like to see promotion of native trees and plants (can simply promote existing programs such as conservation at home https://extension.illinois.edu/cook/conservationhome, there's no need to reinvent the wheel)

Q7. Select the top 3 infrastructure needs that you feel should be addressed with CDBG funds.

Infrastructure	*Number*	*Percent*
Bike Path Improvements	**33**	**46%**
Traffic Congestion	**33**	**46%**
Sidewalk Improvements	**30**	**42%**
Water and Sewer Improvements	24	33%
Street Improvements	24	33%
Drainage Improvements	23	32%
Street Lighting Improvements	23	32%
Other	5	7%

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Provide any comments on infrastructure needs.

Funds for Homeowners to improve on their homes. Randhurst Mall would be a great location for providing all that I have mentioned: - Community Center - Recreational area for the Youth / Seniors - Pantry / Donation drop off - Information desk / Assistance on legal, Healthcare, Counseling, Home or Financial help.
This should be determined based on trouble spots. I don't know that information.
Complete lead pipe removal.
I suggest there is some sort of improvement like a crosswalk or another traffic light leading from briarwood plaza to the apartments or a reduced speed limit because there have been a lot of fatal and non fatal accidents by sudden turns or crossings.
Pedestrian crossing improvements
One body likes traffic or wants to flood
Limit heavy truck traffic on Busse Rd. Multi-family housing traffic is competing with trucks to enter Busse Rd. We can't make a left turn onto Busse Rd per IDOT unbroken yellow line. Many traffic accidents due to poor traffic logistics.
A water fountain under the power lines near the park and field on Marshall lane would be extremely beneficial . Maybe include a Lower section to disperse water for dogs
Newly completed rand central mt prospect road is so much worse than it was before. Wasted money and now a dangerous and long wait intersection
Speed bumps (removable during the winter)
More stop signs to slow down traffic!! Also more lighting in the neighborhoods.
public works does a great job.

Q8. Using the dropdown menus below, select the **top 3 community priorities** that should be addressed with CDBG funding over the next five years. *Rank the priorities from 1st to 3rd most important priority.*

Priority	*Weight*
Affordable Housing	**87**
Crime Prevention	**45**
Mental Health	**43**
Homelessness Prevention and Support	**32**
Senior Citizens	**31**
Public Transportation	28
Traffic Congestion	18
Drainage Improvements	17
Business Assistance	15
Health Services	15
Child Care Assistance	14
Employment Training	12
Home Improvement Programs	11
Vacant Lots and Buildings	11
Persons with Disabilities	8
Code Enforcement Services	6
Energy Efficiency	6
Foreclosures	2
Recycling and Trash Service	1

Pedestrian Accessibility	0
Substance Abuse	0
Youth Programs	0
Other	30

If you selected "Other" please explain the priority here.

Include all those who don't have a voice or don't have access to this Survey.
The first drop down wasn't working. I would select traffic congestion. The intersection of Rand, Kensington, and main st needs to be reconfigured asap.
Streetscaping beautification - every block downtown has different - or no - lighting...no uniformity. Streetlights and signs on most side streets are in need of replacement. Look at Elk Grove for a model on how side streets should look.
Parks and recreation
Mayor and village board, as well as employees of the village should have required in-depth training on ethical behaviors.

Q9. What are the primary obstacles facing the low and moderate-income residents in your community?

Obstacle	*Number*	*Percent*
Housing Issues	**45**	**63%**
Job Opportunities	**28**	**39%**
Transportation Issues	**27**	**38%**
Mental Health	17	24%
Health Care	15	21%
Crime / Violence	14	20%
Language / Literacy Skills	14	20%
Racism / Discrimination	14	20%
Nutrition / Physical Activity	9	13%
Education Opportunities	5	7%
Social / Recreation Opportunities	5	7%
Environmental Issues	2	3%
Access to High-Speed Internet	1	1%
Other	3	4%

Provide any comments on obstacles.

It seems people buy their home or rent and leave within 2 to 3 years. I've been witnessing this before Covid and worse after Covid.
The usual suspects,education and opportunities
Safety again is number one
High taxes
Affordable housing
Immigration status
Affordable housing
Racism is hidden and insidious these days. But no less present or harmful.
child care services

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Q10. Which CDBG economic development activities would most benefit the community?

CDBG Econ Dev	*Number*	*Percent*
Public facilities and public improvements to support economic development projects	**37**	**59%**
Job training	**32**	**51%**
Activities carried out by community based development organizations (CBDOs)	**23**	**37%**
Grants loans or loan guarantees for private for-profit business	**23**	**37%**
Technical assistance to businesses	20	32%
Commercial or industrial buildings undertaken by nonprofit and public entities	13	21%
Microenterprise development	12	19%
Other	1	2%

Provide any comments on economic development activities.

Inflation has made life stressful especially for those in a fixed budget. Help Independent businesses and Entrepreneurs more.
For profit business should never get grants unless proven by independent auditor.
Once again, as a Mount Prospect resident and small business owner, CDBG funds should not be used for economic development activities.
Just my choices
Have Mayor's office manage funding
I don't understand the statement commercial or industrial building under taken by nonprofit and public entities. I wish you explained that better.

Q11. How do you find out about programs benefitting you and other local residents?

Outreach Method	*Number*	*Percent*
Email newsletters	**33**	**48%**
Social media campaigns	**27**	**39%**
Website content and online databases	**22**	**32%**
Newspaper and online articles	20	29%
Flyers and posters	20	29%
Brochures and pamphlets	17	25%
Partnerships with local organizations	13	19%
Public forums and meetings	10	14%
Community outreach programs	8	12%
Community festivals	5	7%
Volunteer opportunities	2	3%
Workshops and seminars	2	3%
Resource fairs	1	1%
Educational videos	0	0%
Television and radio advertisements	0	0%
Other	0	0%

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Provide any comments on awareness and outreach.

I find out by the Mount Prospect Village Newsletter. Yes, it's definitely needed, especially due to language barriers and the various Cultures. We need to understand each other through positive settings and Community interactions.
Actually people don't look for these service until needed. At that time it's hard to find resources you've never needed before or where to find them.
I wish this survey was more heavily advertised!
Seems right
Facebook pages for village departments ie MPFD
Mailed Newsletter
Volunteered
The library. I think Mount Prospect should partner with the library more often to get the word out into the community
at the library

Q12. Do you have any other comments about the priorities for the next 5 years of CDBG funding?

Make sure the money goes to the needy not the greedy.
I hope the planning team is finding many more ways to seek input from residents before making decisions about how hese funds will be used. The survey is a start, but insufficient.
There are already community organizations doing a lot of great work. With more financial backing, they could really expand programs
Bike path along Algonquin Rd. is a duplicate of Pace Bus 606. The money could have been spent on another project.
Thank you for allowing residential input!
How does someone finds out where these funds were allocated ?
no more banks. Take a hard long look at Randhurst admit the mistakes and correct it.
Invest in multi modal transportation and mixed development density to make MP more resilient to economic fluctuations
Coordination with other government bodies and agencies avoids duplication and ensures broader coverage of community needs. Each organization should focus on their core competencies and client base and refer to partners outside of those competencies. Avoid empire building.

Q13. How did you hear about this survey?

Outreach Method	*Number*	*Percent*
Email invitation	**25**	**35%**
Social media	**19**	**26%**
Newsletter	**11**	**15%**
Flyer	7	10%
Website	6	8%
Word of mouth	4	6%

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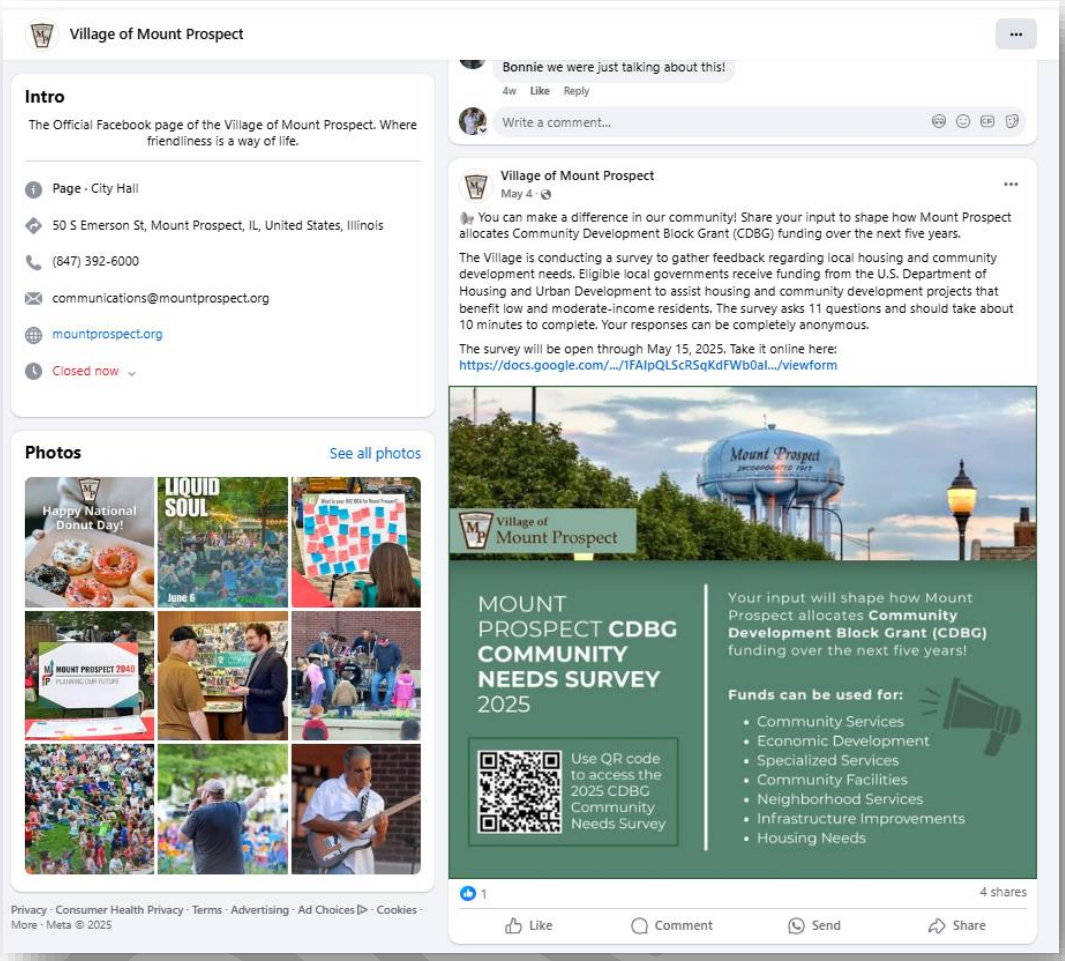
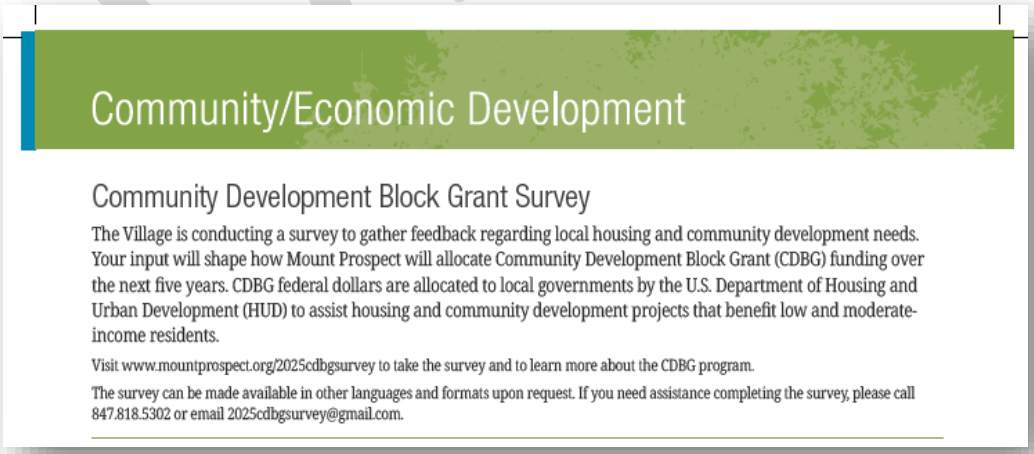
CDBG Community Needs Survey: Announcements

Social Media



March April Village Newsletter



Community/Economic Development

Community Development Block Grant Survey

The Village is conducting a survey to gather feedback regarding local housing and community development needs. Your input will shape how Mount Prospect will allocate Community Development Block Grant (CDBG) funding over the next five years. CDBG federal dollars are allocated to local governments by the U.S. Department of Housing and Urban Development (HUD) to assist housing and community development projects that benefit low and moderate-income residents.

Visit www.mountprospect.org/2025cdbgsurvey to take the survey and to learn more about the CDBG program.

The survey can be made available in other languages and formats upon request. If you need assistance completing the survey, please call 847.818.5302 or email 2025cdbgsurvey@gmail.com.

Village Website

News

Font Size: Share & Bookmark Feedback Print

Share your input in the Community Development Block Grant Survey

Post Date: 05/01/2025 3:01 PM

Share your input to shape how Mount Prospect allocates Community Development Block Grant (CDBG) funding over the next five years! The Village is conducting a survey to gather feedback regarding local housing and community development needs. Eligible local governments receive funding from U.S. Department of Housing and Urban Development (HUD) to assist housing and community development projects that benefit low and moderate-income residents. The survey asks 11 questions and should take about 10 minutes to complete. Your responses can be completely anonymous. The survey will be open through May 15, 2025.

The survey can be made available in other languages and formats upon request. If you need assistance completing the survey, please call 847-818-5302 or email: alalagos@mountprospect.org.

Complete the survey here!

For more information visit the Village's Community Development Block Grant (CDBG) page.

Seeking Community Input

Font Size: Share & Bookmark Feedback Print

Community Development Block Grant Survey

Community Development Block Grant Survey

The Village of Mount Prospect is conducting a survey to gather feedback regarding local housing and community development needs. Your input will shape how Mount Prospect allocates Community Development Block Grant (CDBG) funding over the next five years. CDBG federal dollars are allocated to local governments by the U.S. Department of Housing and Urban Development (HUD) to assist housing and community development projects that benefit low and moderate-income residents

The survey asks 11 questions and should take about 10 minutes to complete. Your responses can be completely anonymous. The survey will be open through May 15, 2025.

Flyer & Postcard

Mount Prospect CDBG Community Needs Survey 2025

Your input will shape how Mount Prospect allocates Community Development Block Grant (CDBG) funding over the next five years for:

- community services
- housing
- community facilities
- specialized services
- economic development
- neighborhood services
- infrastructure improvements

https://www.mountprospect.org/2025cdbgsurvey/

Survey Closes May 15, 2025

The survey can be made available in other languages and formats upon request. If you need assistance completing the survey, please call 847-818-5302 or email alalagos@mountprospect.org

CDBG Community Needs Survey: Certificate of Publication

NOTICE

Mount Prospect CDBG Survey Open Through May 15th

The Village of Mount Prospect is conducting a survey to gather feedback regarding local housing and community development needs. Your input will shape how Mount Prospect allocates Community Development Block Grant (CDBG) funding over the next five years. CDBG federal dollars are allocated to local governments by the U.S. Department of Housing and Urban Development (HUD) to assist housing and community development projects that benefit low and moderate-income residents. Please visit our website to take the CDBG survey: https://www.mountprospect.org/2025cdbgsurvey/

The survey can be made available in other languages and formats upon request. If you need assistance completing the survey, please call 847-818-5302 or email glalagos@mountprospect.org.

Published in Daily Herald April 23, 2025 (287997)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Northwest Suburbs

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Northwest Suburbs DAILY HERALD**. That said **Northwest Suburbs DAILY HERALD** is a secular newspaper, published in Arlington Heights, Cook County, State of Illinois, and has been in general circulation daily throughout Cook County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the **Northwest Suburbs DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 04/23/2025 in said **Northwest Suburbs DAILY HERALD**. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY _____

Designee of the Publisher of the Daily Herald

Control # 287997

PADDOCK PUBLICATIONS, INC. Corporate SEAL ILLINOIS

CDBG Applications: Certificate of Publication

NOTICE
To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is seeking applications for its Community Development Block Grant (CDBG) Program for the 2025 Program Year (October 1, 2025 to September 30, 2026.) Applications for funding may be obtained from the Village's Community Development Department or on the Village website at www.mountprospect.org. Complete proposals must be submitted no later than Monday, May 5, 2025 at 5:00 p.m. Digital submissions are required. All proposals must address one of three CDBG national objectives: benefit to low and moderate-income persons; aid in the prevention or elimination of slums and blight; or alleviate conditions posing a serious and immediate threat to the health and welfare of the community. Regulations regarding eligible activities are located in the Community Development Department at 50 South Emerson Street. For an application or more information about the CDBG program, please contact the Planning & Zoning Division at 847-818-5328.

Published in Daily Herald April 15, 2025 (286957)

CERTIFICATE OF PUBLICATION
Paddock Publications, Inc.

Northwest Suburbs
Daily Herald

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BY _____
Designee of the Publisher of the Daily Herald

Control # 286957

PADDOCK PUBLICATIONS, INC. Corporate SEAL ILLINOIS

CDBG Applications: Website Announcement

PY 2025 CDBG Application Deadline is May 5, 2025

The Village is seeking applications for its Community Development Block Grant (CDBG) Program for the 2025 Program Year (October 1, 2025 to September 30, 2026.) Applications may be obtained from the Village's Community Development Department or by clicking the link below.

Download PY 2025 CDBG Application

Proposals must be submitted no later than Monday, May 5, 2025, at 5:00 p.m. Digital submissions are preferred. All proposals must address one of three CDBG national objectives: benefit to low and moderate-income persons; aid in the prevention or elimination of slums and blight; or alleviate conditions posing a serious and immediate threat to the health and welfare of the community.

Regulations regarding eligible activities are located in the Community Development Department at 50 South Emerson Street. For an application or more information about the Village of Mount Prospect CDBG Program, please contact the Planning & Zoning Division at 847-818-5328.

DRAFT

Public Hearing and Public Comment Period: Legal Notice

MAYOR
Paul Wm. Hoefert

TRUSTEES
Vincent J. Dante
Elizabeth B. DiPrima
Terri Gens
William A. Grossi
John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

VILLAGE CLERK
Karen Agoranos

Phone: 847/962-6000
Fax: 847/962-6022
www.mountprospect.org

Village of Mount Prospect

50 S. Emerson Street, Mount Prospect, Illinois 60056

NOTICE
To All Interested Parties

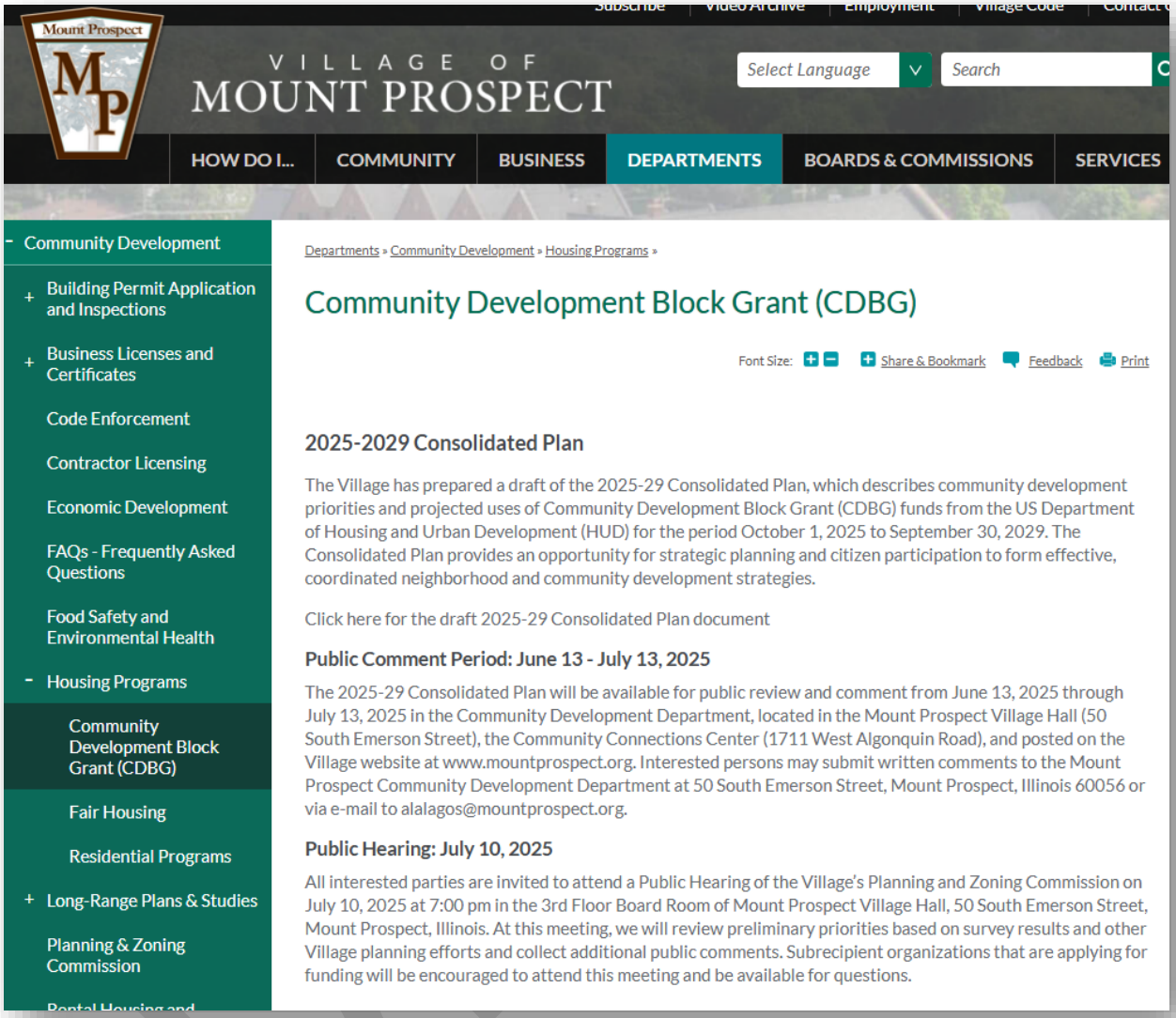
THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, has prepared a draft of the 2025-29 Consolidated Plan, which describes community development priorities and projected uses of Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2025 to September 30, 2029. The Consolidated Plan provides an opportunity for strategic planning and citizen participation to form effective, coordinated neighborhood and community development strategies.

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on July 10, 2025 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting, we will review preliminary priorities based on survey results and other Village planning efforts and collect additional public comments. Subrecipient organizations that are applying for funding will be encouraged to attend this meeting and be available for questions.

The 2025-29 Consolidated Plan will be available for public review and comment from June 13, 2025 through July 13, 2025 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Community Connections Center (1711 West Algonquin Road), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 South Emerson Street, Mount Prospect, Illinois 60056 or via e-mail to alalagos@mountprospect.org.

For more information about the CDBG program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Public Hearing and Public Comment Period: Website Announcement



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VILLAGE OF MOUNT PROSPECT

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  - Economic Development
  - FAQs - Frequently Asked Questions
  - Food Safety and Environmental Health
  - - Housing Programs
    - Community Development Block Grant (CDBG)
    - Fair Housing
    - Residential Programs
  - + Long-Range Plans & Studies
  - Planning & Zoning Commission

Departments » Community Development » Housing Programs »

Community Development Block Grant (CDBG)

Font Size: Share & Bookmark Feedback Print

2025-2029 Consolidated Plan

The Village has prepared a draft of the 2025-29 Consolidated Plan, which describes community development priorities and projected uses of Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2025 to September 30, 2029. The Consolidated Plan provides an opportunity for strategic planning and citizen participation to form effective, coordinated neighborhood and community development strategies.

Click here for the draft 2025-29 Consolidated Plan document

Public Comment Period: June 13 - July 13, 2025

The 2025-29 Consolidated Plan will be available for public review and comment from June 13, 2025 through July 13, 2025 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Community Connections Center (1711 West Algonquin Road), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 South Emerson Street, Mount Prospect, Illinois 60056 or via e-mail to alalagos@mountprospect.org.

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Public Hearing and Public Comment Period: Certificate of Publication

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For more information about the CDBG program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Published in Daily Herald, June 12, 2025 (293708)

CERTIFICATE OF PUBLICATION
Paddock Publications, Inc.

Northwest Suburbs
Daily Herald

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BY _____
Designee of the Publisher of the Daily Herald

Control # 293708

PADDOCK PUBLICATIONS, INC. Corporate SEAL ILLINOIS

Minutes of the Planning & Zoning Commission Meeting

[To be inserted]

DRAFT

Minutes of the Village Board Meeting

[To be inserted]

DRAFT

Citizen Participation Plan (CPP)

Applicability and adoption of the citizen participation plan.
The Village of Mount Prospect (hereafter known as "the Village") is required to adopt a citizen participation plan that sets forth the jurisdiction's policies and procedures for citizen participation.

Encouragement of citizen participation.
The citizen participation plan must provide for and encourage citizens to participate in the development of the consolidated plan / action plan, any substantial amendment to the consolidated plan / action plan, and the performance report. The Village shall seek participation by:

- Low- and moderate-income persons, and residents of predominantly low- and moderate-income neighborhoods;
- Minorities and non-English speaking persons;
- Persons with disabilities;
- Local and regional institutions, Continuums of Care, and other organizations (including businesses, developers, nonprofit organizations, philanthropic organizations, and community-based and faith-based organizations); and
- Public housing agencies, and residents of public and assisted housing developments.

Through its participation in the Cook County HOME Consortium, the Village will provide information to the local Public Housing Authority (PHA) about affirmatively furthering fair housing strategy, and consolidated plan / action plan activities related to its developments and surrounding communities so that the PHA can make this information available at the annual public hearing(s) required for the PHA Plan.

The Village will explore alternative public involvement techniques and quantitative ways to measure efforts that encourage citizen participation in a shared vision for change in communities and neighborhoods, and the review of program performance. Methods may include live stream of hearings and meetings, virtual meetings, meetings at community facilities, and social media.

Citizen comment on the citizen participation plan and amendments.
The Village shall provide citizens with a reasonable opportunity to comment on the original citizen participation plan and on substantial amendments to the citizen participation plan. The citizen participation plan is available in a format accessible to persons with disabilities, upon request. The Village shall take reasonable steps to provide language assistance to ensure meaningful access to participation by non-English-speaking residents of the community by providing translation or interpretation services upon request.

Development of the consolidated plan / action plan.
As soon as feasible after the start of the public participation process, the Village will make the HUD-provided data and any other supplemental information available to its residents, public agencies, and other interested parties. The Village will present the amount of assistance the jurisdiction expects to receive (including grant funds and program income) and the range of activities that may be undertaken, including the estimated amount that will benefit persons of low- and moderate-income.

DRAFT

The Village will take reasonable steps to minimize displacement of persons and to assist any persons displaced. The Village does not expect any displacement to occur as a result of its CDBG-funded activities. In the unlikely event that there is displacement, the Village will publish an amendment to its consolidated plan / action plan outlining the levels of assistance available to persons affected. Should displacement occur, the Village will follow the requirements of the Uniform Relocation and Real Property Acquisition Policies Act (URA) and Section 104(d) of the Housing and Community Development Act.

Publishing the consolidated plan / action plan.
The Village shall publish the proposed consolidated plan / action plan in a manner that affords its residents, public agencies, and other interested parties a reasonable opportunity to examine its content and to submit comments. The Village shall publish a legal notice in the *Daily Herald* newspaper, describing the content and purpose of the consolidated plan / action plan and a list of locations where copies of the entire proposed document may be examined. A digital copy of the consolidated plan / action plan will be published on the Village website. A reasonable number of free copies of the plan will be provided to residents and groups that request it. Requests can be made to:

Community Development Department
Village of Mount Prospect
50 S Emerson St
Mount Prospect IL 60056
847-818-5328
comdev@mountprospect.org

Public comment on the consolidated plan / action plan.
The Village shall provide a 30-day public comment period to receive comments from residents of the community on the consolidated plan / action plan. The Village shall consider any comments or views of residents of the community received in writing, or orally at the public hearings, in preparing the final consolidated plan / action plan. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, shall be attached to the final consolidated plan / action plan.

Public hearings for the consolidated plan / action plan.
The Village shall provide for at least two public hearings per year to obtain residents' views and to respond to proposals and questions, to be conducted at a minimum of two different stages of the program year. Together, the hearings must address housing and community development needs, development of proposed activities, proposed strategies and actions for affirmatively furthering fair housing, and a review of program performance. The Village shall provide for at least one public hearing during the development of the consolidated plan / action plan.

The Village shall publish a legal notice in the *Daily Herald* newspaper at least 15 days prior to a hearing, with sufficient information published about the subject of the hearing to permit informed comment.

The Village shall hold hearings at Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. The hearings are typically held at 7:00PM in the Village Board Room. Village Hall is ADA accessible. Any individual that needs accommodation for a disability or language assistance to participate in

the hearing can contact the Village Manager's Office at 847-392-6000, ext. 5327, at least 5 days in advance of the meeting.

Amendments to the consolidated plan / action plan.
The Village considers it a substantial change to the action plan in the following cases: an activity is deleted or its designated location is changed; the funding level for the activity is increased by more than 25%; a new activity is funded; or the purpose or beneficiaries of the activity have substantially changed.

The Village considers it a substantial change to the consolidated plan if a priority or goal is added or deleted.

The Village shall provide community residents with reasonable notice and an opportunity to comment on substantial amendments to the consolidated plan / action plan. The Village shall publish a legal notice in the *Daily Herald* newspaper announcing a 30-day public comment period and a public hearing. The Village shall consider any comments or views of residents of the community received in writing, or orally at public hearings, if any, in preparing the substantial amendment of the consolidated plan / action plan. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, shall be attached to the substantial amendment of the consolidated plan / action plan.

Performance reports.
The Village shall provide community residents with reasonable notice and an opportunity to comment on performance reports. The Village shall publish a legal notice in the *Daily Herald* newspaper announcing a 15-day public comment period and a public hearing. The Village shall consider any comments or views of residents of the community received in writing, or orally at public hearings, if any, in preparing the performance report. A summary of these comments or views shall be attached to the performance report.

Availability to the public.
The consolidated plan / action plan as adopted, consolidated plan / action plan substantial amendments, and the performance report are available to the public. Digital copies are available on the Village website and hard copies are available for review at Village Hall during regular business hours. Upon request, materials shall be made available in a form accessible to persons with disabilities. Requests can be made to:

Community Development Department
Village of Mount Prospect
50 S Emerson St
Mount Prospect IL 60056
847-818-5328
comdev@mountprospect.org

Access to records.
The Village shall provide residents of the community, public agencies, and other interested parties with reasonable and timely access to information and records relating to the jurisdiction's consolidated plan and use of assistance under the programs covered by this part during the preceding 5 years. Persons wishing to review records may do so at the Community Development

Department during regular business hours. Confidentiality with respect to beneficiaries of programs contained in the consolidated plan / action plan will be maintained to the extent allowed by law.

Technical assistance.
The Village will provide technical assistance to any individual or group representing low- and moderate-income persons requesting assistance in developing a proposal for funding under the consolidated plan / action plan. The Village will determine the types and levels of assistance that is appropriate in each case.

Complaints.
The Village shall provide a written response to every written resident complaint related to the consolidated plan / action plan, amendments, revisions, and the performance report, within 15 working days.

DRAFT

Grantee SF-424 and Certifications

View Burden Statement

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 08/10/2025

4. Applicant Identifier: MC-17-0027

5a. Federal Entity Identifier: B-25-MC-17-0027

5b. Federal Award Identifier: B-25-MC-17-0027

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: Village of Mount Prospect

* b. Employer/Taxpayer Identification Number (EIN/TIN): 36-6006011

* c. UEI: D5HGKASDDZ14

d. Address:

* Street1: 50 S Emerson St
Street2:
* City: Mount Prospect
County/Parish:
* State: IL: Illinois
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 60056-3218

e. Organizational Unit:

Department Name: Community Development Dept

Division Name: Planning Division

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:
* First Name: Antonia
Middle Name:
* Last Name: Lalagos
Suffix:

Title: Development Planner

Organizational Affiliation:

* Telephone Number: 847-818-5302
Fax Number: 847-818-5329

* Email: alalagos@mountprospect.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Assistance Listing Number:

14-218

Assistance Listing Title:

Community Development Block Grant (CDBG)

*** 12. Funding Opportunity Number:**

B-25-MC-17-0027

* Title:

Community Development Block Grant (CDBG) Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Village of Mount Prospect Community Development Block Grant 2025-29 Consolidated Plan and 2025 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: 6 & 10
* b. Program/Project: 6 & 10

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2025
* b. End Date: 09/30/2026

18. Estimated Funding ($):

* a. Federal	292,098.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	292,098.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- [ ] a. This application was made available to the State under the Executive Order 12372 Process for review on .
- [ ] b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- [x] c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- [ ] Yes
- [x] No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

- [x] ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:
* First Name: Michael
Middle Name:
* Last Name: Cassady
Suffix:

* Title: Village Manager

* Telephone Number: 847-818-5300
Fax Number: 847-392-6022

* Email: mcassady@mountprospect.org

* Signature of Authorized Representative: .
* Date Signed: 07/16/2025

View Burden Statement

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant:, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29) U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statue(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

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11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
.	Village Manager
APPLICANT ORGANIZATION	DATE SUBMITTED
Village of Mount Prospect	07/16/2025

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CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

	7/16/25
Signature of Authorized Official	Date

Village Manager

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2025 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

	7/16/25
Signature of Authorized Official	Date

Village Manager

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

DRAFT

Resolution Approving Annual Action Plan

[To be inserted]

DRAFT

PY 2025 CDBG Budget (October 1, 2025 - September 30, 2026)				
Priority Needs	**PY 2025 Funding Requests**	**PY 2025 Budget**	**PY 2024 Amendment 1**	**Comments**
Homeless Services				
JOURNEYS | The Road Home	$13,000	$13,000.00		
Northwest Compass	$15,000	$10,380.00		
WINGS	$5,500	$5,500.00		
SUB-TOTAL	**$33,500**	**$28,880.00**		See note #1
Public Services				
Children's Advocacy Center	$6,000	$6,000.00		
Connections to Care	$1,800	$1,800.00		
Northwest CASA	$15,000	$10,000.00		
Suburban Primary Health Care Council	$7,000	$7,000.00		
SUB-TOTAL	**$29,800**	**$24,800.00**		See note #1
Affordable Housing				
Single Family Rehab Program*	$100,000	$18,418.00	$197,469.63	
SUB-TOTAL	**$100,000**	**$18,418.00**	**$197,469.63**	See notes #2,4
Community Facilities				
Search Inc Group Home Rehab	$45,000	$25,000.00		
SUB-TOTAL	**$45,000**	**$25,000.00**		
Public Infrastructure				
Low/Mod Area Sidewalk Improvements	$200,000	$195,000.00		
SUB-TOTAL	**$200,000**	**$195,000.00**		
TOTAL FUNDS COMMITTED		**$292,098.00**		
PY2025 HUD Allocation		$292,098.00		
Estimated PY2025 Program Income*		$0.00		See notes #3,4
Estimated PY2024 Carry Over		$0.00		
TOTAL FUNDS AVAILABLE		**$292,098.00**		

6/11/2025

Notes:

1. Public services expenditures are subject to a 15% cap based on the 2025 formula allocation plus the 2024 program income.
2. The Single Family Rehab Program will be allocated PY24 and PY25 funds.
3. Program income is generated from repayment of 0% interest loans from the Single Family Rehabilitation program. Program income received in PY2025 will be programmed after it is received.
4. Numbers with * are subject to change.

MINUTES OF THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION

CDBG 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR 2025 ACTION PLAN	Hearing Date: July 10, 2025
PROPERTY ADDRESS:	50 South Emerson Street
PETITIONER:	The Village of Mount Prospect
PUBLICATION DATE:	June 12, 2025
REQUEST:	Community Development Block Grant 2025-2029 Consolidated Plan / Program Year 2025 Action Plan and Funding Requests
MEMBERS PRESENT:	Joseph Donnelly William Beattie Ewa Weir Walter Szymczak Donald Olsen Michael Fricano
MEMBERS ABSENT:	Richard Rogers
STAFF MEMBERS PRESENT:	Antonia Lalagos – Development Planner
INTERESTED PARTIES:	Organizations applying for CDBG funds

Chairman Donnelly called the meeting to order at 7:08 PM. Chairman Donnelly requested to change the order of items on the agenda, to move case PZ-09-25, 1518 North Elmhurst Road, to the second item of new business. Commissioner Beattie made a motion seconded by Commissioner Szymczak and the Commissioners unanimously approved.

Chairman Donnelly moved on to Item 2, Approval of Minutes. Commissioner Beattie made a motion seconded by Commissioner Szymczak to approve the minutes of the Planning and Zoning Commission meeting on May 22, 2025. The minutes were approved 5-0, with Commissioner Weir abstaining.

After introducing two items of new business, Chairman Donnelly introduced the Community Development Block Grant 2025-2029 Consolidated Plan / Program Year 2025 Action Plan and Funding Requests.

Ms. Lalagos provided a brief background on the CDBG program and explained that CDBG funds must be used for activities that primarily benefit the Village's low- and moderate-income residents. She reviewed the draft 2025-2029 Consolidated Plan components and the public participation requirements. Ms. Lalagos shared key findings from the CDBG survey related to community service, housing, specialized

services, and infrastructure needs, as well as overall top priorities identified by survey respondents. She indicated the five priority needs designated in the CDBG strategic plan: public services, homeless services, affordable housing, community facilities, and public infrastructure.

Ms. Lalagos then presented the draft 2025 Action Plan, which proposes eligible activities for the time period of October 1, 2025 through September 30, 2026. She noted that funding for the Action Plan comes from three sources: the annual grant allocation; program income; and carryover funds. Ms. Lalagos explained that the amount of funding that can be allocated for public services is limited by HUD to a maximum of 15% of the annual grant allocation plus 15% of the prior year program income. Based on these guidelines, the Village is estimating $53,682 is available in program year 2025 for public service programs. She stated that the Planning & Zoning Commission has the responsibility to review funding requests from non-Village agencies and make recommendations concerning those requests. Ms. Lalagos reviewed the draft 2025 budget and the timeline for adopting and submitting the 2025 Action Plan to HUD. She stated that the draft 2025 Action Plan is currently available for a 30-day public review period from June 13 – July 13. Ms. Lalagos announced that the applicant organizations were invited to attend the meeting this evening to describe their organizations' work and what they propose to do with the CDBG funding.

Commissioner Beattie asked why HUD places a 15% cap on CDBG public services spending.

Ms. Lalagos replied that the CDBG program is primarily devoted to brick and mortar and physical infrastructure development needs and there are other federal grants that are directed towards public services needs.

Commissioner Weir asked for examples of community facilities.

Ms. Lalagos explained that parks, community centers, and group homes are examples of community facilities, according to HUD. She stated that the community facility has a clientele that is predominantly low or moderate income, or is inhabited by people that are low or moderate income.

Chairman Donnelly opened the hearing to the subrecipients. Chairman Donnelly swore in the following persons:

<u>Sonia Ivanov / Northwest Compass Inc / 1300 W Northwest Hwy, Mount Prospect</u>
Ms. Ivanov thanked the Village for its continued support of their hometown agency. She stated that Northwest Compass addresses multiple barriers for any resident facing food and housing insecurity. Ms. Ivanov noted that they work with the Village Police and Human Services Departments. She extended an invitation to stop by their facility in town and enjoy the community garden. Ms. Ivanov explained that the CDBG funds would be used for homelessness prevention, housing counseling, and supportive services.

<u>Luticia Fiorito / WINGS Program Inc / 5104 Tollview Dr, Rolling Meadows</u>
Ms. Fiorito thanked the Village for its continued support. She stated that WINGS is the largest domestic violence organization in the state, and provides emergency shelter through two safe houses in Chicago and northwest Cook County, plus 167 units of housing scattered throughout Cook County. Ms. Fiorito explained that in the last year WINGS has expanded its hospital program from 4 to 8 hospitals to provide bedside intake, counseling and referrals, and staff training. She stated that in the last year WINGS

provided 180 nights of shelter to Mount Prospect residents. Ms. Fiorito shared the experience of one of the program "graduates" who was able to leave an abusive relationship and obtain full time work and healthcare, purchase a car, and work towards completing a higher education degree.

Kimberly Mertz / Suburban Primary Health Care Council (Access to Care) / 2225 Enterprise Dr, Westchester

Ms. Mertz stated that Access to Care has provided primary health care services to low income uninsured and underinsured Suburban Cook County residents since 1988. She detailed the three components of the program: primary care physicians for $5 per visit, lab and radiology for $5 per test, and prescriptions for $15-40 for a 30-day supply. She noted these services are provided on an unlimited as needed basis. Ms. Mertz reported that the agency has behavioral health services, opioid risk management, and flu/pneumonia vaccines for free. She stated that the purpose of the organization is to provide primary health care services to those who are not eligible for State or Federal programs, who go to the ER for illnesses, or who don't seek care at all. Ms. Mertz reported that last year, Access to Care served 6000 people in Suburban Cook County and they have served 219 of Mount Prospect residents since January 2025. She thanked the Village for their support.

Commissioner Beattie asked if the cuts to Medicaid will result in more applicants for Access to Care.

Ms. Mertz replied that Access to Care serves people that are not eligible for any other program, so if people are no longer eligible for Medicaid, they may seek their program.

Luna Spivey / Children's Advocacy Center / 640 Illinois Blvd, Hoffman Estates

Ms. Spivey explained that CAC has three locations in Hoffman Estates, Arlington Heights, and Skokie. She stated that their mental health program provides trauma-informed and evidence-based mental health services for children between the ages of 3 and 17 that are victims of abuse. Ms. Spivey shared that the services allow the children to process the trauma and move forward with their lives. She reported that the agency serves 30-40 children in the Mount Prospect area per year, on average.

Shaina Makani / Journeys | The Road Home / 1140 E Northwest Highway Palatine

Ms. Makani thanked the Commission for the support they have given Journeys. She stated that Journeys has supported Mount Prospect residents since 1989 who are experiencing homelessness or are at risk of homelessness. Ms. Makani explained that Journeys provides a comprehensive continuum of care that includes emergency shelter, specialized programs for people with complex needs, supportive housing and nearly 50 wraparound services. She reported that Journeys has 37 towns and villages in their service area. Ms. Makani confirmed that in the last year Journeys served 1060 clients across all programs and towns, including 50 Village residents. She noted that due to budget cuts they expect to see an increase in people coming to the agency.

Paula Bush / North West Housing Partnership / 1701 E Woodfield Rd, Schaumburg

Ms. Bush thanked the Village for supporting the home repair program. She explained that North West Housing Partnership is a new recipient, and this will be their second round of funding. Ms. Bush asserted that home repair is very costly, and the program provides a cost-effective way for residents to remain in their homes and have quality repairs. She noted that after construction, their agency provides the homeowner with resources from many of the public service organizations if additional services are needed.

Trina Grogen / Search Inc / 1925 N Clybourn Ave, Chicago

Ms. Grogen thanked the Village for having her at the meeting. She explained that Search Inc is a non-profit organization that supports adults with intellectual and developmental disabilities (IDDs) through wrap around support services. Ms. Grogen reported that they support 375 people with IDD annually, at 4 adult learning sites and 27 community homes. She noted that Mount Prospect is home to 46 individuals in eight homes, and the largest Search adult learning site. Ms. Grogen shared that Search takes great pride in maintaining beautiful and accessible homes that are well-integrated into the community. She stated that Search respectfully requests support to build a new accessible kitchen at their home on Pin Oak Drive, which is home to 6 men with IDDs. Ms. Grogen explained that this accessibility project would allow the men to have greater independence, gain work/life skills, and more safely use the home they live in. She confirmed that Mount Prospect has been an important partner for over two decades to maintain and improve their homes, including energy efficiency and accessibility projects, all of which have improved the quality of life for the people they support. Ms. Grogen reported that Community Integrated Living Arrangements (CILA) only receive a $15,000 lifetime allotment from the state for capital improvements. She shared that Search is 92% Medicaid funded, and many grants do not support capital improvements, so the Village support is critical.

Chairman Donnelly asked for a motion to approve the 2025-2029 Consolidated Plan and the 2025 Action Plan and proposed budget. Commission Beattie made a motion and Commissioner Weir seconded the motion.

UPON ROLL CALL AYES: Szymczak, Weir, Olsen, Beattie, Fricano Donnelly
NAYS: None

The Planning and Zoning Commission gave a positive recommendation (6-0) to the Village Board.

After hearing one more item of business, Chairman Donnelly asked if there were any citizens to be heard.

Hearing no further discussion, Commissioner Weir made a motion seconded by Commissioner Beattie and the meeting was adjourned at 7:54 PM.

Antonia Lalagos

Antonia Lalagos, Development Planner

RESOLUTION NO.

A RESOLUTION APPROVING THE 2025-2029 CONSOLIDATED PLAN INCLUDING THE 2025 PROGRAM YEAR (PY) ACTION PLAN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM

WHEREAS, the Village of Mount Prospect has prepared a five-year Consolidated Plan, which includes the Process used to develop this Plan, a Needs Assessment, Market Analysis, Strategic Plan, and the Annual Action Plan for Program Year 2025, which runs from October 1, 2025 to September 30, 2026; and

WHEREAS, the Village of Mount Prospect is entering its forty fifth year as an entitlement community under the federal Community Development Block Grant Program; and

WHEREAS, in the past forty four years the Village has used its Community Development Block Grant entitlement to implement various projects to address the community development and housing needs of low and moderate-income and elderly residents, to reduce and prevent the occurrence of deterioration in the Village, to increase accessibility for persons with disabilities, and to address other community needs in conformance with the objectives of the Community Development Block Grant Program; and

WHEREAS, the Village of Mount Prospect expects to be allocated $292,098 for Program Year 2025 from the U.S. Department of Housing and Urban Development;

WHEREAS, the Mayor and Board of Trustees have determined that the Consolidated Plan and the use of CDBG funds can be of benefit in providing for residents' health, safety and welfare and in meeting the community and housing needs of its citizens;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: The Mayor and Board of Trustees of the Village of Mount Prospect hereby approve the attached 2025-2029 Consolidated Plan, which includes the 2025 Action Plan. The Action Plan anticipates spending Community Development Block Grant funds in the amount of $292,098:

Homeless Services	**$28,880**
Public Services	**$24,800**
Affordable Housing	**$18,418**
Community Facilities	**$25,000**
Public Infrastructure	**$195,000**
PY 2025 CDBG TOTAL FUNDS COMMITTED	**$292,098**

SECTION TWO: As a member of Cook County's HOME Consortium, the Village of Mount Prospect, along with all the Consortium members, are submitting their Consolidated Plans as a joint and coordinated document to the U.S. Department of Housing and Urban Development. The Mayor and Board of Trustees of the Village of Mount Prospect hereby authorize the Village Manager to prepare and forward to Cook County a submission of Mount Prospect's 2025-2029 Consolidated Plan in accordance with Federal guidelines. This Plan includes an application for PY 2025 federal Community Development Block Grant funds.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 15th day of July, 2025.

_____
Paul Wm. Hoefert, Mayor

ATTEST:

_____
Karen M. Agoranos, Village Clerk

Item Cover Page

Subject	**A resolution to authorize the donation of 0.013 acres / 525 square feet of Village-owned land as temporary construction easements for five years to the State of Illinois, Department of Transportation, from the IL 83 (Main Street) and the US 12 (Rand Road) frontages of Fire Station 13 (111 East Rand Road) in order to construct infrastructure improvements as part of the US 12 (Rand Road), IL 83 (Main Street) and Kensington Road Intersection Project.**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	Not applicable.
Budget Source	Not applicable.
Category	CONSENT AGENDA
Type	Action Item

Information

A key component of the Mount Prospect Strategic Plan is to partner with appropriate government agencies to resolve troublesome intersection issues. One such area that has received attention in recent years is the three closely spaced intersections involving Rand Road (US 12), Illinois Route 83 (Main Street) and Kensington Road. These traffic-signalized intersections form a triangle that experiences operational issues on a daily basis. Long delays to get through the intersection is a common complaint from motorists. Nearby local streets experience cut-through traffic on a daily basis as a result. Timing adjustments and small road improvements have been made over the years with minor improvements. The Village of Mount Prospect is committed to developing a plan that will provide significant enhancements to the transportation system that will benefit motorists, pedestrians, bicyclists, nearby businesses, and our residents.

The Village awarded a contract using local funds to Patrick Engineering Inc. (Patrick) of Lisle, IL to complete a Phase I Engineering Study of the intersection in 2018. Components of the study included a right-of-way survey, topographic survey, data collection, alternatives analysis report, drainage analysis, environmental survey, and lighting review. An initial public meeting was held in December 2018 to solicit input on issues and suggestions for improvement. A presentation was then made to the Village Board in December 2019 on a range of possible alternatives, with focused attention on the preferred alternative. The project scope for the preferred alternative includes the addition of auxiliary lanes, a bike path along Rand Road, roadway lighting, traffic signal upgrades, and improvements at the intersection of Illinois Route 83 and Highland Street. Phase I design approval was obtained in March 2022.

The Village awarded a contract using local and STP funds to Patrick Engineering Inc. (Patrick) of Lisle, IL to complete the Phase II design and land acquisition for the project in June 2022. Phase II design and land acquisition is now well underway with a target letting of September 2026. Construction is expected to begin at the end of 2026 with much of the work to be completed in 2027. Final restoration and clean-up may take place in 2028.

As part of Phase II design, land and temporary easements need to be acquired in the name of the State of Illinois for construction activities. This land acquisition is required as the roadways will be widened in certain locations to allow for the addition of turn lanes, shared-use paths, and sidewalk construction. 25 properties are affected. The permanent land acquisition and temporary construction easements are required to be in the name of the State of Illinois due to the project being on roads under State jurisdiction.

The Village owns one parcel where temporary construction easements are needed: Parcel Number 0NN0016, PIN 03-34-200-072, address 111 East Rand Road. This is the location of Fire Station 13. Temporary construction easements are being sought at two locations on the parcel for driveway reconstruction due to roadway widening (IL 83 frontage) and shared use path installation (Rand Road frontage). Temporary construction easements are needed to regrade the driveways and meet ADA standards for the sidewalk and shared-use path that will be crossing them while maintaining acceptable grades for the fire station access. Access to the fire station will be maintained at all times during construction.

Discussion

It is standard practice for municipalities to donate property as temporary easements for transportation projects along State of Illinois routes. By donating the temporary easements, the land acquisition process of the project at this location will be able to continue without delay. The Village is able to save appraisal and negotiation fees normally due to the consultant, as well as significant time processing paperwork with the Illinois Department of Transportation (IDOT).

Alternatives

1. Pass a resolution donating temporary construction easements to the State of Illinois for construction of the Rand/ IL Route 83 / Kensington intersection improvements.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board authorize the donation of temporary construction easements to the State of Illinois for construction of the Rand/ IL Route 83 / Kensington intersection improvements.

Attachments

1. 03-LPA resolution
2. 01-Plat
3. 04-Temporary Construction Easement
4. 07-Temporary Easement Legat Description

RESOLUTION NO.

A RESOLUTION APPROVING A DONATION OF VILLAGE PROPERTY TO THE STATE OF ILLINOIS FOR THE RAND-IL83-KENSINGTON INTERSECTION IMPROVEMENTS

WHEREAS, the Village of Mount Prospect endeavors to improve the three closely-spaced intersections involving Rand Road (US 12), Illinois Route 83, and Kensington Road and segments of such roadways that are approximately 1.0 miles, 0.5 miles, and 0.3 miles in length, respectively, and known to the Illinois Department of Transportation as Section Number 18-00170-00-CH; and

WHEREAS, land acquisition, in the form of temporary construction easements, of Village property is required for said improvements; and

WHEREAS, the Village waives their right to an appraisal for the temporary construction easements and desires to donate the real estate to the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGAE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS:

SECTION ONE: That the Village of Mount Prospect hereby authorizes the convenance of the Village's interest in the following described real estate in Cook County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for and in consideration of the benefits resulting from the construction and maintenance of the highway referred to herein: see attached legal description.

SECTION TWO: That the Mayor and Board of Trustees of the Village of Mount Prospect do hereby authorize the execution and to deliver such instruments as may be necessary or convenient to consummate such temporary construction easement transaction.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

ABSENT:

Passed and APPROVED this _____ day of July, 2025.

_____

Paul Wm. Hoefert, Mayor

ATTEST:

_____

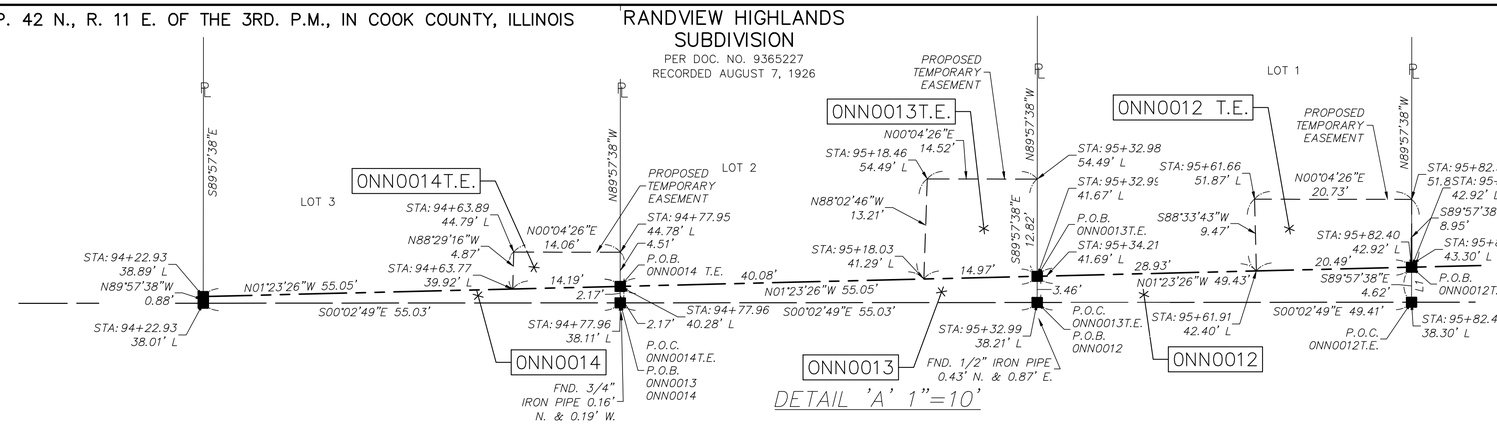
Karen M. Agoranos, Village Clerk (Seal)

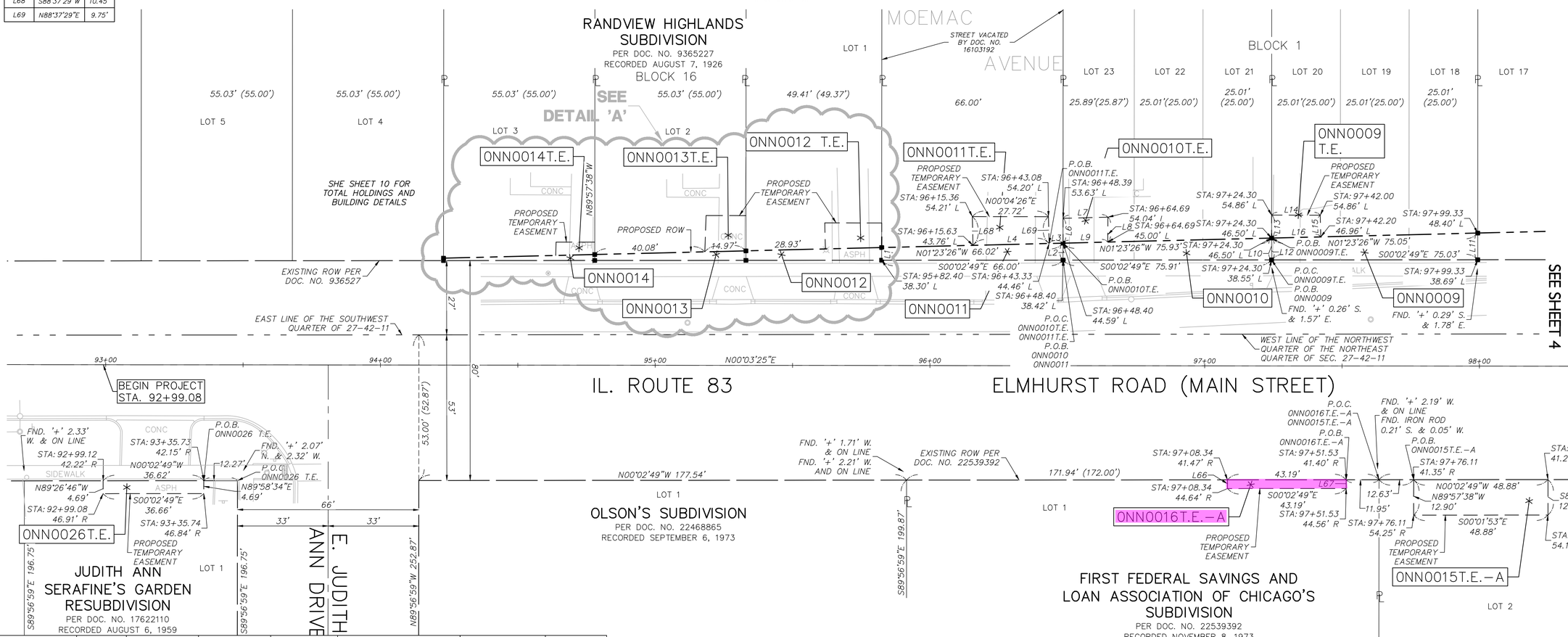
THAT PART OF THE NW & NE QUARTER OF SEC., 34 TWP. 42 N., R. 11 E. OF THE 3RD. P.M., IN COOK COUNTY, ILLINOIS

Line Table		
Line #	Direction	Length
L1	N89°57'38"W	4.62'
L2	N89°57'38"W	6.17'
L3	S1°23'26"E	5.07'
L4	S1°23'26"E	27.71'
L6	N89°57'38"W	9.04'
L7	N1°22'31"W	16.30'
L8	S89°56'11"E	9.04'
L9	S1°23'26"E	16.30'
L10	S89°57'38"E	7.95'
L11	S89°57'38"E	9.71'
L12	N89°57'38"W	7.95'
L13	N89°57'38"W	8.36'
L14	N0°04'26"E	17.70'
L15	N88°37'29"E	7.90'
L16	S1°23'26"E	17.90'
L66	N89°57'38"W	3.17'
L67	S89°57'38"E	3.17'
L68	S88°37'29"W	10.45'
L69	N88°37'29"E	9.75'

SECTION CORNER — QUARTER SECTION CORNER

SECTION LINE
QUARTER SECTION LINE
QUARTER SECTION LINE
PLATTED LOT LINE
PROPERTY (DEED) LINE
CENTERLINE
AC EXISTING ACCESS CONTROL LINE
AC PROPOSED ACCESS CONTROL LINE
EXISTING EASEMENT LINE
PROPOSED EASEMENT LINE
EXISTING RIGHT OF WAY LINE
PROPOSED RIGHT OF WAY LINE
126.39' MEASURED DIMENSION
(126.39') RECORD DATA
126.39'(COMP) COMPUTED DIMENSION
EXISTING BUILDING





GRAPHIC SCALE

20 0 10 20

(IN FEET)
1 inch = 20 ft.

ALL DIMENSIONS ARE MEASURED UNLESS OTHERWISE SPECIFIED.

BEARINGS AND COORDINATES SHOWN HEREON REFERENCE THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (2011 ADJUSTMENT) "GRID".

ALL MEASURED AND CALCULATED DISTANCES ARE "GRID" NOT "GROUND". TO OBTAIN GRID DISTANCES, MULTIPLY THE DISTANCES SHOWN BY THE COMBINED SCALE FACTOR OF 0.99994849.

AREAS SHOWN ON THIS PLAT ARE "GROUND".

PROJECT COORDINATES ILLINOIS STATE PLANE, EAST ZONE, NAD83 (2011)			
STATION	OFFSET	NORTHING	EASTING
92+99.08	46.91' R	1971293.37	1091950.51
92+99.12	42.22' R	1971293.42	1091945.82
93+35.73	42.15' R	1971330.03	1091945.79
93+35.74	46.84' R	1971330.03	1091950.48
94+22.93	38.89' L	1971417.31	1091864.84
94+22.93	38.01' L	1971417.31	1091865.72
94+63.77	39.92' L	1971458.15	1091863.85
94+63.89	44.79' L	1971458.28	1091858.98
94+77.95	44.78' L	1971472.34	1091859.00
94+77.96	38.11' L	1971472.34	1091865.68
94+77.96	40.28' L	1971472.34	1091863.51
95+18.03	41.29' L	1971512.41	1091862.53
95+18.46	54.49' L	1971512.86	1091849.33
95+32.98	54.49' L	1971527.38	1091849.35
95+32.99	38.21' L	1971527.37	1091865.63
95+32.99	41.67' L	1971527.37	1091862.17
95+61.66	51.87' L	1971556.05	1091852.00
95+61.91	42.40' L	1971556.29	1091861.47
95+82.39	51.86' L	1971576.79	1091852.03
95+82.40	42.92' L	1971576.78	1091860.97
95+82.40	38.30' L	1971576.78	1091865.59
96+15.36	54.21' L	1971609.76	1091849.71
96+15.63	43.76' L	1971610.01	1091860.16
96+43.08	54.20' L	1971637.48	1091849.75
96+43.33	44.46' L	1971637.71	1091859.49
96+48.39	53.63' L	1971642.79	1091850.33
96+48.40	38.42' L	1971642.78	1091865.54
96+48.40	44.59' L	1971642.78	1091859.37
96+64.69	45.00' L	1971659.07	1091858.97
96+64.69	54.04' L	1971659.08	1091849.93
97+08.34	44.64' R	1971702.64	1091948.65
97+08.34	41.47' R	1971702.64	1091945.48
97+24.30	46.50' L	1971718.69	1091857.53
97+24.30	54.86' L	1971718.69	1091849.17
97+24.30	46.50' L	1971718.69	1091857.53
97+24.30	38.55' L	1971718.68	1091865.48
97+42	54.86' L	1971736.39	1091849.19
97+42.20	46.87' L	1971736.59	1091857.18
97+51.53	41.40' R	1971745.83	1091945.45
97+51.53	44.56' R	1971745.83	1091948.62
97+99.33	38.69' L	1971793.71	1091865.41
97+99.33	48.40' L	1971793.72	1091855.71

PARCEL NUMBER	TOTAL HOLDINGS ACRES	PART TAKEN ACRES	PREVIOUSLY USED OR DEDICATED AREA	REMAINDER AREA ACRES	TEMP. EASEMENT AREA ACRES	PERMANENT INDEX NUMBER	PROPERTY ACQUIRED BY
0NN0009 0NN0009T.E.	0.224	0.015		0.209	145 SQ. FT./0.003 AC	03-34-107-031 03-34-107-032 03-34-107-033	
0NN0010 0NN0010T.E.	0.226	0.012		0.214	147 SQ. FT./0.003 AC	03-34-107-049	
0NN0011 0NN0011T.E.	0.197	356 SQ. FT. / 0.008 AC.		0.189	280 SQ. FT./0.006 AC	03-34-107-038	
0NN012 0NN0012T.E.	0.147	200 SQ. FT. / 0.005 AC.		0.142	190 SQ. FT./0.004 AC.	03-34-115-012	
0NN0013 0NN0013T.E.	0.164	155 SQ. FT. / 0.004 AC.		0.160	192 SQ. FT./0.004 AC.	03-34-115-013	
0NN0014 0NN0014T.E.	0.164	84 SQ. FT. / 0.002 AC.		0.162	66 SQ. FT./0.002 AC.	03-34-115-014	
0NN0015T.E.-A 0NN0015T.E.-B	0.486	N/A		N/A	0.014 417 SQ. FT./0.010 AC.	03-34-200-051	
0NN0016T.E.-A 0NN0016T.E.-B	2.727	N/A		N/A	137 SQ. FT./0.003 AC. 425 SQ. FT./0.010 AC.	03-34-200-072	
0NN0026T.E.	0.350	N/A		N/A	172 SQ. FT./0.004 AC.	03-34-200-037	

- IRON PIPE OR ROD FOUND
- SET 5/8"X 30" REBAR
- "MAG" NAIL SET
- CUT CROSS FOUND OR SET
- FOUND "MAG" NAIL

■ STAKING OF PROPOSED RIGHT OF WAY. SET DIVISION OF HIGHWAYS SURVEY MARKER TO MONUMENT THE POSITION SHOWN. IDENTIFIED BY INSCRIPTION DATA AND SURVEYORS PROFESSIONAL NUMBER.

■M STAKING OF PROPOSED RIGHT OF WAY IN CULTIVATED AREAS. BURIED 5/8 INCH REBAR 20 INCHES BELOW GROUND TO MARK FUTURE SURVEY MARKER POSITION. IDENTIFIED BY COLORED PLASTIC CAP BEARING SURVEYORS PROFESSIONAL NUMBER.

SEE SHEET 10 FOR DETAILS OF ONN0016T.E.-B AND TOTAL HOLDINGS OF PARCEL ONN0016
SEE SHEET 4 AND 10 FOR MORE DETAILS AND TOTAL HOLDINGS OF PARCEL ONN0015
SEE SHEET 10 FOR TOTAL HOLDINGS OF ONN0009, ONN0010, ONN0012, ONN0013, ONN0014, AND ONN0026.

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS TO CERTIFY THAT WE, GEWALT HAMILTON ASSOCIATES, INC., AN ILLINOIS PROFESSIONAL DESIGN FIRM LAND SURVEYING/PROFESSIONAL ENGINEERING CORPORATION, NUMBER 184-000922, HAVE SURVEYED THE PLAT OF HIGHWAYS SHOWN HEREON IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT THE PLAT CORRECTLY REPRESENTS SAID SURVEY, THAT ALL MONUMENTS FOUND AND ESTABLISHED ARE OF PERMANENT QUALITY AND OCCUPY THE POSITIONS SHOWN THEREON AND THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. THIS SURVEY CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. MADE FOR THE DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS.

DATED AT VERNON HILLS, ILLINOIS THIS 10TH DAY OF JANUARY, 2023 A.D.

STATE OF ILLINOIS — Vernon Hills — MARK M. HAMILTON — 035-004038 — PROFESSIONAL LAND SURVEYOR

MARK M. HAMILTON
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-004038
MY LICENSE EXPIRES NOVEMBER 30, 2024

GEWALT HAMILTON ASSOCIATES, INC.
625 Forest Edge Drive ▪ Vernon Hills, IL. 60061
TEL 847.478.9700 ▪ FAX 847.478.9701

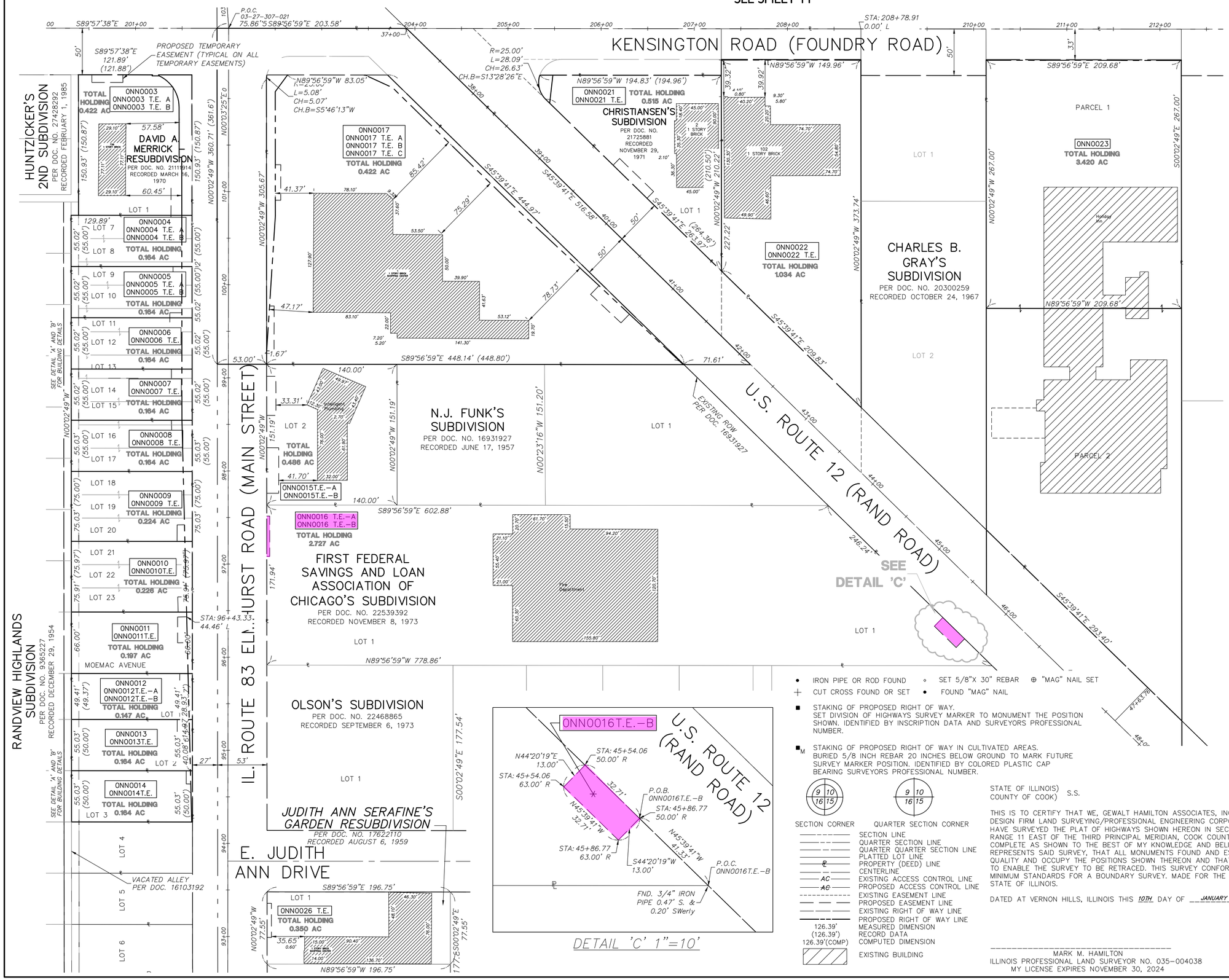
PLAT OF HIGHWAYS
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
IL RT 83 (ELMHURST ROAD)

SECTION 18-00170-00-CH — COOK COUNTY
PROJECT — JOB NO. R-90-025-22
STATION 94+55.82 — TO STATION 109+76.98
SCALE: 1"=20' — SHEET 3 OF 12

BUREAU OF LAND ACQUISITION
201 WEST CENTER COURT
SCHAUMBURG, ILLINOIS 60196

THAT PART OF THE NW & NE QUARTER OF SEC., 34 TWP. 42 N., R. 11 E. OF THE 3RD. P.M., IN COOK COUNTY, ILLINOIS

SEE SHEET 11



GRAPHIC SCALE

50 0 25 50

(IN FEET)
1 inch = 50 ft.

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BEARINGS AND COORDINATES SHOWN HEREON REFERENCE THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (2011 ADJUSTMENT) "GRID".

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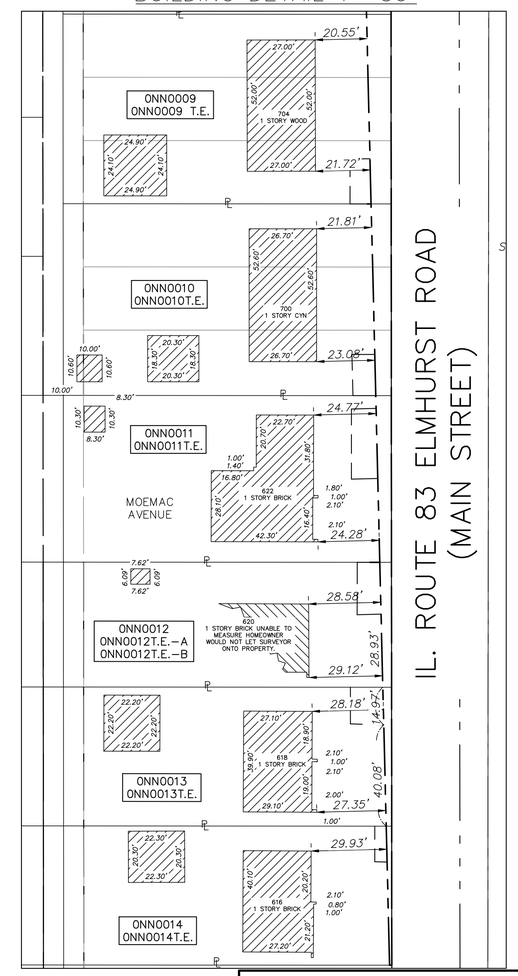
AREAS SHOWN ON THIS PLAT ARE "GROUND".

BUILDING DETAIL 1"=30'



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- SET 5/8"X 30" REBAR
- "MAG" NAIL SET
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- STAKING OF PROPOSED RIGHT OF WAY. SET DIVISION OF HIGHWAYS SURVEY MARKER TO MONUMENT THE POSITION SHOWN. IDENTIFIED BY INSCRIPTION DATA AND SURVEYORS PROFESSIONAL NUMBER.
- M STAKING OF PROPOSED RIGHT OF WAY IN CULTIVATED AREAS. BURIED 5/8 INCH REBAR 20 INCHES BELOW GROUND TO MARK FUTURE SURVEY MARKER POSITION. IDENTIFIED BY COLORED PLASTIC CAP BEARING SURVEYORS PROFESSIONAL NUMBER.

SECTION CORNER — QUARTER SECTION CORNER

- SECTION LINE
- QUARTER SECTION LINE
- QUARTER QUARTER SECTION LINE
- PLATTED LOT LINE
- PROPERTY (DEED) LINE
- CENTERLINE
- EXISTING ACCESS CONTROL LINE
- PROPOSED ACCESS CONTROL LINE
- EXISTING EASEMENT LINE
- PROPOSED EASEMENT LINE
- EXISTING RIGHT OF WAY LINE
- PROPOSED RIGHT OF WAY LINE
- 126.39' MEASURED DIMENSION
- (126.39') RECORD DATA
- 126.39'(COMP) COMPUTED DIMENSION
- EXISTING BUILDING

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

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DATED AT VERNON HILLS, ILLINOIS THIS 10TH DAY OF JANUARY, 2023 A.D.

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PLAT OF HIGHWAYS
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
IL RT 83 (ELMHURST ROAD)

SECTION 18-00170-00-CH — COOK COUNTY
PROJECT — JOB NO. R-90-025-22
STATION 86+97.35 — TO STATION 112+21.69
SCALE: 1"=50' — SHEET 10 OF 12

BUREAU OF LAND ACQUISITION
201 WEST CENTER COURT
SCHAUMBURG, ILLINOIS 60196

Owner:	The Village of Mount Prospect, an Illinois municipal corporation
Owner Address:	50 S. Emerson St. Mount Prospect, IL 60056
Route:	US 12, IL 83, and Kensington Rd
Section:	US 12; IL 83; Kensington Rd
County:	Cook
Project No.:	18-00170-00-CH
Job No.:	R-90-025-22
Parcel No.:	0NN0016 TE(A+B)
P.I.N. No.:	03-34-200-072

TEMPORARY CONSTRUCTION EASEMENT
(Governmental Entity)

The Village of Mount Prospect, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by _____, its _____, for and in consideration of the benefits resulting from the construction and maintenance of the highway referred to herein, and pursuant to the authority given by the provisions of 50 ILCS 605/4 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a temporary construction easement for the purpose of roadway construction and other highway purposes, on, over, and through the following described real estate:

See attached legal description.

Property Address: 111 E. Rand Rd., Mount Prospect, IL 60056

situated in the County of Cook, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

The right, easement and privilege granted herein shall terminate Five years from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises in the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 20___.

The Village of Mount Prospect

By: _____
Signature

_____
Print Name and Title

ATTEST:

By: _____
Signature

_____
Print Name and Title

State of _____)
) ss
County of _____)

This instrument was acknowledged before me on _____, 20___, by _____, as _____ and _____, as _____ of The Village of Mount Prospect, a governmental entity organized and existing under the laws of Illinois.

(SEAL)

_____
Notary Public

My Commission Expires: _____

This instrument was prepared by Grantee and after recording, mail this instrument to Grantee at:

Grantee:
Illinois Department of Transportation
IDOT, Attn: Brandon Murphy
201 Center Court, Schaumburg, IL 60196-1096

Route: Elmhurst Road (IL Route 83)
Section: 18-00170-00-CH
County: Cook
Job Number: R-90-025-22
Parcel Number: 0NN0016T.E.-A
Station: 97+08.34 to 97+51.53
P.I.N.: 03-34-200-072

That part of Lot 1 in First Federal Savings and Loan Association of Chicago Subdivisions of the Northwest Quarter of the Northeast Quarter of Section 34 Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois. Bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD83 (2011 Adjustment), with a combined factor of 0.9999448, described as follows:

Commencing at the Northwest corner of Lot 1 in First Federal Savings and Loan Association of Chicago Subdivisions of the Northwest Quarter of the Northeast Quarter lying West of the centerline of Rand Road of said Section 34; thence South 00 degrees 02 minutes 49 seconds East along the East Right of Way line of Elmhurst Road a distance of 11.95 feet to the point of beginning; thence South 89 degrees 57 minutes 38 seconds East a distance of 3.17 feet; thence South 00 degrees 02 minutes 49 seconds East a distance of 43.19 feet; thence North 89 degrees 57 minutes 38 seconds West a distance of 3.17 feet to the East Right of Way line of Elmhurst Road; thence North 00 degrees 02 minutes 49 seconds West along the East Right of Way line of Elmhurst Road a distance of 43.19 feet to the Point of Beginning.

Said parcel containing 137 sq. ft. / 0.003 acres, more or less.

Route: U.S. Route 12 (Rand Road)
Section: 18-00170-00-CH
County: Cook
Job Number: R-90-025-22
Parcel Number: 0NN0016T.E.-B
Station: 45+54.06 to 45+86.77
P.I.N.: 03-34-200-072

That part of Lot 1 in First Federal Savings and Loan Association of Chicago Subdivisions of the Northwest Quarter of the Northeast Quarter of Section 34 Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois. Bearings and distances based on the Illinois State Plane Coordinate System, East Zone, NAD83 (2011 Adjustment), with a combined factor of 0.9999448, described as follows:

Commencing at the Southeast corner of Lot 1 in First Federal Savings and Loan Association of Chicago Subdivisions of the Northwest Quarter of the Northeast Quarter lying West of the centerline of Rand Road of said Section 34; thence North 45 degrees 39 minutes 41 seconds West along the Southwest Right of Way line of Rand Road a distance of 41.33 feet to the point of beginning; thence South 44 degrees 20 minutes 19 seconds West a distance of 13.00 feet; thence North 45 degrees 39 minutes 41 seconds West a distance of 32.71 feet; thence North 44 degrees 20 minutes 19 seconds East a distance of 13.00 feet to the Southwest Right of Way line of Rand Road; thence Southeast along the Southwest Right of Way line of Rand Road South 45 degrees 39 minutes 41 seconds East a distance of 41.33 feet to the point of beginning.

Said parcel containing 425 sq. ft. / 0.010 acres, more or less.

Route: Elmhurst Road (IL Route 83)
Section: 18-00170-00-CH
County: Cook
Job Number: R-90-025-22
Parcel Number: 0NN0016T.E.-A
Station: 97+08.34 to 97+51.53
P.I.N.: 03-34-200-072

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Said parcel containing 425 sq. ft. / 0.010 acres, more or less.

Item Cover Page

Subject	**Motion to reconsider 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)**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	
Budget Source	
Category	OLD BUSINESS
Type	Action Item

Information

The petitioner (W Northwest MP LLC), along with The Nest Schools Inc., is seeking conditional use approval to operate a daycare center at 1040 West Northwest Highway (the subject property). The conditional use request for a daycare center requires Village Board approval. The proposal meets the requirements and standards related to the Village Code, and staff is supportive of the request.

Discussion

The petitioner proposes to establish a daycare center within an existing two-story, 21,760-square-foot office building. The proposed facility is designed to serve up to 339 children, ranging in age from six weeks to five years, with additional before- and after-school programs, as well as summer care, available for children up to twelve years old. The daycare center is expected to employ up to forty-nine daily staff members. Conditional use approval is required for the operation of a daycare center within the Village's B-1 District.

The petitioner proposes to retrofit the existing office building into a 339-student daycare facility with auxiliary playground space. The petitioner proposes an expansion of 2,860 square feet of the first floor of the building by eliminating the twelve existing covered parking spaces to accommodate the indoor playground. The existing warehouse room on the first floor will be converted into four infant rooms, four toddler rooms, lobby, vestibule, restrooms, utility and storage rooms, and an indoor playground. The indoor playground will be enclosed by a fence and sliding glass doors with direct access to the outdoor playground. The second level will house nine additional toddler rooms and four pre-K rooms. The existing building materials—primarily brick, fascia, and a metal roof—will remain largely unchanged, preserving the current façade. Modifications to the north elevation, adjacent to the proposed playground, will include the installation of large sliding glass doors. Additionally, the existing drive-in door openings on the first floor along the north elevation will be replaced with expansive windows to serve the infant rooms. Further enhancements include new glazing along the second floor of the east

elevation and both the first and second floors of the west elevation.

The existing office building is located in the southern portion of the site, while the proposed outdoor playground will occupy the northern portion. Site access will remain unchanged, consisting of one ingress-only driveway (right-in/left-in) at the southern entrance and one egress-only driveway (right-out/left-out) at the northern exit along Northwest Highway. The playground will total approximately 11,685 square feet, of which 2,639 square feet will be covered, and the remaining 9,046 square feet will be outdoors. Surface-level parking spaces are located along the perimeter of the site. Vehicular traffic generally follows a counterclockwise rotation, with vehicles entering from the southern driveway into a one-way drive aisle that transitions into a two-way drive aisle north of the proposed playground and continues between the west bank of parking spaces.

CONDITIONAL USE STANDARDS, FINDINGS OF FACT AND STAFF'S RECOMMENDATION

Staff has reviewed the petitioner's request for conditional use approval for a daycare center and finds that the standards have been met. Staff finds that the proposal will not endanger public health, safety, morals, comfort, or general welfare. The proposed use is consistent with the types of uses supported in the Village's long-range planning documents and is expected to contribute positively to the revitalization along this part of the Northwest Highway corridor. The daycare will not be detrimental to public health, safety, or welfare and will not negatively impact surrounding property values or the enjoyment of nearby uses. Instead, it will enhance the vitality of the area by activating a property that has sat underutilized for a long time, and will offer a high-quality, conveniently located service to local families and employees. The petitioner states that the facility will be developed and operated in full compliance with applicable regulations and will include appropriate infrastructure, traffic management measures, and safe drop-off and pick-up procedures. Overall, staff believes that the proposed conditional use will support the Village's long-term planning objectives while addressing a community need. Based on the information submitted, the surrounding uses, and the proposed development's compliance with the Village's zoning ordinance and long-range planning documents, staff recommends approval of the conditional use request, subject to conditions.

PUBLIC HEARING

After hearing concerns related to landscaping and screening from a resident to the north, the Planning and Zoning Commission unanimously recommended approval of the conditional use request for a daycare center by a vote of 5-0 at the public hearing held on May 22, 2025.

FIRST READING AT VILLAGE BOARD - JUNE 3RD, 2025

Per the attached PZ-03-25 Update Memo, several concerns were raised by both the Village Board and adjacent residents at the first reading of the approving ordinance at the June 3rd, 2025 Village Board Meeting. Two adjacent residents to the west, along with trustees, raised concerns about:

1. The time of day the outside play area would be utilized;
2. The number of children playing outside at any one time;
3. Noise impacting neighbors from children playing outside;
4. The trash enclosure is located on the property's perimeter; and

Buses may stop traffic on Northwest Highway during pick-up and drop-off.

In response to these concerns, the petitioner has submitted additional materials and agreed to

further site modifications to address neighborhood and trustee feedback. Noise studies from comparable daycare locations in the petitioner's portfolio have been provided (see attached PZ-03-25 Update Memo) and new conceptual site plans show the outdoor play area being surrounded by a five-foot to ten-foot (5' - 10') landscape buffer around the perimeter of the outdoor play area with the trash enclosure being relocated to a more central location on the site.

Staff also conducted independent noise measurements at local daycare centers and parks (see the attached PZ-03-25 Update Memo). These readings indicate that even with outdoor play taking place, noise levels rarely exceed 70 dBA-comparable to running a vacuum or driving a vehicle at 60 mph. Factors influencing sound impact include distance from the source and the presence of barriers such as vegetation or fencing. Ambient noise along Northwest Highway measured between 62 and 79 dBA without train traffic present, and exceeded 80 dBA when a train was passing by.

Based on these findings, staff recommends approval of the conditional use request, subject to the following amended conditions:

1. The subject property shall be developed in general compliance with the approved development plans which consist of the following:
    a. Final Engineering Plans titled "Site Development Plans For 1040 W Northwest Hwy Proposed Daycare Facility & Natural Playground", as prepared by Stonefield Engineering & Design, with the latest revision date of 05/06/2025, except that they shall be modified to be consistent with the "Play Area Concept" plan, as prepared by Stonefield Engineering & Design, with latest revision date of 06/11/2025, to add a 5'-10' landscape buffer around the perimeter of the proposed outdoor play area consisting of shrubs and trees, which shall be 50% evergreen, and relocate the trash enclosure to the interior of the site;
    b. Architectural Floor Plans, consisting of 2 sheets, Sheets SA-1.1and SA-1.2, as prepared by Jarmel Kizel, with the latest revision date of 03/14/2025;
    c. Exterior elevations, consisting of 1 sheet, Sheet SA-1.4, as prepared by Jarmel Kizel, and dated 03/14/2025; and
    d. Landbank Parking Plan, as prepared by Stonefield Engineering & Design, and bearing the latest revision date of 5/6/2025.
2. The petitioner shall address all comments included in the Village review letter dated May 14, 2025;
3. The proposed business shall be licensed by the State of Illinois as a daycare center. A copy of the license issued by the State of Illinois in order to operate a day care center at the subject property shall be placed on file with the Director of Community Development;
4. Compliance with all applicable Village Code requirements, including, but not limited to, fire code, lighting regulations, landscaping regulations, sign code regulations, environmental health regulations, and building regulations;
5. An amendment to this conditional use shall be required prior to any future expansion of this daycare center;
6. Drop-off/pick-up parking shall be restricted to the west side of the daycare facility and employee parking shall be restricted to the east and north sides of the daycare facility as illustrated in the "Parking Delineation Map", Sheet C-3 of the site development plans;
7. Child drop-off/pick-up shall not involve buses that stop traffic on Northwest Highway and shall occur entirely on the Subject Property;
8. No more than two classrooms or 50 children, whichever is fewer, shall be permitted to

use the outdoor play area at any one time;

9. Use of the outdoor play area shall be restricted to be between the hours of 9:00 AM and 5:00 PM;
10. All children of the daycare center shall be walked in and walked out of the daycare center by a parent or individual authorized to drop-off and/or pick-up the child; and
11. After opening, the Public Works Department shall observe and monitor parking during peak times. Within six (6) months after opening, the Village Engineer shall determine if additional parking spaces are required based on parking demand. If it is determined that additional parking spaces are required, the property owner shall be required to construct the additional parking spaces provided in the Landbank Parking Plan within six (6) months of notice unless additional time is granted by the Village.

SECOND READING AT VILLAGE BOARD - JUNE 17, 2025

The petitioner submitted a revised proposal based on recommendations from the Village Board and feedback from residents. The discussion centered around balancing the needs and concerns of existing residents with the benefits provided by a new business, particularly in terms of safety, noise, and traffic concerns. The Board appreciated the petitioner's efforts but expressed concerns about the difficulty of locating a large daycare facility in a mainly residential area.

The motion to approve the ordinance granting a conditional use for a daycare at the property located at 1040 West Northwest Highway failed after a 2-4 vote by the Village Board.

Alternatives

1. Approve the motion to reconsider a conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, Case No. PZ-03-25 and remand the case to the August 14th Planning and Zoning Commission meeting.
2. Action at the discretion of the Village Board.

Staff Recommendation

Approve the motion to reconsider a conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, Case No. PZ-03-25 and remand the case to the August 14th Planning and Zoning Commission meeting.

Attachments

1. PZ-03-25 Update Memo
2. PZ-03-25 Ordinance
3. PZ-03-25 June 3rd Village Board Cover Page
4. PZ-03-25 Plans
5. PZ-03-25 Landbank Parking Plan
6. PZ-03-25 Staff Report
7. PZ-03-25 Traffic Impact Study (12 min)
8. PZ-03-25 Traffic Impact Study (15 min)
9. PZ-03-25 Village Review Letter #3_05.14.2025
10. PZ-03-25 Administrative Content
11. PZ-03-25 Waiver of 2nd Reading
12. PZ-03-25 Meeting Minutes (2)
13. PZ-03-25 Public Comment (2)

14. Public comment email

Village of Mount Prospect
Community Development Department

MEMORANDUM

TO: **MICHAEL J. CASSADY, VILLAGE MANAGER**

FROM: **JASON SHALLCROSS, DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT**

DATE: **JUNE 11, 2025**

SUBJECT: **1040 W. NORTHWEST HIGHWAY – AMENDED STAFF RECOMMENDATION**

Background
This memorandum provides an update on data collection efforts and staff's revised recommendation to approve the conditional use request for a daycare facility at 1040 W. Northwest Highway.

Summary of Information
In response to concerns regarding noise, pick-up/drop-off procedures, and the location of the trash enclosure, the petitioner has submitted additional materials and agreed to further site modifications to address neighborhood feedback.

Noise studies from comparable daycare locations in the petitioner's portfolio have been provided (see Exhibit A). In addition, new conceptual site plans (see Exhibit B) show the outdoor play area surrounded by a 5'-10' landscaped buffer and the trash enclosure relocated to a more central location on the site.

Staff also conducted independent noise measurements at local daycare centers and parks (see Exhibit C). These readings indicate that even with outdoor play, noise levels rarely exceed 70 dBA-comparable to running a vacuum. Factors influencing sound impact include distance from the source and the presence of barriers such as vegetation or fencing. Ambient noise along Northwest Highway measured between 62 and 79 dBA without train traffic present.

Based on these findings, staff recommends approval of the conditional use request, subject to the following conditions (amendments in blue):

1. The subject property shall be developed in general compliance with the approved development plans which consist of the following:
    a. Final Engineering Plans titled "Site Development Plans For 1040 W Northwest Hwy Proposed Daycare Facility & Natural Playground", as prepared by Stonefield Engineering & Design, with the latest revision date of 05/06/2025, except that they shall be modified to be consistent with the "Play Area Concept" plan, as prepared by Stonefield Engineering & Design, with latest revision date of 06/11/2025, to add a 5'-10' landscape buffer around the perimeter of the proposed outdoor play area consisting of shrubs and trees, which shall be 50% evergreen, and relocate the trash enclosure to the interior of the site;
    b. Architectural Floor Plans, consisting of 2 sheets, Sheets SA-1.1and SA-1.2, as prepared by Jarmel Kizel, with the latest revision date of 03/14/2025;
    c. Exterior elevations, consisting of 1 sheet, Sheet SA-1.4, as prepared by Jarmel Kizel, and dated

03/14/2025; and

d. Landbank Parking Plan, as prepared by Stonefield Engineering & Design, and bearing the latest revision date of 5/6/2025.

2. The petitioner shall address all comments included in the Village review letter dated May 14, 2025;
3. The proposed business shall be licensed by the State of Illinois as a daycare center. A copy of the license issued by the State of Illinois in order to operate a day care center at the subject property shall be placed on file with the Director of Community Development;
4. Compliance with all applicable Village Code requirements, including, but not limited to, fire code, lighting regulations, landscaping regulations, sign code regulations, environmental health regulations, and building regulations;
5. An amendment to this conditional use shall be required prior to any future expansion of this daycare center;
6. Drop-off/pick-up parking shall be restricted to the west side of the daycare facility and employee parking shall be restricted to the east and north sides of the daycare facility as illustrated in the "Parking Delineation Map", Sheet C-3 of the site development plans;
7. Child drop-off/pick-up shall not involve buses that stop traffic on Northwest Highway and shall occur entirely on the Subject Property;
8. No more than two classrooms or 50 children, whichever is fewer, shall be permitted to use the outdoor play area at any one time;
9. Use of the outdoor play area shall be restricted to be between the hours of 9:00 AM and 5:00 PM;
10. All children of the daycare center shall be walked in and walked out of the daycare center by a parent or individual authorized to drop-off and/or pick-up the child; and
11. After opening, the Public Works Department shall observe and monitor parking during peak times. Within six (6) months after opening, the Village Engineer shall determine if additional parking spaces are required based on parking demand. If it is determined that additional parking spaces are required, the property owner shall be required to construct the additional parking spaces provided in the Landbank Parking Plan within six (6) months of notice unless additional time is granted by the Village.

STATE OF GEORGIA
COUNTY OF FULTON

AFFIDAVIT OF ANGELA B. HITCH, ESQ.

Personally, appeared before me, the undersigned officer, duly authorized to administer oaths, **Angela B. Hitch, Esq.**, who, after being placed under oath, deposes and states as follows:

1.

My name is Angela B. Hitch. I am over the age of eighteen (18) and otherwise competent to give this Affidavit. This Affidavit is based upon my personal knowledge, facts to which I am competent to testify, and education, training, and experience.

2.

I am an attorney, registered to practice law in the State of Georgia. I graduated from the University of Georgia School of Law in 1998. Since that time, I have practiced in the areas of real estate, zoning and land use law. I am currently the managing partner of Hitch Law, LLC, located in Roswell, Georgia.

3.

As a zoning and land use attorney, I have experience measuring and calculating decibel levels and interpreting, applying and comparing such measurements to municipal noise ordinances.

4.

On June 9, 2025, I visited a daycare facility in the City of Brookhaven, Georgia. The daycare facility consisted of a one-story brick building with a rectangular shaped playground attached to its northern side. A parking lot surrounded the playground, and on one side, a row of large bushes stood between the playground and the parking lot.

5.

Throughout my visit, I used a decibel meter to test the noise levels generated by the children playing on the playground. I tested the noise at varying distances and with a varying number of children at play.

6.

In the early part of my visit, there were 12 children, aged approximately 2-5 years, on the playground, accompanied by 3 adults. Over a one-minute time interval, at 30 feet from the playground, the decibel level ranged from 47dB to 52dB. At 50 feet from the playground, the decibel level ranged from 44dB to 52dB, and at 70 feet from the playground, the decibel level ranged from 44dB to 49dB. These measurements were consistent on both the north and west sides of the playground.

7.

Later in my visit, I counted 60 children on the playground, ranging in age from 2-5 years, accompanied by 10 adults. Standing in the middle of the playground, amongst the children, the decibel level averaged 60-70dB. With 60 children on the playground, from 30 feet away, over a minute's time, the decibel level averaged in the mid 50's. At 50 feet away, it ranged from 46 to 51dB and at 70 feet away, it ranged from 46dB to 51dB.

8.

With 60 children and 12 adults still on the playground, I took decibel measurements from behind a large bush located on the northern side of the playground. At a distance of 73 feet away from the playground and behind the bush, the decibel level ranged from 45dB to 50dB.

9.

My data is summarized in the chart attached hereto as Exhibit "A".

10.

In residential areas, noise levels exceeding 70 decibels (dB) are generally considered disturbing. Residential limits usually start at 55-60 dB, with 70 dB being the point at which noise is considered to be interfering with peace and quiet. Throughout my visit, except when I was standing in the middle of the playground surrounded by children, the decibel level did not rise above 55dB for any consistent amount of time.

FURTHER AFFIANT SAYETH NOT.

Angela B. Hitch, Esq.

SWORN TO AND SUBSCRIBED BEFORE ME,

THIS 10th DAY OF June, 2025.

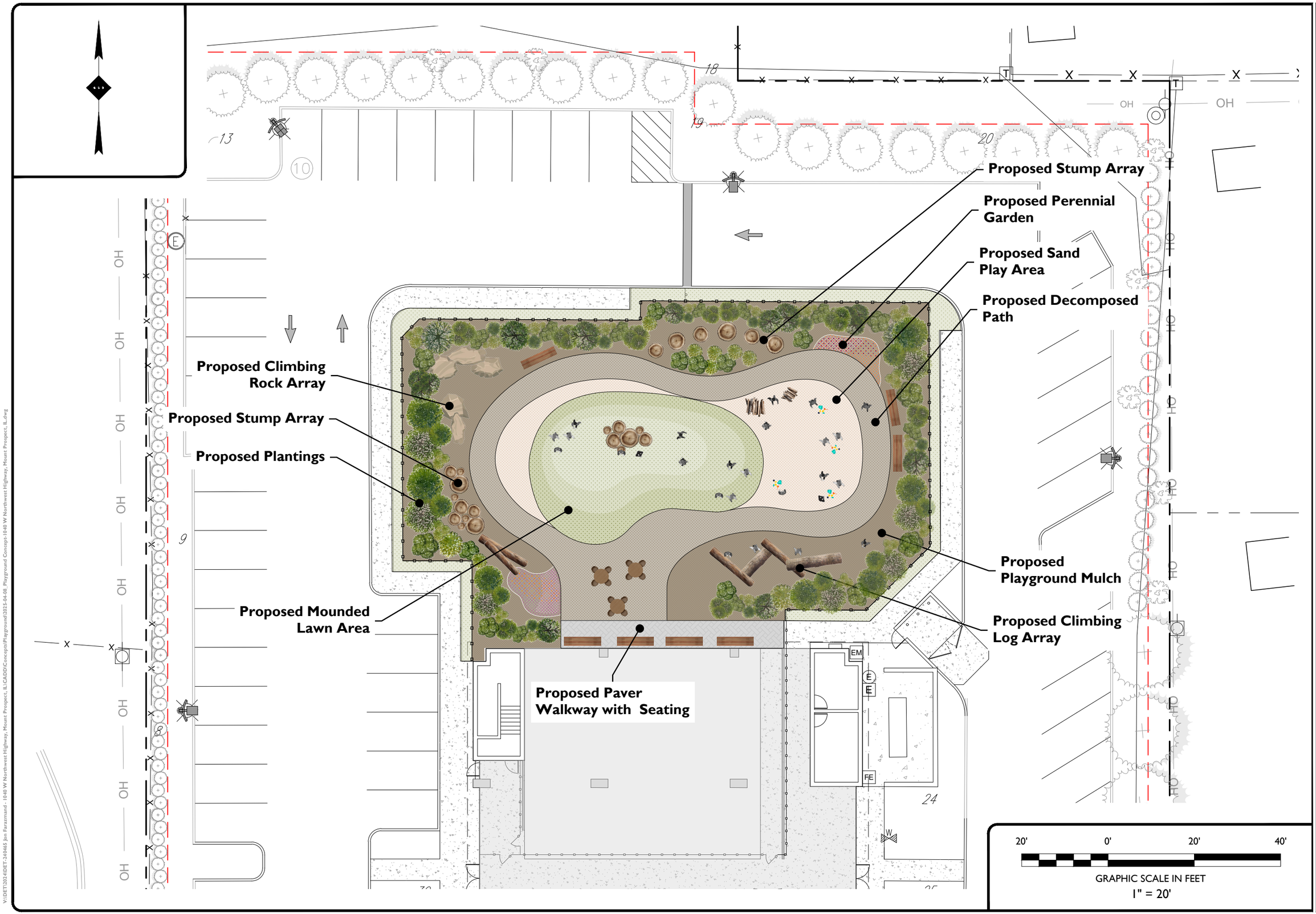
NOTARY PUBLIC
AFFIX SEAL HERE

MY COMMISSION EXPIRES: 2/18/29

ALLISON DIAZ
MY COMMISSION EXPIRES
NOTARY
PUBLIC
FEBRUARY 18, 2029
FORSYTH COUNTY, GEORGIA

Exhibit "A"
Data – June 9, 2025
Brookhaven Day Care Facility

	30 feet away	**50 feet away**	**70 feet away**
12 Children **3 Adults**	47dB – 52 dB	44dB – 52dB	44dB-49dB
60 Children **10 Adults**	52dB-57dB	46dB-51dB	46dB-51dB
60 Children **10 Adults** **73 feet away** **Behind Bush**			45dB-50dB



STONEFIELD engineering & design
Birmingham, MI - New York, NY - Salem, MA
Princeton, NJ - Tampa, FL - Rutherford, NJ
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

PLAYGROUND CONCEPT PLAN

PROPOSED DAY CARE CENTER

PID: 03-33-407-025-0000
1040 W NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

DRAFT

NOT APPROVED FOR CONSTRUCTION

DRAWN BY:	PD
CHECKED BY:	PD
DATE:	06/11/2025
SCALE: (H)	1" = 20'
PROJECT ID:	DET-240465

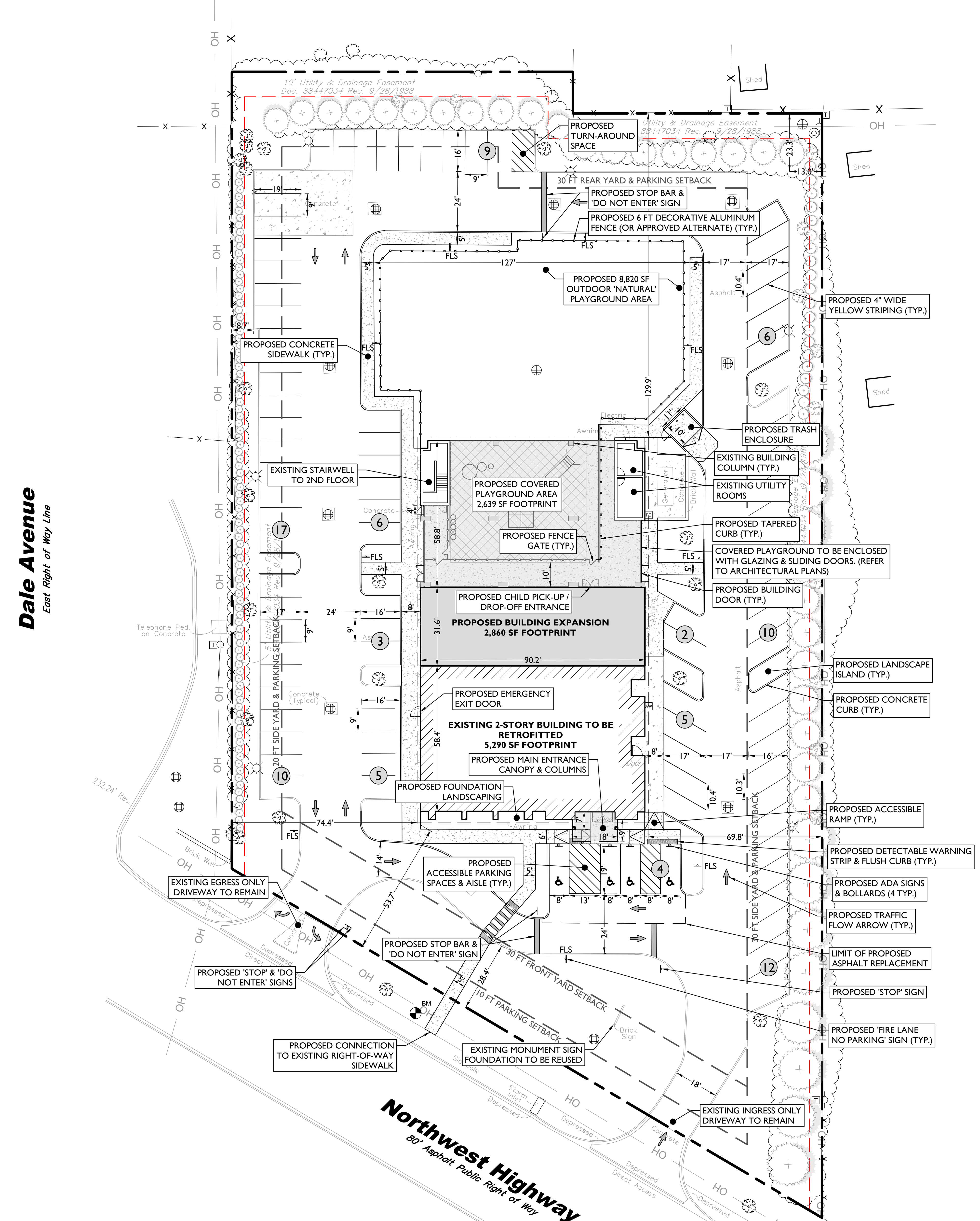
TITLE:

PLAY AREA CONCEPT

SHEET:

L-1

V:\DET\2024\DET-240465 Jon Farazmand - 1040 W Northwest Highway, Mount Prospect, IL\CADD\Concepts\Playground\2025-04-08_Playground Concept-1040 W Northwest Highway, Mount Prospect, IL.dwg



LAND USE AND ZONING

PARCEL ID: 03-33-407-025-0000			
BUSINESS OFFICE DISTRICT (B-1)			
PROPOSED USE			
DAY CARE CENTER	CONDITIONAL USE		
ZONING REQUIREMENT	**REQUIRED**	**EXISTING**	**PROPOSED**
MINIMUM LOT AREA	N/A	90,770 SF (2.08 AC)	NO CHANGE
MAXIMUM IMPERVIOUS COVERAGE	75% (68,078 SF)	70.8% (64,254 SF)	65.1% (59,087 SF)
MAXIMUM BUILDING HEIGHT	35 FT / 3 STORIES	29.93 FT (2 STORIES)	NO CHANGE
MINIMUM FRONT YARD SETBACK	30 FT	53.7 FT	NO CHANGE
MINIMUM WEST SIDE YARD SETBACK(1)	20 FT	74.4 FT	NO CHANGE
MINIMUM EAST SIDE YARD SETBACK(1)	30 FT	69.8 FT	NO CHANGE
MINIMUM REAR YARD SETBACK(1)	30 FT	129.9 FT	NO CHANGE
MINIMUM FRONT YARD PARKING SETBACK	10 FT	28.4 FT	NO CHANGE
MINIMUM WEST SIDE YARD PARKING SETBACK(1)(2)	20 FT	8.7 FT (EN)	NO CHANGE
MINIMUM EAST SIDE YARD PARKING SETBACK(1)(2)	30 FT	13.0 FT (EN)	NO CHANGE
MINIMUM REAR YARD PARKING SETBACK(1)(2)	30 FT	23.3 FT (EN)	NO CHANGE

(EN) EXISTING NON-CONFORMITY

(1) § 14.1504.D: WHERE A SIDE OR REAR SETBACK IN THE B-1 DISTRICT IS CONTIGUOUS TO SINGLE-FAMILY RESIDENTIAL PROPERTY, ALL BUILDINGS AND PARKING LOTS SHALL MEET THE MINIMUM REQUIRED SETBACK IN THE ADJACENT ZONING DISTRICT IF GREATER

(2) § 14.2206.E.1.a: PARKING LOTS LOCATED IN REQUIRED YARDS WHICH ARE ADJACENT TO SINGLE-FAMILY RESIDENTIAL DISTRICTS SHALL BE PROHIBITED

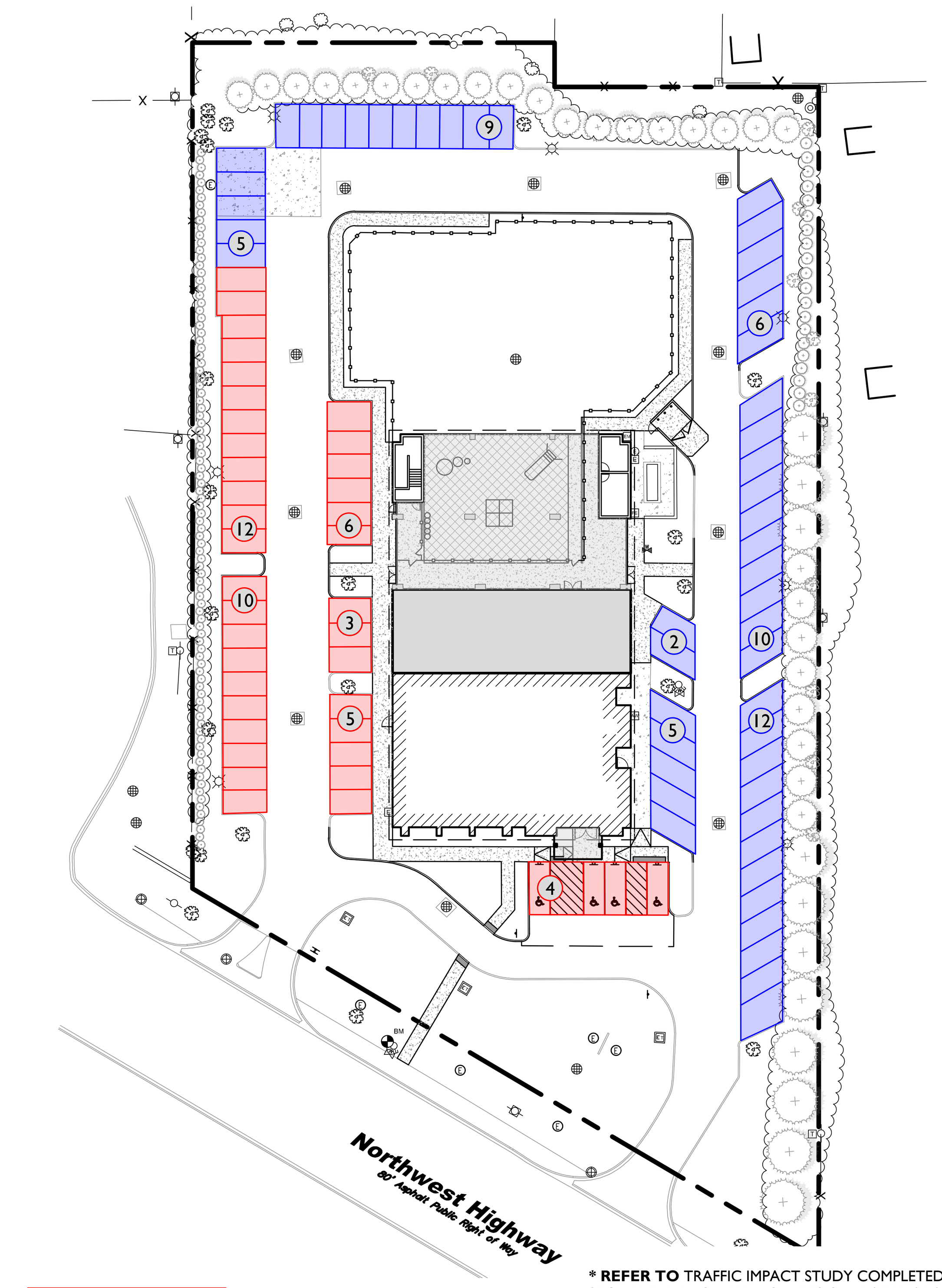
OFF-STREET PARKING REQUIREMENTS

CODE SECTION	REQUIRED	EXISTING	PROPOSED
§ 14.2207	DAYCARE CENTER PARKING: 1 SPACE PER EMPLOYEE (1 SPACE / EMP.)(49 EMP.) = 49 SPACES 1 SPACE PER 10 LICENSED CAPACITY SLOTS (1 SPACE / 10 L.C.S.)(339 L.C.S.) = 34 SPACES TOTAL: 49 + 34 = 83 SPACES	123 SPACES	89 SPACES(2)
§ 14.2205	ADA PARKING: 76-100 REG. SPACES: 4 ADA SPACES	5 ADA SPACES	4 ADA SPACES
§ 14.2206	90° PARKING DIMENSIONS: 9 FT X 18 FT(1) WITH 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE
§ 14.2206	60° PARKING DIMENSIONS: 10.4 FT X 19 FT(1) WITH 17 FT AISLE	10.3 FT X 16 FT (EN) W/ 17 FT AISLE	10.4 FT X 17 FT W/ 17 FT AISLE

(EN) EXISTING NON-CONFORMITY

(1) § 14.2206.A: VEHICLE OVERHANG OF NOT GREATER THAN 2 FT MAY BE INCLUDED IN STALL DEPTH CALCULATIONS

(2) PER ITE PARKING GENERATION MANUAL 5TH EDITION, LAND USE 565 DAY CARE CENTER, THE AVERAGE PARKING SUPPLY RATIOS STUDIED ARE AS FOLLOWS:
- 3.3 SPACES PER 1,000 SF OF GROSS FLOOR AREA
  (3.3 SPACES / 1,000 SF)(21,697 SF) = 71.6 SPACES
- 1.34 SPACES PER EMPLOYEE
  (1.34 SPACES / EMPLOYEE)(49 EMPLOYEES) = 65.7 SPACES
- 0.24 SPACES PER STUDENT
  (0.24 SPACES / STUDENT)(339 STUDENTS) = 81.4 SPACES



PICK-UP / DROP-OFF SPACES: **40 TOTAL***

EMPLOYEE SPACES: **49 TOTAL**

* **REFER TO** TRAFFIC IMPACT STUDY COMPLETED BY STONEFIELD ENGINEERING & DESIGN, DATED 05-06-2025 FOR DEDICATED PARENT PICK-UP / DROP-OFF PARKING CALCULATIONS

SUMMARY: IT IS ANTICIPATED 21 PARKING SPACES ARE NEEDED AT PEAK TIME

PARKING DELINEATION MAP

SCALE: 1" = 50'

SYMBOL	DESCRIPTION
	PROPERTY LINE
	SETBACK LINE
	PROPOSED CURB
	PROPOSED TAPERED CURB
	PROPOSED FLUSH CURB
	PROPOSED SIGNS / SIGNS ON BOLLARDS
	EXISTING BUILDING
	PROPOSED BUIDLING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	PROPOSED FENCE
	PROPOSED BUILDING DOORS
FLS	PROPOSED 'FIRE LANE NO PARKING' SIGN

GENERAL NOTES

1. THE CONTRACTOR SHALL VERIFY AND FAMILIARIZE THEMSELVES WITH THE EXISTING SITE CONDITIONS AND THE PROPOSED SCOPE OF WORK (INCLUDING DIMENSIONS, LAYOUT, ETC.) PRIOR TO INITIATING THE IMPROVEMENTS IDENTIFIED WITHIN THESE DOCUMENTS. SHOULD ANY DISCREPANCY BE FOUND BETWEEN THE EXISTING SITE CONDITIONS AND THE PROPOSED WORK THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. PRIOR TO THE START OF CONSTRUCTION.
2. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS AND ENSURE THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED PRIOR TO THE START OF CONSTRUCTION. COPIES OF ALL REQUIRED PERMITS AND APPROVALS SHALL BE KEPT ON SITE AT ALL TIMES DURING CONSTRUCTION.
3. ALL CONTRACTORS WILL, TO THE FULLEST EXTENT PERMITTED BY LAW, INDEMNIFY AND HOLD HARMLESS STONEFIELD ENGINEERING & DESIGN, LLC. AND IT'S SUB-CONSULTANTS FROM AND AGAINST ANY DAMAGES AND LIABILITIES INCLUDING ATTORNEY'S FEES ARISING OUT OF CLAIMS BY EMPLOYEES OF THE CONTRACTOR IN ADDITION TO CLAIMS CONNECTED TO THE PROJECT AS A RESULT OF NOT CARRYING THE PROPER INSURANCE FOR WORKERS COMPENSATION, LIABILITY INSURANCE, AND LIMITS OF COMMERCIAL GENERAL LIABILITY INSURANCE.
4. THE CONTRACTOR SHALL NOT DEVIATE FROM THE PROPOSED IMPROVEMENTS IDENTIFIED WITHIN THIS PLAN SET UNLESS APPROVAL IS PROVIDED IN WRITING BY STONEFIELD ENGINEERING & DESIGN, LLC.
5. THE CONTRACTOR IS RESPONSIBLE TO DETERMINE THE MEANS AND METHODS OF CONSTRUCTION.
6. THE CONTRACTOR SHALL NOT PERFORM ANY WORK OR CAUSE DISTURBANCE ON A PRIVATE PROPERTY NOT CONTROLLED BY THE PERSON OR ENTITY WHO HAS AUTHORIZED THE WORK WITHOUT PRIOR WRITTEN CONSENT FROM THE OWNER OF THE PRIVATE PROPERTY.
7. THE CONTRACTOR IS RESPONSIBLE TO RESTORE ANY DAMAGED OR UNDERMINED STRUCTURE OR SITE FEATURE THAT IS IDENTIFIED TO REMAIN ON THE PLAN SET. ALL REPAIRS SHALL USE NEW MATERIALS TO RESTORE THE FEATURE TO ITS EXISTING CONDITION AT THE CONTRACTORS EXPENSE.
8. CONTRACTOR IS RESPONSIBLE TO PROVIDE THE APPROPRIATE SHOP DRAWINGS, PRODUCT DATA, AND OTHER REQUIRED SUBMITTALS FOR REVIEW. STONEFIELD ENGINEERING & DESIGN, LLC. WILL REVIEW THE SUBMITTALS IN ACCORDANCE WITH THE DESIGN INTENT AS REFLECTED WITHIN THE PLAN SET.
9. THE CONTRACTOR IS RESPONSIBLE FOR TRAFFIC CONTROL IN ACCORDANCE WITH MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, LATEST EDITION.
10. THE CONTRACTOR IS REQUIRED TO PERFORM ALL WORK IN THE PUBLIC RIGHT-OF-WAY IN ACCORDANCE WITH THE APPROPRIATE GOVERNING AUTHORITY AND SHALL BE RESPONSIBLE FOR THE PROCUREMENT OF STREET OPENING PERMITS.
11. THE CONTRACTOR IS REQUIRED TO RETAIN AN OSHA CERTIFIED SAFETY INSPECTOR TO BE PRESENT ON SITE AT ALL TIMES DURING CONSTRUCTION & DEMOLITION ACTIVITIES.
12. SHOULD AN EMPLOYEE OF STONEFIELD ENGINEERING & DESIGN, LLC. BE PRESENT ON SITE AT ANY TIME DURING CONSTRUCTION, IT DOES NOT RELIEVE THE CONTRACTOR OF ANY OF THE RESPONSIBILITIES AND REQUIREMENTS LISTED IN THE NOTES WITHIN THIS PLAN SET.

30' 0' 30' 60'

GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
4	06/10/2025	JD/KH	REVISION - RELOCATE TRASH ENCLOSURE
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD
engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: SITE PLAN

DRAWING: C-3

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\SDP-03-04-SITE.DWG

Mount Prospect Daycare Facilities and Noise (Staff Data)

Business Name	Address	Floor Area (SF)	Employees (#)	Capacity/No. of Children Enrolled	Noise Levels (No Kids)	Noise Level (Kids)
Kiddie Academy	920 Perimeter Dr	10,000	25	145 / 135 (93%)	50.4 dBA 6/5/25 @11:22 AM	59 – 70 dBA 6/11/25 @11:00 AM (2 classrooms, 30 children)
Children's Learning Land	621 N. Main St	11,000	16	103 / Unknown	52.3 – 67.5 dBA 6/5/25 @12:05 PM	58-72 dBA 6/11/25 @10AM (10 children)
Bright Horizons	1020 Hunt Club Dr	15,000	21	110 / 85 (78%)	53.9 – low 60s 6/5/25 @11:53 AM	52 – 62 dBA 6/11/25 @10:15 AM (4 children)
Mt Prospect Childcare Ctr	406 E Northwest Hwy #408	3,900	10	71 / 55 (77%)	61 – 70 dBA (mower, railroad maintenance)	53.3 – 58.9 dBA 6/5/25 @12:20 PM (15 children)
Owen Park	SE corner of Busse Av + School St					49.5 – 60.2 dBA 6/5/25 @12:25 PM (8 children)

ORDINANCE NO. _____

AN ORDINANCE GRANTING A CONDITIONAL USE FOR A DAYCARE CENTER FOR PROPERTY LOCATED AT 1040 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS

WHEREAS, W Northwest MP LLC, (Petitioner), with The Nest Schools Inc., has filed a petition for a conditional use to operate a daycare center for property located at 1040 West Northwest Highway (Subject Property) and legally described as:

LOT 1 IN STATE FARM SUBDIVISION, A PART OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED SEPTEMBER 28, 1988 AS DOCUMENT NO. 88447034;

COMMONLY KNOWN AS: 1040 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, IL 60056

PROPERTY INDEX NUMBER: 03-33-407-025-0000; and

WHEREAS, the "Petitioner" seeks a conditional use to permit a 339-student daycare center, as provided in Section 14.604, which daycare center would occupy approximately 21,760 square feet, at the subject property; and

WHEREAS, a Public Hearing was held on the request for a conditional use being the subject of PZ-03-25 before the Planning and Zoning Commission of the Village of Mount Prospect on the 22nd day of May, 2025, pursuant to proper legal notice having been published in the Daily Herald on the 7th day of May, 2025; and

WHEREAS, the Planning and Zoning Commission has submitted its findings and recommendation to the President and Board of Trustees in support of the request being the subject of PZ-03-25; and

WHEREAS, the President and Board of Trustees of the Village of Mount Prospect have given consideration to the request herein and have determined that the request meets the standards of the Village and would be in the best interest of the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: The recitals set forth hereinabove are incorporated as findings of fact by the President and Board of Trustees of the Village of Mount Prospect.

SECTION TWO: The President and Board of Trustees of the Village of Mount Prospect do hereby grant a conditional use to allow the operation of a daycare center at the Subject Property, subject to the following conditions:

1. The subject property shall be developed in general compliance with the approved development plans which consist of the following:
    a. Final Engineering Plans titled "Site Development Plans For 1040 W Northwest Hwy Proposed Daycare Facility & Natural Playground", as prepared by Stonefield Engineering & Design, with the latest revision date of 05/06/2025, except that they shall be modified to be consistent with the "Play Area Concept" plan, as prepared by Stonefield Engineering & Design, with latest revision date of 06-11-2025, to add a 5'-10' landscape buffer around the perimeter of the proposed outdoor play area consisting of shrubs and trees, which shall be 50% evergreen, and relocate the trash enclosure to the interior of the site;
    b. Architectural Floor Plans, consisting of 2 sheets, Sheets SA-1.1and SA-1.2, as prepared by Jarmel Kizel, with the latest revision date of 03/14/2025;
    c. Exterior elevations, consisting of 1 sheet, Sheet SA-1.4, as prepared by Jarmel Kizel, and dated 03/14/2025; and
    d. Landbank Parking Plan, as prepared by Stonefield Engineering & Design, and bearing the latest revision date of 5/6/2025.
2. The petitioner shall address all comments included in the Village review letter dated May 14, 2025;
3. The proposed business shall be licensed by the State of Illinois as a daycare center. A copy of the license issued by the State of Illinois in order to operate a day care center at the subject property shall be placed on file with the Director of Community Development;
4. Compliance with all applicable Village Code requirements, including, but not limited to, fire code, lighting regulations, landscaping regulations, sign code regulations, environmental health regulations, and building regulations;
5. An amendment to this conditional use shall be required prior to any future expansion of this daycare center;
6. Drop-off/pick-up parking shall be restricted to the west side of the daycare facility and employee parking shall be restricted to the east and north sides of the daycare facility as illustrated in the "Parking Delineation Map", Sheet C-3 of the site development plans;
7. Drop-off/pick-up shall not involve buses that stop traffic on Northwest Highway and shall occur entirely on the Subject Property;
8. No more than two classrooms or 50 children, whichever is fewer, shall be permitted to use the outdoor play area at any one time;
9. Use of the outdoor play area shall be restricted to be between the hours of 9:00

AM and 5:00 PM;

10. All children of the daycare center shall be walked in and walked out of the daycare center by a parent or individual authorized to drop-off and/or pick-up the child; and
11. After opening, the Public Works Department shall observe and monitor parking during peak times. Within six (6) months after opening, the Village Engineer shall determine if additional parking spaces are required based on parking demand. If it is determined that additional parking spaces are required, the property owner shall be required to construct the additional parking spaces provided in the Landbank Parking Plan within six (6) months of notice unless additional time is granted by the Village.

SECTION THREE: The Village Clerk is hereby authorized and directed to record a certified copy of this Ordinance and Exhibits "A" and "B" with the Recorder of Deeds of Cook County.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage, approval in the manner provided by law.

AYES:

NAYS:

ABSENT:

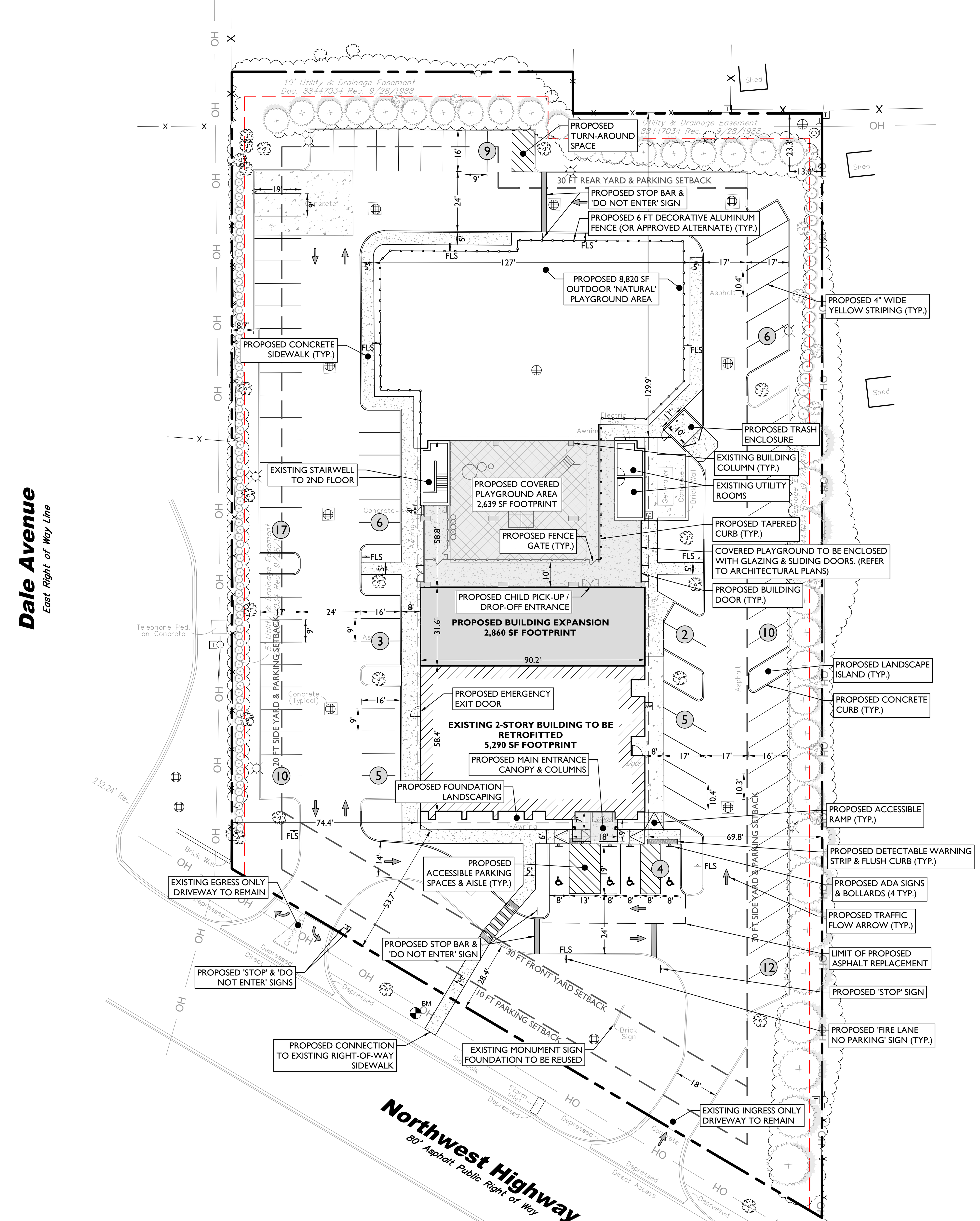
PASSED AND APPROVED this 17th day of June 2025.

_____
Paul Wm. Hoefert
Mayor

ATTEST:

_____
Karen M. Agoranos
Village Clerk

EXHIBIT A
APPROVED PLANS



LAND USE AND ZONING

PARCEL ID: 03-33-407-025-0000

BUSINESS OFFICE DISTRICT (B-1)

PROPOSED USE

DAY CARE CENTER — CONDITIONAL USE

ZONING REQUIREMENT	REQUIRED	EXISTING	PROPOSED
MINIMUM LOT AREA	N/A	90,770 SF (2.08 AC)	NO CHANGE
MAXIMUM IMPERVIOUS COVERAGE	75% (68,078 SF)	70.8% (64,254 SF)	65.1% (59,087 SF)
MAXIMUM BUILDING HEIGHT	35 FT / 3 STORIES	29.93 FT (2 STORIES)	NO CHANGE
MINIMUM FRONT YARD SETBACK	30 FT	53.7 FT	NO CHANGE
MINIMUM WEST SIDE YARD SETBACK(1)	20 FT	74.4 FT	NO CHANGE
MINIMUM EAST SIDE YARD SETBACK(1)	30 FT	69.8 FT	NO CHANGE
MINIMUM REAR YARD SETBACK(1)	30 FT	129.9 FT	NO CHANGE
MINIMUM FRONT YARD PARKING SETBACK	10 FT	28.4 FT	NO CHANGE
MINIMUM WEST SIDE YARD PARKING SETBACK(1)(2)	20 FT	8.7 FT (EN)	NO CHANGE
MINIMUM EAST SIDE YARD PARKING SETBACK(1)(2)	30 FT	13.0 FT (EN)	NO CHANGE
MINIMUM REAR YARD PARKING SETBACK(1)(2)	30 FT	23.3 FT (EN)	NO CHANGE

(EN) EXISTING NON-CONFORMITY

(1) § 14.1504.D: WHERE A SIDE OR REAR SETBACK IN THE B-1 DISTRICT IS CONTIGUOUS TO SINGLE-FAMILY RESIDENTIAL PROPERTY, ALL BUILDINGS AND PARKING LOTS SHALL MEET THE MINIMUM REQUIRED SETBACK IN THE ADJACENT ZONING DISTRICT IF GREATER

(2) § 14.2206.E.1.a: PARKING LOTS LOCATED IN REQUIRED YARDS WHICH ARE ADJACENT TO SINGLE-FAMILY RESIDENTIAL DISTRICTS SHALL BE PROHIBITED

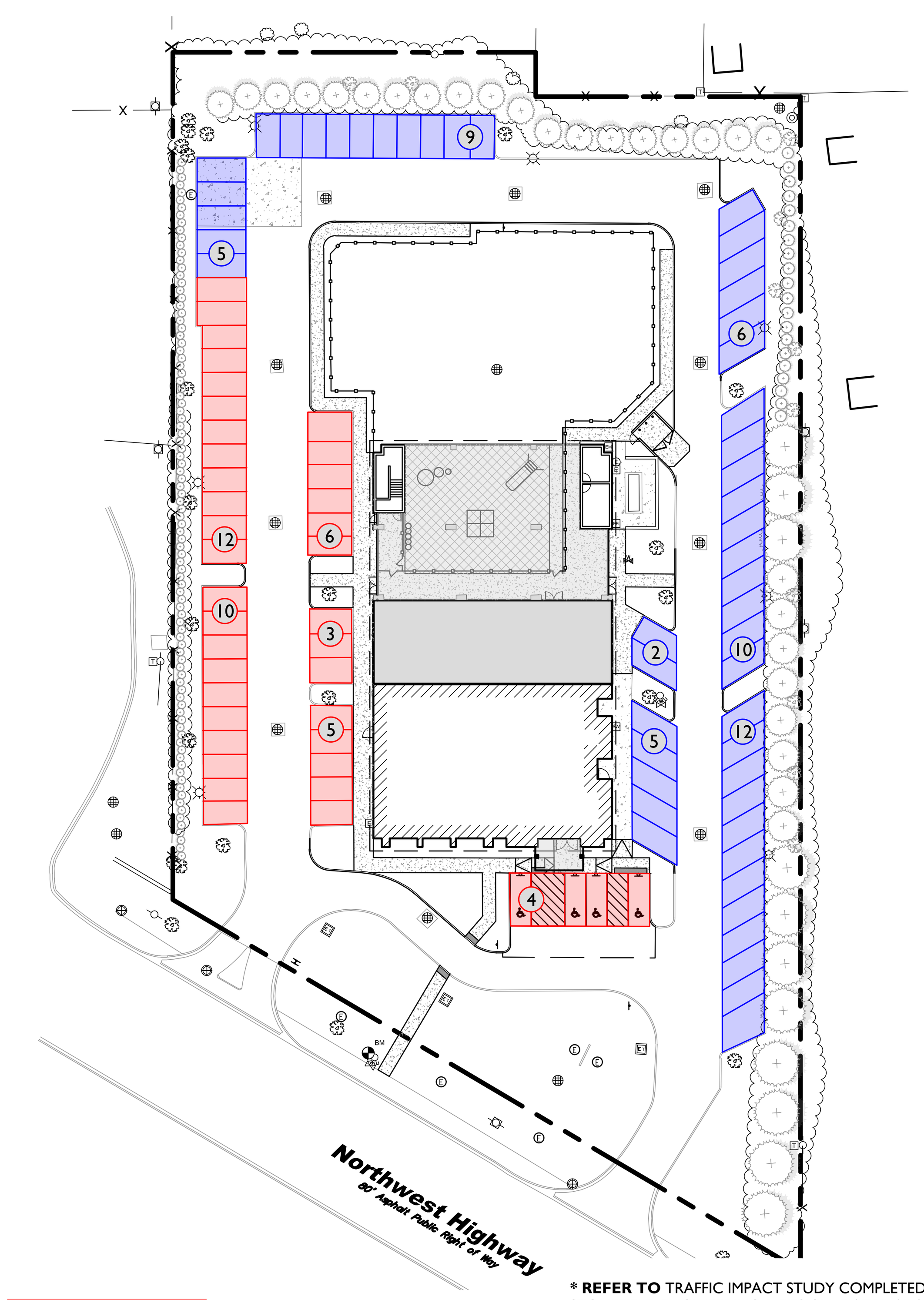
OFF-STREET PARKING REQUIREMENTS

CODE SECTION	REQUIRED	EXISTING	PROPOSED
§ 14.2207	DAYCARE CENTER PARKING: 1 SPACE PER EMPLOYEE (1 SPACE / EMP.)(49 EMP.) = 49 SPACES 1 SPACE PER 10 LICENSED CAPACITY SLOTS (1 SPACE / 10 L.C.S.)(339 L.C.S.) = 34 SPACES TOTAL: 49 + 34 = 83 SPACES	123 SPACES	89 SPACES(2)
§ 14.2205	ADA PARKING: 76-100 REG. SPACES: 4 ADA SPACES	5 ADA SPACES	4 ADA SPACES
§ 14.2206	90° PARKING DIMENSIONS: 9 FT X 18 FT(1) WITH 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE
§ 14.2206	60° PARKING DIMENSIONS: 10.4 FT X 19 FT(1) WITH 17 FT AISLE	10.3 FT X 16 FT (EN) W/ 17 FT AISLE	10.4 FT X 17 FT W/ 17 FT AISLE

(EN) EXISTING NON-CONFORMITY

(1) § 14.2206.A: VEHICLE OVERHANG OF NOT GREATER THAN 2 FT MAY BE INCLUDED IN STALL DEPTH CALCULATIONS

(2) PER ITE PARKING GENERATION MANUAL 5TH EDITION, LAND USE 565 DAY CARE CENTER, THE AVERAGE PARKING SUPPLY RATIOS STUDIED ARE AS FOLLOWS:
- 3.3 SPACES PER 1,000 SF OF GROSS FLOOR AREA
  (3.3 SPACES / 1,000 SF)(21,697 SF) = 71.6 SPACES
- 1.34 SPACES PER EMPLOYEE
  (1.34 SPACES / EMPLOYEE)(49 EMPLOYEES) = 65.7 SPACES
- 0.24 SPACES PER STUDENT
  (0.24 SPACES / STUDENT)(339 STUDENTS) = 81.4 SPACES



PICK-UP / DROP-OFF SPACES: **40 TOTAL***

EMPLOYEE SPACES: **49 TOTAL**

*** REFER TO** TRAFFIC IMPACT STUDY COMPLETED BY STONEFIELD ENGINEERING & DESIGN, DATED 05-06-2025 FOR DEDICATED PARENT PICK-UP / DROP-OFF PARKING CALCULATIONS

SUMMARY: IT IS ANTICIPATED 21 PARKING SPACES ARE NEEDED AT PEAK TIME

PARKING DELINEATION MAP

SCALE: 1" = 50'

SYMBOL	DESCRIPTION
(property line)	PROPERTY LINE
(setback line)	SETBACK LINE
(proposed curb)	PROPOSED CURB
(tapered curb)	PROPOSED TAPERED CURB
(flush curb)	PROPOSED FLUSH CURB
(signs)	PROPOSED SIGNS / SIGNS ON BOLLARDS
(hatch)	EXISTING BUILDING
(shade)	PROPOSED BUIDLING
(light shade)	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
(stipple)	PROPOSED CONCRETE
(fence)	PROPOSED FENCE
(doors)	PROPOSED BUILDING DOORS
FLS	PROPOSED 'FIRE LANE NO PARKING' SIGN

GENERAL NOTES

1. THE CONTRACTOR SHALL VERIFY AND FAMILIARIZE THEMSELVES WITH THE EXISTING SITE CONDITIONS AND THE PROPOSED SCOPE OF WORK (INCLUDING DIMENSIONS, LAYOUT, ETC.) PRIOR TO INITIATING THE IMPROVEMENTS IDENTIFIED WITHIN THESE DOCUMENTS. SHOULD ANY DISCREPANCY BE FOUND BETWEEN THE EXISTING SITE CONDITIONS AND THE PROPOSED WORK THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. PRIOR TO THE START OF CONSTRUCTION.
2. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS AND ENSURE THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED PRIOR TO THE START OF CONSTRUCTION. COPIES OF ALL REQUIRED PERMITS AND APPROVALS SHALL BE KEPT ON SITE AT ALL TIMES DURING CONSTRUCTION.
3. ALL CONTRACTORS WILL, TO THE FULLEST EXTENT PERMITTED BY LAW, INDEMNIFY AND HOLD HARMLESS STONEFIELD ENGINEERING & DESIGN, LLC. AND IT'S SUB-CONSULTANTS FROM AND AGAINST ANY DAMAGES AND LIABILITIES INCLUDING ATTORNEY'S FEES ARISING OUT OF CLAIMS BY EMPLOYEES OF THE CONTRACTOR IN ADDITION TO CLAIMS CONNECTED TO THE PROJECT AS A RESULT OF NOT CARRYING THE PROPER INSURANCE FOR WORKERS COMPENSATION, LIABILITY INSURANCE, AND LIMITS OF COMMERCIAL GENERAL LIABILITY INSURANCE.
4. THE CONTRACTOR SHALL NOT DEVIATE FROM THE PROPOSED IMPROVEMENTS IDENTIFIED WITHIN THIS PLAN SET UNLESS APPROVAL IS PROVIDED IN WRITING BY STONEFIELD ENGINEERING & DESIGN, LLC.
5. THE CONTRACTOR IS RESPONSIBLE TO DETERMINE THE MEANS AND METHODS OF CONSTRUCTION.
6. THE CONTRACTOR SHALL NOT PERFORM ANY WORK OR CAUSE DISTURBANCE ON A PRIVATE PROPERTY NOT CONTROLLED BY THE PERSON OR ENTITY WHO HAS AUTHORIZED THE WORK WITHOUT PRIOR WRITTEN CONSENT FROM THE OWNER OF THE PRIVATE PROPERTY.
7. THE CONTRACTOR IS RESPONSIBLE TO RESTORE ANY DAMAGED OR UNDERMINED STRUCTURE OR SITE FEATURE THAT IS IDENTIFIED TO REMAIN ON THE PLAN SET. ALL REPAIRS SHALL USE NEW MATERIALS TO RESTORE THE FEATURE TO ITS EXISTING CONDITION AT THE CONTRACTORS EXPENSE.
8. CONTRACTOR IS RESPONSIBLE TO PROVIDE THE APPROPRIATE SHOP DRAWINGS, PRODUCT DATA, AND OTHER REQUIRED SUBMITTALS FOR REVIEW. STONEFIELD ENGINEERING & DESIGN, LLC. WILL REVIEW THE SUBMITTALS IN ACCORDANCE WITH THE DESIGN INTENT AS REFLECTED WITHIN THE PLAN SET.
9. THE CONTRACTOR IS RESPONSIBLE FOR TRAFFIC CONTROL IN ACCORDANCE WITH MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, LATEST EDITION.
10. THE CONTRACTOR IS REQUIRED TO PERFORM ALL WORK IN THE PUBLIC RIGHT-OF-WAY IN ACCORDANCE WITH THE APPROPRIATE GOVERNING AUTHORITY AND SHALL BE RESPONSIBLE FOR THE PROCUREMENT OF STREET OPENING PERMITS.
11. THE CONTRACTOR IS REQUIRED TO RETAIN AN OSHA CERTIFIED SAFETY INSPECTOR TO BE PRESENT ON SITE AT ALL TIMES DURING CONSTRUCTION & DEMOLITION ACTIVITIES.
12. SHOULD AN EMPLOYEE OF STONEFIELD ENGINEERING & DESIGN, LLC. BE PRESENT ON SITE AT ANY TIME DURING CONSTRUCTION, IT DOES NOT RELIEVE THE CONTRACTOR OF ANY OF THE RESPONSIBILITIES AND REQUIREMENTS LISTED IN THE NOTES WITHIN THIS PLAN SET.

30' 0' 30' 60'

GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
4	06/10/2025	JD/KH	REVISION - RELOCATE TRASH ENCLOSURE
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD
engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

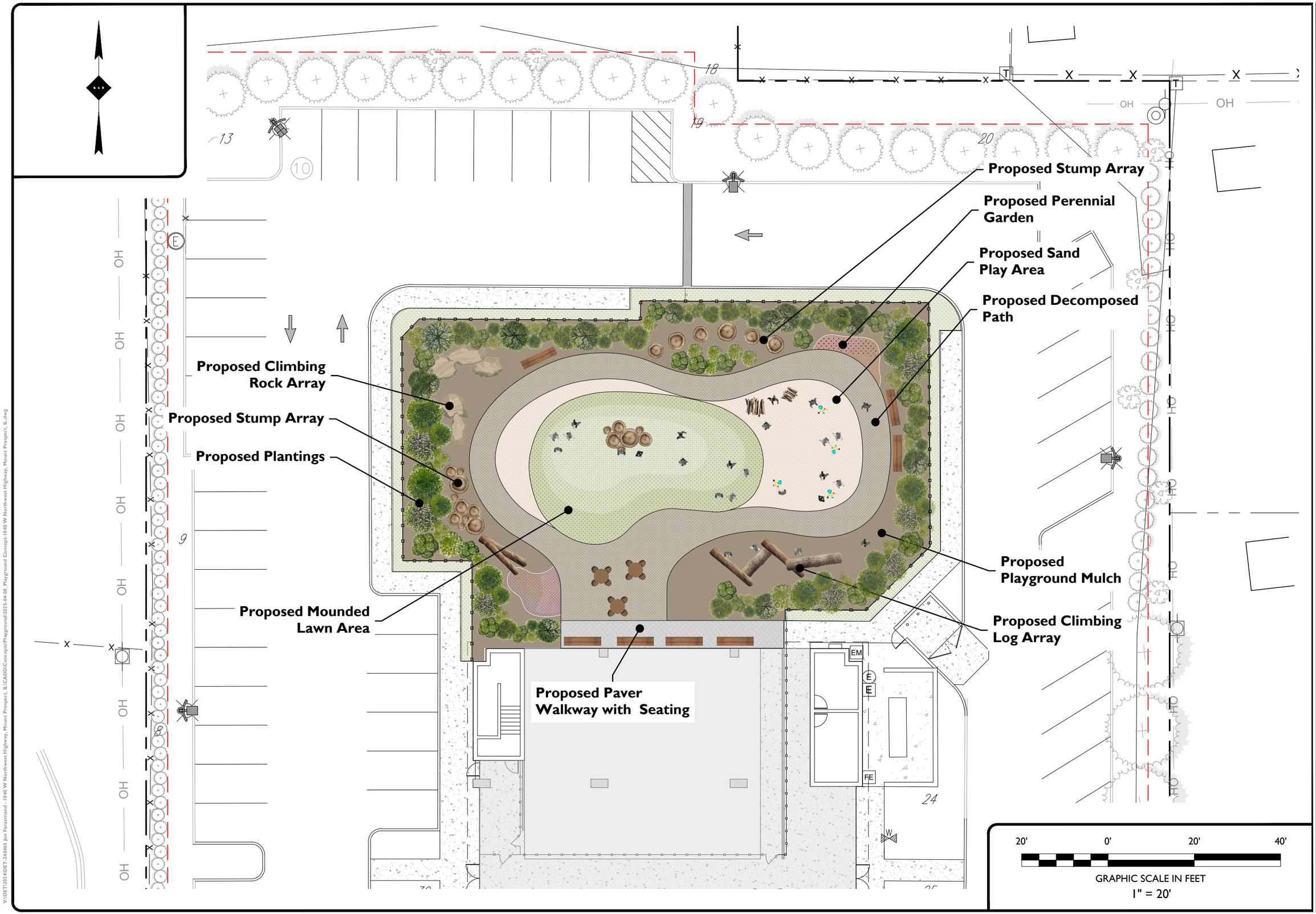
STONEFIELD
engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: SITE PLAN

DRAWING: C-3

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\SDP-03-04-SITE.DWG



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www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

PLAYGROUND CONCEPT PLAN

PROPOSED DAY CARE CENTER

PID: 03-33-407-025-0000
1040 W NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

DRAFT

NOT APPROVED FOR CONSTRUCTION

DRAWN BY:	PD
CHECKED BY:	PD
DATE:	06/11/2025
SCALE: (H)	1" = 20'
PROJECT ID:	DET-240465

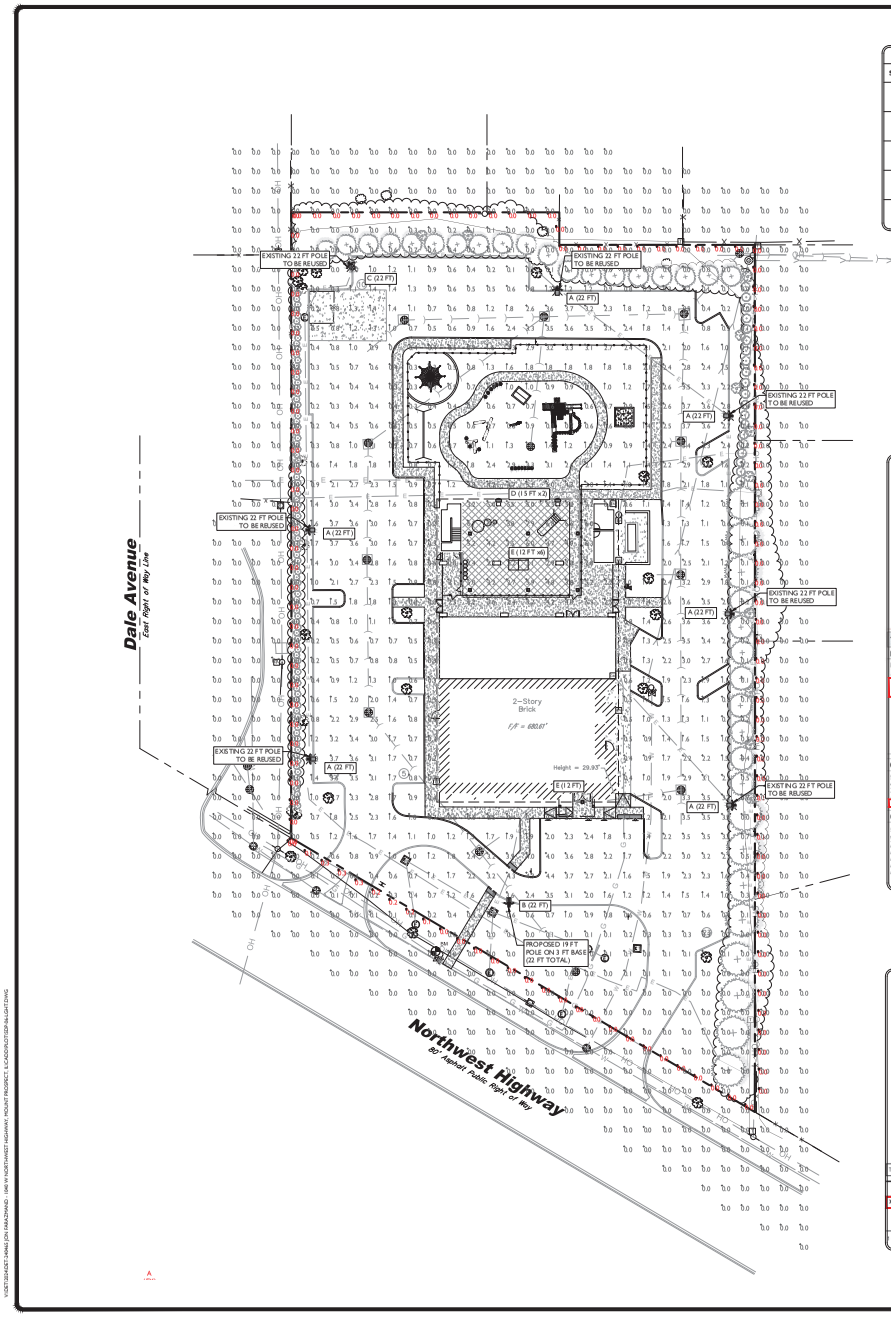
TITLE:

PLAY AREA CONCEPT

SHEET:

L-1

V:\DET\2024\DET-240465 Jon Farazmand - 1040 W Northwest Highway, Mount Prospect, IL\CADD\Concepts\Playground\2025-04-08_Playground Concept-1040 W Northwest Highway, Mount Prospect, IL.dwg



PROPOSED LUMINAIRE SCHEDULE

SYMBOL	LABEL	QUANTITY	SECURITY LIGHTING	DISTRIBUTION	LLF	MANUFACTURER	IES FILE
	A	6	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	FT	0.9	LSI LIGHTING	MRM-LED-18L-SIL-FT-40-70CRI-IL.ies
	B	1	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	III	0.9	LSI LIGHTING	MRM-LED-18L-SIL-3-40-70CRI-IL.ies
	C	1	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	FT	0.9	LSI LIGHTING	MRM-LED-7L-SIL-FT-40-70CRI-IL.ies
	D	2	MIRADA MEDIUM WALL SCONCE - 3K LUMEN PACKAGE	FT	0.9	LSI LIGHTING	XWM-FT-LED-06L-40.ies
	E	7	RECESSED SOFFIT LED CANOPY FIXTURE - 6K LUMEN PACKAGE	V	0.9	LSI LIGHTING	XSPS-S-LED-SS-NW-DFL.IES

OUTDOOR LIGHTING REQUIREMENTS

CODE SECTION	REQUIRED	PROPOSED
§ 14.3.14.A.2	FIXTURES SHALL BE FULL CUT-OFF, FULLY SHIELDED & USE FLAT LENSES	PROVIDED
§ 14.3.14.A.2.f	MAXIMUM POLE HEIGHT: 30 FT	22 FT (EXISTING)
§ 14.3.14.B.1	MAXIMUM TRESPASS (WHEN ABUTTING)	
	SINGLE FAMILY RESIDENTIAL: 0.1 FC	0.1 FC
	MULTI-FAMILY RESIDENTIAL: 0.2 FC	0.0 FC
	ARTERIAL RIGHT-OF-WAY: 2.0 FC	0.3 FC
§ 14.3.14.B.2	MAXIMUM AVERAGE ILLUMINATION:	
	SITE (SCHOOL): 5.0 FC	1.43 FC
	CANOPY AREAS: 30.0 FC	4.13 FC
	PARKING LOTS (SCHOOL): 25.0 FC	1.79 FC
§ 14.3.14.B.3	MINIMUM ILLUMINATION: 0.2 FC	0.3 FC

TYPICAL ORDER EXAMPLE: MRM LED 36L SIL FTA UNV DIM 50 70CRI ALSCS04 BRZ IL

Prefix	Light Source	Lumen Package	Lens	Distribution	Orientation[1]	Voltage	Driver
MRM - Mirada Medium Area Light	LED	7L - 7,000 lms, 60W 9L - 9,000 lms, 62W 12L - 12,000 lms, 81W 15L - 15,000 lms, 93W 24L - 24,000 lms, 170W 36L - 36,000 lms, 262W 42L - 42,000 lms, 286W 48L - 48,000 lms, 403W 50L - 50,000 lms, 430W Custom Lumen Package[2]	SG - Silicone	2 - Type 2 3 - Type 3 5 - Type 5 4 - Type 4 FTA - Forward Throw Automotive FT - Forward Throw FTM - Forward Throw Medium RC - Right Corner	(blank) - standard L - Optics rotated left 90° R - Optics rotated right 90°	UNV - Universal Voltage (120-277V) HVI - High Voltage (347-480V)	DIM - 0-10V Dimming (9-10V)

Color Temp	Color Rendering	Finish		Options
50 - 5,000 K CCT 40 - 4,000 K CCT 30 - 3,000 K CCT AMB - Phosphor Converted Amber[3]	70CRI - 70 CRI	BLK - Black BRZ - Dark Bronze GMG - Gun Metal Gray MTX - Metallic Gray PLP - Platinum Plus SVG - Satin Verde Green WHT - White	MSV - Metallic Silver PLP - Platinum Plus SVG - Satin Verde Green WHT - White	(Blank) - None IM - Integral Half Louver (Moderate Spill Light Cutoff)[1] IL - Integral Louver (Sharp Spill Light Cutoff)[1]

Controls (Choose One)

(Blank) - None

Wireless Controls System

ALSC - AirLink Synapse Control System[4]
ALSCS02 - AirLink Synapse Control System with 12-20' Motion Sensor[4]
ALSCS04 - AirLink Synapse Control System with 25-40' Motion Sensor[4]
ALUMN12A - AirLink Blue Long Range Wireless Motion & Photo Sensor Controller 8-20' mounting height[4]
ALUMN25A - AirLink Blue Long Range Wireless Motion & Photo Sensor Controller 25-40' mounting height[4]

Stand-Alone Controls

LED - 0-10v Dimming leads extended to housing exterior
CKTP - 7-Pin Control Receptacle (NEMA C136.41)[5]
SMSBT01 - Integral Bluetooth® Motion and Photocell Sensor (8-24' MH)[6]
SMSBT02 - Integral Bluetooth® Motion and Photocell Sensor (25-40' MH)[6]

Button Type Photocells

PCS120 - 120V
PCS208-277 - 208 - 277V
PCS347 - 347V

FIXTURES 'A', 'B' & 'C'

TYPICAL ORDER EXAMPLE: XWM 2 LED 03L 30 UE BRZ ALSC

Family	Distribution	Light Source	Lumen Package	Color Temperature
XWM - Mirada Medium Wall Sconce	2 - Type 2 3 - Type 3 4 - Type 4 FT - Type 4 Forward Throw	LED	3L - 1,000 4L - 1,000 6L - 1,000 8L - 1,000 12L - 12,000 18L - 18,000 24L - 24,000 30L - 30,000 36L - 36,000 42L - 42,000 48L - 48,000 50L - 50,000 30 - 3000K 40 - 4000K 50 - 5000K AMB - Phosphor Converted Amber[1]	

Voltage	Finish	Controls	Options
UE - Universal Voltage (120-277V) HV - High Voltage (347-480V)	BLK - Black BRZ - Dark Bronze GMG - Gun Metal Gray MTX - Metallic Gray PLP - Platinum Plus SVG - Satin Verde Green WHT - White	Blank - None Wireless Controls ALSC - AirLink Synapse Control System ALSC02 - AirLink Synapse Control System with 8-12' Motion Sensor ALSC03 - AirLink Synapse Control System with 12-20' Motion Sensor ALUMN12A - AirLink Blue Wireless Motion & Photo Sensor Controller (8 - 20') mounting height[2] ALUMN25A - AirLink Blue Wireless Motion & Photo Sensor Controller (25 - 40' mounting height)[2] Standalone Controls DIM - 0-10v Dimming leads extended to housing exterior SMSBT1 - Integral Bluetooth™ Motion and Photocell Sensor (8-24' MH)[3] SMSBT2 - Integral Bluetooth™ Motion and Photocell Sensor (25-40' MH)[3] Button Type Photocells PCS120 - 120V PCS208-277 - 208 - 277V PCS347 - 347V	Blank - None BB - Battery Back-up (0°C)[1] CWBB - Cold Weather Battery Backup (-20°C)[1] SPMB - Pole Mounting Bracket SP1 - 10kV Surge Protection TB - Terminal Block

FIXTURE 'D'

TYPICAL ORDER EXAMPLE: XSPS S LED SS CW 120 GWT DFL

Prefix	Distribution	Light Source	Drive Current	Color Temperature	Input Voltage	Finish	Lens	Options
XSPS - LED Soffit	S - Symmetric	LED	SS - 4,000 Lumens MD - 6,000 Lumens WD - 8,000 Lumens	CW - 4000K (62 CRI) NW - 4000K (80 CRI) WW - 3000K (80 CRI)	120 - 120V 208 - 208V 240 - 240V 277 - 277V 347 - 347V	GWT - Gloss White	DFL - Diffused Acrylic Lens	CMT - Channel Bar Mounting Kit BB - Emergency Battery Pack[1]

1 - Emergency Battery Pack only available on the SS - 4000 lumen version (120, 208, 240 & 277V versions).

FIXTURE 'E'

SYMBOL / DESCRIPTION

SYMBOL	DESCRIPTION
A (XX')	PROPOSED LIGHTING FIXTURE (MOUNTING HEIGHT)
+XX	PROPOSED LIGHTING INTENSITY (OVERALL SITE - FOOTCANDLES)
+XX	PROPOSED LIGHTING INTENSITY (BOUNDARY - FOOTCANDLES)
	PROPOSED POLE MOUNTED LIGHT
	PROPOSED BUILDING MOUNTED LIGHT

GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L Birmingham, MI 48009
Phone: 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 W NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

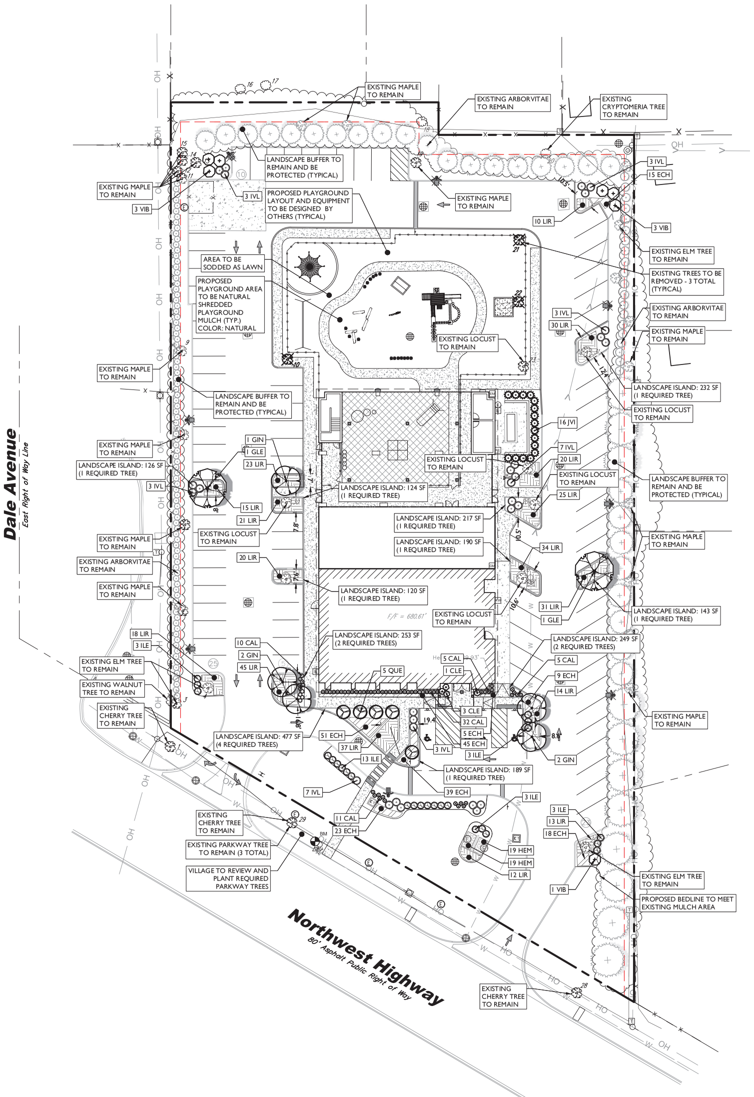
REGISTERED PROFESSIONAL ENGINEER OF ILLINOIS
JONATHAN REID COOKSEY
062-058113
Expires 11/30/2026
JONATHAN REID COOKSEY, P.E.
License No. 062-058113
Expires 11/30/2026
LICENSED PROFESSIONAL ENGINEER OF ILLINOIS

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: LIGHTING PLAN

DRAWING: C-6



PLANT SCHEDULE

SYMBOL	CODE	QTY	BOTANICAL NAME	COMMON NAME	INSTALL SIZE	CONTAINER	MATURE GROWTH	SPACING
				SHADE TREES				
	GIN	5	GINKGO BILOBA 'PRINCETON SENTRY'	PRINCETON SENTRY GINGKO	4" - 4.5" CAL	B&B	HEIGHT: 40 - 60 FT WIDTH: 20 - 25 FT	AS SHOWN
	GLE	2	GLEDITSIA TRIACANTHOS INERMIS 'SKYLINE'	SKYLINE HONEY LOCUST	4" - 4.5" CAL	B&B	HEIGHT: 40 - 60 FT WIDTH: 25 - 35 FT	AS SHOWN
	QUE	6	QUERCUS X WAREI 'NADLER'	KINDRED SPIRIT OAK	4" - 4.5" CAL	B&B	HEIGHT: 25 - 30 FT WIDTH: 5 - 8 FT	AS SHOWN
				EVERGREEN TREES				
	JVI	16	JUNIPERUS VIRGINIANA 'J.N. SELECT GREEN'	EMERALD FEATHER EASTERN REDCEDAR	6' - 7' HT	B&B	HEIGHT: 20 - 30 FT WIDTH: 10 - 15 FT	AS SHOWN
				SHRUBS				
	CLE	4	CLETHRA ALNIFOLIA 'COMPACTA'	COMPACT SUMMERSWEET	24" - 30"	POT	HEIGHT: 3 - 5 FT WIDTH: 3 - 4 FT	AS SHOWN
	VIB	7	VIBURNUM DENTATUM	VIBURNUM	36" - 42"	POT	HEIGHT: 6 - 10 FT WIDTH: 5 - 7 FT	AS SHOWN
				EVERGREEN SHRUBS				
	ILE	25	ILEX GLABRA 'COMPACTA'	COMPACT INKBERRY	24" - 30"	POT	HEIGHT: 3 - 5 FT WIDTH: 3 - 5 FT	AS SHOWN
	IVL	29	ILEX VERTICILLATA 'RED SPRITE'	WINTERBERRY	24" - 30"	POT	HEIGHT: 3 - 4 FT WIDTH: 3 - 4 FT	AS SHOWN
				GRASSES				
	CAL	63	CALAMAGROSTIS X ACUTIFLORA 'KARL FOERSTER'	KARL FOERSTER FEATHER REED GRASS	3 GAL.	POT	HEIGHT: 3 - 6 FT WIDTH: 2 - 3 FT	AS SHOWN
				SHRUB AREAS				
	LIR	368	LIRIOPE MUSCARI 'BIG BLUE'	BIG BLUE LILYTURF	1 GAL.	POT	HEIGHT: 1 - 1.5 FT WIDTH: 1 - 1.5 FT	24" o.c.
				PERENNIALS				
	ECH	205	ECHINACEA PURPUREA 'KIM'S KNEE HIGH'	KIM'S KNEE HIGH CONEFLOWER	1 GAL.	POT	HEIGHT: 1.5 - 3 FT WIDTH: 1 - 1.5 FT	18" o.c.
	HEM	38	HEMEROCALLIS X 'STELLA DE ORO'	STELLA DE ORO DAYLILY	1 GAL.	POT	HEIGHT: 1 - 1.5 FT WIDTH: 1 - 1.5 FT	18" o.c.

NOTE: IF ANY DISCREPANCIES OCCUR BETWEEN AMOUNTS SHOWN ON THE LANDSCAPE PLAN AND WITHIN THE PLANT LIST, THE PLAN SHALL DICTATE.

SYMBOL	DESCRIPTION
	EXISTING TREE TO BE REMOVED
	EXISTING TREE TO REMAIN

811 Know what's **below** **Call** before you dig.

PLANTING DATA BOX

CODE SECTION	REQUIRED	PROPOSED
§ 14.2304.B.2.a	50% OF SHRUBS SHALL BE DECIDUOUS AND 50% SHALL BE EVERGREEN	EXISTING PLANT MATERIAL TO REMAIN (EN)
	PARKING LOT LANDSCAPING	
§ 14.2306.A.1	ONE PARKING LOT ISLAND PER 17 PARKING SPACES	
	(86 SPACES)/(17) = 5 ISLANDS	10 ISLANDS
	MINIMUM SIZE: 120 SF	120 SF
	MINIMUM WIDTH: 7 FT	7.0 FT
§ 14.2306.A.2	ONE SHADE TREE FOR EVERY 120 SF OF PLANTING ISLAND	COMPLIES
	MINIMUM COVERAGE: 50% PLANTING	COMPLIES
	PERIMETER LANDSCAPING	
§ 14.2306.B.1.b	WHEN ABUTTING SINGLE-FAMILY USE	
	FRONT YARD (SOUTH): 269 LF	
	CONTINUOUS LANDSCAPE SCREEN HEIGHT: 3 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(269 LF)/(50 LF) = 6 TREES	COMPLIES(2)
	REAR YARD (NORTH): 237 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(237 LF)/(50 LF) = 5 TREES	5 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	SIDE YARD (EAST): 443 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(443 LF)/(50 LF) = 9 TREES	9 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	SIDE YARD (WEST): 320 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES(1)
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(320 LF)/(50 LF) = 7 TREES	7 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	FOUNDATION LANDSCAPING	
§ 14.2307.A	LANDSCAPE WIDTH AROUND BUILDING: 4 FT	0.0 FT (EN)(3)
§ 14.2307.C	LANDSCAPE AREA TO BE PLANTED	PLANTING PROVIDED
	PARKWAY TREES	
§ 16.902	1 TREE FOR EVERY 40 LF OF FRONTAGE	
	(269 LF OF FRONTAGE)/(40 LF) = 7 TREES	WILL COMPLY, FEE TO BE PAID(2)
	MONUMENT SIGN LANDSCAPING	
§ 7.302(G)(9)	2 SF PER 1 SF OF SIGN FACE	238 SF BASE PLANTING BED
	(60 SF SIGNAGE)(2 SF) = 120 SF	

(EN) EXISTING NONCONFORMITY
(1) EXISTING MATURE BUFFER PLANTINGS AND SHADE TREES TO REMAIN.
(2) REQUIRED PARKING TREES TO BE SELECTED AND PLANTED BY THE VILLAGE ALONG NORTHWEST HIGHWAY.
(3) SIDEWALK ABUTTING THE EASTERN SIDE OF THE BUILDING IS TO REMAIN FOR BUILDING AND EMERGENCY ACCESS.

TREE INVENTORY

TREE NUMBER	DIAMETER	RECCOMENDATION	TREE REMOVAL CODE EXEMPTION
1	8"	TO REMAIN	
2	12"	TO REMAIN	
3	20"	TO REMAIN	
4	18"	TO REMAIN	
5	8"	TO REMAIN	
6	12"	TO REMAIN	
7	5"	TO REMAIN	
8	5"	TO REMAIN	
9	5"	TO REMAIN	
10	12"	TO BE REMOVED	§ 14.2308(A)(3)(a)
11	18" MS	TO REMAIN	
12	24"	TO REMAIN	
13	4"	TO REMAIN	
14	4"	TO REMAIN	
15	8"	TO REMAIN	
16	12"	TO REMAIN	
17	12"	TO REMAIN	
18	8"	TO REMAIN	
19	15"	TO REMAIN	
20	22"	TO REMAIN	
21	6"	TO BE REMOVED	§ 14.2308(A)(3)(a)
22	12"	TO BE REMOVED	§ 14.2308(A)(3)(a)
23	12"	TO REMAIN	
24	4"	TO REMAIN	
25	18"	TO REMAIN	
26	18"	TO REMAIN	
27	24"	TO REMAIN	
28	12"	TO REMAIN	
29	12"	TO REMAIN	
30	12"	TO REMAIN	
31	12"	TO REMAIN	

TREE INVENTORY COMPLETED BY LAND SURVEYING SERVICES, INC., TITLED 2021 ALTA/NSPS LAND TITLE SURVEY, DATED 01/22/2025

§ 14.2308(A)(3)(A): IT IS NECESSARY TO REMOVE A TREE WHICH POSES A SAFETY HAZARD TO PEDESTRIAN OR VEHICULAR TRAFFIC OR THREATENS TO CAUSE DISRUPTION OF PUBLIC SAFETY.

ANY EXISTING SHRUBS THAT ARE NOT HEALTHY (DEAD/DYING) MUST BE REPLACED DURING BUILDING PERMITTING PHASE.

MOUNT PROSPECT LANDSCAPE NOTES:

1. WHERE OVERHEAD POWER LINES EXIST, ONLY TREES THAT HAVE A MATURE HEIGHT OF TWENTY FEET (20') OR LESS SHOULD BE PLANTED UNDERNEATH.
2. EXCEPT AREAS OCCUPIED BY PLANTING BEDS, ALL LANDSCAPING AREAS LOCATED IN THE FRONT OR EXTERIOR SIDE YARDS SHALL BE SODDED.
3. EXCEPT AREAS OCCUPIED BY PLANTING BEDS, ALL LANDSCAPING AREAS LOCATED IN THE INTERIOR SIDE OR REAR YARDS SHALL BE SODDED OR SEEDED.
4. PLANT MATERIALS INSTALLED ALONG THE PERIMETERS OF PARKING AREAS AND RIGHTS OF WAY SHALL BE SALT HARDY.

IRRIGATION NOTE:

IRRIGATION CONTRACTOR TO PROVIDE A DESIGN FOR AN IRRIGATION SYSTEM SEPARATING PLANTING BEDS FROM LAWN AREA. PRIOR TO CONSTRUCTION, DESIGN IS TO BE SUBMITTED TO THE PROJECT LANDSCAPE DESIGNER FOR REVIEW AND APPROVAL. WHERE POSSIBLE, DRIP IRRIGATION AND OTHER WATER CONSERVATION TECHNIQUES SUCH AS RAIN SENSORS SHALL BE IMPLEMENTED. CONTRACTOR TO VERIFY MAXIMUM ON SITE DYNAMIC WATER PRESSURE AVAILABLE MEASURED IN PSI. PRESSURE REDUCING DEVICES OR BOOSTER PUMPS SHALL BE PROVIDED TO MEET SYSTEM PRESSURE REQUIREMENTS. DESIGN TO SHOW ALL VALVES, PIPING, HEADS, BACKFLOW PREVENTION, METERS, CONTROLLERS, AND SLEEVES WITHIN HARDSCAPE AREAS.

LANDSCAPING NOTES

1. THE CONTRACTOR SHALL RESTORE ALL DISTURBED GRASS AND LANDSCAPED AREAS TO MATCH EXISTING CONDITIONS UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
2. THE CONTRACTOR SHALL RESTORE ALL DISTURBED LAWN AREAS WITH A MINIMUM 4 INCH LAYER OF TOPSOIL AND SEED.
3. THE CONTRACTOR SHALL RESTORE MULCH AREAS WITH A MINIMUM 3 INCH LAYER OF MULCH .
4. THE MAXIMUM SLOPE ALLOWABLE IN LANDSCAPE RESTORATION AREAS SHALL BE 3 FEET HORIZONTAL TO 1 FOOT VERTICAL (3:1 SLOPE) UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
5. THE CONTRACTOR IS REQUIRED TO LOCATE ALL SPRINKLER HEADS IN AREA OF LANDSCAPING DISTURBANCE PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL RELOCATE SPRINKLER HEADS AND LINES IN ACCORDANCE WITH OWNER'S DIRECTION WITHIN AREAS OF DISTURBANCE.
6. THE CONTRACTOR SHALL ENSURE THAT ALL DISTURBED LANDSCAPED AREAS ARE GRADED TO MEET FLUSH AT THE ELEVATION OF WALKWAYS AND TOP OF CURB ELEVATIONS EXCEPT UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET. NO ABRUPT CHANGES IN GRADE ARE PERMITTED IN DISTURBED LANDSCAPING AREAS.

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL

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Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

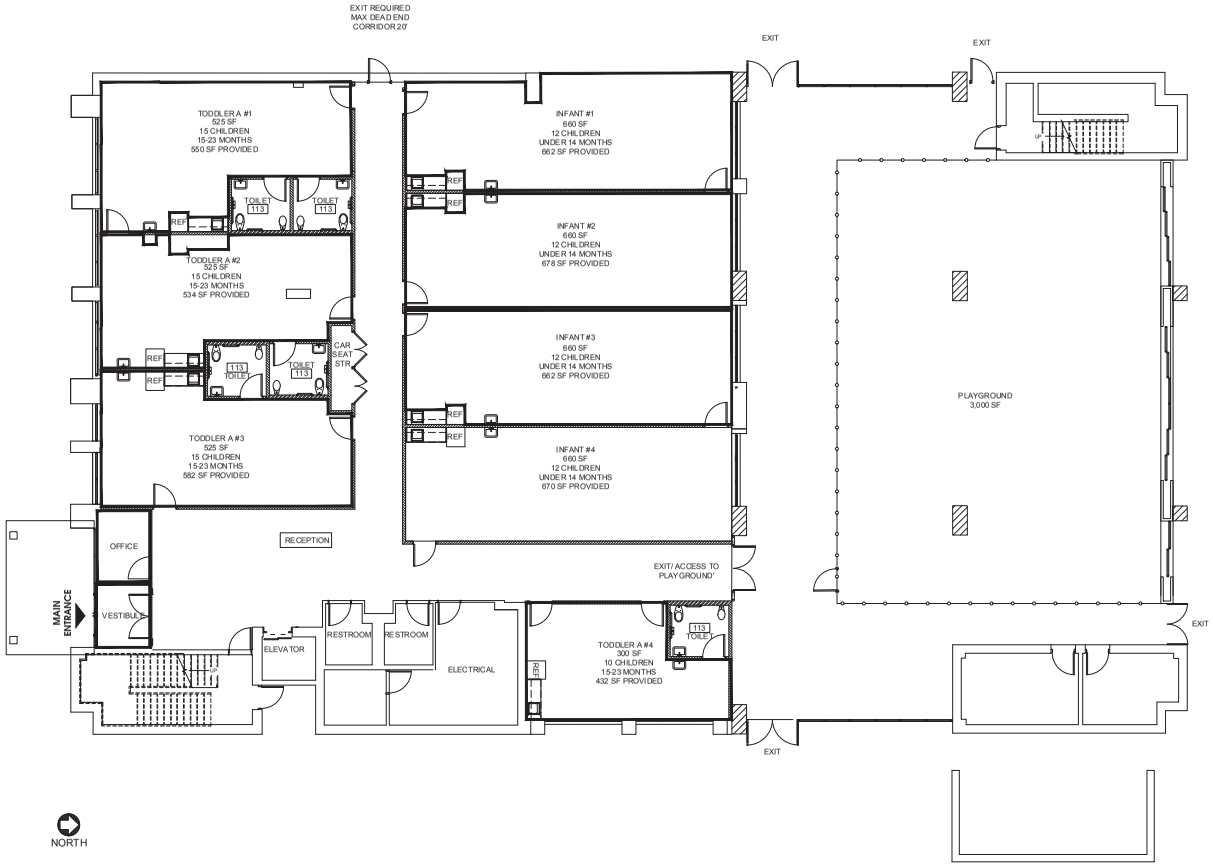
PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER JONATHAN REID COOKSEY
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 062.07141
LICENSED PROFESSIONAL ENGINEER

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465
TITLE: LANDSCAPING PLAN
DRAWING: C-7

LEVEL 1:	
NUMBER OF CHILDREN:	103
NUMBER OF TEACHER:	24
ADMIN STAFF:	2
TOTAL:	
NUMBER OF CHILDREN:	339
NUMBER OF TEACHER:	48
ADMIN STAFF:	2
TOTAL:	389
REQUIRED PLUMBING FIXTURES:	17
PROVIDED PLUMBING FIXTURES:	29



1 **FIRST FLOOR**
SCALE: 1/8"=1'-0"

Jarmel Kizel
ARCHITECTS AND ENGINEERS INC.
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ISSUE

NO.	DATE	DESCRIPTION	INT.
1	01/30/25	FOR CLIENT REVIEW	CS
2	02/12/25	FOR CLIENT REVIEW	CS
3	02/13/25	FOR CLIENT REVIEW	CS
4	03/14/25	FOR CLIENT REVIEW	CS

REVISION

NO.	DATE	DESCRIPTION	INT.

PRINCIPALS
MATTHEW B. JARMEL, AIA, MBA
RICHARD A. JARMEL, PE
IRWIN H. KIZEL, AIA, PP

ARCHITECTS & ENGINEERS
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ARMEN B. BOHOSSIAN, PE
JEREMY D. BOYER, AIA
ANDRZEJ B. BRZOZOWSKI, PE
RUFON CHEN, PE
SHANNON CROMWOVER, PE
THOMAS DAFONSECA, PE
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ANTHONY FACCHINO, PE, PLS, PP
GERARD P. GEBARRO, PE
JONATHAN KUPIEDA, AIA
KAROLINA PODKAWOWICZ, AIA
RENATA MALDONADO SREZNEDL, AIA, LEED AP
CHERYL SCHWEIKER, AIA
STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

Drawing Name:
SPACE PLAN
FIRST FLOOR

Drawing Number:
SA-1.1

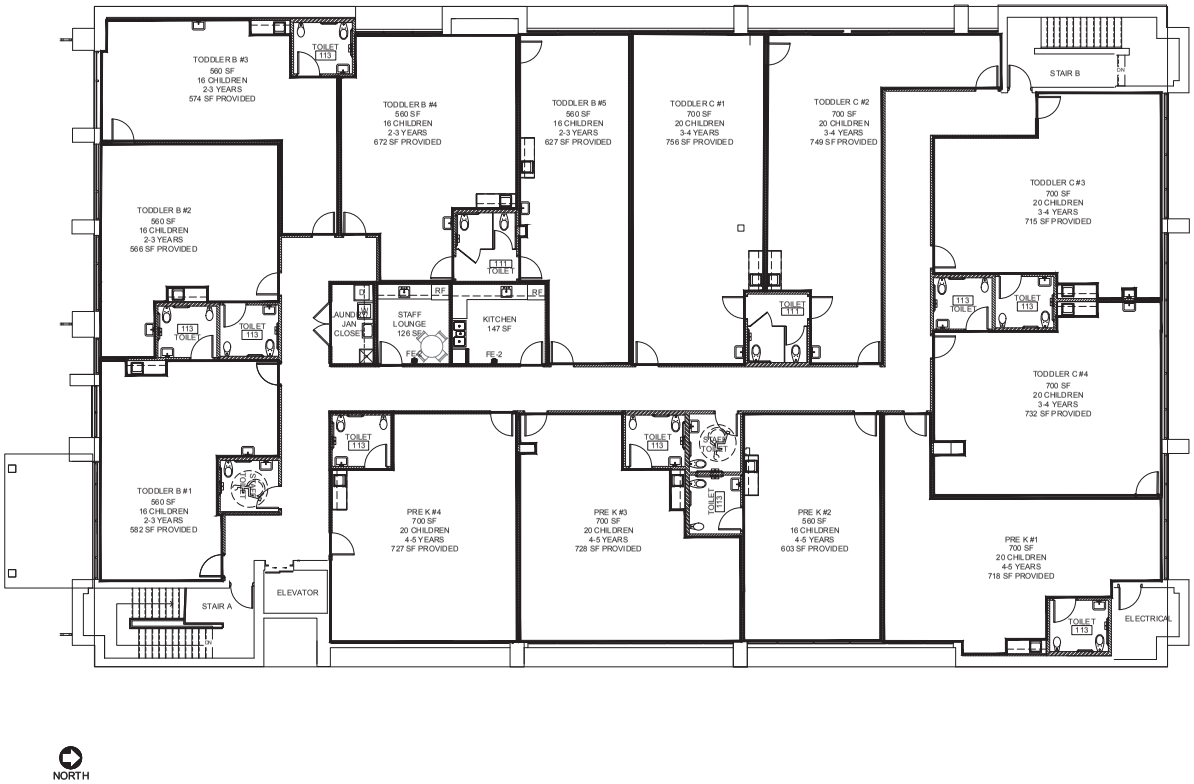
Initial Date:

ARCHITECT OF RECORD

MATTHEW B. JARMEL, AIA, MBA
IL LIC. 001-020689

PLOTTED: 4/10/2025 12:24 PM BEATRIZ BARRERES
G:\HARMONY GROUP\HARMONY\24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\IL\SPACE PLANS\BLOCKING.DWG

LEVEL 2:	
NUMBER OF CHILDREN:	236
NUMBER OF TEACHER:	24



1 **SECOND FLOOR**
SCALE: 1/8"=1'-0"

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ISSUE

NO.	DATE	DESCRIPTION	INT.
1	01/30/25	FOR CLIENT REVIEW	CS
2	02/12/25	FOR CLIENT REVIEW	CS
3	02/13/25	FOR CLIENT REVIEW	CS
4	03/14/25	FOR CLIENT REVIEW	CS

REVISION

NO.	DATE	DESCRIPTION	INT.

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STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

Drawing Name:
SPACE PLAN
SECOND FLOOR

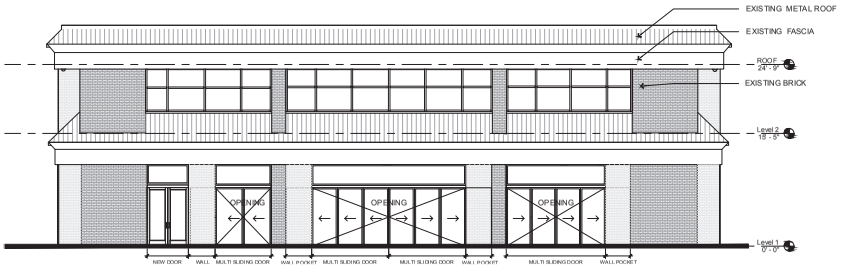
Drawing Number:
SA-1.2

Initial Date:

ARCHITECT OF RECORD

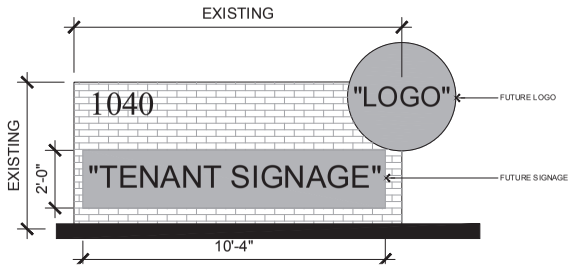
MATTHEW B. JARMEL, AIA, MBA
IL LIC. 001-020689

PLOTTED: 4/10/2025 12:24 PM
BEATRIZ BARRERES
FILE: HARMONY GROUP\HARMONY\24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\LUSPACE PLANS\BLOCKING.DWG



5 PROPOSED NORTH ELEVATION @ PLAYGROUND

SCALE : 1/8" = 1'-0"



CANOPY SIGN: ZONING TABLE

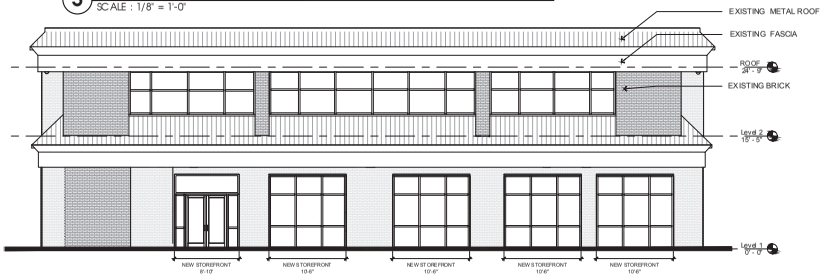
ALLOWED (%)	ALLOWED (SF)	PROPOSED (SF)
50 (%) AREA	19 (SF)	19(SF)

MONUMENT SIGN: ZONING TABLE

ALLOWED (SF)	PROPOSED (SF)
75 (SF)	60 (SF)

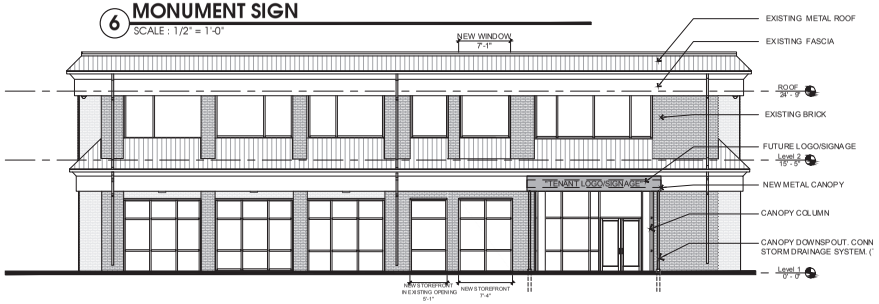
6 MONUMENT SIGN

SCALE : 1/2" = 1'-0"



3 PROPOSED NORTH ELEVATION

SCALE : 1/8" = 1'-0"

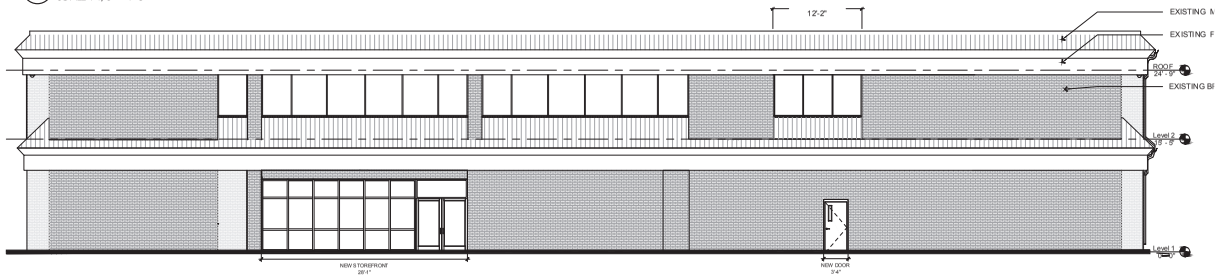


4 PROPOSED SOTUH ELEVATION

SCALE : 1/8" = 1'-0"

2 PROPOSED EAST ELEVATION

SCALE : 1/8" = 1'-0"



1 PROPOSED WEST ELEVATION

SCALE : 1/8" = 1'-0"

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ISSUE

NO.	DATE	DESCRIPTION	INT.
1	03/14/25	FOR CLIENT REVIEW	CS

REVISION

NO.	DATE	DESCRIPTION	INT.

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STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

Drawing Name:
PROPOSED ELEVATIONS

Drawing Number:
SA-1.4

Initial Date:

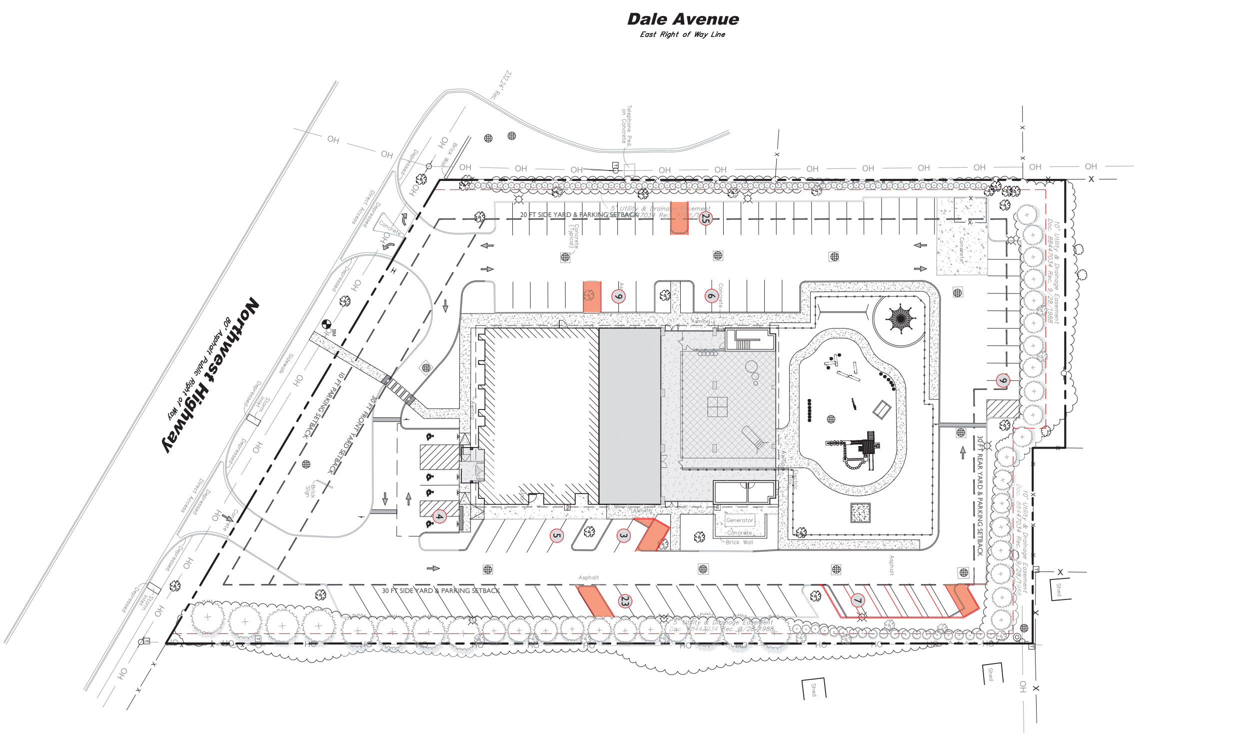
ARCHITECT OF RECORD

MATTHEW B. JARMEL, AIA, MBA
IL LIC 001-020889

HARMONY GROUP\HARMONY\24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\LSPACE PLANS\ELEVATIONS.DWG BEATRIZ BARRERES PLOTTED: 5/6/2025 4:02 PM

EXHIBIT B

LAND BANK PARKING PLAN



LAND BANKED PARKING			
REQUIRED	EXISTING	PROPOSED	LANDBANKED
83 SPACES	123 SPACES	86 SPACES	91 SPACES

SYMBOL	DESCRIPTION
	PROPERTY LINE
	PROPOSED CURB
	EXISTING BUILDING
	PROPOSED BUIDLING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	LAND BANKED SPACES

GRAPHIC SCALE IN FEET 1" = 30'

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY
& NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

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Phone 248.247.1115

NOT APPROVED FOR CONSTRUCTION

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

SCALE: 1" = 30' PROJECT ID: DET-240465

TITLE: LAND BANKED PARKING PLAN

DRAWING: EX-1

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOTS\DP-03-04-SITE.DWG

Item Cover Page

Subject	**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)**
Meeting	June 3, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	
Budget Source	
Category	NEW BUSINESS
Type	Action Item

Information

The petitioner (W Northwest MP LLC), along with The Nest Schools Inc., is seeking conditional use approval to operate a daycare center at 1040 West Northwest Highway (the subject property). The conditional use request for a daycare center requires Village Board approval. The proposal meets the requirements and standards related to the Village Code, and staff is supportive of the request.

Discussion

The petitioner proposes to establish a daycare center within an existing two-story, 21,760-square-foot office building. The facility is designed to serve up to 339 children, ranging in age from six weeks to five years, with additional before- and after-school programs, as well as summer care, available for children up to twelve years old. The daycare center is expected to employ up to forty-nine daily staff members. Conditional use approval is required for the operation of a daycare center within the Village's B-1 District.

The petitioner proposes to retrofit the existing office building into a 339-student daycare facility with auxiliary playground space. The petitioner proposes an expansion of 2,860 square feet of the first floor of the building by eliminating the twelve existing covered parking spaces to accommodate the indoor playground. The existing warehouse room on the first floor will be converted into four infant rooms, four toddler rooms, lobby, vestibule, restrooms, utility and storage rooms, and an indoor playground. The indoor playground will be enclosed by a fence and sliding glass doors with direct access to the outdoor playground. The second level will house nine additional toddler rooms and four pre-K rooms. The existing building materials—primarily brick, fascia, and a metal roof—will remain largely unchanged, preserving the current façade. Modifications to the north elevation, adjacent to the proposed playground, will include the installation of large sliding glass doors. Additionally, the existing drive-in door openings on the first floor along the north elevation will be replaced with expansive windows to serve the

infant rooms. Further enhancements include new glazing along the second floor of the east elevation and both the first and second floors of the west elevation.

The existing office building is located in the southern portion of the site, while the proposed outdoor playground will occupy the northern portion. Site access will remain unchanged, consisting of one ingress-only driveway (right-in/left-in) at the southern entrance and one egress-only driveway (right-out/left-out) at the northern exit along Northwest Highway. The playground will total approximately 11,685 square feet, of which 2,639 square feet will be covered, and the remaining 9,046 square feet will be outdoors. Surface-level parking spaces are located along the perimeter of the site. Vehicular traffic generally follows a counterclockwise rotation, with vehicles entering from the southern driveway into a one-way drive aisle that transitions into a two-way drive aisle north of the proposed playground and continues between the west bank of parking spaces.

A Traffic Impact Study (TIS), prepared by Stonefield Engineering & Design, was initially based on an average drop-off/pick-up service time of 7 minutes based on a 95th percentile parking demand rate. A summary of the TIS findings states that the daycare center will not have a significant impact on the traffic operations of Northwest Highway and the parking supply would be sufficient to support the development. The TIS concludes that a maximum of 21 parking spaces would be required to accommodate peak demand; the proposed site plan will provide 37 parking spaces and would be sufficient to support the drop-off and pick-up operations of the proposed development. Village Engineering requested that the analysis be revised using a more conservative 12-minute average service time to better reflect variability in drop-off and pick-up operations. Engineering also recommended locating the drop-off/pickup area on the west side of the building to optimize vehicle queuing space and to narrow the driveway along the front of the building to a single lane width, and provide striping and signage to direct traffic one-way. This would discourage vehicles entering the site from making an immediate left turn into the drive aisle serving the ADA accessible parking spaces creating potential backup onto Northwest Highway.

The petitioner submitted revised traffic impact studies incorporating a 15-minute service time and 12-minute service time in response. The updated analysis using a 15-minute service time determined that 47 parking spaces would be required to accommodate peak demand—10 more parking spaces would be required than the plan currently provides. The updated analysis using a 12-minute service time determined that 34 parking spaces would be required to accommodate peak demand— 3 spaces less than the number of drop-off/pick-up spaces provided. The TIS also states that if the average drop-off/pick-up time were 13 minutes, the 95th percentile parking demand would be 37 spaces, which is equal to the number of drop-off/pick-up spaces provided.

Average Service Time	**Parking Demand Rate**	**Parking Spaces Required for Drop-off/Pick-up**
7 minutes	95th percentile	21
12 minutes	95th percentile	34
13 minutes	95th percentile	37
15 minutes	95th percentile	47

While the development exceeds the parking requirements mandated by the zoning code and the qualitative analyses determine that sufficient parking is provided based on a 12-minute service time, staff will require additional parking spaces to be land-banked to ensure that traffic will not back up onto Northwest Highway. As a condition of approval, the petitioner will

be required to reserve space on-site for 5 additional parking spaces, and these land-banked spaces will be constructed if demand warrants. The Landbank Parking Plan (attached as Exhibit B) has identified 5 parking lot islands that may be converted for the additional parking spaces. The Public Works Department will monitor parking activity during peak hours after the daycare facility opens. Within six months of opening, the Village Engineer will evaluate whether additional parking is needed. If deemed necessary, the owner will be required to construct the land-banked spaces within six months of notification, unless an extension is granted.

A substantial amount of existing landscape screening, primarily consisting of evergreen shrubs and arborvitae, already exists along the perimeter of the site. The petitioner will provide additional perimeter, foundation, and parking island landscaping and is proposing to remove a total of three trees that are located in the area where the new outdoor playground will be constructed. The petitioner will also replace the existing light poles in the parking lot and reuse the existing monument sign.

Staff has reviewed the petitioner's request for conditional use approval for a daycare center and finds that the standards have been met. The proposed use is consistent with the types of uses supported in the Village's Comprehensive Plan and is expected to contribute positively to the revitalization along this part of the Northwest Highway corridor. Staff believes that the proposed conditional use will support the Village's long-term planning objectives while addressing a community need. Based on the information submitted, the surrounding uses, and the proposed development's compliance with the Village's zoning ordinance and long-range planning documents, staff recommends approval of the conditional use request.

PUBLIC COMMENT
At the May 22, 2025, Planning & Zoning Commission meeting, Mark Stavnes, a neighbor to the north of the proposed development, expressed concern about insufficient screening between his property and the site, particularly regarding the possibility of children running onto his property. Mr. Stavnes also inquired about potential changes to the parking lot lighting. Chairman Donnelly clarified that lighting must meet code requirements, including zero light spillover onto adjacent properties. In response, the petitioner stated they would retain the existing dense landscaping, comply with the required 6-foot landscape buffer, and ensure child supervision, a fenced playground, and secure building access.

The Planning and Zoning Commission asked the petitioner to clarify when the peak 30-minute traffic period would occur. The petitioner's traffic engineer responded by explaining the methodology used to estimate traffic and parking needs and noted that the facility is designed to accommodate parking demand even during the busiest times, anticipated at 6 AM and 10 AM.

PUBLIC HEARING
The Planning and Zoning Commission unanimously recommended approval of the conditional use request for a daycare center by a vote of 5-0 at the public hearing held on May 22, 2025.

CONDITIONAL USE STANDARDS, FINDINGS OF FACT AND STAFF'S RECOMMENDATION
Staff has reviewed the petitioner's request for conditional use approval for a daycare center and finds that the standards have been met. Staff finds that the proposal will not endanger public health, safety, morals, comfort, or general welfare. The proposed use is consistent with the types of uses supported in the Village's long-range planning documents and is expected to contribute positively to the revitalization along this part of the Northwest Highway corridor.

The daycare will not be detrimental to public health, safety, or welfare and will not negatively impact surrounding property values or the enjoyment of nearby uses. Instead, it will enhance the vitality of the area by activating a property that has sat underutilized for a long time, and will offer a high-quality, conveniently located service to local families and employees. The petitioner states that the facility will be developed and operated in full compliance with applicable regulations and will include appropriate infrastructure, traffic management measures, and safe drop-off and pick-up procedures. Overall, staff believes that the proposed conditional use will support the Village's long-term planning objectives while addressing a community need. Based on the information submitted, the surrounding uses, and the proposed development's compliance with the Village's zoning ordinance and long-range planning documents, staff recommends approval of the conditional use request.

The Petitioner is requesting that the Village Board waive the second reading and that final action be taken at the June 3, 2025 Village Board meeting.

Alternatives

1. Approve a conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, Case No. PZ-03-25, subject to the conditions listed in the attached ordinance.
2. Action at the discretion of the Village Board.

Staff Recommendation

Approve a conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, Case No. PZ-03-25, subject to the conditions listed in the attached ordinance.

Attachments

1. PZ-03-25 Plans
2. PZ-03-25 Landbank Parking Plan
3. PZ-03-25 Staff Report
4. PZ-03-25 Traffic Impact Study (12 min)
5. PZ-03-25 Traffic Impact Study (15 min)
6. PZ-03-25 Village Review Letter #3_05.14.2025
7. PZ-03-25 Administrative Content
8. PZ-03-25 Waiver of 2nd Reading
9. PZ-03-25 Meeting Minutes
10. PZ-03-25 Ordinance
11. PZ-03-25 Public Comment

TITLE DESCRIPTION

SITUATED IN THE COUNTY OF COOK, STATE OF ILLINOIS, TO WIT:

LOT 1 STATE FARM SUBDIVISION, A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AS SHOWN ON PLAT OF SUBDIVISION RECORDED SEPTEMBER 28, 1988 AS DOCUMENT NUMBER 88447034.

THE SURVEYED PROPERTY IS THE SAME PROPERTY AS SHOWN ON STEWART TITLE COMPANY COMMITMENT NO. RAIL-53012 HAVING AN EFFECTIVE DATE OF OCTOBER 30, 2024.

TITLE COMMITMENT INFORMATION

The Title Description and Schedule 'B' items are the same as shown on the title commitment provided by Stewart Title Company, Commitment No. RAIL-53012, with an effective date of October 30, 2024.

FLOOD INFORMATION

A FIELD SURVEY WAS NOT CONDUCTED TO DETERMINE THE FLOOD ZONE AREAS. ANY FLOOD ZONE LINES DISTINGUISHING BETWEEN FLOOD AREAS ARE GRAPHICALLY PLOTTED FROM FEMA FLOOD INSURANCE RATE MAPS (FIRM). A FLOOD ELEVATION CERTIFICATE MAY BE NEEDED TO DETERMINE OR VERIFY THE LOCATION OF THE FLOOD AREAS. THE SUBJECT PROPERTY'S COMMUNITY DOES PARTICIPATE IN THE PROGRAM. IT IS DETERMINED THAT THE SUBJECT PROPERTY RESIDES IN THE FOLLOWING FLOOD ZONE X AS DETERMINED BY OR SHOWN BY FIRM COMMUNITY PANEL NO. 17031C0204J DATED AUGUST 19, 2008 AND IS NOT IN A FLOOD ZONE AREA.

UTILITY NOTE

THE SURVEY SHOWS THE LOCATION OF UTILITIES EXISTING ON OR SERVING THE SURVEYED PROPERTY AS DETERMINED BY OBSERVED EVIDENCE COLLECTED PURSUANT TO ALTA SECTION 5 E IV

TREE INFORMATION

	DIAMETER	HEIGHT	CANOPY SPREAD		DIAMETER	HEIGHT	CANOPY SPREAD		DIAMETER	HEIGHT	CANOPY SPREAD
1	8"	9.77'	17.59'	12	24"	33.43'	35.21'	23	12"	30.80'	34.41'
2	12"	35.17'	36.08'	13	4"	9.23'	8.72'	24	4"	9.97'	8.67'
3	20"	16.11'	14.63'	14	4"	9.65'	7.79'	25	18"	37.74'	36.71'
4	18"	36.15'	31.22'	15	8"	16.46'	8.80'	26	18"	43.25'	29.45'
5	8"	17.69'	13.95'	16	12"	20.72'	17.40'	27	24"	35.61'	33.18'
6	12"	30.57'	28.31'	17	12"	25.83'	19.32'	28	12"	11.44'	29.40'
7	5"	14.37'	12.38'	18	8"	24.96'	18.41'	29	12"	17.81'	24.64'
8	5"	21.37'	17.68'	19	15"	25.29'	31.90'	30	12"	36.87'	32.20'
9	5"	14.62'	13.05'	20	22"	25.03'	18.77'	31	12"	34.33'	47.36'
10	12"	25.79'	29.96'	21	6"	23.91'	15.50'				
11	18" Multi	30.94'	34.83'	22	12"	24.09'	27.00'				

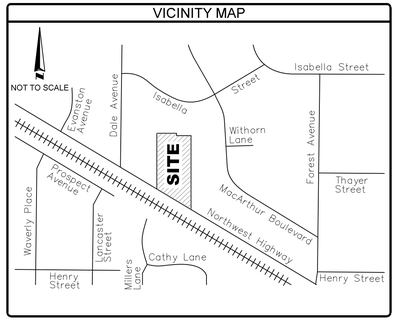
NOTES CORRESPONDING TO SCHEDULE "B" ITEMS

7. DRAINAGE AND UTILITY EASEMENT OF 5 FEET BACK FROM THE WESTERLY LINE, 10 FEET BACK FROM THE NORTHERLY LINE AND 5 FEET BACK FROM THE EASTERLY LINE, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034.
AFFECTS SURVEYED PROPERTY, AS SHOWN

8. UTILITY AND DRAINAGE EASEMENT PROVISIONS CONTAINED ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034 RESERVING AND GRANTING ALL EASEMENTS WITHIN THE AREAS SHOWN BY DOTTED LINES AND MARKED "EASEMENT" ON SAID PLAT TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM SAID MUNICIPALITY INCLUDING BUT NOT LIMITED TO THE ILLINOIS BELL TELEPHONE COMPANY, NORTHERN ILLINOIS GAS COMPANY, CABLENET, INC. AND COMMONWEALTH EDISON COMPANY, AND THEIR SUCCESSORS AND ASSIGNS.
AFFECTS SURVEYED PROPERTY, AS SHOWN

9. BUILDING SETBACK LINES OF 20 FEET BACK FROM THE SOUTHERLY LINE, 20 FEET BACK FROM THE NORTHERLY LINE, AND 10 FEET BACK FROM THE EASTERLY LINE, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034.
AFFECTS SURVEYED PROPERTY, AS SHOWN

VICINITY MAP



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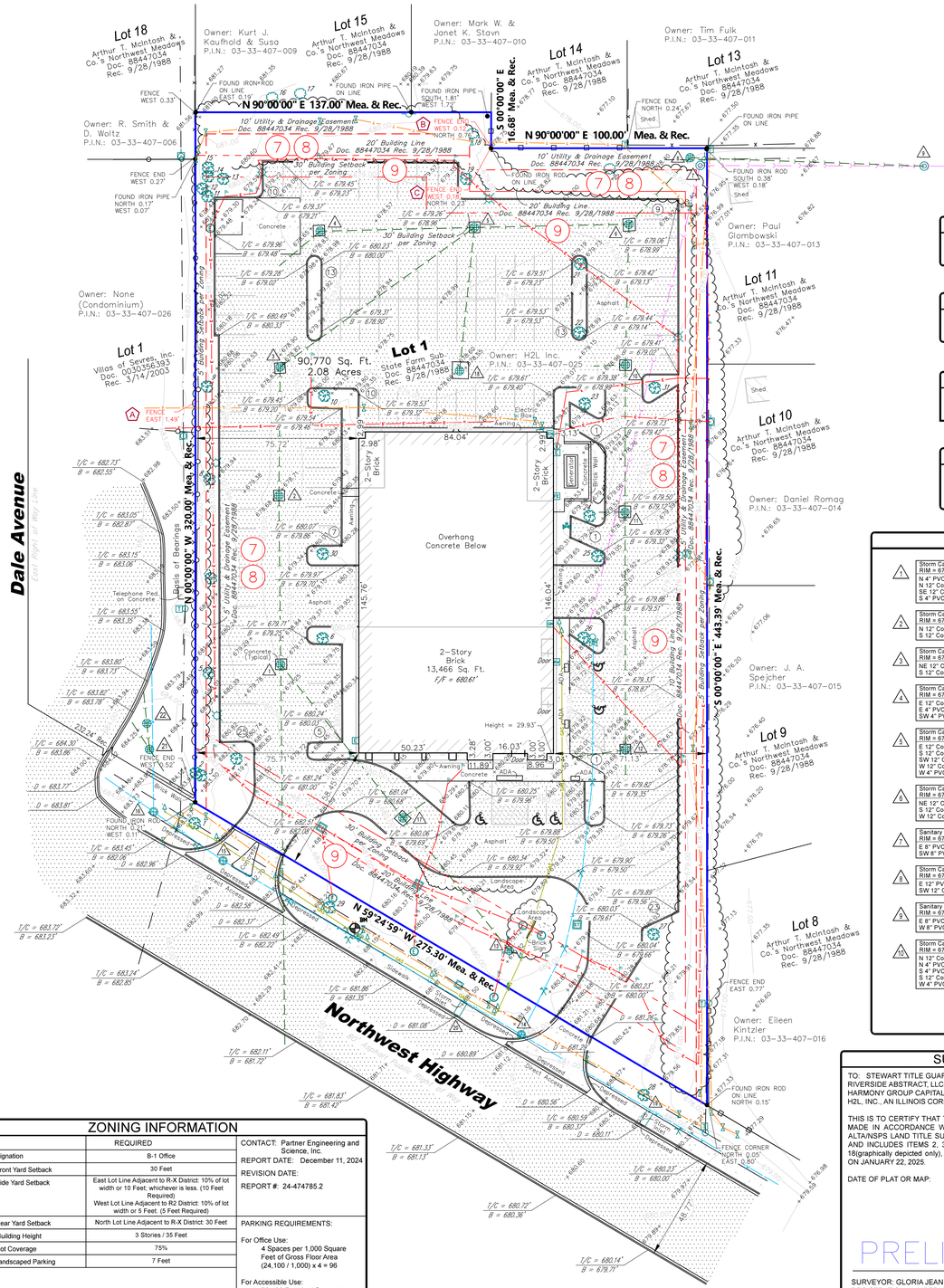

1" = 30'
GRAPHIC SCALE
0 15' 30' 60'

BUILDING AREA

13,466 SQ. FT.

BUILDING HEIGHT

Height = 29.93'

LAND AREA

90,770 SQ. FT. (2.08 Acres)

PARKING

REGULAR:	118
HANDICAP:	5
TOTAL PARKING:	123

INVERTS

1	Storm Catch Basin 1 RIM = 678.80' N 4" PVC = 677.15' N 12" Conc. = 676.51' SE 12" Conc. = 676.55' S 4" PVC = 677.20'	11	Storm Catch Basin 11 RIM = 678.57' N 12" Conc. = 674.82' N 4" PVC = 677.27' S 4" PVC = 677.19' S 12" Conc. = 674.52' W 8" PVC = 674.62'
2	Storm Catch Basin 2 RIM = 678.70' N 12" Conc. = 676.15' S 12" Conc. = 676.35'	12	Storm Catch Basin 12 RIM = 678.49' N 12" Conc. = 675.04' N 4" PVC = 677.32' S 4" PVC = 677.24' W 6" PVC = 677.04'
3	Storm Catch Basin 3 RIM = 678.79' NE 12" Conc. = 676.04' S 12" Conc. = 675.94'	13	Storm Catch Basin 13 RIM = 679.10' NW 8" Conc. = 677.35'
4	Storm Catch Basin 4 RIM = 678.51' E 12" Conc. = 674.47' E 4" PVC = 676.91' SW 4" PVC = 676.61'	14	Water Manhole 14 RIM = 681.21' Full of Water
5	Storm Catch Basin 5 RIM = 678.53' E 12" Conc. = 672.48' S 12" Conc. = 673.13' SW 12" Conc. = 674.28' W 12" Conc. = 674.28' W 4" PVC = 676.53'	15	Water Manhole 15 RIM = 682.85' Unable to Open
6	Storm Catch Basin 6 RIM = 678.48' NE 12" Conc. = 672.68' S 12" Conc. = 672.33' W 12" Conc. = 672.33'	16	Water Manhole 16 RIM = 683.69' Top Bolt = 678.89' N = 677.55' E/W 10" Metal = 677.54'
7	Sanitary Manhole 7 RIM = 677.26' E 8" PVC = 672.46' SW 8" PVC = 672.36'	17	Storm Catch Basin 17 RIM = 679.60' N 6" PVC = 678.35' SE 12" Conc. = 676.80' SE 4" PVC = 678.10' NW 4" PVC = 678.10' NW 12" Conc. = 676.80'
8	Storm Catch Basin 8 RIM = 677.25' E 12" PVC = 672.17' SW 12" Conc. = 672.62'	18	Storm Catch Basin 18 RIM = 678.52' N 12" Conc. = 674.47'
9	Sanitary Manhole 9 RIM = 675.58' E 8" PVC = 670.68' W 8" PVC = 670.68'	19	Storm Inlet 19 RIM = 680.49' Unable to Open
10	Storm Catch Basin 10 RIM = 678.45' N 12" Conc. = 674.15' N 4" PVC = 677.00' S 4" PVC = 677.15' S 12" Conc. = 674.65' W 4" PVC = 677.00'	20	Storm Inlet 20 RIM = 680.51' Unable to Open
		21	Storm Catch Basin 21 RIM = 684.48' N 12" Conc. = 676.88' SE 12" Conc. = 676.82' NW 12" Conc. = 676.88'
		22	Storm Catch Basin 22 RIM = 684.34' N 12" Conc. = 677.86' S 12" Conc. = 677.79'

SURVEYOR'S NOTES

1. THERE WAS NO EVIDENCE OF RECENT EARTH MOVING WORK, BUILDING CONSTRUCTION AND BUILDING ADDITIONS OBSERVED IN THE PROCESS OF CONDUCTING THE FIELDWORK.

2. P.I.N.: 03-33-407-025

3. THE EASEMENTS SHOWN HEREON ARE PROVIDED FROM THE CURRENT TITLE. NO SEARCH OF THE RECORDS FOR EASEMENTS OR ENCUMBRANCES WAS MADE AS PART OF THIS SURVEY.

4. THE UNDERGROUND UTILITIES WERE DRAFTED WITH THE AID OF UNDERGROUND STORM, SANITARY AND WATER ATLAS PROVIDED BY THE VILLAGE OF MOUNT PROSPECT AND THE AID OF UTILITY REPORT PROVIDED BY BLVD DATED 1/20/25.

5. ALL BUILDING DIMENSIONS, AREA, AND TIES ARE TO THE CURRENT EXTERIOR SIDING MATERIAL AT GROUND LEVEL AND NOT TO THE FOUNDATION.

6. ALL STATEMENTS WITHIN THE CERTIFICATION, AND OTHER REFERENCES LOCATED ELSEWHERE HEREON, RELATED TO UTILITIES, IMPROVEMENTS, STRUCTURES, BUILDINGS, PARKING, EASEMENTS, SERVITUDES, AND SIGNIFICANT OBSERVATIONS ARE BASED SOLELY ON ABOVE GROUND, VISIBLE EVIDENCE UNLESS ANOTHER SOURCE OF INFORMATION IS SPECIFICALLY REFERENCED HEREON

7. THERE IS NO VISIBLE EVIDENCE OF CEMETERIES, GRAVE SITES OR BURIAL GROUNDS ON THE SUBJECT PROPERTY AT THE TIME OF THE SURVEY.

8. SUBJECT TRACT HAS DIRECT PHYSICAL DRIVEWAY ACCESS TO NORTHWEST HIGHWAY, A DEDICATED PUBLIC RIGHT OF WAY.

9. THIS SURVEY WAS COORDINATED, NOT PERFORMED, BY PARTNER. SURVEY OBTAINED FROM AND CERTIFIED TO BY A PROFESSIONAL SURVEYOR LICENSED TO PRACTICE IN THE SAME STATE THE SUBJECT PROPERTY IS LOCATED.

10. ALL RECIPROCAL EASEMENT AGREEMENTS ("REAS") THAT HAVE BEEN REPORTED BY THE TITLE REPORT PROVIDED HAS BEEN DENOTED ON THE SURVEY AND ARE SHOWN HEREON. THE LIMITS OF ANY OFFSITE APPURTENANT EASEMENT THAT HAVE BEEN REPORTED BY THE TITLE REPORT PROVIDED HAVE BEEN DENOTED ON THE SURVEY AND ARE SHOWN HEREON.

11. THE SURVEYED BOUNDARY SHOWN HEREON ARE CONTIGUOUS WITH ADJOINING PROPERTIES AND/OR RIGHT OF WAY WITHOUT ANY GAPS, GORES, AND OVERLAPS.

12. NO VISIBLE EVIDENCE OF SUBSTANTIAL AREAS OF REFUSE WERE OBSERVED AT THE TIME THE FIELDWORK WAS PERFORMED.

13. NO UNDERGROUND UTILITIES HAVE BEEN LOCATED AND/OR SHOWN ON THIS SURVEY. ONLY VISIBLE AND APPARENT ABOVE GROUND UTILITY APPURTENANCES ARE SHOWN.

14. THIS SURVEY DOES NOT PROVIDE A DETERMINATION OR OPINION CONCERNING THE LOCATION OR EXISTENCE OF WETLANDS, FAULT LINES, TOXIC OR HAZARDOUS WASTE AREAS, SUBSIDENCE, SUBSURFACE, AND ENVIRONMENTAL CONDITIONS, OR GEOLOGICAL ISSUES. NO STATEMENT IS MADE CONCERNING THE SUITABILITY OF THE SUBJECT TRACT FOR ANY INTENDED USE, PURPOSE, OR DEVELOPMENT.

15. THE SURVEYED LAND FORMS A MATHEMATICALLY CLOSED FIGURE.

16. THERE ARE NO DIVISION OR PARTY WALLS WITH THE ADJOINING PROPERTIES.

17. THERE WERE NO PROPOSED CHANGES IN STREET RIGHT OF WAY LINES, IF SUCH INFORMATION IS MADE AVAILABLE TO THE SURVEYOR BY THE CONTROLLING JURISDICTION. NO EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION REPAIRS OBSERVED IN THE PROCESS OF CONDUCTING THE FIELDWORK.

18. THE DISTANCE TO THE NEAREST INTERSECTING STREET, DALE AVENUE, IS 232.24 FEET AND IS SHOWN ON SURVEY MAP AS THE INTERSECTING STREET.

19. BENCHMARK - ON SITE

BOLT ON NORTH FACE OF FIRE HYDRANT SOUTH OF SOUTH PROPERTY LINE, NORTH OF SIDEWALK, AND BETWEEN TWO ACCESS POINTS.
ELEVATION = 683.51' (NAVD88)

20. BENCHMARK - OFF SITE

MOUNT PROSPECT BENCHMARK #2, BEING A DISK LOCATED AT 1702 E. NORTHWEST HIGHWAY.
ELEVATION = 679.34' (NAVD88)

MOUNT PROSPECT BENCHMARK #3, BEING A DISK LOCATED AT 634 S. ARTHUR AVENUE.
ELEVATION = 681.24' (NAVD88)

LEGEND

- FOUND IRON PIPE
- TRANSFORMER POLE
- SANITARY MANHOLE
- ELECTRIC OUTLET
- GAS METER
- ELECTRIC BOX
- ELECTRIC TRANSFORMER
- ELECTRIC METER
- WATER MANHOLE
- FIRE HYDRANT
- CATCH BASIN
- TELEPHONE PED.
- A.S.S. WATER
- FIRE EXTINGUISHER
- LIGHT POLE BASE
- UTILITY POLE
- WATER B. BOX
- ELECTRIC PIPING
- WATER VALVE
- J.U.L.I.E. WATER
- J.U.L.I.E. COMED
- J.U.L.I.E. TELEPHONE
- J.U.L.I.E. GAS
- DECIDUOS
- CONIFEROUS
- PARKING COUNT
- HANDICAPPED PARKING
- Rec. RECORD
- Mea. MEASURED
- T/C TOP CURB
- B BOTTOM CURB
- D DEPRESSED CURB
- F/F FINISHED FLOOR
- 676.75 SPOT GRADE
- PROPERTY LINE
- CHAIN LINK FENCE
- OVERHEAD WIRES
- GUY WIRE
- SIGNIFICANT OBSERVATION
- WOOD FENCE
- METAL FENCE
- EASEMENT
- BUILDING LINE
- STORM LINE
- SANITARY LINE
- WATER LINE
- TELEPHONE LINE
- ELECTRIC LINE
- GAS LINE
- CONTOUR
- TREE LINE/LANDSCAPE AREA

ZONING INFORMATION

ITEM	REQUIRED
Zoning Designation	B-1 Office
Minimum Front Yard Setback	30 Feet
Minimum Side Yard Setback	East Lot Line Adjacent to R-X District: 10% of lot width or 10 Feet, whichever is less. (10 Feet Required) West Lot Line Adjacent to R2 District: 10% of lot width or 5 Feet. (5 Feet Required)
Minimum Rear Yard Setback	North Lot Line Adjacent to R-X District: 30 Feet
Maximum Building Height	3 Stories / 35 Feet
Maximum Lot Coverage	75%
Minimum Landscaped Parking	7 Feet
NOTES:	

CONTACT: Partner Engineering and Science, Inc.
REPORT DATE: December 11, 2024
REVISION DATE:
REPORT #: 24-474785.2

PARKING REQUIREMENTS:

For Office Use:
4 Spaces per 1,000 Square Feet of Gross Floor Area
(24,100 / 1,000) x 4 = 96

For Accessible Use:
76-100 Required Spaces = 4
Handicapped Parking Spaces to be Included to the Total.
(4)

BASIS OF BEARING

THE BASIS OF BEARINGS OF THIS SURVEY IS BASED ON THE WEST LINE OF LOT 1 IN STATE FARM SUBDIVISION. THE BEARING IS DENOTED AS N 00°00'00" W.

OBSERVED SIGNIFICANT OBSERVATIONS

- (A) FENCE EXTENDS EAST 1.49' OVER THE WEST PROPERTY LINE
- (B) FENCE END EXTENDS WEST 0.12' OVER THE EAST PROPERTY LINE
- (C) FENCE END EXTENDS WEST 0.18' OVER THE EAST PROPERTY LINE

SURVEYOR'S CERTIFICATE

TO: STEWART TITLE GUARANTY COMPANY,
RIVERSIDE ABSTRACT, LLC,
HARMONY GROUP CAPITAL LLC,
H2L, INC., AN ILLINOIS CORPORATION:

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 2, 3, 4, 5, 6(a), 6(b), 7(a), 7(b)1), 7(c), 8, 9, 10, 11a, 11b, 13, 14, 16, 17, 18(graphically depicted only), AND 19 OF TABLE A THEREOF. THE FIELDWORK WAS COMPLETED ON JANUARY 22, 2025.

DATE OF PLAT OR MAP:

PRELIMINARY

SURVEYOR: GLORIA JEAN KOTER
REGISTRATION NUMBER: 3323
STATE OF REGISTRATION: ILLINOIS

THIS SURVEY WAS COORDINATED, NOT PERFORMED, BY PARTNER. SURVEY OBTAINED FROM AND CERTIFIED TO BY A PROFESSIONAL SURVEYOR LICENSED TO PRACTICE IN THE SAME STATE THE SUBJECT PROPERTY IS LOCATED

SHEET 1 OF 1

2021 ALTA/NSPS LAND TITLE SURVEY

TAX PARCEL ID: 03334070250000

SITE ADDRESS

1040 W NORTHWEST HIGHWAY
MOUNT PROSPECT, IL 60056
COOK COUNTY

PARTNER PROJECT NUMBER: 24-474785.1

COORDINATED BY

PARTNER

CORPORATE OFFICE
2154 Torrance Boulevard
Torrance, CA 90501
Phone: 888-213-7479
ALTA@partneresi.com
www.partneresi.com

DATE	REVISIONS	DRAWN BY: ER	DRAWING SCALE: 1"= 30'
.	.	CHECKED BY:	JOB NO.: 24-474785.1
.	.	FILENAME: LS241611 1040 W NORTHWEST HWY.DWG	
.	.		
.	.		
.	.		

SURVEYED BY

Land Surveying Services, Inc.
1182 Heather Drive Lake Zurich, Illinois 60047
Ph. (847)847-1079 Fax. (847)847-1279
Professional Design Firm License No. 184-003632

SITE DEVELOPMENT PLANS

FOR

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PARCEL ID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

APPLICANT
W NORTHWEST MP LLC
90 STATE STREET
ALBANY, NY 12207
JON FARAZMAND
404.216.3336
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FORNARO LAW
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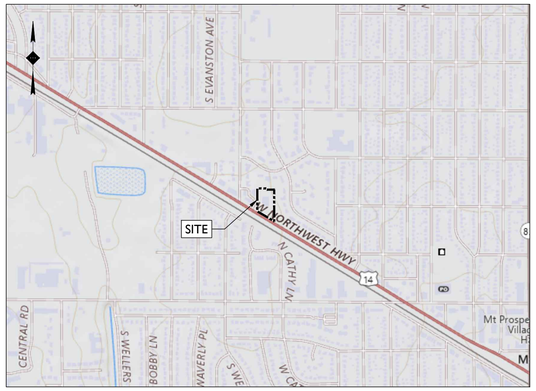
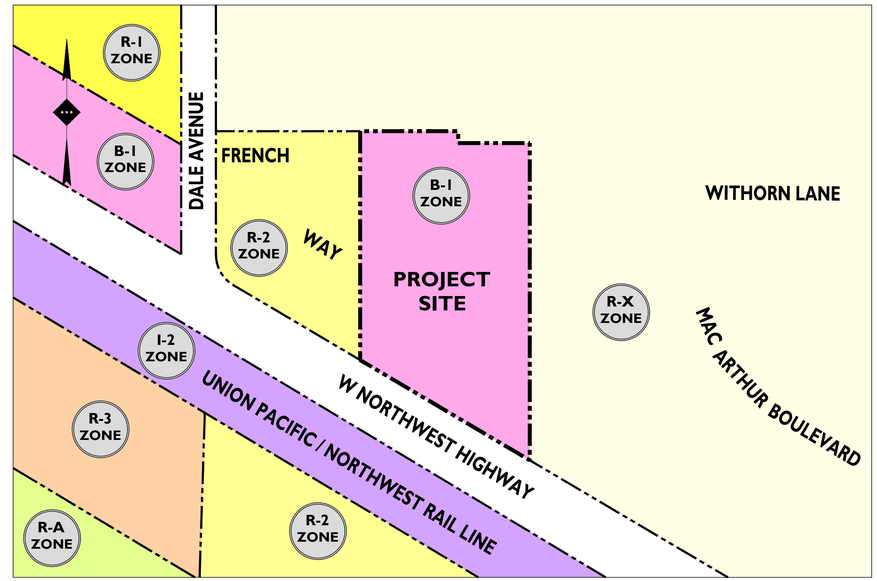


SOURCE: USGS TOPOGRAPHICAL MAPPER

LOCATION MAP
SCALE: 1" = 1,000'±

SOURCE: NEARMAP ONLINE MAPPING SYSTEM

AERIAL MAP
SCALE: 1" = 100'±



SOURCE: VILLAGE OF MOUNT PROSPECT OFFICIAL ZONING MAP, DATE RETRIEVED 03/03/2025

ZONING MAP
SCALE: 1" = 100'±

PLANS PREPARED BY:

STONEFIELD engineering & design
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Princeton, NJ · Tampa, FL · Rutherford, NJ
www.stonefieldeng.com

555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

811
Know what's **below**
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PLAN REFERENCE MATERIALS:

1. THIS PLAN SET REFERENCES THE FOLLOWING DOCUMENTS INCLUDING, BUT NOT LIMITED TO:
   - ALTA / NSPS LAND TITLE SURVEY PREPARED BY LAND SURVEYING SERVICES, INC., DATED 12/11/2024
   - ARCHITECTURAL PLANS PREPARED BY JARMEL KIZEL,
   - AERIAL MAP OBTAINED FROM NEARMAP ONLINE MAPPING SYSTEM, DATE RETRIEVED 03/03/2025
   - LOCATION MAP OBTAINED FROM USGS TOPOGRAPHICAL MAPPER, DATE RETRIEVED 03/03/2025
2. ALL REFERENCE MATERIAL LISTED ABOVE SHALL BE CONSIDERED A PART OF THIS PLAN SET AND ALL INFORMATION CONTAINED WITHIN THESE MATERIALS SHALL BE UTILIZED IN CONJUNCTION WITH THIS PLAN SET. THE CONTRACTOR IS RESPONSIBLE TO OBTAIN A COPY OF EACH REFERENCE AND REVIEW IT THOROUGHLY PRIOR TO THE START OF CONSTRUCTION.

SHEET INDEX

DRAWING TITLE	SHEET #
COVER SHEET	C-1
DEMOLITION PLAN	C-2
SITE PLAN	C-3
TRUCK CIRCULATION PLAN	C-4
GRADING, STORMWATER MANAGEMENT, & UTILITY PLAN	C-5
LIGHTING PLAN	C-6
LANDSCAPING PLAN	C-7
LANDSCAPING DETAILS	C-8
CONSTRUCTION DETAILS	C-9 & C-10

ADDITIONAL SHEETS

DRAWING TITLE	SHEET #
ALTA / NSPS LAND TITLE SURVEY	1 OF 1

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

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SITE DEVELOPMENT PLANS
1040 W NORTHWEST HWY
PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND
PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-067741
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 062-067741
LICENSE EXPIRATION DATE: NOVEMBER 30, 2026
STATE OF ILLINOIS

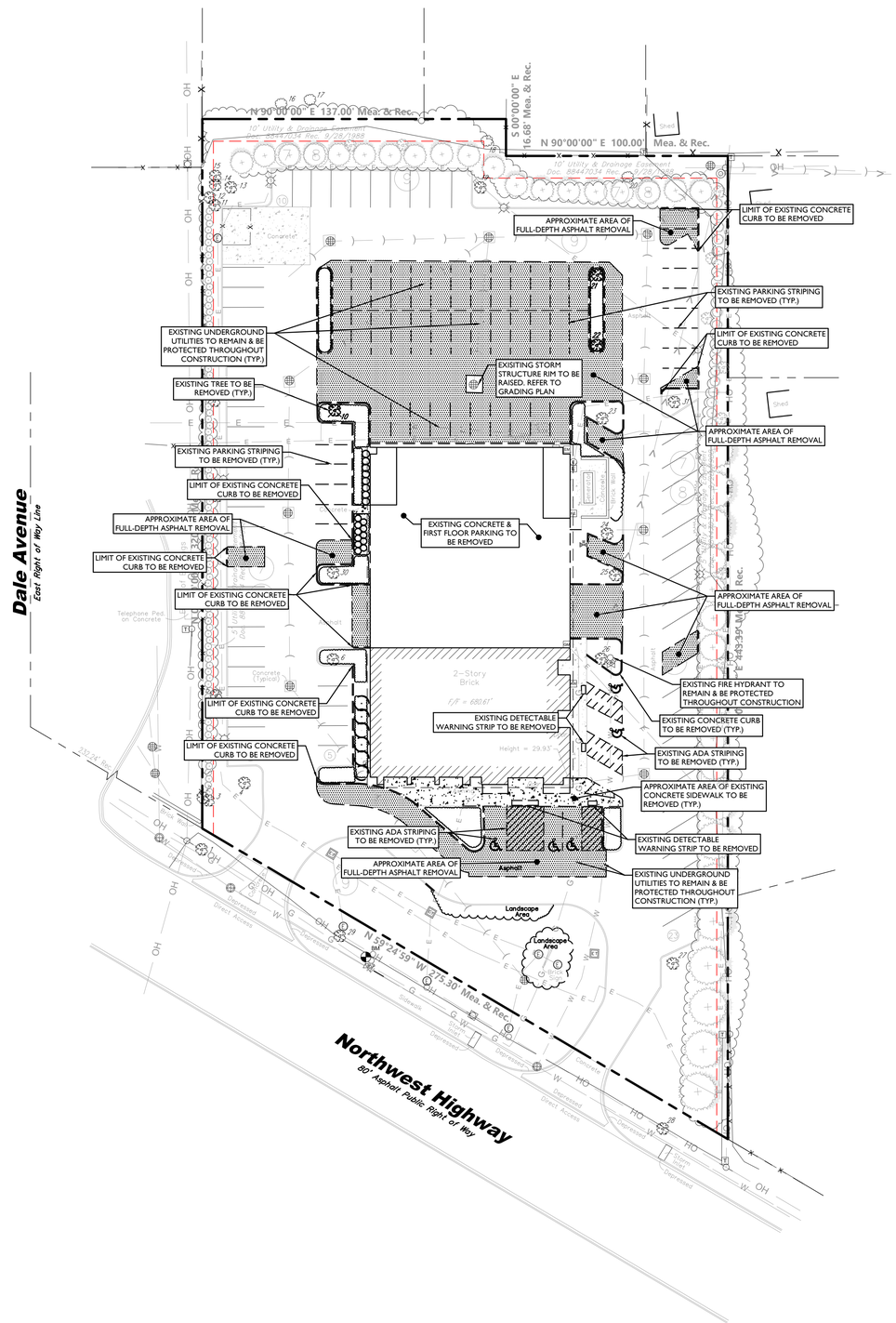
STONEFIELD engineering & design

SCALE: AS SHOWN | PROJECT ID: DET-240465

TITLE: COVER SHEET

DRAWING: C-1

V:\DET\2024\DET-240465\JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CAD\ROTTERDAM\COVER.DWG



SYMBOL	DESCRIPTION
	FEATURE TO BE REMOVED / DEMOLISHED
	EXISTING CONCRETE TO BE REMOVED
	EXISTING FULL-DEPTH ASPHALT TO BE REMOVED

ALL SITE FEATURES WITHIN THE LIMIT OF DISTURBANCE INDICATED ON THIS PLAN ARE TO REMAIN UNLESS OTHERWISE NOTED. THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. IF SIGNIFICANT DISCREPANCIES ARE DISCERNED BETWEEN THIS PLAN AND FIELD CONDITIONS

ALL EXISTING UTILITIES, STORM STRUCTURES & STORM PIPING ARE TO BE REUTILIZED AND SHALL BE PROTECTED THROUGHOUT CONSTRUCTION.

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DEMOLITION NOTES

1. THE WORK REFLECTED ON THE DEMOLITION PLAN IS TO PROVIDE GENERAL INFORMATION TOWARDS THE EXISTING ITEMS TO BE DEMOLISHED AND/OR REMOVED. THE CONTRACTOR IS RESPONSIBLE TO REVIEW THE ENTIRE PLAN SET AND ASSOCIATED REPORTS/REFERENCE DOCUMENTS INCLUDING ALL DEMOLITION ACTIVITIES AND INCIDENTAL TASKS NECESSARY TO COMPLETE THE SITE IMPROVEMENTS.
2. THE CONTRACTOR IS RESPONSIBLE TO DETERMINE THE MEANS AND METHODS OF DEMOLITION ACTIVITIES.
3. EXPLOSIVES SHALL NOT BE USED UNLESS WRITTEN CONSENT FROM BOTH THE OWNER AND ANY APPLICABLE GOVERNING AGENCY IS OBTAINED. BEFORE THE START OF ANY EXPLOSIVE PROGRAM, THE CONTRACTOR IS RESPONSIBLE TO OBTAIN ALL LOCAL, STATE, AND FEDERAL PERMITS. ADDITIONALLY, THE CONTRACTOR WILL BE RESPONSIBLE FOR ALL SEISMIC TESTING AS REQUIRED AND ANY DAMAGES AS THE RESULT OF SAID DEMOLITION PRACTICES.
4. ALL DEMOLITION ACTIVITIES SHALL BE PERFORMED IN ACCORDANCE WITH LOCAL, STATE, AND FEDERAL CODES. THE CONTRACTOR IS RESPONSIBLE FOR ENSURING ALL UTILITIES ARE DISCONNECTED IN ACCORDANCE WITH THE UTILITY AUTHORITY'S REQUIREMENTS PRIOR TO STARTING THE DEMOLITION OF ANY STRUCTURE. ALL EXCAVATIONS ASSOCIATED WITH DEMOLISHED STRUCTURES OR REMOVED TANKS SHALL BE BACKFILLED WITH SUITABLE MATERIAL AND COMPACTED TO SUPPORT SITE AND BUILDING IMPROVEMENTS. A GEOTECHNICAL ENGINEER SHOULD BE PRESENT DURING BACKFILLING ACTIVITIES TO OBSERVE AND CERTIFY THAT BACKFILL MATERIAL WAS COMPACTED TO A SUITABLE CONDITION.
5. DEMOLISHED DEBRIS SHALL NOT BE BURIED ON SITE. ALL WASTE/DEBRIS GENERATED FROM DEMOLITION ACTIVITIES SHALL BE DISPOSED OF IN ACCORDANCE WITH ALL LOCAL, STATE AND FEDERAL REQUIREMENTS. THE CONTRACTOR IS RESPONSIBLE TO MAINTAIN ALL RECORDS OF THE DISPOSAL TO DEMONSTRATE COMPLIANCE WITH THE ABOVE REGULATIONS.

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

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SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 02-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

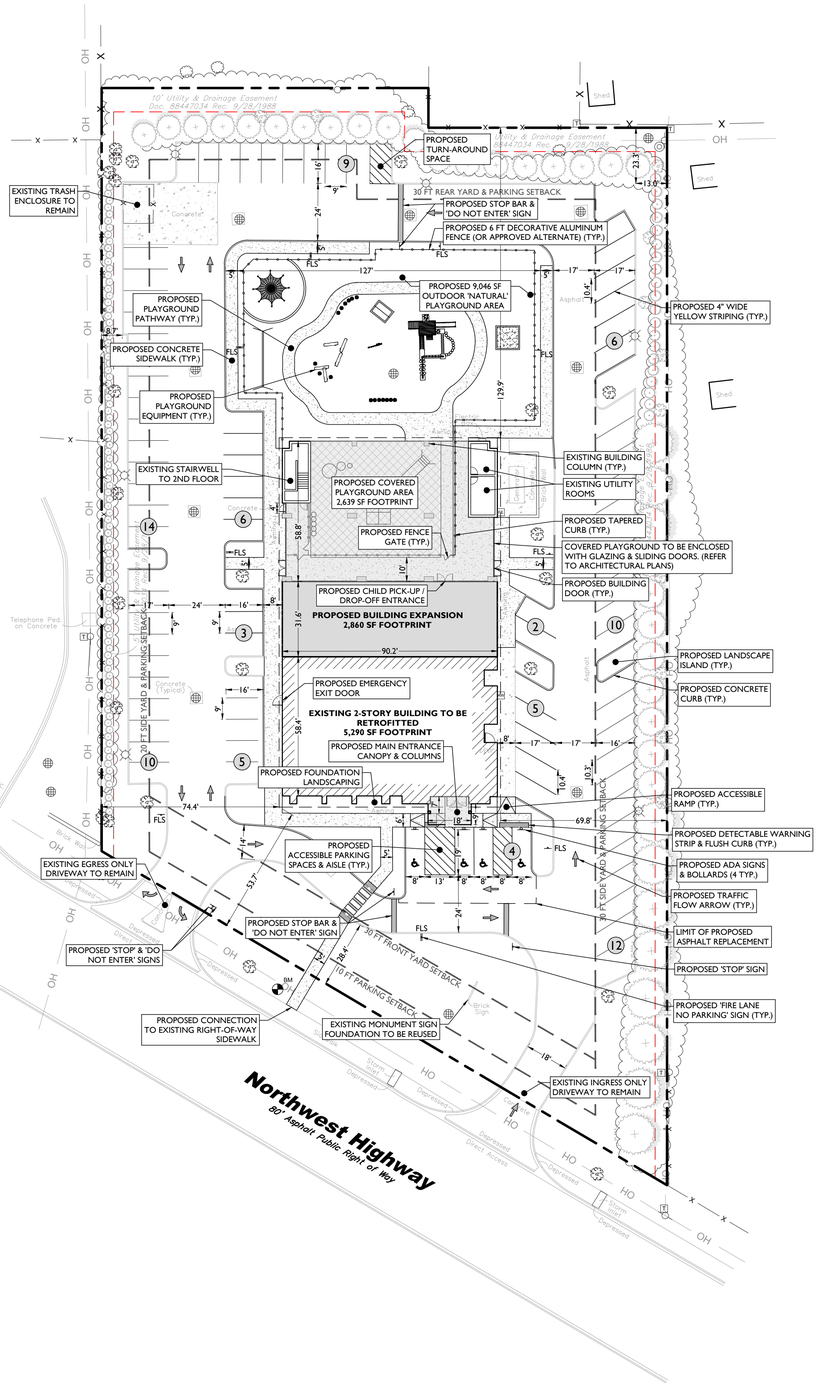
LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-057747
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 062-057747
LICENSE EXPIRATION DATE: 11/30/2026
STATE OF ILLINOIS

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: DEMOLITION PLAN

DRAWING: C-2



LAND USE AND ZONING

PARCEL ID: 03-33-407-025-0000

BUSINESS OFFICE DISTRICT (B-1)

PROPOSED USE

DAY CARE CENTER — CONDITIONAL USE

ZONING REQUIREMENT	REQUIRED	EXISTING	PROPOSED
MINIMUM LOT AREA	N/A	90,770 SF (2.08 AC)	NO CHANGE
MAXIMUM IMPERVIOUS COVERAGE	75% (68,078 SF)	70.8% (64,254 SF)	65.1% (59,087 SF)
MAXIMUM BUILDING HEIGHT	35 FT / 3 STORIES	29.93 FT (2 STORIES)	NO CHANGE
MINIMUM FRONT YARD SETBACK	30 FT	53.7 FT	NO CHANGE
MINIMUM WEST SIDE YARD SETBACK(1)	20 FT	74.4 FT	NO CHANGE
MINIMUM EAST SIDE YARD SETBACK(1)	30 FT	69.8 FT	NO CHANGE
MINIMUM REAR YARD SETBACK(1)	30 FT	129.9 FT	NO CHANGE
MINIMUM FRONT YARD PARKING SETBACK	10 FT	28.4 FT	NO CHANGE
MINIMUM WEST SIDE YARD PARKING SETBACK(1)(2)	20 FT	8.7 FT (EN)	NO CHANGE
MINIMUM EAST SIDE YARD PARKING SETBACK(1)(2)	30 FT	13.0 FT (EN)	NO CHANGE
MINIMUM REAR YARD PARKING SETBACK(1)(2)	30 FT	23.3 FT (EN)	NO CHANGE

(EN) EXISTING NON-CONFORMITY

(1) § 14.1504.D: WHERE A SIDE OR REAR SETBACK IN THE B-1 DISTRICT IS CONTIGUOUS TO SINGLE-FAMILY RESIDENTIAL PROPERTY, ALL BUILDINGS AND PARKING LOTS SHALL MEET THE MINIMUM REQUIRED SETBACK IN THE ADJACENT ZONING DISTRICT IF GREATER

(2) § 14.2206.E.1.a: PARKING LOTS LOCATED IN REQUIRED YARDS WHICH ARE ADJACENT TO SINGLE-FAMILY RESIDENTIAL DISTRICTS SHALL BE PROHIBITED

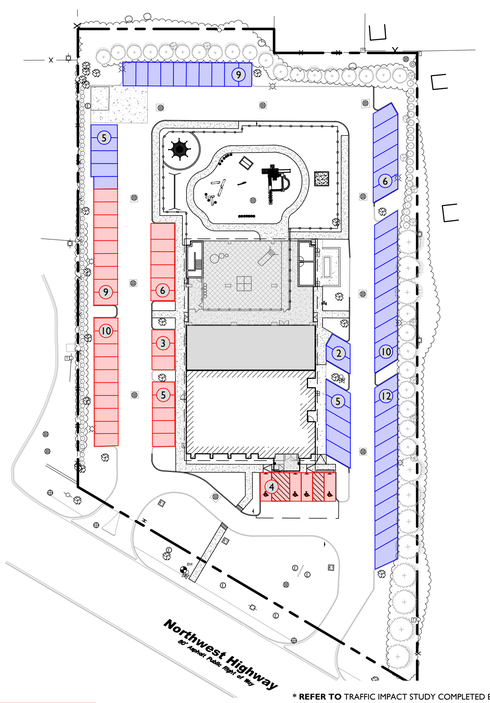
OFF-STREET PARKING REQUIREMENTS

CODE SECTION	REQUIRED	EXISTING	PROPOSED
§ 14.2207	DAYCARE CENTER PARKING: 1 SPACE PER EMPLOYEE (1 SPACE / EMP.)(49 EMP.) = 49 SPACES 1 SPACE PER 10 LICENSED CAPACITY SLOTS (1 SPACE / 10 L.C.S.)(339 L.C.S.) = 34 SPACES TOTAL: 49 + 34 = 83 SPACES	123 SPACES	86 SPACES(2)
§ 14.2205	ADA PARKING: 76-100 REG. SPACES: 4 ADA SPACES	5 ADA SPACES	4 ADA SPACES
§ 14.2206	90° PARKING DIMENSIONS: 9 FT X 18 FT(1) WITH 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE
§ 14.2206	60° PARKING DIMENSIONS: 10.4 FT X 19 FT(1) WITH 17 FT AISLE	10.3 FT X 16 FT (EN) W/ 17 FT AISLE	10.4 FT X 17 FT W/ 17 FT AISLE

(EN) EXISTING NON-CONFORMITY

(1) § 14.2206.A: VEHICLE OVERHANG OF NOT GREATER THAN 2 FT MAY BE INCLUDED IN STALL DEPTH CALCULATIONS

(2) PER ITE PARKING GENERATION MANUAL 5TH EDITION, LAND USE 565 DAY CARE CENTER, THE AVERAGE PARKING SUPPLY RATIOS STUDIED ARE AS FOLLOWS:
- 3.3 SPACES PER 1,000 SF OF GROSS FLOOR AREA
  (3.3 SPACES / 1,000 SF)(21,697 SF) = 71.6 SPACES
- 1.34 SPACES PER EMPLOYEE
  (1.34 SPACES / EMPLOYEE)(49 EMPLOYEES) = 65.7 SPACES
- 0.24 SPACES PER STUDENT
  (0.24 SPACES / STUDENT)(339 STUDENTS) = 81.4 SPACES



PICK-UP / DROP-OFF SPACES: **37 TOTAL***

EMPLOYEE SPACES: **49 TOTAL**

* **REFER TO** TRAFFIC IMPACT STUDY COMPLETED BY STONEFIELD ENGINEERING & DESIGN, DATED 05-06-2025 FOR DEDICATED PARENT PICK-UP / DROP-OFF PARKING CALCULATIONS

SUMMARY: IT IS ANTICIPATED 20 PARKING SPACES ARE NEEDED AT PEAK TIME

PARKING DELINEATION MAP

SCALE: 1" = 50'

SYMBOL	DESCRIPTION
	PROPERTY LINE
	SETBACK LINE
	PROPOSED CURB
	PROPOSED TAPERED CURB
	PROPOSED FLUSH CURB
	PROPOSED SIGNS / SIGNS ON BOLLARDS
	EXISTING BUILDING
	PROPOSED BUIDLING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	PROPOSED FENCE
	PROPOSED BUILDING DOORS
FLS	PROPOSED 'FIRE LANE NO PARKING' SIGN

GENERAL NOTES

1. THE CONTRACTOR SHALL VERIFY AND FAMILIARIZE THEMSELVES WITH THE EXISTING SITE CONDITIONS AND THE PROPOSED SCOPE OF WORK (INCLUDING DIMENSIONS, LAYOUT, ETC.) PRIOR TO INITIATING THE IMPROVEMENTS IDENTIFIED WITHIN THESE DOCUMENTS. SHOULD ANY DISCREPANCY BE FOUND BETWEEN THE EXISTING SITE CONDITIONS AND THE PROPOSED WORK THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. PRIOR TO THE START OF CONSTRUCTION.
2. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS AND ENSURE THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED PRIOR TO THE START OF CONSTRUCTION. COPIES OF ALL REQUIRED PERMITS AND APPROVALS SHALL BE KEPT ON SITE AT ALL TIMES DURING CONSTRUCTION.
3. ALL CONTRACTORS WILL, TO THE FULLEST EXTENT PERMITTED BY LAW, INDEMNIFY AND HOLD HARMLESS STONEFIELD ENGINEERING & DESIGN, LLC. AND IT'S SUB-CONSULTANTS FROM AND AGAINST ANY DAMAGES AND LIABILITIES INCLUDING ATTORNEY'S FEES ARISING OUT OF CLAIMS BY EMPLOYEES OF THE CONTRACTOR IN ADDITION TO CLAIMS CONNECTED TO THE PROJECT AS A RESULT OF NOT CARRYING THE PROPER INSURANCE FOR WORKERS COMPENSATION, LIABILITY INSURANCE, AND LIMITS OF COMMERCIAL GENERAL LIABILITY INSURANCE.
4. THE CONTRACTOR SHALL NOT DEVIATE FROM THE PROPOSED IMPROVEMENTS IDENTIFIED WITHIN THIS PLAN SET UNLESS APPROVAL IS PROVIDED IN WRITING BY STONEFIELD ENGINEERING & DESIGN, LLC.
5. THE CONTRACTOR IS RESPONSIBLE TO DETERMINE THE MEANS AND METHODS OF CONSTRUCTION.
6. THE CONTRACTOR SHALL NOT PERFORM ANY WORK OR CAUSE DISTURBANCE ON A PRIVATE PROPERTY NOT CONTROLLED BY THE PERSON OR ENTITY WHO HAS AUTHORIZED THE WORK WITHOUT PRIOR WRITTEN CONSENT FROM THE OWNER OF THE PRIVATE PROPERTY.
7. THE CONTRACTOR IS RESPONSIBLE TO RESTORE ANY DAMAGED OR UNDERMINED STRUCTURE OR SITE FEATURE THAT IS IDENTIFIED TO REMAIN ON THE PLAN SET. ALL REPAIRS SHALL USE NEW MATERIALS TO RESTORE THE FEATURE TO ITS EXISTING CONDITION AT THE CONTRACTORS EXPENSE.
8. CONTRACTOR IS RESPONSIBLE TO PROVIDE THE APPROPRIATE SHOP DRAWINGS, PRODUCT DATA, AND OTHER REQUIRED SUBMITTALS FOR REVIEW. STONEFIELD ENGINEERING & DESIGN, LLC. WILL REVIEW THE SUBMITTALS IN ACCORDANCE WITH THE DESIGN INTENT AS REFLECTED WITHIN THE PLAN SET.
9. THE CONTRACTOR IS RESPONSIBLE FOR TRAFFIC CONTROL IN ACCORDANCE WITH MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, LATEST EDITION.
10. THE CONTRACTOR IS REQUIRED TO PERFORM ALL WORK IN THE PUBLIC RIGHT-OF-WAY IN ACCORDANCE WITH THE APPROPRIATE GOVERNING AUTHORITY AND SHALL BE RESPONSIBLE FOR THE PROCUREMENT OF STREET OPENING PERMITS.
11. THE CONTRACTOR IS REQUIRED TO RETAIN AN OSHA CERTIFIED SAFETY INSPECTOR TO BE PRESENT ON SITE AT ALL TIMES DURING CONSTRUCTION & DEMOLITION ACTIVITIES.
12. SHOULD AN EMPLOYEE OF STONEFIELD ENGINEERING & DESIGN, LLC. BE PRESENT ON SITE AT ANY TIME DURING CONSTRUCTION, IT DOES NOT RELIEVE THE CONTRACTOR OF ANY OF THE RESPONSIBILITIES AND REQUIREMENTS LISTED IN THE NOTES WITHIN THIS PLAN SET.

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
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SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-069141
JONATHAN REID COOKSEY, P.E.
ILLINOIS LICENSE No. 062-069141
LICENSE EXPIRATION DATE: NOVEMBER 30, 2026
STATE OF ILLINOIS

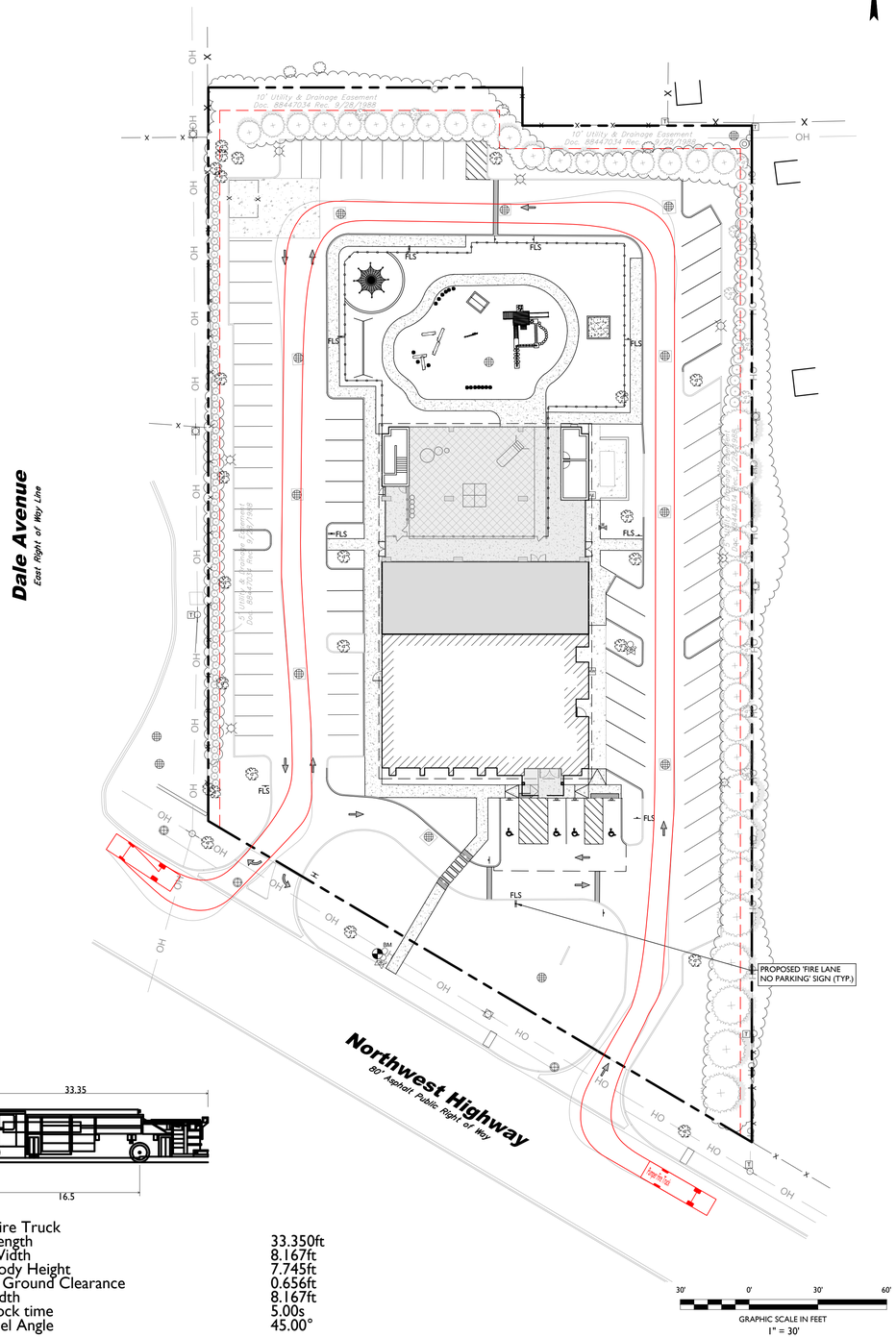
STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: SITE PLAN

DRAWING: C-3

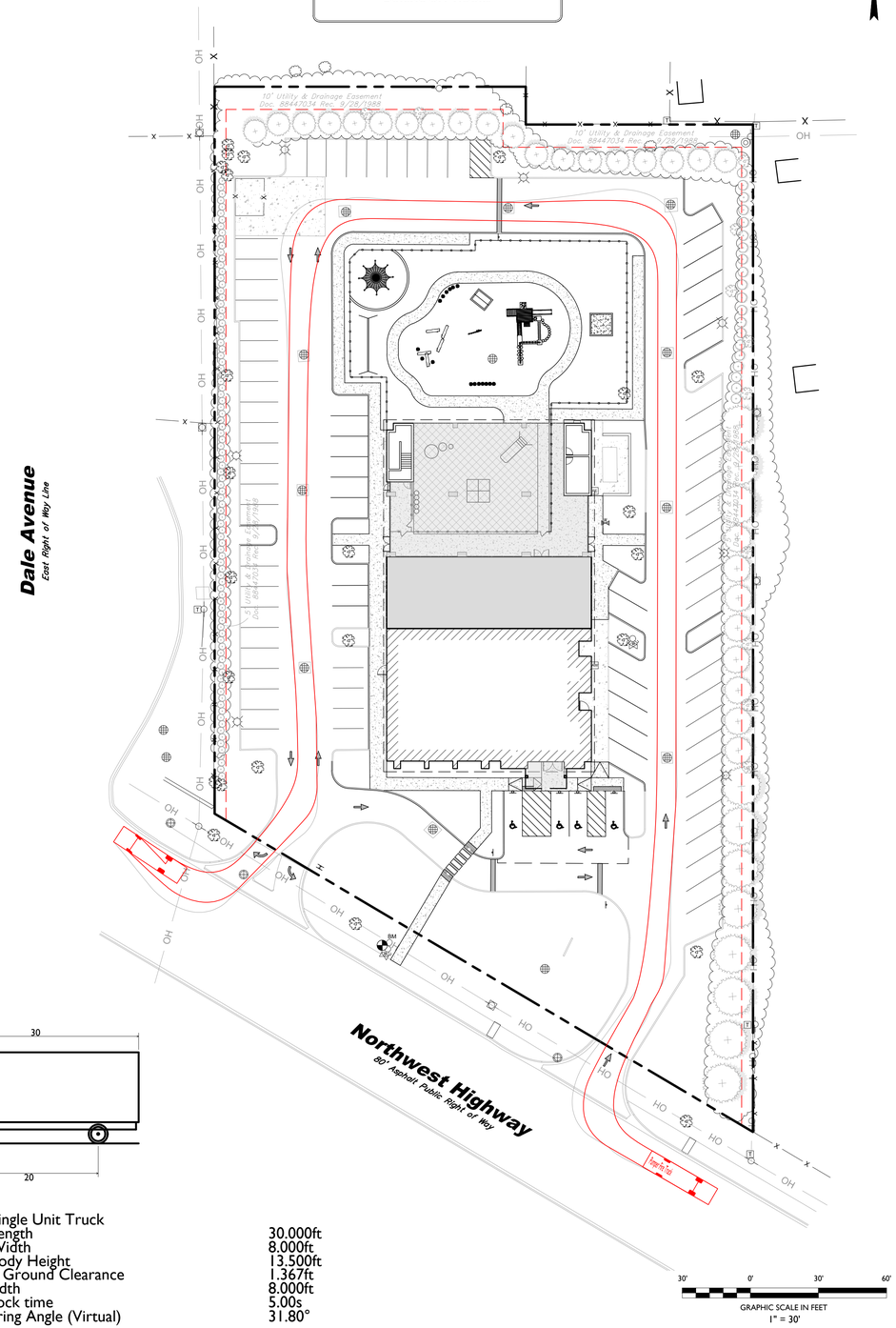
FIRE TRUCK ROUTE



Pumper Fire Truck	
Overall Length	33.350ft
Overall Width	8.167ft
Overall Body Height	7.745ft
Min Body Ground Clearance	0.656ft
Track Width	8.167ft
Lock-to-lock time	5.00s
Max Wheel Angle	45.00°

LOADING TRUCK ROUTE

ALL LOADING OPERATIONS WILL OCCUR DURING OFF-HOURS



SU-30 - Single Unit Truck	
Overall Length	30.000ft
Overall Width	8.000ft
Overall Body Height	13.500ft
Min Body Ground Clearance	1.367ft
Track Width	8.000ft
Lock-to-lock time	5.00s
Max Steering Angle (Virtual)	31.80°

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
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SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-23-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-057143
J. REID COOKSEY, P.E.
LICENSE EXPIRES 11/30/2026
STATE OF ILLINOIS

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: TRUCK CIRCULATION PLAN

DRAWING: C-4

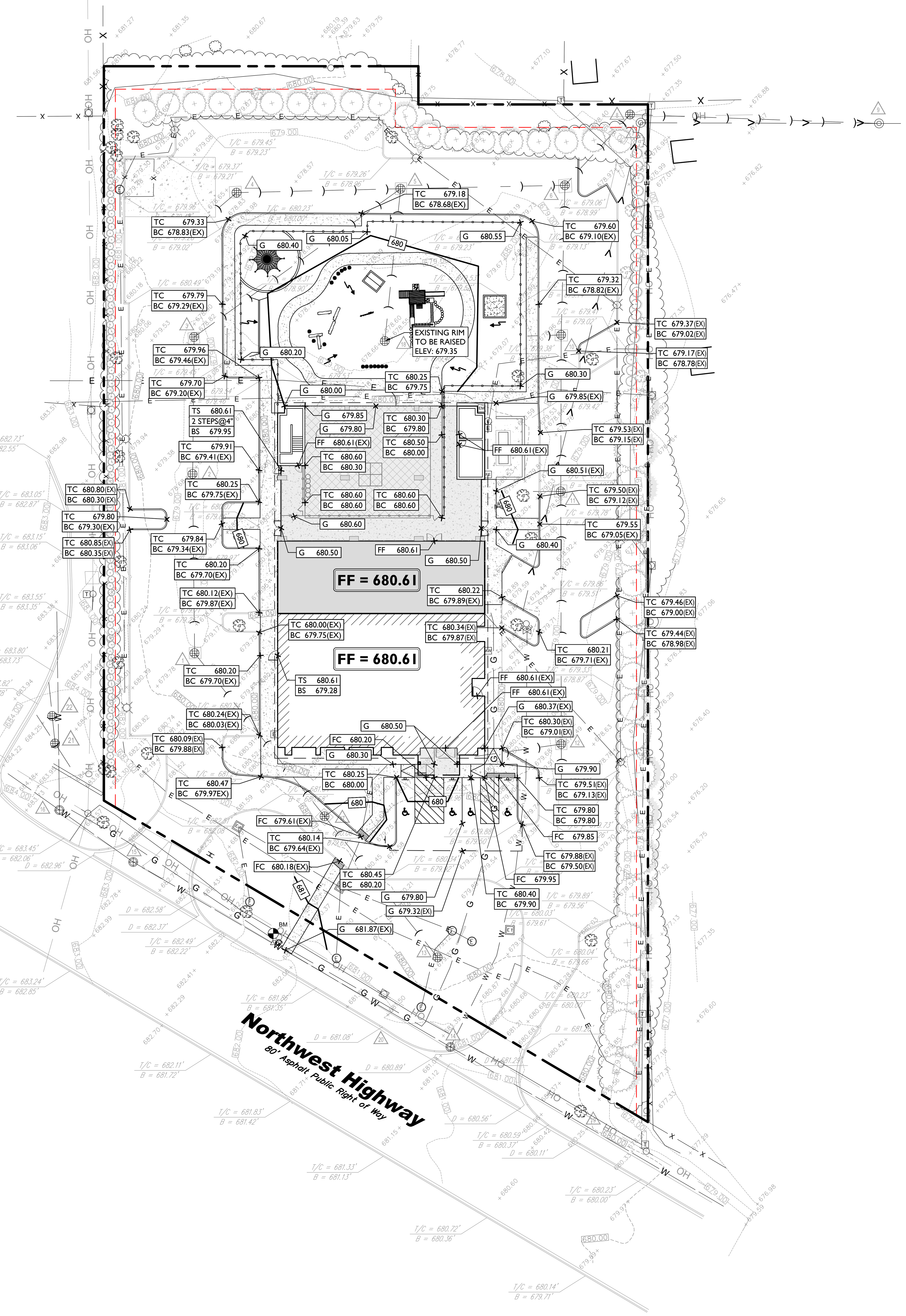
V:\DET\2024\DET-240465\DWG\JDK\FARAZNAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PD\TDP-03-04-SITE.DWG

BENCHMARK - ON SITE

1. BOLT ON NORTH FACE OF FIRE HYDRANT SOUTH OF SOUTH PROPERTY LINE, NORTH OF SIDEWALK, AND BETWEEN TWO ACCESS POINTS.
   ELEVATION = 683.51' (NAVD88)

BENCHMARK - OFF SITE

1. MOUNT PROSPECT BENCHMARK #2, BEING A DISK LOCATED AT 1702 E. NORTHWEST HIGHWAY.
   ELEVATION = 679.34' (NAVD88)
2. MOUNT PROSPECT BENCHMARK #3, BEING A DISK LOCATED AT 634 S. ARTHUR AVENUE.
   ELEVATION = 681.24' (NAVD88)



MANHOLE SCHEDULE

No.	Structure	Inverts
1	Storm Catch Basin 1 RIM = 678.80'	N 4" PVC = 677.15' N 12" Conc. = 676.51' SE 12" Conc. = 676.55' S 4" PVC = 677.20'
2	Storm Catch Basin 2 RIM = 678.70'	N 12" Conc. = 676.15' S 12" Conc. = 676.35'
3	Storm Catch Basin 3 RIM = 678.79'	NE 12" Conc. = 676.04' S 12" Conc. = 675.94'
4	Storm Catch Basin 4 RIM = 678.51'	E 12" Conc. = 674.47' E 4" PVC = 676.91' SW 4" PVC = 676.61'
5	Storm Catch Basin 5 RIM = 678.53'	E 12" Conc. = 672.48' S 12" Conc. = 673.13' SW 12" Conc. = 674.28' W 12" Conc. = 674.28' W 4" PVC = 676.53'
6	Storm Catch Basin 6 RIM = 678.48'	NE 12" Conc. = 672.68' S 12" Conc. = 672.33' W 12" Conc. = 672.33'
7	Sanitary Manhole 7 RIM = 677.26'	E 8" PVC = 672.46' SW 8" PVC = 672.36'
8	Storm Catch Basin 8 RIM = 677.25'	E 12" PVC = 672.17' SW 12" Conc. = 672.62'
9	Sanitary Manhole 9 RIM = 675.58'	E 8" PVC = 670.68' W 8" PVC = 670.68'
10	Storm Catch Basin 10 RIM = 678.45'	N 12" Conc. = 674.15' N 4" PVC = 677.00' S 4" PVC = 677.15' S 12" Conc. = 674.65' W 4" PVC = 677.00'
11	Storm Catch Basin 11 RIM = 678.57'	N 12" Conc. = 674.82' N 4" PVC = 677.27' S 4" PVC = 677.19' S 12" Conc. = 674.52' W 8" PVC = 674.62'
12	Storm Catch Basin 12 RIM = 678.49'	N 12" Conc. = 675.04' N 4" PVC = 677.32' S 4" PVC = 677.24' W 6" PVC = 677.04'
13	Storm Catch Basin 13 RIM = 679.10'	NW 8" Conc. = 677.35'
14	Water Manhole 14 RIM = 681.21'	Full of Water
15	Water Manhole 15 RIM = 682.85'	Unable to Open
16	Water Manhole 16 RIM = 683.69'	Top Bolt = 678.89' N = 677.59' E/W 10" Metal = 677.54'
17	Storm Catch Basin 17 RIM = 679.60'	N 6" PVC = 678.35' SE 12" Conc. = 676.80' SE 4" PVC = 678.10' NW 4" PVC = 678.10' NW 12" Conc. = 676.80'
18	Storm Catch Basin 18 RIM = 678.52'	N 12" Conc. = 674.47'
19	Storm Inlet 19 RIM = 680.49'	Unable to Open
20	Storm Inlet 20 RIM = 680.51'	Unable to Open
21	Storm Catch Basin 21 RIM = 684.48'	N 12" Conc. = 676.88' SE 12" Conc. = 676.82' NW 12" Conc. = 676.88'
22	Storm Catch Basin 22 RIM = 684.34'	N 12" Conc. = 677.86' S 12" Conc. = 677.79'

THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, HAS DETERMINED THAT A WATERSHED MANAGEMENT ORDINANCE (WMO) PERMIT WILL NOT BE REQUIRED AS PART OF THIS DEVELOPMENT. PER THE LETTER OF DETERMINATION, DATED 02/26/2025.

ALL EXISTING UTILITIES, STORM STRUCTURES & STORM PIPING ARE TO BE REUTILIZED AND SHALL BE PROTECTED THROUGHOUT CONSTRUCTION.

PRE VS POST DEVELOPMENT CALCULATION

PRE DEVELOPMENT:
PERVIOUS AREA: 26,516 SF (29.2%)
IMPERVIOUS AREA: 65,254 SF (70.8%)

POST DEVELOPMENT:
PERVIOUS AREA: 31,660 SF (34.9%)
IMPERVIOUS AREA: 59,110 SF (65.1%)

NET GAIN IN PERVIOUS AREA: **5,144 SF**

SYMBOL	DESCRIPTION
(dashed line)	PROPERTY LINE
100	PROPOSED GRADING CONTOUR
(arrow)	PROPOSED DIRECTION OF DRAINAGE FLOW
G 100.00	PROPOSED GRADE SPOT SHOT
TC 100.50 / BC 100.00	PROPOSED TOP OF CURB / BOTTOM OF CURB SPOT SHOT
FC 100.00	PROPOSED FLUSH CURB SPOT SHOT
FF 100.00	PROPOSED FINISH FLOOR SPOT SHOT

GRADING NOTES

1. ALL SOIL AND MATERIAL REMOVED FROM THE SITE SHALL BE DISPOSED OF IN ACCORDANCE WITH LOCAL, STATE, AND FEDERAL REQUIREMENTS. ANY GROUNDWATER DE-WATERING PRACTICES SHALL BE PERFORMED UNDER THE SUPERVISION OF A QUALIFIED PROFESSIONAL. THE CONTRACTOR IS REQUIRED TO OBTAIN ALL NECESSARY PERMITS FOR THE DISCHARGE OF DE-WATERED GROUNDWATER. ALL SOIL IMPORTED TO THE SITE SHALL BE CERTIFIED CLEAN FILL. CONTRACTOR SHALL MAINTAIN RECORDS OF ALL FILL MATERIALS BROUGHT TO THE SITE.
2. THE CONTRACTOR IS REQUIRED TO PROVIDE TEMPORARY AND/OR PERMANENT SHORING WHERE REQUIRED DURING EXCAVATION ACTIVITIES, INCLUDING BUT NOT LIMITED TO UTILITY TRENCHES, TO ENSURE THE STRUCTURAL INTEGRITY OF NEARBY STRUCTURES AND STABILITY OF THE SURROUNDING SOILS.
3. PROPOSED TOP OF CURB ELEVATIONS ARE GENERALLY 4 INCHES TO 7 INCHES ABOVE EXISTING GRADES UNLESS OTHERWISE NOTED. THE CONTRACTOR WILL SUPPLY ALL STAKEOUT CURB GRADE SHEETS TO STONEFIELD ENGINEERING & DESIGN, LLC. FOR REVIEW AND APPROVAL PRIOR TO POURING CURBS.
4. THE CONTRACTOR IS RESPONSIBLE TO SET ALL PROPOSED UTILITY COVERS AND RESET ALL EXISTING UTILITY COVERS WITHIN THE PROJECT LIMITS TO PROPOSED GRADE IN ACCORDANCE WITH ANY APPLICABLE MUNICIPAL, COUNTY, STATE AND/OR UTILITY AUTHORITY REGULATIONS.
5. MINIMUM SLOPE REQUIREMENTS TO PREVENT PONDING SHALL BE AS FOLLOWS:
   - CURB GUTTER: 0.50%
   - CONCRETE SURFACES: 1.00%
   - ASPHALT SURFACES: 1.00%
6. A MINIMUM SLOPE OF 1.00% SHALL BE PROVIDED AWAY FROM ALL BUILDINGS. THE CONTRACTOR SHALL ENSURE POSITIVE DRAINAGE FROM THE BUILDING IS ACHIEVED AND SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. IF THIS CONDITION CANNOT BE MET.
7. FOR PROJECTS WHERE BASEMENTS ARE PROPOSED, THE DEVELOPER IS RESPONSIBLE TO DETERMINE THE DEPTH TO GROUNDWATER AT THE LOCATION OF THE PROPOSED STRUCTURE. IF GROUNDWATER IS ENCOUNTERED WITHIN THE BASEMENT AREA, SPECIAL CONSTRUCTION METHODS SHALL BE UTILIZED AND REVIEWED/APPROVED BY THE CONSTRUCTION CODE OFFICIAL. IF SUMP PUMPS ARE UTILIZED, ALL DISCHARGES SHALL BE CONNECTED DIRECTLY TO THE PUBLIC STORM SEWER SYSTEM WITH APPROVAL FROM THE GOVERNING STORM SEWER SYSTEM AUTHORITY.

ADA NOTES

1. THE CONTRACTOR SHALL MAINTAIN A MAXIMUM 2.00% SLOPE IN ANY DIRECTION WITHIN THE ADA PARKING SPACES AND ACCESS AISLES.
2. THE CONTRACTOR SHALL PROVIDE COMPLIANT SIGNAGE AT ALL ADA PARKING AREAS IN ACCORDANCE WITH STATE GUIDELINES.
3. THE CONTRACTOR SHALL MAINTAIN A MAXIMUM 5.00% RUNNING SLOPE AND A MAXIMUM OF 2.00% CROSS SLOPE ALONG WALKWAYS WITHIN THE ACCESSIBLE PATH OF TRAVEL (SEE THE SITE PLAN FOR THE LOCATION OF THE ACCESSIBLE PATH). THE CONTRACTOR IS RESPONSIBLE TO ENSURE THE ACCESSIBLE PATH OF TRAVEL IS 36 INCHES WIDE OR GREATER UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
4. THE CONTRACTOR SHALL MAINTAIN A MAXIMUM 2.00% SLOPE IN ANY DIRECTION AT ALL LANDINGS. LANDINGS INCLUDE, BUT ARE NOT LIMITED TO, THE TOP AND BOTTOM OF AN ACCESSIBLE RAMP, AT ACCESSIBLE BUILDING ENTRANCES, AT AN AREA IN FRONT OF A WALK-UP ATM, AND AT TURNING SPACES ALONG THE ACCESSIBLE PATH OF TRAVEL. THE LANDING AREA SHALL HAVE A MINIMUM CLEAR AREA OF 60 INCHES BY 60 INCHES UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
5. THE CONTRACTOR SHALL MAINTAIN A MAXIMUM 8.33% RUNNING SLOPE AND A MAXIMUM 2.00% CROSS SLOPE ON ANY CURB RAMPS ALONG THE ACCESSIBLE PATH OF TRAVEL. WHERE PROVIDED, CURB RAMP FLARES SHALL NOT HAVE A SLOPE GREATER THAN 10.00% IF A LANDING AREA IS PROVIDED AT THE TOP OF THE RAMP. FOR ALTERATIONS, A CURB RAMP FLARES SHALL NOT HAVE A SLOPE GREATER THAN 8.33% IF A LANDING AREA IS NOT PROVIDED AT THE TOP OF THE RAMP. CURBS RAMPS SHALL NOT RISE MORE THAN 6 INCHES IN ELEVATION WITHOUT A HANDRAIL. THE CLEAR WIDTH OF A CURB RAMP SHALL BE NO LESS THAN 36 INCHES WIDE.
6. ACCESSIBLE RAMPS WITH A RISE GREATER THAN 6 INCHES SHALL CONTAIN COMPLIANT HANDRAILS ON BOTH SIDES OF THE RAMP AND SHALL NOT RISE MORE THAN 30" IN ELEVATION WITHOUT A LANDING AREA IN BETWEEN RAMP RUNS. LANDING AREAS SHALL ALSO BE PROVIDED AT THE TOP AND BOTTOM OF THE RAMP.
7. A SLIP RESISTANT SURFACE SHALL BE CONSTRUCTED ALONG THE ACCESSIBLE PATH AND WITHIN ADA PARKING AREAS.
8. THE CONTRACTOR SHALL ENSURE A MAXIMUM OF ¼ INCHES VERTICAL CHANGE IN LEVEL ALONG THE ACCESSIBLE PATH. WHERE A CHANGE IN LEVEL BETWEEN ¼ INCHES AND ½ INCHES EXISTS, CONTRACTOR SHALL ENSURE THAT THE TOP ¼ INCH CHANGE IN LEVEL IS BEVELED WITH A SLOPE NOT STEEPER THAN 1 UNIT VERTICAL AND 2 UNITS HORIZONTAL (2:1 SLOPE).
9. THE CONTRACTOR SHALL ENSURE THAT ANY OPENINGS (GAPS OR HORIZONTAL SEPARATION) ALONG THE ACCESSIBLE PATH SHALL NOT ALLOW PASSAGE OF A SPHERE GREATER THAN ½ INCH.

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design
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Salem, MA · Princeton, NJ · Tampa, FL
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Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER — JONATHAN REID COOKSEY — 062-077141 — STATE OF ILLINOIS
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

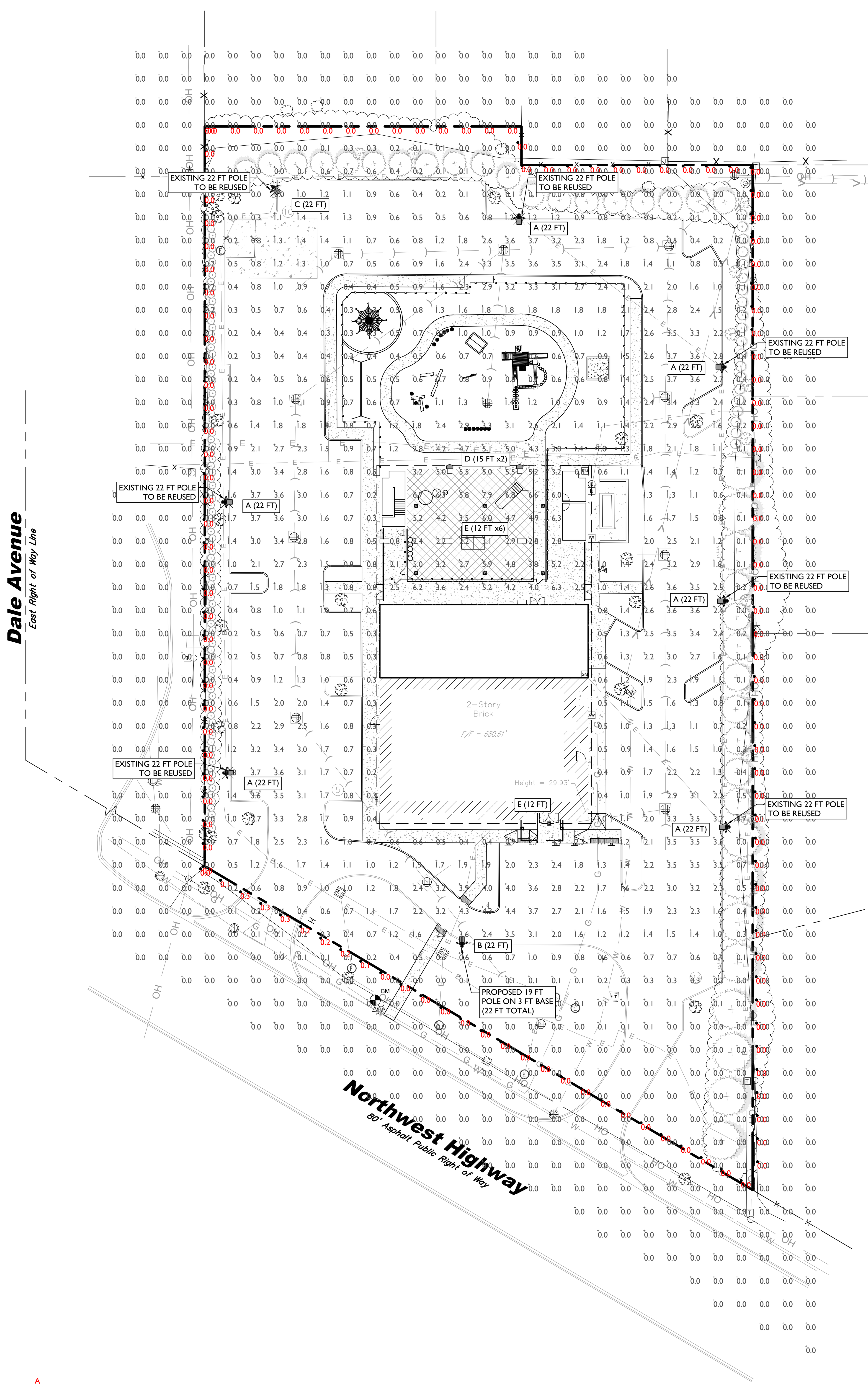
STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: **GRADING, STORMWATER MANAGEMENT, & UTILITY PLAN**

DRAWING: **C-5**

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\SDP-05-GRAD-STRM-UTIL.DWG



PROPOSED LUMINAIRE SCHEDULE

SYMBOL	LABEL	QUANTITY	SECURITY LIGHTING	DISTRIBUTION	LLF	MANUFACTURER	IES FILE
	A	6	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	FT	0.9	LSI LIGHTING	MRM-LED-18L-SIL-FT-40-70CRI-IL.ies
	B	1	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	III	0.9	LSI LIGHTING	MRM-LED-18L-SIL-3-40-70CRI-IL.ies
	C	1	MIRADA MEDIUM LED POLE MOUNT FIXTURE - 18K LUMEN PACKAGE, W/ BACKSHIELD	FT	0.9	LSI LIGHTING	MRM-LED-7L-SIL-FT-40-70CRI-IL.ies
	D	2	MIRADA MEDIUM WALL SCONCE - 3K LUMEN PACKAGE	FT	0.9	LSI LIGHTING	XWM-FT-LED-06L-40.ies
	E	7	RECESSED SOFFIT LED CANOPY FIXTURE - 6K LUMEN PACKAGE	V	0.9	LSI LIGHTING	XSPS-S-LED-SS-NW-DFL.IES

OUTDOOR LIGHTING REQUIREMENTS

CODE SECTION	REQUIRED	PROPOSED
§ 14.314.A.2	FIXTURES SHALL BE FULL CUT-OFF, FULLY SHIELDED & USE FLAT LENSES	PROVIDED
§ 14.314.A.2.f	MAXIMUM POLE HEIGHT: 30 FT	22 FT (EXISTING)
§ 14.314.B.1	MAXIMUM TRESPASS: (WHEN ABUTTING)	
	SINGLE FAMILY RESIDENTIAL: 0.1 FC	0.1 FC
	MULTI-FAMILY RESIDENTIAL: 0,2 FC	0.0 FC
	ARTERIAL RIGHT-OF-WAY: 2.0 FC	0.3 FC
§ 14.314.B.2	MAXIMUM AVERAGE ILLUMINATION:	
	SITE (SCHOOL): 5.0 FC	1.43 FC
	CANOPY AREAS: 30.0 FC	4.13 FC
	PARKING LOTS (SCHOOL): 25.0 FC	1.79 FC
§ 14.314.B.3	MINIMUM ILLUMINATION: 0.2 FC	0.3 FC

SYMBOL	DESCRIPTION
A (XX')	PROPOSED LIGHTING FIXTURE (MOUNTING HEIGHT)
+X.X	PROPOSED LIGHTING INTENSITY (OVERALL SITE - FOOTCANDLES)
+X.X	PROPOSED LIGHTING INTENSITY (BOUNDARY - FOOTCANDLES)
	PROPOSED POLE MOUNTED LIGHT
	PROPOSED BUILDING MOUNTED LIGHT

TYPICAL ORDER EXAMPLE: MRM LED 36L SIL FTA UNV DIM 50 70CRI ALSCS04 BRZ IL

Prefix	Light Source	Lumen Package	Lens	Distribution	Orientation[2]	Voltage	Driver
MRM - Mirada Medium Area Light	LED	7L - 7,000 lms, 48W 9L - 9,000 lms, 62W 12L - 12,000 lms, 85W 18L - 18,000 lms, 135W 24L - 24,000 lms, 176W 30L - 30,000 lms, 232W 36L - 36,000 lms, 288W 42L - 42,000 lms, 314W 48L - 48,000 lms, 401W 55L - 55,000 lms, 438W Custom Lumen Packages[1]	SIL - Silicone	2 - Type 2 3 - Type 3 4 - Type 4 5W - Type 5 Wide FT - Forward Throw FTA - Forward Throw Automotive AM - Automotive Merchandise LC - Left Corner RC - Right Corner	(blank) - standard L - Optics rotated left 90° R - Optics rotated right 90°	UNV - Universal Voltage (120-277V) HV - High Voltage (347-480V)	DIM - 0-10V Dimming (0-10%)

Color Temp	Color Rendering	Finish	Options
50 - 5,000 CCT 40 - 4,000 CCT 30 - 3,000 CCT AMB - Phosphor Converted Amber[8]	70CRI - 70 CRI	BLK - Black BRZ - Dark Bronze GMG - Gun Metal Gray GPT - Graphite MSV - Metallic Silver PLP - Platinum Plus SVG - Satin Verde Green WHT - White	(Blank) - None IH - Integral Half Louver (Moderate Spill Light Cutoff)[2] IL - Integral Louver (Sharp Spill Light Cutoff)[2]

Controls (Choose One)

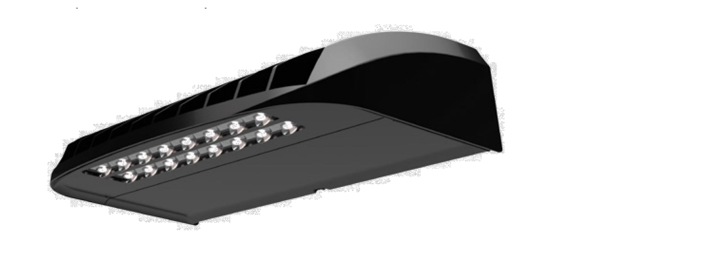
(Blank) - None

Wireless Controls System
- ALSC - AirLink Synapse Control System[9]
- ALSCS02 - AirLink Synapse Control System with 12-20' Motion Sensor[9]
- ALSCS04 - AirLink Synapse Control System with 20-40' Motion Sensor[9]
- ALBMR1LR - AirLink Blue Long Range Wireless Motion & Photo Sensor Controller (8-24' mounting height)[3,9]
- ALBMR2LR - AirLink Blue Long Range Wireless Motion & Photo Sensor Controller (25-40' mounting height)[3,9]

Stand-Alone Controls
- EXT - 0-10v Dimming leads extended to housing exterior
- CR7P - 7 Pin Control Receptacle ANSI C136.41[4]
- IMSBT1L - Integral Bluetooth™ Motion and Photocell Sensor (8-24' MH)[3,9]
- IMSBT2L - Integral Bluetooth™ Motion and Photocell Sensor (25-40' MH)[3,9]

Button Type Photocells
- PCI120 - 120V
- PCI208-277 - 208-277V
- PCI347 - 347V

FIXTURES 'A', 'B' & 'C'



TYPICAL ORDER EXAMPLE: XWM 2 LED 03L 30 UE BRZ ALSC

Family	Distribution	Light Source	Lumen Package	Color Temperature
XWM - Mirada Medium Wall Sconce	2 - Type 2 3 - Type 3 4 - Type 4 FT - Type 4 Forward Throw	LED	3L - 3,000 4L - 4,000 6L - 6,000 8L - 8,000 12L - 12,000 15L - 15,000 18L - 18,000 21L - 21,000 Custom Lumen Packages[1]	30 - 3000K 40 - 4000K 50 - 5000K AMB - Phosphor Converted Amber[2]

Voltage	Finish	Controls	Options
UE - Universal Voltage (120-277V) HV - High Voltage (347-480V)	BLK - Black BRZ - Dark Bronze GMG - Gun Metal Gray GPT - Graphite MSV - Metallic Silver PLP - Platinum Plus SVG - Satin Verde Green WHT - White	Blank - None **Wireless Controls** ALSC - AirLink Synapse Control System ALSCS01 - AirLink Synapse Control System with 8-12' Motion Sensor ALSCS02 - AirLink Synapse Control System with 12-20' Motion Sensor ALBMR1LR - AirLink Blue Wireless Motion & Photo Sensor Controller (8 - 15') mounting height)[3] ALBMR2LR - AirLink Blue Wireless Motion & Photo Sensor Controller (16 - 40' mounting height)[3] **Standalone Controls** DIM - 0-10v Dimming leads extended to housing exterior IMSBT1L - Integral Bluetooth™ Motion and Photocell Sensor (8-24' MH)[3,4] IMSBT2L - Integral Bluetooth™ Motion and Photocell Sensor (25-40' MH)[3,4] **Button Type Photocells** PCI120 - 120V PCI208-277 - 208-277V PCI347 - 347V	Blank - None BB - Battery Back-up (0°C)[5] CWBB - Cold Weather Battery Backup (-20°C)[5] XPMA - Pole Mounting Bracket SP1 - 10kV Surge Protection TB - Terminal Block

FIXTURE 'D'

TYPICAL ORDER EXAMPLE: XSPS S LED SS CW 120 GWT DFL

Prefix	Distribution	Light Source	Drive Current	Color Temperature	Input Voltage	Finish	Lens	Options
XSPS - LED Soffit	S - Symmetric	LED	SS - 4,000 Lumens HO - 5,000 Lumens VHO - 6,000 Lumens	CW - 5000K 80 CRI NW - 4000K 80 CRI WW - 3000K 80 CRI	120 - 120V 208 - 208V 240 - 240V 277 - 277V 347 - 347V	GWT - Gloss White	DFL - Diffused Acrylic Lens	CMT - Channel Bar Mounting Kit BB - Emergency Battery Pack[1]

1 - Emergency Battery Pack only available on the SS - 4000 lumen version (120, 208, 240 & 277V versions).

FIXTURE 'E'

GENERAL LIGHTING NOTES

1. THE LIGHTING LEVELS DEPICTED WITHIN THE PLAN SET ARE CALCULATED UTILIZING DATA OBTAINED FROM THE LISTED MANUFACTURER. ACTUAL ILLUMINATION LEVELS AND PERFORMANCE OF ANY PROPOSED LIGHTING FIXTURE MAY VARY DUE TO UNCONTROLLABLE VARIABLES SUCH ARE WEATHER, VOLTAGE SUPPLY, LAMP TOLERANCE, EQUIPMENT SERVICE LIFE AND OTHER VARIABLE FIELD CONDITIONS.
2. WHERE APPLICABLE, THE EXISTING LIGHT LEVELS DEPICTED WITHIN THE PLAN SET SHALL BE CONSIDERED APPROXIMATE. THE EXISTING LIGHT LEVELS ARE BASED ON FIELD OBSERVATIONS AND THE MANUFACTURER'S DATA OF THE ASSUMED OR MOST SIMILAR LIGHTING FIXTURE MODEL.
3. UNLESS NOTED ELSEWHERE WITHIN THIS PLAN SET, THE LIGHT LOSS FACTORS USED IN THE LIGHTING ANALYSIS ARE AS FOLLOWS:
   - LIGHT EMITTING DIODES (LED): 0.90
   - HIGH PRESSURE SODIUM: 0.72
   - METAL HALIDE: 0.72
4. THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. IN WRITING, PRIOR TO THE START OF CONSTRUCTION, OF ANY PROPOSED LIGHTING LOCATIONS THAT CONFLICT WITH EXISTING/ PROPOSED DRAINAGE, UTILITY, OR OTHER IMPROVEMENTS.
5. THE CONTRACTOR IS RESPONSIBLE TO PREPARE A WIRING PLAN AND PROVIDE ELECTRIC SERVICE TO ALL PROPOSED LIGHTING FIXTURES. THE CONTRACTOR IS REQUIRED TO PREPARE AN AS-BUILT PLAN OF WIRING AND PROVIDE COPIES TO THE OWNER AND STONEFIELD ENGINEERING & DESIGN, LLC.
6. PHOTOMETRIC DATA FOR ALL PAVED AREAS IS SHOWN AT A SPACING OF NOT GREATER THAN TWENTY FEET (20') AND NOT GREATER THAN SIX INCHES (6") ABOVE THE PAVEMENT SURFACE.
7. PHOTOMETRIC DATA AT ALL PROPERTY LINES IS SHOWN AT A SPACING OF NOT GREATER THAN FIFTY FEET (50') AND NOT GREATER THAN SIX INCHES (6") ABOVE GRADE.
8. LIGHT POLES IN A PARKING LOT SHALL BE PROTECTED FROM VEHICLES BY CURBED LANDSCAPE ISLANDS PER SECTION 14.2206(E)(8)

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD
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SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER JONATHAN REID COOKSEY 062-077141 STATE OF ILLINOIS
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

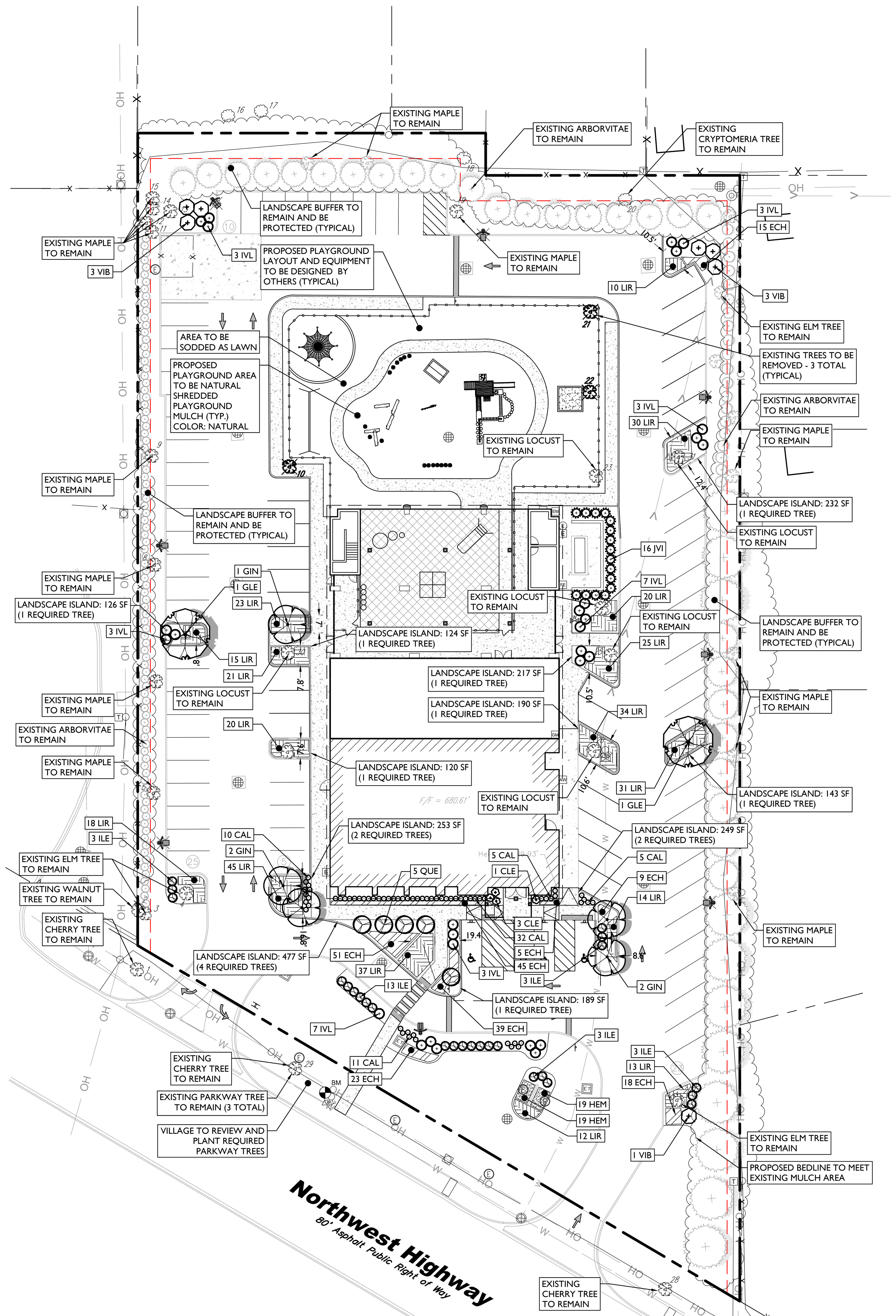
STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE: LIGHTING PLAN

DRAWING: C-6

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\SDP-06-LGHT.DWG



PLANT SCHEDULE

SYMBOL	CODE	QTY	BOTANICAL NAME	COMMON NAME	INSTALL SIZE	CONTAINER	MATURE GROWTH	SPACING
SHADE TREES								
	GIN	5	GINKGO BILOBA `PRINCETON SENTRY`	PRINCETON SENTRY GINGKO	4" - 4.5" CAL	B&B	HEIGHT: 40 - 60 FT WIDTH: 20 - 25 FT	AS SHOWN
	GLE	2	GLEDITSIA TRIACANTHOS INERMIS 'SKYLINE'	SKYLINE HONEY LOCUST	4" - 4.5" CAL	B&B	HEIGHT: 40 - 60 FT WIDTH: 25 - 35 FT	AS SHOWN
	QUE	6	QUERCUS X WAREI 'NADLER'	KINDRED SPIRIT OAK	4" - 4.5" CAL	B&B	HEIGHT: 25 - 30 FT WIDTH: 5 - 8 FT	AS SHOWN
EVERGREEN TREES								
	JVI	16	JUNIPERUS VIRGINIANA 'J.N. SELECT GREEN'	EMERALD FEATHER EASTERN REDCEDAR	6` - 7` HT	B&B	HEIGHT: 20 - 30 FT WIDTH: 10 - 15 FT	AS SHOWN
SHRUBS								
	CLE	4	CLETHRA ALNIFOLIA 'COMPACTA'	COMPACT SUMMERSWEET	24" - 30"	POT	HEIGHT: 3 - 5 FT WIDTH: 3 - 4 FT	AS SHOWN
	VIB	7	VIBURNUM DENTATUM	VIBURNUM	36" - 42"	POT	HEIGHT: 6 - 10 FT WIDTH: 5 - 7 FT	AS SHOWN
EVERGREEN SHRUBS								
	ILE	25	ILEX GLABRA `COMPACTA`	COMPACT INKBERRY	24" - 30"	POT	HEIGHT: 3 - 5 FT WIDTH: 3 - 5 FT	AS SHOWN
	IVL	29	ILEX VERTICILLATA 'RED SPRITE'	WINTERBERRY	24" - 30"	POT	HEIGHT: 3 - 4 FT WIDTH: 3 - 4 FT	AS SHOWN
GRASSES								
	CAL	63	CALAMAGROSTIS X ACUTIFLORA 'KARL FOERSTER'	KARL FOERSTER FEATHER REED GRASS	3 GAL.	POT	HEIGHT: 3 - 6 FT WIDTH: 2 - 3 FT	AS SHOWN
SHRUB AREAS								
	LIR	368	LIRIOPE MUSCARI `BIG BLUE`	BIG BLUE LILYTURF	1 GAL.	POT	HEIGHT: 1 - 1.5 FT WIDTH: 1 - 1.5 FT	24" o.c.
PERENNIALS								
	ECH	205	ECHINACEA PURPUREA 'KIM'S KNEE HIGH'	KIM'S KNEE HIGH CONEFLOWER	1 GAL.	POT	HEIGHT: 1.5 - 3 FT WIDTH: 1 - 1.5 FT	18" o.c.
	HEM	38	HEMEROCALLIS X 'STELLA DE ORO'	STELLA DE ORO DAYLILY	1 GAL.	POT	HEIGHT: 1 - 1.5 FT WIDTH: 1 - 1.5 FT	18" o.c.

NOTE: IF ANY DISCREPANCIES OCCUR BETWEEN AMOUNTS SHOWN ON THE LANDSCAPE PLAN AND WITHIN THE PLANT LIST, THE PLAN SHALL DICTATE.

SYMBOL	DESCRIPTION
	EXISTING TREE TO BE REMOVED
	EXISTING TREE TO REMAIN

811
Know what's **below**
Call before you dig.

PLANTING DATA BOX

CODE SECTION	REQUIRED	PROPOSED
§ 14.2304.B.2.a	50% OF SHRUBS SHALL BE DECIDUOUS AND 50% SHALL BE EVERGREEN	EXISTING PLANT MATERIAL TO REMAIN (EN)
	PARKING LOT LANDSCAPING	
§ 14.2306.A.1	ONE PARKING LOT ISLAND PER 17 PARKING SPACES	
	(86 SPACES)/(17) = 5 ISLANDS	10 ISLANDS
	MINIMUM SIZE: 120 SF	120 SF
	MINIMUM WIDTH: 7 FT	7.0 FT
§ 14.2306.A.2	ONE SHADE TREE FOR EVERY 120 SF OF PLANTING ISLAND	COMPLIES
	MINIMUM COVERAGE: 50% PLANTING	COMPLIES
	PERIMETER LANDSCAPING	
§ 14.2306.B.1.b	WHEN ABUTTING SINGLE-FAMILY USE	
	FRONT YARD (SOUTH): 269 LF	
	CONTINUOUS LANDSCAPE SCREEN HEIGHT: 3 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(269 LF)/(50 LF) = 6 TREES	COMPLIES(2)
	REAR YARD (NORTH): 237 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(237 LF)/(50 LF) = 5 TREES	5 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	SIDE YARD (EAST): 443 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(443 LF)/(50 LF) = 9 TREES	9 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	SIDE YARD (WEST): 320 LF	
	SCREEN BUFFER HEIGHT: 6 FT	COMPLIES(1)
	SHADE TREES 50' SPACING ABUTTING LOT LINE	
	(320 LF)/(50 LF) = 7 TREES	7 TREES(1)
	75% COVERAGE WITH SHRUBS ALONG LOT LINES	COMPLIES
	FOUNDATION LANDSCAPING	
§ 14.2307.A	LANDSCAPE WIDTH AROUND BUILDING: 4 FT	0.0 FT (EN)(3)
§ 14.2307.C	LANDSCAPE AREA TO BE PLANTED	PLANTING PROVIDED
	PARKWAY TREES	
§ 16.902	1 TREE FOR EVERY 40 LF OF FRONTAGE	
	(269 LF OF FRONTAGE)/(40 LF) = 7 TREES	WILL COMPLY, FEE TO BE PAID(2)
	MONUMENT SIGN LANDSCAPING	
§ 7.302(G)(9)	2 SF PER 1 SF OF SIGN FACE	238 SF BASE PLANTING BED
	(60 SF SIGNAGE)(2 SF) = 120 SF	

(EN) EXISTING NONCONFORMITY
(1) EXISTING MATURE BUFFER PLANTINGS AND SHADE TREES TO REMAIN.
(2) REQUIRED PARKING TREES TO BE SELECTED AND PLANTED BY THE VILLAGE ALONG NORTHWEST HIGHWAY.
(3) SIDEWALK ABUTTING THE EASTERN SIDE OF THE BUILDING IS TO REMAIN FOR BUILDING AND EMERGENCY ACCESS.

TREE INVENTORY

TREE NUMBER	DIAMETER	RECCOMENDATION	TREE REMOVAL CODE EXEMPTION
1	8"	TO REMAIN	
2	12"	TO REMAIN	
3	20"	TO REMAIN	
4	18"	TO REMAIN	
5	8"	TO REMAIN	
6	12"	TO REMAIN	
7	5"	TO REMAIN	
8	5"	TO REMAIN	
9	5"	TO REMAIN	
10	12"	TO BE REMOVED	§ 14.2308(A)(3)(a)
11	18" MS	TO REMAIN	
12	24"	TO REMAIN	
13	4"	TO REMAIN	
14	4"	TO REMAIN	
15	8"	TO REMAIN	
16	12"	TO REMAIN	
17	12"	TO REMAIN	
18	8"	TO REMAIN	
19	15"	TO REMAIN	
20	22"	TO REMAIN	
21	6"	TO BE REMOVED	§ 14.2308(A)(3)(a)
22	12"	TO BE REMOVED	§ 14.2308(A)(3)(a)
23	12"	TO REMAIN	
24	4"	TO REMAIN	
25	18"	TO REMAIN	
26	18"	TO REMAIN	
27	24"	TO REMAIN	
28	12"	TO REMAIN	
29	12"	TO REMAIN	
30	12"	TO REMAIN	
31	12"	TO REMAIN	

TREE INVENTORY COMPLETED BY LAND SURVEYING SERVICES, INC., TITLED 2021 ALTA/NSPS LAND TITLE SURVEY, DATED 01/22/2025

§ 14.2308(A)(3)(A): IT IS NECESSARY TO REMOVE A TREE WHICH POSES A SAFETY HAZARD TO PEDESTRIAN OR VEHICULAR TRAFFIC OR THREATENS TO CAUSE DISRUPTION OF PUBLIC SAFETY.

ANY EXISTING SHRUBS THAT ARE NOT HEALTHY (DEAD/DYING) MUST BE REPLACED DURING BUILDING PERMITTING PHASE.

MOUNT PROSPECT LANDSCAPE NOTES:

1. WHERE OVERHEAD POWER LINES EXIST, ONLY TREES THAT HAVE A MATURE HEIGHT OF TWENTY FEET (20') OR LESS SHOULD BE PLANTED UNDERNEATH.
2. EXCEPT AREAS OCCUPIED BY PLANTING BEDS, ALL LANDSCAPING AREAS LOCATED IN THE FRONT OR EXTERIOR SIDE YARDS SHALL BE SODDED.
3. EXCEPT AREAS OCCUPIED BY PLANTING BEDS, ALL LANDSCAPING AREAS LOCATED IN THE INTERIOR SIDE OR REAR YARDS SHALL BE SODDED OR SEEDED.
4. PLANT MATERIALS INSTALLED ALONG THE PERIMETERS OF PARKING AREAS AND RIGHTS OF WAY SHALL BE SALT HARDY.

IRRIGATION NOTE:

IRRIGATION CONTRACTOR TO PROVIDE A DESIGN FOR AN IRRIGATION SYSTEM SEPARATING PLANTING BEDS FROM LAWN AREA. PRIOR TO CONSTRUCTION, DESIGN IS TO BE SUBMITTED TO THE PROJECT LANDSCAPE DESIGNER FOR REVIEW AND APPROVAL. WHERE POSSIBLE, DRIP IRRIGATION AND OTHER WATER CONSERVATION TECHNIQUES SUCH AS RAIN SENSORS SHALL BE IMPLEMENTED. CONTRACTOR TO VERIFY MAXIMUM ON SITE DYNAMIC WATER PRESSURE AVAILABLE MEASURED IN PSI. PRESSURE REDUCING DEVICES OR BOOSTER PUMPS SHALL BE PROVIDED TO MEET SYSTEM PRESSURE REQUIREMENTS. DESIGN TO SHOW ALL VALVES, PIPING, HEADS, BACKFLOW PREVENTION, METERS, CONTROLLERS, AND SLEEVES WITHIN HARDSCAPE AREAS.

LANDSCAPING NOTES

1. THE CONTRACTOR SHALL RESTORE ALL DISTURBED GRASS AND LANDSCAPED AREAS TO MATCH EXISTING CONDITIONS UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
2. THE CONTRACTOR SHALL RESTORE ALL DISTURBED LAWN AREAS WITH A MINIMUM 4 INCH LAYER OF TOPSOIL AND SEED.
3. THE CONTRACTOR SHALL RESTORE MULCH AREAS WITH A MINIMUM 3 INCH LAYER OF MULCH .
4. THE MAXIMUM SLOPE ALLOWABLE IN LANDSCAPE RESTORATION AREAS SHALL BE 3 FEET HORIZONTAL TO 1 FOOT VERTICAL (3:1 SLOPE) UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET.
5. THE CONTRACTOR IS REQUIRED TO LOCATE ALL SPRINKLER HEADS IN AREA OF LANDSCAPING DISTURBANCE PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL RELOCATE SPRINKLER HEADS AND LINES IN ACCORDANCE WITH OWNER'S DIRECTION WITHIN AREAS OF DISTURBANCE.
6. THE CONTRACTOR SHALL ENSURE THAT ALL DISTURBED LANDSCAPED AREAS ARE GRADED TO MEET FLUSH AT THE ELEVATION OF WALKWAYS AND TOP OF CURB ELEVATIONS EXCEPT UNLESS INDICATED OTHERWISE WITHIN THE PLAN SET. NO ABRUPT CHANGES IN GRADE ARE PERMITTED IN DISTURBED LANDSCAPING AREAS.

30' 0' 30' 60'
GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

JONATHAN REID COOKSEY
J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

STONEFIELD engineering & design

SCALE: 1" = 30' PROJECT ID: DET-240465

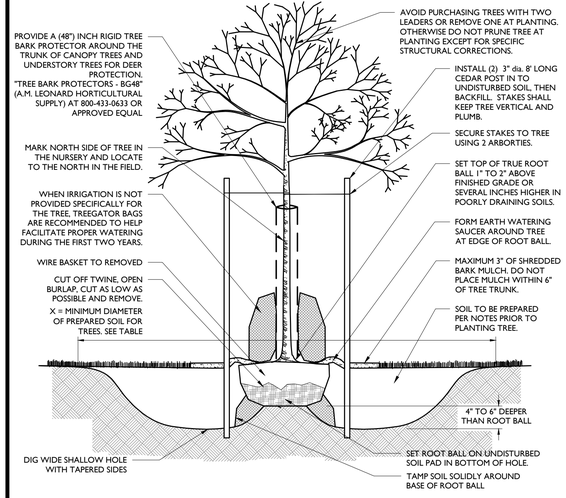
TITLE: LANDSCAPING PLAN

DRAWING: C-7

V:\DET\2024\DET-240465 JON FARAZMAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\SDP-07-08-LAND.DWG

NOTES:

1. FOR CONTAINER-GROWN TREES, USE FINGERS OR SMALL HAND TOOLS TO PULL THE ROOTS OUT OF THE OUTER LAYER OF POTTING SOIL; THEN CUT OR PULL APART ANY ROOTS CIRCLING THE PERIMETER OF THE CONTAINER.
2. THOROUGHLY SOAK THE TREE ROOT BALL AND ADJACENT PREPARED SOIL SEVERAL TIMES DURING THE FIRST MONTH AFTER PLANTING AND REGULARLY THROUGHOUT THE FOLLOWING TWO SUMMERS.
3. SOIL AMENDMENTS:
   - MODIFY HEAVY CLAY OR SILT SOILS (MORE THAN 40% CLAY OR SILT) BY ADDING COMPOSTED PINE BARK (UP TO 30% BY VOLUME) OR GYPSUM
   - MODIFY EXTREMELY SANDY SOILDS (MORE THAN 85% SAND) BY ADDING ORGANIC MATTER AND/OR DRY, SHREDDED CLAY LOAM UP TO 30% OF THE TOTAL MIX



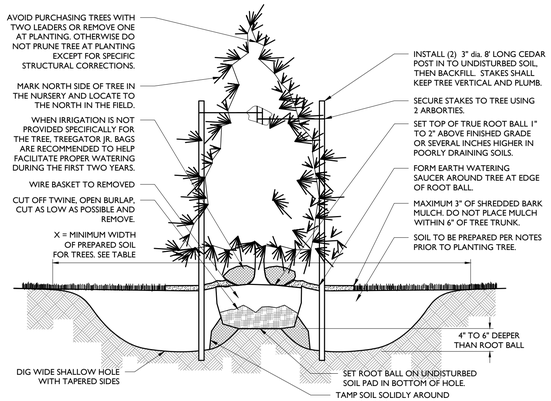
DECIDUOUS TREE PLANTING DETAIL

NOT TO SCALE

1

NOTES:

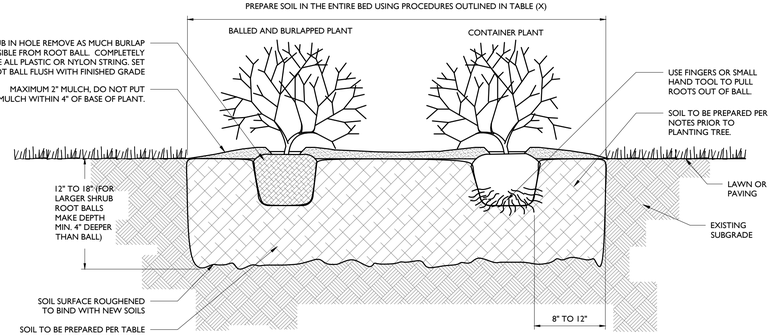
1. FOR CONTAINER-GROWN TREES, USE FINGERS OR SMALL HAND TOOLS TO PULL THE ROOTS OUT OF THE OUTER LAYER OF POTTING SOIL; THEN CUT OR PULL APART ANY ROOTS CIRCLING THE PERIMETER OF THE CONTAINER.
2. THOROUGHLY SOAK THE TREE ROOT BALL AND ADJACENT PREPARED SOIL SEVERAL TIMES DURING THE FIRST MONTH AFTER PLANTING AND REGULARLY THROUGHOUT THE FOLLOWING TWO SUMMERS.
3. SOIL AMENDMENTS:
   - MODIFY HEAVY CLAY OR SILT SOILS (MORE THAN 40% CLAY OR SILT) BY ADDING COMPOSTED PINE BARK (UP TO 30% BY VOLUME) OR GYPSUM
   - MODIFY EXTREMELY SANDY SOILDS (MORE THAN 85% SAND) BY ADDING ORGANIC MATTER AND/OR DRY, SHREDDED CLAY LOAM UP TO 30% OF THE TOTAL MIX



CONIFEROUS TREE PLANTING DETAIL

NOT TO SCALE

2



NOTES:

1. FOR THE CONTAINER-GROWN SHRUBS, USE FINGERS OR SMALL HAND TOOL TO PULL THE ROOTS OUT OF THE OUTER LAYER OF POTTING SOIL; THEN CUT OR PULL APART ANY ROOTS CIRCLING THE PERIMETER OF THE CONTAINER.
2. THOROUGHLY SOAK THE SHRUB ROOT BALL AND ADJACENT PREPARED SOIL SEVERAL TIMES DURING THE FIRST MONTH AFTER PLANTING AND REGULARLY THROUGHOUT THE FOLLOWING TWO SUMMERS.
   - MODIFY HEAVY CLAY OR SILT SOILS (MORE THAN 40% CLAY OR SILT) BY ADDING COMPOSTED PINE BARK (UP TO 30% BY VOLUME) OR GYPSUM
   - MODIFY EXTREMELY SANDY SOILS (MORE THAN 85% SAND) BY ADDING ORGANIC MATTER AND/OR DRY, SHREDDED CLAY LOAM UP TO 30% OF THE TOTAL

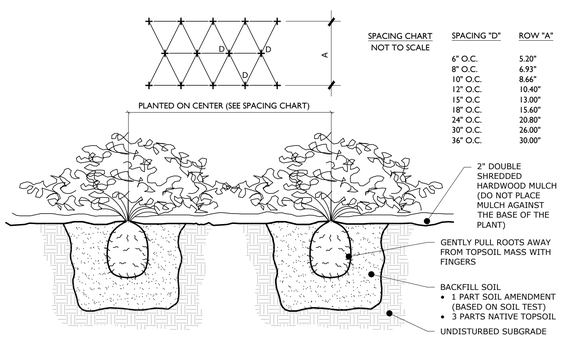
DECIDUOUS AND EVERGREEN SHRUB PLANTING DETAIL

NOT TO SCALE

3

NOTES:

1. THOROUGHLY SOAK THE GROUND COVER ROOT BALL AND ADJACENT PREPARED SOIL SEVERAL TIMES DURING THE FIRST MONTH AFTER PLANTING AND REGULARLY THROUGHOUT THE FOLLOWING TWO SUMMERS.
2. SOIL AMENDMENTS:
   - MODIFY HEAVY CLAY OR SILT SOILDS (MORE THAN 40% CLAY OR SILT) BY ADDING COMPOSTED PINE BARK (UP TO 30% BY VOLUME) OR GYPSUM
   - MODIFY EXTREMELY SANDY SOILDS (MORE THAN 85% SAND) BY ADDING ORGANIC MATTER AND/OR DRY, SHREDDED CLAY LOAM UP TO 30% OF THE TOTAL MIX
3. ALL GROUND COVER AREAS SHALL BE TREATED WITH A PRE-EMERGENT PER MANUFACTURER'S SPECIFICATIONS



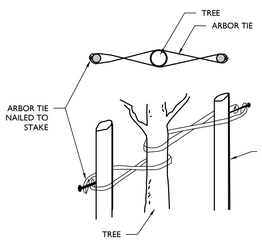
SPACING CHART
NOT TO SCALE

SPACING "D"	ROW "A"
6" O.C.	5.20"
8" O.C.	6.93"
10" O.C.	8.66"
12" O.C.	10.40"
15" O.C.	13.00"
18" O.C.	15.60"
24" O.C.	20.80"
30" O.C.	26.00"
36" O.C.	30.00"

GROUND COVER/PERENNIAL/ANNUAL PLANTING DETAIL

NOT TO SCALE

4



INSTALLATION GUIDELINES:

1. LOOP TIE AROUND TREE AND NAIL TO CEDAR STAKE.
2. REMOVE ALL STAKING AND TIES AT END OF FIRST GROWING SEASON.
3. FOLD ENDS OF ARBORTIE BACK. SECURE TO STAKES WITH 1" GALVANIZED ROOFING NAIL OR USE A KNOT.
4. CONSULT LANDSCAPE ARCHITECT FOR STAKING OF TREES LARGER THAN 6".
5. SOURCES INCLUDE:
   GEMPLERS 1-800-332-6744 or GEMPLERS.COM
   CSP OUTDOORS 1-800-592-6940 or CSPOUTDOORS.COM

ARBORTIE DETAIL

NOT TO SCALE

5

GENERAL LANDSCAPING NOTES:

1. THE LANDSCAPE CONTRACTOR SHALL FURNISH ALL MATERIALS AND PERFORM ALL WORK IN ACCORDANCE WITH THESE SPECIFICATIONS, APPROVED OR FINAL DRAWINGS, AND INSTRUCTIONS PROVIDED BY THE PROJECT LANDSCAPE DESIGNER, MUNICIPAL OFFICIALS, OR OWNER/OWNER'S REPRESENTATIVE. ALL WORK COMPLETED AND MATERIALS FURNISHED AND INSTALLED SHALL BE IN STRICT ACCORDANCE WITH THE INTENTION OF THE SPECIFICATIONS, DRAWINGS, AND INSTRUCTIONS AND EXECUTED WITH THE STANDARD LEVEL OF CARE FOR THE LANDSCAPE INDUSTRY.
2. WORK MUST BE CARRIED OUT ONLY DURING WEATHER CONDITIONS FAVORABLE TO LANDSCAPE CONSTRUCTION AND TO THE HEALTH AND WELFARE OF PLANTS. THE SUITABILITY OF SUCH WEATHER CONDITIONS SHALL BE DETERMINED BY THE PROJECT LANDSCAPE DESIGNER OR GOVERNING MUNICIPAL OFFICIAL.
3. IT IS THE RESPONSIBILITY OF THE LANDSCAPE CONTRACTOR, BEFORE ORDERING OR PURCHASING MATERIALS, TO PROVIDE SAMPLES OF THOSE MATERIALS TO THE PROJECT LANDSCAPE DESIGNER OR GOVERNING MUNICIPAL OFFICIAL FOR APPROVAL, IF SO REQUESTED.
4. IF SAMPLES ARE REQUESTED, THE LANDSCAPE CONTRACTOR IS TO SUBMIT CERTIFICATION TAGS FROM TREES, SHRUBS AND SEED VERIFYING TYPE AND PURITY.
5. UNLESS OTHERWISE AUTHORIZED BY THE PROJECT LANDSCAPE DESIGNER OR GOVERNING MUNICIPAL OFFICIAL, THE LANDSCAPE CONTRACTOR SHALL PROVIDE NOTICE AT LEAST FORTY-EIGHT HOURS (48 HRS.) IN ADVANCE OF THE ANTICIPATED DELIVERY DATE OF ANY PLANT MATERIALS TO THE PROJECT SITE. A LEGIBLE COPY OF THE INVOICE, SHOWING VARIETIES AND SIZES OF MATERIALS INCLUDED FOR EACH SHIPMENT SHALL BE FURNISHED TO THE PROJECT LANDSCAPE DESIGNER, OR GOVERNING MUNICIPAL OFFICIAL.
6. THE PROJECT LANDSCAPE DESIGNER OR GOVERNING MUNICIPAL OFFICIAL RESERVES THE RIGHT TO INSPECT AND REJECT PLANTS AT ANY TIME AND AT ANY PLACE.

PROTECTION OF EXISTING VEGETATION NOTES:

1. BEFORE COMMENCING WORK, ALL EXISTING VEGETATION WHICH COULD BE IMPACTED AS A RESULT OF THE PROPOSED CONSTRUCTION ACTIVITIES MUST BE PROTECTED FROM DAMAGE BY THE INSTALLATION OF TREE PROTECTION FENCING. FENCING SHALL BE LOCATED AT THE DRIP-LINE OR LIMIT OF DISTURBANCE AS DEPICTED WITHIN THE APPROVED OR FINAL PLAN SET, ESTABLISHING THE TREE PROTECTION ZONE. FENCE INSTALLATION SHALL BE IN ACCORDANCE WITH THE PROVIDED "TREE PROTECTION FENCE DETAIL." NO WORK MAY BEGIN UNTIL THIS REQUIREMENT IS FULFILLED. THE FENCING SHALL BE INSPECTED REGULARLY BY THE LANDSCAPE CONTRACTOR AND MAINTAINED UNTIL ALL CONSTRUCTION ACTIVITIES HAVE BEEN COMPLETED.
2. IN ORDER TO AVOID DAMAGE TO ROOTS, BARK OR LOWER BRANCHES, NO VEHICLE, EQUIPMENT, DEBRIS, OR OTHER MATERIALS SHALL BE DRIVEN, PARKED OR PLACED WITHIN THE TREE PROTECTION ZONE. ALL ON-SITE CONTRACTORS SHALL USE ANY AND ALL PRECAUTIONARY MEASURES WHEN PERFORMING WORK AROUND TREES, WALKS, PAVEMENTS, UTILITIES, AND ANY OTHER FEATURES EITHER EXISTING OR PREVIOUSLY INSTALLED UNDER THIS CONTRACT.
3. IN RARE INSTANCES WHERE EXCAVATING, FILL, OR GRADING IS REQUIRED WITHIN THE DRIP-LINE OF TREES TO REMAIN, THE WORK SHALL BE PERFORMED AS FOLLOWS:
   - TRENCHING: WHEN TRENCHING OCCURS AROUND TREES TO REMAIN, THE TREE ROOTS SHALL NOT BE CUT, BUT THE TRENCH SHALL BE TUNNELED UNDER OR AROUND THE ROOTS BY CAREFUL HAND DIGGING AND WITHOUT INJURY TO THE ROOTS. NO ROOTS, LIMBS, OR WOODS ARE TO HAVE ANY PAINT OR MATERIAL APPLIED TO ANY SURFACE.
   - RAISING GRADES: WHEN THE GRADE AT AN EXISTING TREE IS BELOW THE NEW FINISHED GRADE, AND FILL NOT EXCEEDING 6 INCHES (6") IS REQUIRED, CLEAN, WASHED GRAVEL FROM ONE TO TWO INCHES (1" - 2") IN SIZE SHALL BE PLACED DIRECTLY AROUND THE TREE TRUNK. THE GRAVEL SHALL EXTEND OUT FROM THE TRUNK ON ALL SIDES A MINIMUM OF 18 INCHES (18") AND FINISH APPROXIMATELY TWO INCHES (2") ABOVE THE FINISH GRADE AT TREE. INSTALL GRAVEL BEFORE ANY EARTH FILL IS PLACED. NEW EARTH FILL SHALL NOT BE LEFT IN CONTACT WITH THE TRUNK OF ANY TREE REQUIRING FILL. WHERE FILL EXCEEDING 6 INCHES (6") IS REQUIRED, A DRY LAID TREE WELL SHALL BE CONSTRUCTED. IF APPLICABLE, TREE WELL INSTALLATION SHALL BE IN ACCORDANCE WITH THE PROVIDED "TREE WELL DETAIL."
   - LOWERING GRADES: EXISTING TREES LOCATED IN AREAS WHERE THE NEW FINISHED GRADE IS TO BE LOWERED, SHALL HAVE RE-GRADING WORK DONE BY HAND TO THE INDICATED ELEVATION, NO GREATER THAN SIX INCHES (6"). ROOTS SHALL BE CUT CLEANLY THREE INCHES (3") BELOW FINISHED GRADE UNDER THE DIRECTION OF A LICENSED ARBORIST. WHERE CUT EXCEEDING 6 INCHES (6") IS REQUIRED, A DRY LAID RETAINING WALL SHALL BE CONSTRUCTED. IF APPLICABLE, THE RETAINING WALL INSTALLATION SHALL BE IN ACCORDANCE WITH THE PROVIDED "TREE RETAINING WALL DETAIL."

SOIL PREPARATION AND MULCH NOTES:

1. LANDSCAPE CONTRACTOR SHALL OBTAIN A SOIL TEST OF THE IN-SITU TOPSOIL BY A CERTIFIED SOIL LABORATORY PRIOR TO PLANTING. LANDSCAPE CONTRACTOR SHALL ALLOW FOR A TWO WEEK TURNAROUND TIME FROM SUBMITTAL OF SAMPLE TO NOTIFICATION OF RESULTS.
2. BASED ON SOIL TEST RESULTS, ADJUST THE RATES OF LIME AND FERTILIZER THAT SHALL BE MIXED INTO THE TOP SIX INCHES (6") OF TOPSOIL. THE LIME AND FERTILIZER RATES PROVIDED WITHIN THE "SEED SPECIFICATION" OR "SOD SPECIFICATION" IS APPROXIMATE AND FOR BIDDING PURPOSES ONLY. IF ADDITIONAL AMENDMENTS ARE NECESSARY, ADJUST THE TOPSOIL AS FOLLOWS:
   - MODIFY HEAVY CLAY OR SILT SOILS (MORE THAN 40% CLAY OR SILT) BY ADDING COMPOSTED PINE BARK (UP TO 30% BY VOLUME) OR GYPSUM.
   - MODIFY EXTREMELY SANDY SOILS (MORE THAN 85%) BY ADDING ORGANIC MATTER AND/OR DRY, SHREDDED CLAY LOAM UP TO 30% OF THE TOTAL MIX.
3. TOPSOIL SHALL BE FERTILE, FRIABLE, NATURAL TOPSOIL OF LOAMING CHARACTER, WITHOUT ADMIXTURE OF SUBSOIL MATERIAL OBTAINED FROM A WELL-DRAINED ARABLE SITE, FREE FROM ALL CLAY, LUMPS, COARSE SANDS, STONES, PLANTS, ROOTS, STICKS, AND OTHER FOREIGN MATERIAL GREATER THAN ONE INCH (1").
4. TOPSOIL SHALL HAVE A PH RANGE OF 5.0-7.0 AND SHALL NOT CONTAIN LESS THAN 6% ORGANIC MATTER BY WEIGHT.
5. OBTAIN TOPSOIL ONLY FROM LOCAL SOURCES OR FROM AREAS HAVING SIMILAR SOIL CHARACTERISTICS TO THAT FOUND AT THE PROJECT SITE.
6. CONTRACTOR SHALL PROVIDE A SIX INCH (6") DEEP LAYER OF TOPSOIL IN ALL PLANTING AREAS. TOPSOIL SHALL BE SPREAD OVER A PREPARED SURFACE IN A UNIFORM LAYER TO ACHIEVE THE DESIRED COMPACTED THICKNESS. THE SPREADING OF TOPSOIL SHALL NOT BE CONDUCTED UNDER MUDDY OR FROZEN SOIL CONDITIONS.
7. UNLESS OTHERWISE NOTED IN THE CONTRACT, THE LANDSCAPE CONTRACTOR SHALL BE RESPONSIBLE FOR THE INSTALLATION OF TOPSOIL AND THE ESTABLISHMENT OF FINE-GRADING WITHIN THE DISTURBED AREA OF THE SITE.
8. LANDSCAPE CONTRACTOR SHALL VERIFY THAT THE SUB-GRADE ELEVATION MEETS THE FINISHED GRADE ELEVATION (LESS THE REQUIRED TOPSOIL), IN ACCORDANCE WITH THE APPROVED OR FINAL GRADING PLAN.
9. ALL LAWN AND PLANTING AREAS SHALL BE GRADED TO A SMOOTH, EVEN AND UNIFORM PLANE WITH NO ABRUPT CHANGE OF SURFACE AS DEPICTED WITHIN THE APPROVED OR FINAL CONSTRUCTION SET UNLESS OTHERWISE DIRECTED BY THE PROJECT LANDSCAPE DESIGNER OR MUNICIPAL OFFICIAL.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROPER SURFACE AND SUBSURFACE PLANT BED DRAINAGE PRIOR TO THE INSTALLATION OF PLANTINGS. IF POOR DRAINAGE CONDITIONS EXIST, CORRECTIVE ACTION SHALL BE TAKEN PRIOR TO INSTALLATION. ALL PLANTING AND LAWN AREAS SHALL BE GRADED AND MAINTAINED TO ALLOW A FREE FLOW OF SURFACE WATER.
11. DOUBLE SHREDDED HARDWOOD MULCH OR APPROVED EQUAL SHALL BE USED AS A THREE INCH (3") TOP DRESSING IN ALL SHRUB PLANTING BEDS AND AROUND ALL TREES PLANTED BY LANDSCAPE CONTRACTOR. GROUND COVER, PERENNIAL, AND ANNUAL PLANTING BEDS SHALL BE MULCHED WITH A TWO INCH (2") TOP DRESSING. SINGLE TREES OR SHRUBS SHALL BE MULCHED TO AVOID CONTACT WITH TRUNK OR PLANT STEM. MULCH SHALL BE OF SUFFICIENT CHARACTER AS NOT TO BE EASILY DISPLACED BY WIND OR WATER RUNOFF.
12. WHENEVER POSSIBLE, THE SOIL PREPARATION AREA SHALL BE CONNECTED FROM PLANTING TO PLANTING.
13. SOIL SHALL BE LOOSENED WITH A BACKHOE OR OTHER LARGE COARSE-TILING EQUIPMENT UNLESS THE SOIL IS FROZEN OR EXCESSIVELY WET. TILING THAT PRODUCES LARGE, COARSE CHUNKS OF SOIL IS PREFERABLE TO TILING THAT RESULTS IN FINE GRAINS UNIFORM IN TEXTURE. AFTER THE AREA IS LOOSENED IT SHALL NOT BE DRIVEN OVER BY ANY VEHICLE.
14. APPLY PRE-EMERGENT WEED CONTROL TO ALL PLANT BEDS PRIOR TO MULCHING. ENSURE COMPATIBILITY BETWEEN PRODUCT AND PLANT MATERIAL.
15. ALL PLANTING SOIL SHALL BE AMENDED WITH THE FOLLOWING:

MYCRO® TREE SAVER - A DRY GRANULAR MYCORRHIZAL FUNGI INOCULANT THAT IS MIXED IN THE BACKFILL WHEN PLANTING TREES AND SHRUBS. IT CONTAINS SPORES OF BOTH ECTOMYCORRHIZAL AND VA MYCORRHIZAL FUNGI (VAM), BENEFICIAL RHIZOSPHERE BACTERIA, TERRA-SORB SUPERABSORBENT HYDROGEL TO REDUCE WATER LEACHING, AND SELECTED ORGANIC MICROBIAL NUTRIENTS.

- DIRECTIONS FOR USE: USE 3-OZ PER EACH FOOT DIAMETER OF THE ROOT BALL, OR 3-OZ PER INCH CALIPER. MIX INTO THE BACKFILL WHEN TRANSPLANTING TREES AND SHRUBS. MIX PRODUCT IN A RING-SHAPED VOLUME OF SOIL AROUND THE UPPER PORTION OF THE ROOT BALL, EXTENDING FROM THE SOIL SURFACE TO A DEPTH OF ABOUT 8 INCHES, AND EXTENDING OUT FROM THE ROOT BALL ABOUT 8 INCHES INTO THE BACKFILL. APPLY WATER TO SOIL SATURATION.
- MYCOR® TREE SAVER® IS EFFECTIVE FOR ALL TREE AND SHRUB SPECIES EXCEPT RHODODENDRONS, AZALEAS, AND MOUNTAIN LAUREL, WHICH REQUIRE ERICOID MYCORRHIZAE.
- SOIL PH: THE FUNGI IN THIS PRODUCT WERE CHOSEN BASED ON THEIR ABILITY TO SURVIVE AND COLONIZE PLANT ROOTS IN A PH RANGE OF 3 TO 9.
- FUNGICIDES: THE USE OF CERTAIN FUNGICIDES CAN HAVE A DETRIMENTAL EFFECT ON THE INOCULATION PROGRAM. SOIL APPLICATION OF ANY FUNGICIDE IS NOT RECOMMENDED FOR TWO WEEKS AFTER APPLICATION.
- OTHER PESTICIDES: HERBICIDES AND INSECTICIDES DO NOT NORMALLY INTERFERE WITH MYCORRHIZAL FUNGAL DEVELOPMENT, BUT MAY INHIBIT THE GROWTH OF SOME TREE AND SHRUB SPECIES IF NOT USED PROPERLY.

HEALTHY START MACRO TABS 12-8-8

- FERTILIZER TABLETS ARE PLACED IN THE UPPER 4 INCHES OF BACKFILL SOIL WHEN PLANTING TREES AND SHRUBS.
- TABLETS ARE FORMULATED FOR LONG-TERM RELEASE BY SLOW BIODEGRADATION, AND LAST UP TO 2 YEARS AFTER PLANTING. TABLETS CONTAIN 12-8-8 NPK FERTILIZER, AS WELL AS A MINIMUM OF SEVEN PERCENT (7%) HUMIC ACID BY WEIGHT, MICROBIAL NUTRIENTS DERIVED FROM SEA KELP, PROTEIN BYPRODUCTS, AND YUCCA SCHIDIGERA, AND A COMPLEMENT OF BENEFICIAL RHIZOSPHERE BACTERIA. THE STANDARD 21 GRAM TABLET IS SPECIFIED HERE. DIRECTIONS FOR USE: FOR PLANTING BALLED & BURLAPPED (B&B) TREES AND SHRUBS, MEASURE THE THICKNESS OF THE TRUNK, AND USE ABOUT 1 TABLET (21-G) PER HALF-INCH. PLACE THE TABLETS DIRECTLY NEXT TO THE ROOT BALL, EVENLY DISTRIBUTED AROUND ITS PERIMETER, AT A DEPTH OF ABOUT 4 INCHES.

IRRIGATION DURING ESTABLISHMENT

SIZE AT PLANTING	IRRIGATION FOR VITALITY	IRRIGATION FOR SURVIVAL
< 2" CALIPER	DAILY FOR TWO WEEKS, EVERY OTHER DAY FOR TWO MONTHS, WEEKLY UNTIL ESTABLISHED	TWO TO THREE TIMES WEEKLY FOR TWO TO THREE MONTHS
2"-4 CALIPER	DAILY FOR ONE MONTH, EVERY OTHER DAY FOR THREE MONTHS, WEEKLY UNTIL ESTABLISHED	TWO TO THREE TIMES WEEKLY FOR THREE TO FOUR MONTHS
4 >" CALIPER	DAILY FOR SIX WEEKS, EVERY OTHER DAY FOR FIVE MONTHS, WEEKLY UNTIL ESTABLISHED	TWICE WEEKLY FOR FOUR TO FIVE MONTHS

TABLE NOTES:

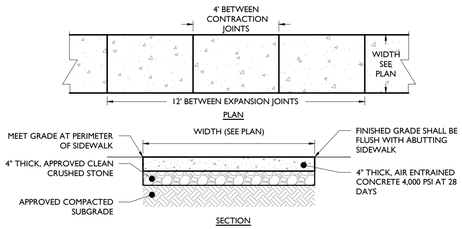
1. AT EACH IRRIGATION, APPLY TWO TO THREE GALLONS PER INCH TRUNK CALIPER TO THE ROOT BALL SURFACE. APPLY IT IN A MANNER SO ALL WATER SOAKS THE ENTIRE ROOT BALL. DO NOT WATER IF ROOT BALL IS WET/SATURATED ON THE IRRIGATION DAY.

2. WHEN IRRIGATING FOR VITALITY, DELETE DAILY IRRIGATION WHEN PLANTING IN WINTER OR WHEN PLANTING IN COOL CLIMATES. ESTABLISHMENT TAKES THREE TO FOUR MONTHS PER INCH TRUNK CALIPER. NEVER APPLY IRRIGATION IF THE SOIL IS SATURATED.

3. WHEN IRRIGATION FOR SURVIVAL, TREES TAKE MUCH LONGER TO ESTABLISH THAN REGULARLY IRRIGATED TREES. IRRIGATION MAY BE REQUIRED IN THE NORMAL HOT, DRY PORTIONS OF THE FOLLOWING YEAR.

PLANT QUALITY AND HANDLING NOTES:

1. ALL PLANT MATERIAL SHALL CONFORM TO THE AMERICAN STANDARD FOR NURSERY STOCK (ANSI Z60.1-2004) OR LATEST REVISION AS PUBLISHED BY THE AMERICAN NURSERY AND LANDSCAPE ASSOCIATION.
2. IN ALL CASES, BOTANICAL NAMES LISTED WITHIN THE APPROVED OR FINAL PLANT LIST SHALL TAKE PRECEDENCE OVER COMMON NAMES.
3. ALL PLANTS SHALL BE OF SELECTED SPECIMEN QUALITY, EXCEPTIONALLY HEAVY, TIGHTLY KNIT, SO TRAINED OR FAVORED IN THEIR DEVELOPMENT AND APPEARANCE AS TO BE SUPERIOR IN FORM, NUMBER OF BRANCHES, COMPACTNESS AND SYMMETRY. ALL PLANTS SHALL HAVE A NORMAL HABIT OR SOUND, HEALTHY, VIGOROUS PLANTS WITH WELL DEVELOPED ROOT SYSTEM. PLANTS SHALL BE FREE OF DISEASE, INSECT PESTS, EGGS OR LARVAE.
4. PLANTS SHALL NOT BE PRUNED BEFORE DELIVERY. TREES WITH ABRASION OF THE BARK, SUNSCALDS, DISFIGURING KNOTS OR FRESH CUTS OF LIMBS OVER ONE AND ONE-FOURTH INCHES (1-1/4") WHICH HAVE NOT COMPLETELY CALLOUSED SHALL BE REJECTED.
5. ALL PLANTS SHALL BE TYPICAL OF THEIR SPECIES OR VARIETY AND SHALL HAVE A NORMAL HABIT OF GROWTH AND BE LEGIBLY TAGGED WITH THE PROPER NAME AND SIZE.
6. THE ROOT SYSTEM OF EACH PLANT SHALL BE WELL PROVIDED WITH FIBROUS ROOTS. ALL PARTS SHALL BE SOUND, HEALTHY, VIGOROUS, WELL-BRANCHED AND DENSELY FOLIATED WHEN IN LEAF.
7. ALL PLANTS DESIGNATED BALL AND BURLAP (B&B) MUST BE MOVED WITH THE ROOT SYSTEM AS SOLID UNITS WITH BALLS OF EARTH FIRMLY WRAPPED WITH BURLAP. THE DIAMETER AND DEPTH OF THE BALLS OF EARTH MUST BE SUFFICIENT TO ENCOMPASS THE FIBROUS ROOT FEEDING SYSTEMS NECESSARY FOR THE HEALTHY DEVELOPMENT OF THE PLANT. NO PLANT SHALL BE ACCEPTED WHEN THE BALL OF EARTH SURROUNDING ITS ROOTS HAS BEEN BADLY CRACKED OR BROKEN PREPARATORY TO OR DURING THE PROCESS OF PLANTING. THE BALLS SHALL REMAIN INTACT DURING ALL OPERATIONS. ALL PLANTS THAT CANNOT BE PLANTED AT ONCE MUST BE HEELED-IN BY SETTING IN THE GROUND AND COVERING THE BALLS WITH SOIL OR MULCH AND THEN WATERING. HEMP BURLAP AND TWINE IS PREFERABLE TO TREATED. IF TREATED BURLAP IS USED, ALL TWINE IS TO BE CUT FROM AROUND THE TRUNK AND ALL BURLAP IS TO BE REMOVED.
8. PLANTS TRANSPORTED TO THE PROJECT IN OPEN VEHICLES SHALL BE COVERED WITH TARPS OR OTHER SUITABLE COVERS SECURELY FASTENED TO THE BODY OF THE VEHICLE TO PREVENT INJURY TO THE PLANTS. CLOSED VEHICLES SHALL BE ADEQUATELY VENTILATED TO PREVENT OVERHEATING OF THE PLANTS. EVIDENCE OF INADEQUATE PROTECTION FOLLOWING DIGGING, CARELESSNESS WHILE IN TRANSIT, OR INSUFFICIENT HANDLING OR STORAGE SHALL BE CAUSE FOR REJECTION OF PLANT MATERIAL. ALL PLANTS SHALL BE KEPT MOIST, FRESH, AND PROTECTED. SUCH PROTECTION SHALL ENCOMPASS THE ENTIRE PERIOD DURING WHICH THE PLANTS ARE IN TRANSIT, BEING HANDLED, OR ARE IN TEMPORARY STORAGE.
9. ALL PLANT MATERIAL SHALL BE INSTALLED IN ACCORDANCE WITH THE CORRESPONDING LANDSCAPE PLAN AND PLANTING DETAILS.
10. LANDSCAPE CONTRACTOR SHALL MAKE BEST EFFORT TO INSTALL PLANTINGS ON THE SAME DAY AS DELIVERY. IF PLANTS ARE NOT PLANTED IMMEDIATELY ON SITE, PROPER CARE SHALL BE TAKEN TO PLACE THE PLANTINGS IN PARTIAL SHADE WHEN POSSIBLE. THE ROOT BALL SHALL BE KEPT MOIST AT ALL TIMES AND COVERED WITH MOISTENED MULCH OR ALGED WOODCHIPS. PROPER IRRIGATION SHALL BE SUPPLIED SO AS TO NOT ALLOW THE ROOT BALL TO DRY OUT. PLANTINGS SHALL BE UNTIED AND PROPER SPACING SHALL BE ALLOTTED FOR AIR CIRCULATION AND TO PREVENT DISEASE, WILTING, AND LEAF LOSS. PLANTS THAT REMAIN UNPLANTED FOR A PERIOD OF TIME GREATER THAN THREE (3) DAYS SHALL BE HEALED IN WITH TOPSOIL OR MULCH AND WATERED AS REQUIRED TO PRESERVE ROOT MOISTURE.
11. NO PLANT MATERIAL SHALL BE PLANTED IN MUDDY OR FROZEN SOIL.
12. PLANTS WITH INJURED ROOTS OR BRANCHES SHALL BE PRUNED PRIOR TO PLANTING UTILIZING CLEAN, SHARP TOOLS. ONLY DISEASED OR INJURED PLANTS SHALL BE REMOVED.
13. IF ROCK OR OTHER UNDERGROUND OBSTRUCTION IS ENCOUNTERED, THE LANDSCAPE DESIGNER RESERVES THE RIGHT TO RELOCATE OR ENLARGE PLANTING PITS OR DELETE PLANT MATERIAL FROM THE CONTRACT.
14. IF PLANTS ARE PROPOSED WITHIN SIGHT TRIANGLES, TREES SHALL BE LIMBED AND MAINTAINED TO A HEIGHT OF EIGHT FEET (8') ABOVE GRADE, AND SHRUBS, GROUND COVER, PERENNIALS, AND ANNUALS SHALL BE MAINTAINED TO A HEIGHT NOT TO EXCEED TWO FEET (2') ABOVE GRADE UNLESS OTHERWISE NOTED OR SPECIFIED BY THE GOVERNING MUNICIPALITY OR AGENCY.
15. INSTALLATION SHALL OCCUR DURING THE FOLLOWING SEASONS:
    PLAN

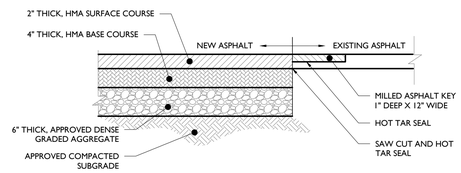


CONCRETE WALKWAY DETAIL

NOT TO SCALE

NOTES:
1. MAXIMUM CROSS SLOPE SHALL BE ¼" PER FOOT.
2. ½" EXPANSION JOINTS SHALL BE PROVIDED AT 12' INTERVALS WITH PRE-MOLDED, BITUMINOUS JOINT FILLER, RECESSED ¼" FROM THE SURFACE.
3. 1" DEEP BY ⅛" WIDE, TOOLED CONTRACTION JOINTS SHALL BE PROVIDED AT 4' INTERVALS.
4. EXPANSION JOIN SHALL BE PROVIDED WHERE ADJACENT TO A BUILDING.

1

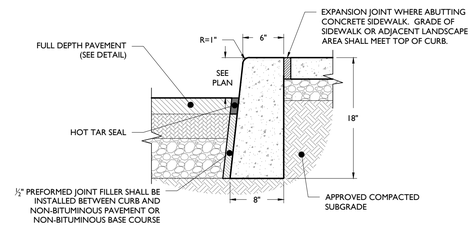


FULL DEPTH ASPHALT PAVEMENT DETAIL

NOT TO SCALE

NOTE:
HMA MIX AND DENSE GRADED AGGREGATE SHALL CONFORM TO STATE DEPARTMENT OF TRANSPORTATION SPECIFICATIONS.

2

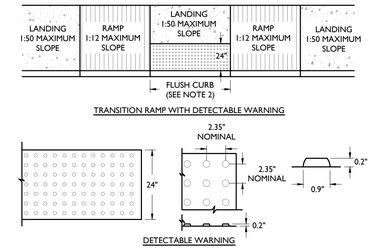


CONCRETE CURB DETAIL

NOT TO SCALE

NOTES:
1. CONCRETE SHALL BE 3500 PSI AT 28 DAYS, AIR-ENTRAINED.
2. TRANSVERSE EXPANSION JOINTS SHALL BE PROVIDED AT 20 FOOT INTERVALS WITH PRE-MOLDED, BITUMINOUS JOINT FILLER, RECESSED ¼" FROM SURFACE.
3. HALF DEPTH CONTRACTION JOINTS SHALL BE PROVIDED AT 10 FOOT INTERVALS.
4. 18" CURB DEPTH SHALL BE MAINTAINED AT DEPRESSED OR FLUSH CURBED AREAS.

3



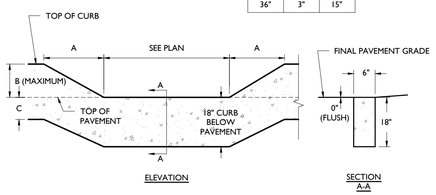
TRANSITION RAMP DETAIL

NOT TO SCALE

NOTES:
1. CROSS SLOPE ON RAMP SHALL NOT EXCEED 2%
2. A FLUSH CURB SHALL HAVE A MINIMUM WIDTH OF 36". SEE PLAN FOR EXACT WIDTH.
3. DOMES SHALL BE ALIGNED ON A SQUARE GRID IN THE PREDOMINANT DIRECTION OF TRAVEL TO PERMIT WHEELS TO ROLL BETWEEN DOMES.
4. VISUAL CONTRAST: THERE SHALL BE A MINIMUM OF 70% CONTRAST IN LIGHT REFLECTANCE BETWEEN THE DETECTABLE WARNING AND AN ADJOINING SURFACE.
5. DETECTABLE WARNING STRIP REQUIRED WHERE RAMP DIRECTS PEDESTRIAN TRAFFIC TOWARDS VEHICLE TRAVEL WAY. WARNING STRIP SHALL BE CAST-IN-PLACE.
6. RAMP SHALL HAVE A MAXIMUM RISE OF 6" WITHOUT A HANDRAIL

4

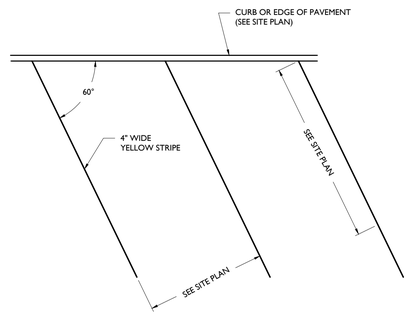
FLUSH CURB DIMENSIONS		
A	B	C
72"	6"	12"
60"	5"	13"
48"	4"	14"
36"	3"	15"



FLUSH CURB DETAIL

NOT TO SCALE

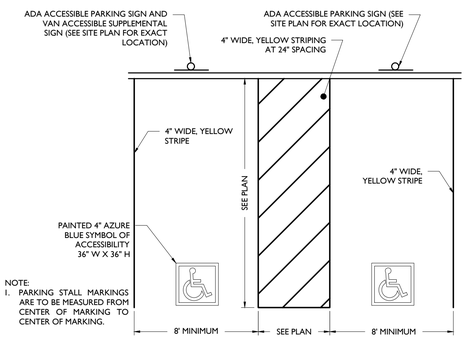
5



ANGLED PARKING STALL MARKINGS

NOT TO SCALE

6

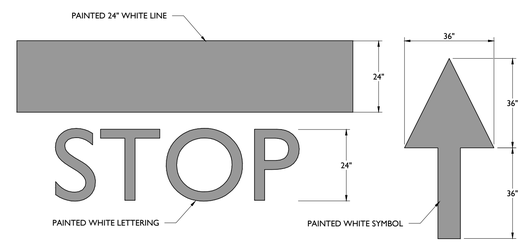


NOTE:
1. PARKING STALL MARKINGS ARE TO BE MEASURED FROM CENTER OF MARKING TO CENTER OF MARKING.

ACCESSIBLE PARKING STALL MARKINGS

NOT TO SCALE

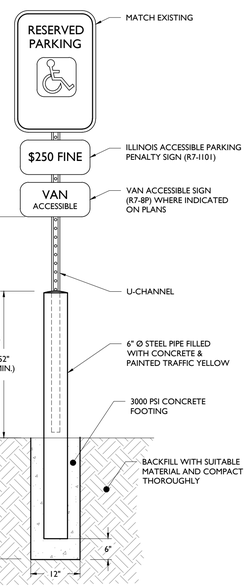
7



STOP BAR & ARROW DETAILS

NOT TO SCALE

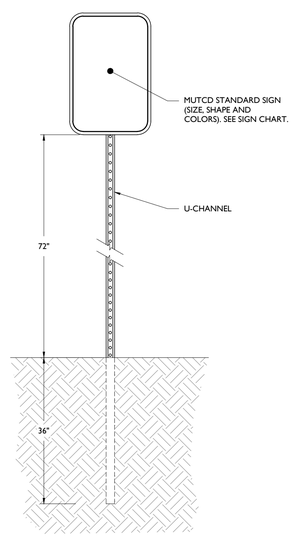
8



ACCESSIBLE PARKING SIGN WITH BOLLARD DETAIL

NOT TO SCALE

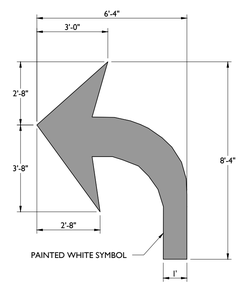
9



SIGN POST DETAIL

NOT TO SCALE

10



TURN ARROW DETAIL

NOT TO SCALE

11

PAVEMENT STRIPING & MARKINGS NOTES:
1. ALL SIGNING AND STRIPING IN EXISTING CONDITION IN CONFLICT WITH THE PROPOSED DESIGN PLAN SHALL BE REMOVED.
2. ALL PROPOSED SIGNING AND STRIPING SHALL CONFORM TO THE CURRENT MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) PUBLISHED BY THE FEDERAL HIGHWAY ADMINISTRATION.
3. PAVEMENT STRIPING AND MARKINGS SHALL BE INSTALLED IN CONFORMANCE WITH ALL APPLICABLE LOCAL, COUNTY AND STATE REQUIREMENTS.
4. UNLESS OTHERWISE SPECIFIED, ALL STRIPING AND MARKINGS IN THE PUBLIC RIGHT-OF-WAY SHALL BE OF THERMOPLASTIC PAINT OR PREFORMED THERMOPLASTIC MARKINGS.
5. UNLESS OTHERWISE SPECIFIED, ON SITE PARKING STALL STRIPING, FIRE LANE STRIPING AND DIRECTIONAL ARROWS SHALL BE EPOXY PAINT. ON SITE STOP BARS, "DO NOT ENTER" BARS, AND ASSOCIATED LETTERING SHALL BE THERMOPLASTIC PAINT OR PREFORMED THERMOPLASTIC MARKINGS.

12

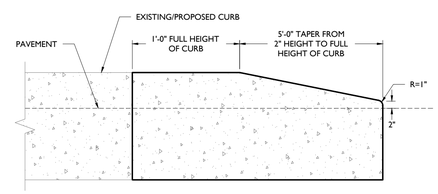
M.U.T.C.D. NUMBER	TEXT	COLOR		SIZE OF SIGN (WIDTH X HEIGHT)	TYPE OF MOUNT
		LEGEND	BACKGROUND		
STOP SIGN (R1-1)	STOP	WHITE	RED	36"x36"	GROUND
DO NOT ENTER (R5-1)	DO NOT ENTER	RED	WHITE	30"x30"	GROUND
ONE WAY RIGHT (R6-1R)	ONE WAY	BLACK	WHITE	36"x12"	GROUND

NOTE:
1. ALL SIGNS SHALL BE IN ACCORDANCE WITH THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD), EXCEPT AS NOTED.
2. ALL SIGNS SHALL BE MOUNTED AS TO NOT OBSTRUCT THE SHAPE OF "STOP" (R1-1) AND "YIELD" (R1-2) SIGNS.

SIGN DATA TABLE

NOT TO SCALE

13



CURB TAPER DETAIL

NOT TO SCALE

14

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-057141
ILLINOIS LICENSE No. 062-057141
LICENSE EXPIRES NOVEMBER 30, 2025
STATE OF ILLINOIS

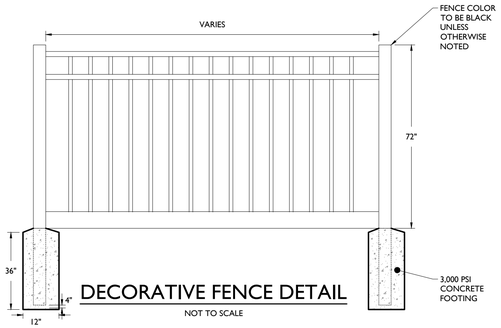
STONEFIELD engineering & design

SCALE: AS SHOWN | PROJECT ID: DET-240465

TITLE: CONSTRUCTION DETAILS

DRAWING: C-9

V:\DET\2024\DET-240465\ DCH MANAGEMENT - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CAD\PLOTTED\PDF\10-DETS.DWG



DECORATIVE FENCE DETAIL

NOT TO SCALE

NOTES:

1. ASCOT, FLAT TOP, 3-CHANNEL FENCES AS MANUFACTURED BY ALUMI-GUARD,INC.

1

FIRE LAND SIGN DETAIL

NOT TO SCALE

2

V:\DET\2024\DET-240465 JON FARAZNAND - 1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\DP-IN-10-DETL.DWG

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

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SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-23-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

STONEFIELD engineering & design

SCALE: AS SHOWN | PROJECT ID: DET-240465

TITLE:

CONSTRUCTION DETAILS

DRAWING:

C-10

TITLE DESCRIPTION

SITUATED IN THE COUNTY OF COOK, STATE OF ILLINOIS, TO WIT:

LOT 1 STATE FARM SUBDIVISION, A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AS SHOWN ON PLAT OF SUBDIVISION RECORDED SEPTEMBER 28, 1988 AS DOCUMENT NUMBER 88447034.

THE SURVEYED PROPERTY IS THE SAME PROPERTY AS SHOWN ON STEWART TITLE COMPANY COMMITMENT NO. RAIL-53012 HAVING AN EFFECTIVE DATE OF OCTOBER 30, 2024.

TITLE COMMITMENT INFORMATION

The Title Description and Schedule 'B' items are the same as shown on the title commitment provided by Stewart Title Company, Commitment No. RAIL-53012, with an effective date of October 30, 2024.

FLOOD INFORMATION

A FIELD SURVEY WAS NOT CONDUCTED TO DETERMINE THE FLOOD ZONE AREAS. ANY FLOOD ZONE LINES DISTINGUISHING BETWEEN FLOOD AREAS ARE GRAPHICALLY PLOTTED FROM FEMA FLOOD INSURANCE RATE MAPS (FIRM). A FLOOD ELEVATION CERTIFICATE MAY BE NEEDED TO DETERMINE OR VERIFY THE LOCATION OF THE FLOOD AREAS. THE SUBJECT PROPERTY'S COMMUNITY DOES PARTICIPATE IN THE PROGRAM. IT IS DETERMINED THAT THE SUBJECT PROPERTY RESIDES IN THE FOLLOWING FLOOD ZONE X AS DETERMINED BY OR SHOWN BY FIRM COMMUNITY PANEL NO. 17031C0204J DATED AUGUST 19, 2008 AND IS NOT IN A FLOOD ZONE AREA.

UTILITY NOTE

THE SURVEY SHOWS THE LOCATION OF UTILITIES EXISTING ON OR SERVING THE SURVEYED PROPERTY AS DETERMINED BY OBSERVED EVIDENCE COLLECTED PURSUANT TO ALTA SECTION 5 E IV

TREE INFORMATION

	DIAMETER	HEIGHT	CANOPY SPREAD		DIAMETER	HEIGHT	CANOPY SPREAD		DIAMETER	HEIGHT	CANOPY SPREAD
1	8"	9.77'	17.59'	12	24"	33.43'	35.21'	23	12"	30.80'	34.41'
2	12"	35.17'	36.08'	13	4"	9.23'	8.72'	24	4"	9.97'	8.67'
3	20"	16.11'	14.63'	14	4"	9.65'	7.79'	25	18"	37.74'	36.71'
4	18"	36.15'	31.22'	15	8"	16.46'	8.80'	26	18"	43.25'	29.45'
5	8"	17.69'	13.95'	16	12"	20.72'	17.40'	27	24"	35.61'	33.18'
6	12"	30.57'	28.31'	17	12"	25.83'	19.32'	28	12"	11.44'	29.40'
7	5"	14.37'	12.38'	18	8"	24.96'	18.41'	29	12"	17.81'	24.64'
8	5"	21.37'	17.68'	19	15"	25.29'	31.90'	30	12"	36.87'	32.20'
9	5"	14.62'	13.05'	20	22"	25.03'	18.77'	31	12"	34.33'	47.36'
10	12"	25.79'	29.96'	21	6"	23.91'	15.50'				
11	18" Multi	30.94'	34.83'	22	12"	24.09'	27.00'				

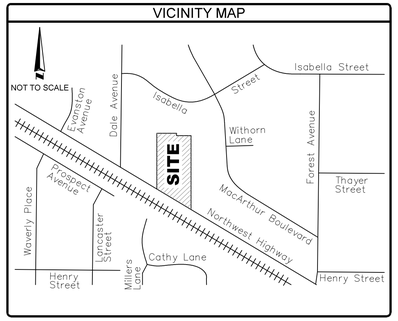
NOTES CORRESPONDING TO SCHEDULE "B" ITEMS

7. DRAINAGE AND UTILITY EASEMENT OF 5 FEET BACK FROM THE WESTERLY LINE, 10 FEET BACK FROM THE NORTHERLY LINE AND 5 FEET BACK FROM THE EASTERLY LINE, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034.
AFFECTS SURVEYED PROPERTY, AS SHOWN

8. UTILITY AND DRAINAGE EASEMENT PROVISIONS CONTAINED ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034 RESERVING AND GRANTING ALL EASEMENTS WITHIN THE AREAS SHOWN BY DOTTED LINES AND MARKED "EASEMENT" ON SAID PLAT TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM SAID MUNICIPALITY INCLUDING BUT NOT LIMITED TO THE ILLINOIS BELL TELEPHONE COMPANY, NORTHERN ILLINOIS GAS COMPANY, CABLENET, INC. AND COMMONWEALTH EDISON COMPANY, AND THEIR SUCCESSORS AND ASSIGNS.
AFFECTS SURVEYED PROPERTY, AS SHOWN

9. BUILDING SETBACK LINES OF 20 FEET BACK FROM THE SOUTHERLY LINE, 20 FEET BACK FROM THE NORTHERLY LINE, AND 10 FEET BACK FROM THE EASTERLY LINE, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 88447034.
AFFECTS SURVEYED PROPERTY, AS SHOWN

VICINITY MAP



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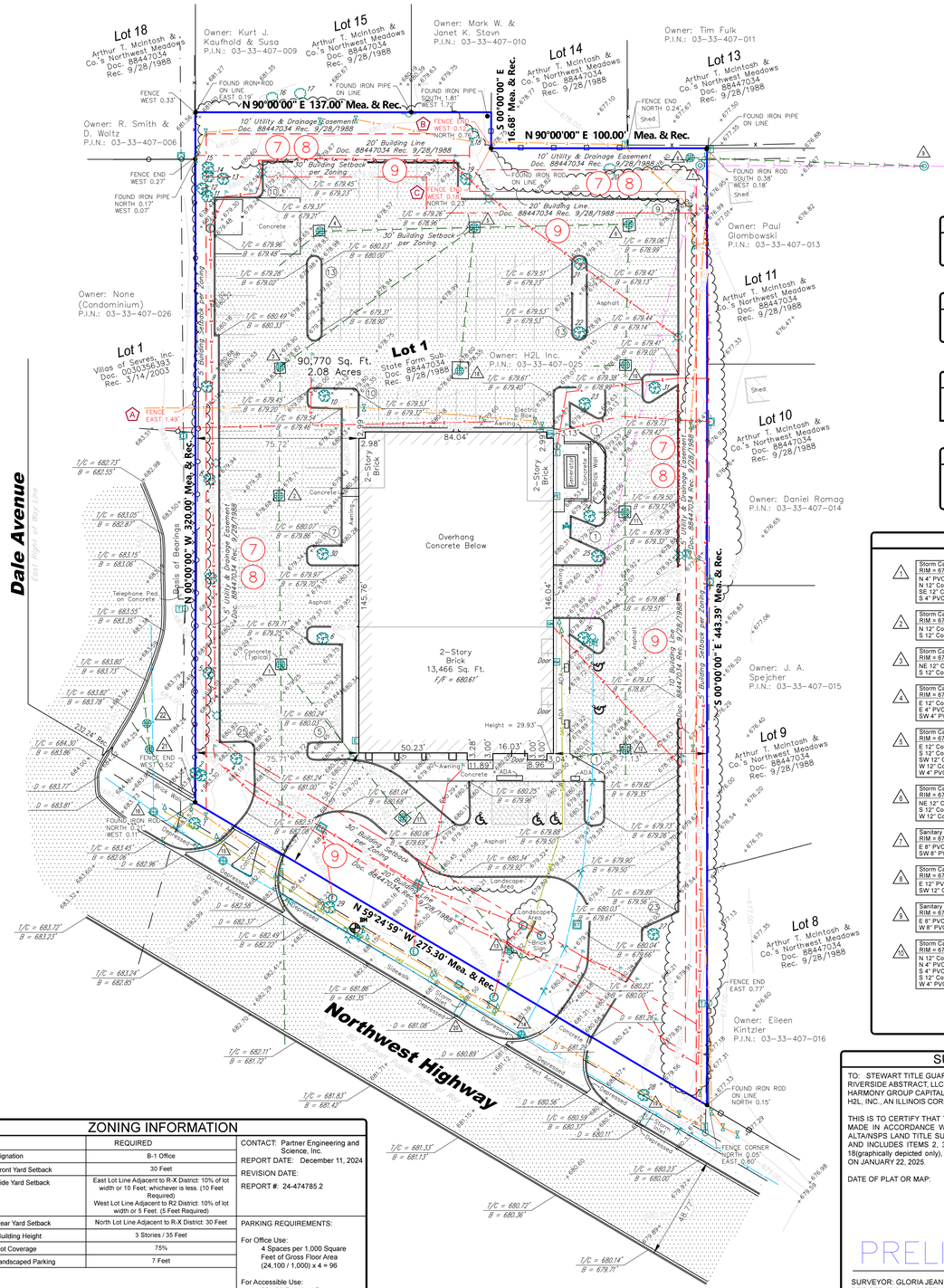


1" = 30'
GRAPHIC SCALE
0 15' 30' 60'

BUILDING AREA

13,466 SQ. FT.

BUILDING HEIGHT

Height = 29.93'

LAND AREA

90,770 SQ. FT. (2.08 Acres)

PARKING

REGULAR:	118
HANDICAP:	5
TOTAL PARKING:	123

INVERTS

1	Storm Catch Basin 1 RIM = 678.80' N 4" PVC = 677.15' N 12" Conc. = 676.51' SE 12" Conc. = 676.55' S 4" PVC = 677.20'	11	Storm Catch Basin 11 RIM = 678.57' N 12" Conc. = 674.82' N 4" PVC = 677.27' S 4" PVC = 677.19' S 12" Conc. = 674.52' W 8" PVC = 674.62'
2	Storm Catch Basin 2 RIM = 678.70' N 12" Conc. = 676.15' S 12" Conc. = 676.35'	12	Storm Catch Basin 12 RIM = 678.49' N 12" Conc. = 675.04' N 4" PVC = 677.32' S 4" PVC = 677.24' W 6" PVC = 677.04'
3	Storm Catch Basin 3 RIM = 678.79' NE 12" Conc. = 676.04' S 12" Conc. = 675.94'	13	Storm Catch Basin 13 RIM = 679.10' NW 8" Conc. = 677.35'
4	Storm Catch Basin 4 RIM = 678.51' E 12" Conc. = 674.47' E 4" PVC = 676.91' SW 4" PVC = 676.61'	14	Water Manhole 14 RIM = 681.21' Full of Water
5	Storm Catch Basin 5 RIM = 678.53' E 12" Conc. = 672.48' S 12" Conc. = 673.13' SW 12" Conc. = 674.28' W 12" Conc. = 674.28' W 4" PVC = 676.53'	15	Water Manhole 15 RIM = 682.85' Unable to Open
6	Storm Catch Basin 6 RIM = 678.48' NE 12" Conc. = 672.68' S 12" Conc. = 672.33' W 12" Conc. = 672.33'	16	Water Manhole 16 RIM = 683.69' Top Bolt = 678.89' N = 677.55' E/W 10" Metal = 677.54'
7	Sanitary Manhole 7 RIM = 677.26' E 8" PVC = 672.46' SW 8" PVC = 672.36'	17	Storm Catch Basin 17 RIM = 679.60' N 6" PVC = 678.35' SE 12" Conc. = 676.80' SE 4" PVC = 678.10' NW 4" PVC = 678.10' NW 12" Conc. = 676.80'
8	Storm Catch Basin 8 RIM = 677.25' E 12" PVC = 672.17' SW 12" Conc. = 672.62'	18	Storm Catch Basin 18 RIM = 678.52' N 12" Conc. = 674.47'
9	Sanitary Manhole 9 RIM = 675.58' E 8" PVC = 670.68' W 8" PVC = 670.68'	19	Storm Inlet 19 RIM = 680.49' Unable to Open
10	Storm Catch Basin 10 RIM = 678.45' N 12" Conc. = 674.15' N 4" PVC = 677.00' S 4" PVC = 677.15' S 12" Conc. = 674.65' W 4" PVC = 677.00'	20	Storm Inlet 20 RIM = 680.51' Unable to Open
		21	Storm Catch Basin 21 RIM = 684.48' N 12" Conc. = 676.88' SE 12" Conc. = 676.82' NW 12" Conc. = 676.88'
		22	Storm Catch Basin 22 RIM = 684.34' N 12" Conc. = 677.86' S 12" Conc. = 677.79'

ZONING INFORMATION

ITEM	REQUIRED
Zoning Designation	B-1 Office
Minimum Front Yard Setback	30 Feet
Minimum Side Yard Setback	East Lot Line Adjacent to R-X District: 10% of lot width or 10 Feet, whichever is less. (10 Feet Required) West Lot Line Adjacent to R2 District: 10% of lot width or 5 Feet. (5 Feet Required)
Minimum Rear Yard Setback	North Lot Line Adjacent to R-X District: 30 Feet
Maximum Building Height	3 Stories / 35 Feet
Maximum Lot Coverage	75%
Minimum Landscaped Parking	7 Feet
NOTES:	

CONTACT: Partner Engineering and Science, Inc.
REPORT DATE: December 11, 2024
REVISION DATE:
REPORT #: 24-474785.2

PARKING REQUIREMENTS:

For Office Use:
4 Spaces per 1,000 Square Feet of Gross Floor Area
(24,100 / 1,000) x 4 = 96

For Accessible Use:
76-100 Required Spaces = 4
Handicapped Parking Spaces to be Included to the Total.
(4)

BASIS OF BEARING

THE BASIS OF BEARINGS OF THIS SURVEY IS BASED ON THE WEST LINE OF LOT 1 IN STATE FARM SUBDIVISION. THE BEARING IS DENOTED AS N 00°00'00" W.

OBSERVED SIGNIFICANT OBSERVATIONS

A. FENCE EXTENDS EAST 1.49' OVER THE WEST PROPERTY LINE
B. FENCE END EXTENDS WEST 0.12' OVER THE EAST PROPERTY LINE
C. FENCE END EXTENDS WEST 0.18' OVER THE EAST PROPERTY LINE

SURVEYOR'S CERTIFICATE

TO: STEWART TITLE GUARANTY COMPANY,
RIVERSIDE ABSTRACT, LLC,
HARMONY GROUP CAPITAL LLC,
H2L, INC., AN ILLINOIS CORPORATION:

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 2, 3, 4, 5, 6(a), 6(b), 7(a), 7(b)1), 7(c), 8, 9, 10, 11a, 11b, 13, 14, 16, 17, 18(graphically depicted only), AND 19 OF TABLE A THEREOF. THE FIELDWORK WAS COMPLETED ON JANUARY 22, 2025.

DATE OF PLAT OR MAP:

PRELIMINARY

SURVEYOR: GLORIA JEAN KOTER
REGISTRATION NUMBER: 3323
STATE OF REGISTRATION: ILLINOIS

THIS SURVEY WAS COORDINATED, NOT PERFORMED, BY PARTNER. SURVEY OBTAINED FROM AND CERTIFIED TO BY A PROFESSIONAL SURVEYOR LICENSED TO PRACTICE IN THE SAME STATE THE SUBJECT PROPERTY IS LOCATED

SHEET 1 OF 1

SURVEYOR'S NOTES

1. THERE WAS NO EVIDENCE OF RECENT EARTH MOVING WORK, BUILDING CONSTRUCTION AND BUILDING ADDITIONS OBSERVED IN THE PROCESS OF CONDUCTING THE FIELDWORK.

2. P.I.N.: 03-33-407-025

3. THE EASEMENTS SHOWN HEREON ARE PROVIDED FROM THE CURRENT TITLE. NO SEARCH OF THE RECORDS FOR EASEMENTS OR ENCUMBRANCES WAS MADE AS PART OF THIS SURVEY.

4. THE UNDERGROUND UTILITIES WERE DRAFTED WITH THE AID OF UNDERGROUND STORM, SANITARY AND WATER ATLAS PROVIDED BY THE VILLAGE OF MOUNT PROSPECT AND THE AID OF UTILITY REPORT PROVIDED BY BLVD DATED 1/20/25.

5. ALL BUILDING DIMENSIONS, AREA, AND TIES ARE TO THE CURRENT EXTERIOR SIDING MATERIAL AT GROUND LEVEL AND NOT TO THE FOUNDATION.

6. ALL STATEMENTS WITHIN THE CERTIFICATION, AND OTHER REFERENCES LOCATED ELSEWHERE HEREON, RELATED TO UTILITIES, IMPROVEMENTS, STRUCTURES, BUILDINGS, PARKING, EASEMENTS, SERVITUDES, AND SIGNIFICANT OBSERVATIONS ARE BASED SOLELY ON ABOVE GROUND, VISIBLE EVIDENCE UNLESS ANOTHER SOURCE OF INFORMATION IS SPECIFICALLY REFERENCED HEREON

7. THERE IS NO VISIBLE EVIDENCE OF CEMETERIES, GRAVE SITES OR BURIAL GROUNDS ON THE SUBJECT PROPERTY AT THE TIME OF THE SURVEY.

8. SUBJECT TRACT HAS DIRECT PHYSICAL DRIVEWAY ACCESS TO NORTHWEST HIGHWAY, A DEDICATED PUBLIC RIGHT OF WAY.

9. THIS SURVEY WAS COORDINATED, NOT PERFORMED, BY PARTNER. SURVEY OBTAINED FROM AND CERTIFIED TO BY A PROFESSIONAL SURVEYOR LICENSED TO PRACTICE IN THE SAME STATE THE SUBJECT PROPERTY IS LOCATED.

10. ALL RECIPROCAL EASEMENT AGREEMENTS ("REAS") THAT HAVE BEEN REPORTED BY THE TITLE REPORT PROVIDED HAS BEEN DENOTED ON THE SURVEY AND ARE SHOWN HEREON. THE LIMITS OF ANY OFFSITE APPURTENANT EASEMENT THAT HAVE BEEN REPORTED BY THE TITLE REPORT PROVIDED HAVE BEEN DENOTED ON THE SURVEY AND ARE SHOWN HEREON.

11. THE SURVEYED BOUNDARY SHOWN HEREON ARE CONTIGUOUS WITH ADJOINING PROPERTIES AND/OR RIGHT OF WAY WITHOUT ANY GAPS, GORES, AND OVERLAPS.

12. NO VISIBLE EVIDENCE OF SUBSTANTIAL AREAS OF REFUSE WERE OBSERVED AT THE TIME THE FIELDWORK WAS PERFORMED.

13. NO UNDERGROUND UTILITIES HAVE BEEN LOCATED AND/OR SHOWN ON THIS SURVEY. ONLY VISIBLE AND APPARENT ABOVE GROUND UTILITY APPURTENANCES ARE SHOWN.

14. THIS SURVEY DOES NOT PROVIDE A DETERMINATION OR OPINION CONCERNING THE LOCATION OR EXISTENCE OF WETLANDS, FAULT LINES, TOXIC OR HAZARDOUS WASTE AREAS, SUBSIDENCE, SUBSURFACE, AND ENVIRONMENTAL CONDITIONS, OR GEOLOGICAL ISSUES. NO STATEMENT IS MADE CONCERNING THE SUITABILITY OF THE SUBJECT TRACT FOR ANY INTENDED USE, PURPOSE, OR DEVELOPMENT.

15. THE SURVEYED LAND FORMS A MATHEMATICALLY CLOSED FIGURE.

16. THERE ARE NO DIVISION OR PARTY WALLS WITH THE ADJOINING PROPERTIES.

17. THERE WERE NO PROPOSED CHANGES IN STREET RIGHT OF WAY LINES, IF SUCH INFORMATION IS MADE AVAILABLE TO THE SURVEYOR BY THE CONTROLLING JURISDICTION. NO EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION REPAIRS OBSERVED IN THE PROCESS OF CONDUCTING THE FIELDWORK.

18. THE DISTANCE TO THE NEAREST INTERSECTING STREET, DALE AVENUE, IS 232.24 FEET AND IS SHOWN ON SURVEY MAP AS THE INTERSECTING STREET.

19. BENCHMARK - ON SITE

BOLT ON NORTH FACE OF FIRE HYDRANT SOUTH OF SOUTH PROPERTY LINE, NORTH OF SIDEWALK, AND BETWEEN TWO ACCESS POINTS.
ELEVATION = 683.51' (NAVD88)

20. BENCHMARK - OFF SITE

MOUNT PROSPECT BENCHMARK #2, BEING A DISK LOCATED AT 1702 E. NORTHWEST HIGHWAY.
ELEVATION = 679.34' (NAVD88)

MOUNT PROSPECT BENCHMARK #3, BEING A DISK LOCATED AT 634 S. ARTHUR AVENUE.
ELEVATION = 681.24' (NAVD88)

LEGEND

- FOUND IRON PIPE
- TRANSFORMER POLE
- SANITARY MANHOLE
- ELECTRIC OUTLET
- GAS METER
- ELECTRIC BOX
- ELECTRIC TRANSFORMER
- ELECTRIC METER
- WATER MANHOLE
- FIRE HYDRANT
- CATCH BASIN
- TELEPHONE PED.
- A.S.S. WATER
- FIRE EXTINGUISHER
- LIGHT POLE BASE
- UTILITY POLE
- WATER B. BOX
- ELECTRIC PIPING
- WATER VALVE
- J.U.L.I.E. WATER
- J.U.L.I.E. COMED
- J.U.L.I.E. TELEPHONE
- J.U.L.I.E. GAS
- DECIDUOS
- CONIFEROUS
- PARKING COUNT
- HANDICAPPED PARKING
- Rec. RECORD
- Mea. MEASURED
- T/C TOP CURB
- B BOTTOM CURB
- D DEPRESSED CURB
- F/F FINISHED FLOOR
- 676.75 SPOT GRADE
- PROPERTY LINE
- CHAIN LINK FENCE
- OVERHEAD WIRES
- GUY WIRE
- SIGNIFICANT OBSERVATION
- WOOD FENCE
- METAL FENCE
- EASEMENT
- BUILDING LINE
- STORM LINE
- SANITARY LINE
- WATER LINE
- TELEPHONE LINE
- ELECTRIC LINE
- GAS LINE
- CONTOUR
- TREE LINE/LANDSCAPE AREA

2021 ALTA/NSPS LAND TITLE SURVEY

TAX PARCEL ID: 03334070250000

SITE ADDRESS

1040 W NORTHWEST HIGHWAY
MOUNT PROSPECT, IL 60056
COOK COUNTY

PARTNER PROJECT NUMBER: 24-474785.1

COORDINATED BY

PARTNER

CORPORATE OFFICE
2154 Torrance Boulevard
Torrance, CA 90501
Phone: 888-213-7479
ALTA@partneresi.com
www.partneresi.com

DATE	REVISIONS	DRAWN BY: ER	DRAWING SCALE: 1"= 30'
.	.	CHECKED BY:	JOB NO.: 24-474785.1
.	.	FILENAME: LS241611 1040 W NORTHWEST HWY.DWG	
.	.		
.	.		
.	.		

SURVEYED BY

Land Surveying Services, Inc.
1182 Heather Drive Lake Zurich, Illinois 60047
Ph. (847)847-1079 Fax. (847)847-1279
Professional Design Firm License No. 184-003632

H:\DRAWINGS\HARMONY GROUP\HARMONY24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\CDS\HARMONY24-297-T-100.DWG BBARRERES PLOTTED: 4/10/2025 12:22 PM

HARMONY GROUP

CHILD CARE

1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

SYMBOLS

NOTE: REFER TO EACH DISCIPLINE'S DRAWINGS FOR ADDITIONAL SYMBOL LEGENDS.

MATERIAL DESIGNATIONS

- EARTH
- POROUS FILL (STONE OR GRAVEL, SUB BASE, ETC.)
- ROCK
- STRUCTURAL CONCRETE (CAST IN PLACE OR PRECAST)
- BRICK (COMMON OR FACE)
- CONCRETE MASONRY UNITS (CMU)
- CUT STONE, CAST STONE
- MARBLE
- METAL (LARGE SCALE)
- METAL (SMALL SCALE STRUCTURAL & SHEET)
- PLYWOOD (LARGE SCALE)
- WOOD FINISH
- WOOD ROUGH (CONTINUOUS)
- WOOD ROUGH (BLOCKING)
- INSULATION (LOOSE OR BATT)
- INSULATION (RIGID)
- GLASS (LARGE SCALE)
- ACOUSTICAL TILE
- EIFS SYSTEM
- GYPSUM WALL BOARD (REFER TO WALL SECTIONS)
- GYPSUM DRYWALL SYSTEM (PARTITION OR WALL)
- PLASTER, SAND, CEMENT, GROUT

GRAPHIC SYMBOLS

- XXX / XXX ROOM/SPACE NUMBER
- DOOR NUMBER (IF MORE THAN ONE DOOR PER ROOM, SUBLETTERS ARE USED)
- WINDOW STYLE
- SECTION — INDICATES SECTION NUMBER, REFERENCE DRAWING NUMBER
- DETAIL — INDICATES DETAIL NUMBER, REFERENCE DRAWING NUMBER
- ELEVATION — INDICATES ELEVATION NUMBER, REFERENCE DRAWING NUMBER
- (A) COLUMN REFERENCE
- (1) KEY NOTE - NUMBERED
- (FINISH) KEY NOTE - EXTERIOR FINISH
- (1) WALL TYPE NUMBER
- CHANGE IN FLOOR FINISH
- ELEVATION TARGET

ABBREVIATIONS

NOTE: REFER TO ADDITIONAL ABBREVIATION LISTS IN EACH DISCIPLINE'S DRAWINGS

STANDARD ABBREVIATIONS

SYMBOLS USED AS ABBREVIATIONS

&	AND
∠	ANGLE
@	AT SPACING OF
B.M.	BENCH MARK
℄	CENTER LINE
[	CHANNEL
#	NUMBER
d	PENNY
⊥	PERPENDICULAR
P̲	PLATE
⌀	ROUND
⌀	SQUARE
X	WIDTH X HEIGHT
W/	WITH

ABBREVIATIONS

ABV	ABOVE
AFF	ABOVE FINISHED FLOOR
ACC	ACCESS
ACFL	ACCESS FLOOR
AP	ACCESS PANEL
AC	ACOUSTICAL
ACPL	ACOUSTICAL PLASTER
ACT	ACOUSTICAL TILE
ACR	ACRYLIC PLASTIC
ADH	ADHESIVE
ADJ	ADJACENT
ADJT	ADJUSTABLE
AGG	AGGREGATE
A/C	AIR CONDITIONING
ALT	ALTERNATE
AL	ALUMINUM
ANC	ANCHOR, ANCHORAGE
AB	ANCHORBOLT
ANOD	ANODIZED
ARCH	ARCHITECT, ARCHITECTURAL
AD	AREA DRAIN
ASPH	ASPHALT
AT	ASPHALT TILE
AUTO	AUTOMATIC
AWN	AWNING
BSMT	BASEMENT
BL	BASE LINE
BM	BEAM
BRG	BEARING
BPL	BEARING PLATE
BEL	BELOW
BM	BENCH MARK
BET	BETWEEN
BVL	BEVELED
BEY	BEYOND
BLK	BLOCK
BLKG	BLOCKING
BD	BOARD
BS	BOTH SIDES
BOT	BOTTOM
BRKT	BRACKET
BRS	BRASS
BRK	BRICK
BRZ	BRONZE
BLDG	BUILDING
BUR	BUILT UP ROOFING
BRGL	BULLET RESISTANT GLASS
BO	BY OWNER
CAB	CABINET
CAN	CANVAS
CPT	CARPET
CSMT	CASEMENT
CI	CAST IRON
CST	CAST STONE
CB	CATCH BASIN
CLG	CEILING
CHT	CEILING HEIGHT
CEM	CEMENT
CM	CENTIMETER (S)
CER	CERAMIC
CT	CERAMIC TILE
CHBD	CHALKBOARD
CHAM	CHAMFER
CHIM	CHIMNEY
CR	CHROMIUM
CIR	CIRCLE
CIRC	CIRCUMFERENCE
CLR	CLEAR, CLEARANCE
CLS	CLOSURE
CGL	COATED GLASS
COL	COLUMN
COMB	COMBINATION
COM	COMMON
COMPT	COMPARTMENT
COMPO	COMPOSITION, COMPOSITE
COMP	COMPRESS, (ED), (ION), (IBLE)
CONC	CONCRETE
CMU	CONCRETE MASONRY UNIT
CONN	CONNECTION
CONST	CONSTRUCTION
CONT	CONTINUE, CONTINUOUS
CONTR	CONTRACT, CONTRACTOR
CJ	CONTROL JOINT
CPR	COPPER
CG	CORNER GUARD
CORR	CORRUGATED
CTR	COUNTER
CS	COUNTERSINK
CRS	COURSE
CFT	CUBIC FOOT
CYD	CUBIC YARD
DPR	DAMPER
DP	DAMPPROOFING
DL	DEAD LOAD
DEM	DEMOLISH, DEMOLITION
DMT	DEMOUNTABLE
DTL	DETAIL
DIAG	DIAGONAL
DIA	DIAMETER
DIM	DIMENSION
DSP	DISPENSER
DIV	DIVISION
DR	DOOR
DTA	DOVETAIL ANCHOR
DTS	DOVETAIL ANCHOR SLOT
DN	DOWN
DS	DOWNSPOUT
DT	DRAIN TILE
DWR	DRAWER
DWG	DRAWING
DF	DRINKING FOUNTAIN
DW	DUMBWAITER
EA	EACH
EF	EACH FACE
EW	EACH WAY
ESMNT	EASEMENT
E	EAST
	ELASTIC
ELEC	ELECTRIC, (AL)
EP	ELECTRICAL PANELBOARD
EWC	ELECTRIC WATER COOLER
EL	ELEVATION (VERTICAL HEIGHT)
ELE	ELEVATION (VIEW)
ELEV	ELEVATOR
EMER	EMERGENCY
ENC	ENCLOSE, (URE)
EQ	EQUAL
EQP	EQUIPMENT
ESC	ESCALATOR
EST	ESTIMATE
EXH	EXHAUST
EXG	EXISTING
EXMP	EXPANDED METAL PLATE
EB	EXPANSION BOLT
EJT	EXPANSION JOINT
EXP	EXPOSED
EXT	EXTERIOR
FOC	FACE OF CONCRETE
FOF	FACE OF FINISH
FOM	FACE OF MASONRY
FOS	FACE OF STUDS
FAS	FASTEN, FASTENER
FN	FENCE
FBD	FIBERBOARD
FGL	FIBERGLASS
FIN	FINISH, (ED)
FF	FINISHED FLOOR ELEVATION
FFL	FINISHED FLOOR LINE
FA	FIRE ALARM
FE	FIRE EXTINGUISHER
FEC	FIRE EXTINGUISHER CABINET
FHS	FIRE HOSE STATION
FPL	FIREPLACE
FP	FIREPROOF
FRT	FIRE-RETARDANT
FIXT	FIXTURE
FLG	FLASHING
FLX	FLEXIBLE
FG	FLOAT GLASS
FLR	FLOOR, (ING)
FD	FLOOR DRAIN
FL	FLOW LINE
FLUR	FLOURESCENT
FJT	FLUSH JOINT
FTG	FOOTING
FND	FOUNDATION
FR	FRAME, (D), (ING)
FS	FULL SIZE
FUR	FURRED, (ING)
FUT	FUTURE
GA	GAGE, GAUGE
GV	GALVANIZED
GKT	GASKET, (ED)
GC	GENERAL CONTRACT, (OR)
GL	GLASS, GLAZING
GLB	GLASS BLOCK
GCMU	GLAZED CONCRETE MASONRY UNITS
GLAM	GLUED LAMINATE
GB	GRAB BAR
GD	GRADE, GRADING
GRN	GRANITE
GRT	GRATE, (ING)
GVL	GRAVEL
GRHS	GREENHOUSE
GT	GROUT
GRD	GUARD
GUT	GUTTER
GPL	GYPSUM LATH
GPPL	GYPSUM PLASTER
GPT	GYPSUM TILE
GWB	GYPSUM WALLBOARD
HC	HANDICAP
HRL	HANDRAIL
HBD	HARDBOARD
HDW	HARDWARE
HWD	HARDWOOD
HDR	HEADER
HTG	HEATING
HVAC	HEATING/VENTILATING/AIR CONDITIONING
HD	HEAVY DUTY
HT	HEIGHT
HPT	HIGH POINT
HCR	HOLLOW CORE
HOR	HORIZONTAL
HB	HOSE BIBB
INCAN	INCANDESCENT
INCIN	INCINERATOR
INCL	INCLUDE, (ED), (ING)
ID	INSIDE DIAMETER
INS	INSULATE, (ED), (ING)
INSC	INSULATING CONCRETE
IGL	INSULATING GLASS
INT	INTERIOR
INTM	INTERMEDIATE
INV	INVERT
JC	JANITOR'S CLOSET
JT	JOINT
JF	JOINT FILLER
J	JOIST
KPL	KICKPLATE
KIT	KITCHEN
KO	KNOCKOUT
LBL	LABEL
LAB	LABORATORY
LAD	LADDER
LB	LAG BOLT
LAM	LAMINATE, (ED)
LGL	LAMINATED GLASS
LAV	LAVATORY
LO	LAYOUT
LH	LEFT HAND
L	LENGTH
LT	LIGHT
LW	LIGHTWEIGHT
LMS	LIMESTONE
LTL	LINTEL
LL	LIVE LOAD
LOC	LOCATE
LLD	LOOSE LAID
LVR	LOUVER
LPT	LOW POINT
MB	MACHINE BOLT
MH	MANHOLE
MFR	MANUFACTURE, (ER)
MRB	MARBLE
MAS	MASONRY
MTL	MATERIAL
MAX	MAXIMUM
MECH	MECHANIC, (AL)
MC	MEDICINE CABINET
MED	MEDIUM
MDO	MEDIUM DENSITY OVERLAY
MBB	MAKE BELIEVE BOULEVARD
MBR	MEMBER
MMB	MEMBRANE
MET	METAL
MO	MASONRY OPENING
MW	MICROWAVE
MM	MILLIMETER, (S)
MIN	MINIMUM
MIR	MIRROR
MGL	MIRROR GLASS (FRAMED)
MISC	MISCELLANEOUS
MOD	MODULAR
MLD	MOLDING, MOULDING
MR	MOP RECEPTOR
MT	MOUNT, (ED), (ING)
MOV	MOVABLE
MULL	MULLION
NL	NAILABLE
NAT	NATURAL
NI	NICKEL
NR	NOISE REDUCTION
NOM	NOMINAL
N	NORTH
NIC	NOT IN CONTRACT
NTS	NOT TO SCALE
NO	NUMBER
OC	ON CENTER, (S)
OP	OPAQUE
OPG	OPENING
OPH	OPPOSITE HAND
ORN	ORNAMENTAL
OD	OUTSIDE DIAMETER
OA	OVERALL
OH	OVERHEAD
PNT	PAINT, (ED)
PNL	PANEL, (ING)
PB	PANIC BAR
PTD	PAPER TOWEL DISPENSER
PTR	PAPER TOWEL RECEPTOR
PAR	PARALLEL
PRPT	PARAPET
PK	PARKING
PBD	PARTICLE BOARD
PTN	PARTITION
PV	PAVE, (D), (ING)
PVMT	PAVEMENT
PERF	PERFORATE, (ED)
PER	PERIMETER
PTR	PLANTER
PLTG	PLANTING
PLAS	PLASTER
PLA	PLASTIC
PLAM	PLASTIC LAMINATE
PL	PLATE
PG	PLATE GLASS
PWD	PLYWOOD
PT	POINT
PVC	POLYVINYL CHLORIDE
PE	PORCELAIN ENAMEL
PCPL	PORTLAND CEMENT PLASTER
PD	POUND,(S)
PCF	POUNDS PER CUBIC FOOT
PLF	POUNDS PER LINEAR FOOT
PSF	POUNDS PER SQUARE FOOT
PSI	POUNDS PER SQUARE INCH
PCC	PRECAST CONCRETE
PFB	PREFABRICATE, (ED)
PFN	PREFINISHED
PRF	PREFORMED
PREM	PREMOULDED
PT	PRESSURE TREATED
PL	PROPERTY LINE
QT	QUARRY TILE
RBT	RABBET, REBATE
RAD	RADIUS
RFT	RAFTER
RL	RAIL, (ING)
REC	RECESS, (ED)
REF	REFER, (ENCE)
RFL	REFLECT, (ED), (IVE), (OR)
REFR	REFRIGERATOR
REG	REGISTER
REIN	REINFORCE, (ED), (ING)
RECP	REINFORCED CONCRETE PIPE
REM	REMOVE
REQ'D	REQUIRED
RES	RESILIENT
RET	RETURN
RA	RETURN AIR
RVS	REVERSE (SIDE)
REV	REVISE, (S), REVISE, (ED)
RH	RIGHT HAND
ROW	RIGHT OF WAY
R	RISER
RVT	RIVET
R&S	ROD AND SHELF
RD	ROOF DRAIN
RFH	ROOF HATCH
RFG	ROOFING
RM	ROOM
RO	ROUGH OPENING
RCP	ROUND CONCRETE PIPE
ROK	ROWLOCK
RB	RUBBER BASE
RBT	RUBBER TILE
RBL	RUBBLE STONE
SFGL	SAFETY GLASS
SCH	SCHEDULE
SCN	SCREEN
SCUP	SCUPPER
SNT	SEALANT
STG	SEATING
SEC	SECTION
SVYD	SERVICE YARD
SSK	SERVICE SINK
SHTH	SHEATH, (ING)
SHT	SHEET
SG	SHEET GLASS
SH	SHELF, SHELVING
SHNG	SHINGLE, (S)
SHU	SHUTTER, (S)
SIDG	SIDING
SIM	SIMILAR
SKL	SKYLIGHT
SL	SLEEVE
SLO	SLOPE
SOL	SOLDIER
SC	SOLID CORE
SP	SOUNDPROOF
S	SOUTH
SPC	SPACE, (R)
SGL	SPANDREL GLASS
SPK	SPEAKER
SPL	SPECIAL
SPEC	SPECIFICATION
SPH	SPLASH
SQ	SQUARE
SST	STAINLESS STEEL
STGL	STAINED GLASS
STD	STANDARD
STA	STATION
ST	STEEL
STO	STORAGE
SF	STOREFRONT
SD	STORM DRAIN
STR	STRUCTURAL
STCO	STUCCO
SFLR	SUBFLOOR
SA	SUPPLY AIR
SUS	SUSPENDED
SYD	SIDE YARD
SYM	SYMMETRY, (ETRICAL)
SYN	SYNTHETIC
SYS	SYSTEM
TKBD	TACKBOARD
TEL	TELEPHONE
TV	TELEVISION
TG	TEMPERED GLASS
TIG	TEMPERED, INSULATED GLASS
TZ	TERRAZZO
THK	THICK, (NESS)
THR	THRESHOLD
TBRL	TO BE RELOCATED
TOBR	TO BE REMOVED
TPD	TOILET PAPER DISPENSER
TPTN	TOILET PARTITION
TOL	TOLERANCE
T&G	TONGUE AND GROOVE
TSL	TOP OF CONCRETE SLAB
TC	TOP OF CURB
TJ	TOP OF JOIST
TP	TOP OF PLATE
TST	TOP OF STEEL
TSF	TOP OF SUBFLOOR
TW	TOP OF WALL
TPG	TOPPING
TOR	TO REMAIN
TB	TOWEL BAR
TR	TRANSOM
T	TREAD
TRNB	TURNBUCKLE
TYP	TYPICAL
UC	UNDERCUT
UNF	UNFINISHED
UNO	UNLESS NOTED OTHERWISE
UR	URINAL
UTL	UTILITY
VJ	V-JOINT
VB	VAPOR BARRIER
VAR	VARNISH
VNR	VENEER
VERT	VERTICAL
VG	VERTICAL GRAIN
VIN	VINYL
VB	VINYL BASE
VCT	VINYL COMPOSITION TILE
VF	VINYL FABRIC
VT	VINYL TILE
VICP	VITREOUS CLAY PIPE
VICT	VITREOUS CLAY TILE
WSCT	WAINSCOT
WH	WALL HUNG
WC	WATER CLOSET
WHTR	WATER HEATER
WP	WATERPROOFING
WR	WATER RESISTANT
WS	WATERSTOP
WST	WEATHERSTRIP, (ING)
WWF	WELDED WIRE FABRIC
W	WEST
WHS	WHEEL STOP
WID	WIDTH, WIDE
WIN	WINDOW
WG	WIRED GLASS
WM	WIRE MESH
WO	WITHOUT
WD	WOOD
WI	WROUGHT IRON

LICENSING CALCULATION CHART
Harmony Group - Mount Prospect, IL

FLOOR	ROOM NUMBER	ROOM NAME	AGE GROUP	NUMBER OF CHILDREN	NUMBER OF TEACHERS	TEACHER RATIO	STATE REQ'D S.F.	NET S.F.*	GROSS S.F.	RATIO CHILD PER S.F.
FIRST	103	INFANT #1	<14 MO.	12	3	1/4	600	661	681	1/50
FIRST	104	INFANT #2	<14 MO.	12	3	1/4	600	670	690	1/50
FIRST	108	INFANT #3	<14 MO.	12	3	1/4	600	670	690	1/50
FIRST	111	INFANT #4	<14 MO.	12	3	1/4	600	668	688	1/50
FIRST	122	TODDLER A #1	1 -2 YEARS	15	3	1/5	525	548	568	1/50
FIRST	112	TODDLER A #2	1 -2 YEARS	15	3	1/5	525	518	538	1/30
FIRST	116	TODDLER A #3	1 -2 YEARS	15	3	1/5	525	528	548	1/30
FIRST	116	TODDLER A #4	1 -2 YEARS	10	3	1/5	300	357	377	1/30
SECOND	117	TODDLER B #1	2 -3 YEARS	16	2	1/8	560	580	594	1/30
SECOND	124	TODDLER B #2	2 -3 YEARS	16	2	1/8	560	565	594	1/30
SECOND	124	TODDLER B #3	2 -3 YEARS	16	2	1/8	560	562	576	1/30
SECOND	124	TODDLER B #4	2 -3 YEARS	16	2	1/8	560	580	594	1/30
SECOND	124	TODDLER B #5	2 -3 YEARS	16	2	1/8	560	626	612	1/30
SECOND	124	TODDLER C #1	3-4 YEARS	20	2	1/10	700	782	768	1/30
SECOND	124	TODDLER C #2	3-4 YEARS	20	2	1/10	700	763	749	1/30
SECOND	124	TODDLER C #3	3-4 YEARS	20	2	1/10	700	763	749	1/30
SECOND	124	TODDLER C #4	3-4 YEARS	20	2	1/10	700	715	729	1/30
SECOND	006	PRE K #1	4 -5 YEARS	20	2	1/10	700	710	721	1/30
SECOND	007	PRE K #2	4 -5 YEARS	16	2	1/10	560	577	566	1/30
SECOND	010	PRE K #3	4 -5 YEARS	20	2	1/10	700	728	739	1/30
SECOND	001	PRE K #4	4 -5 YEARS	20	2	1/10	700	716	727	1/30
			TOTALS:	339	48					
				+ 2 ADMIN. STAFF						
				TOTAL	389					

CONTACTS:

OWNER/DEVELOPER:
XXX

CIVIL ENGINEER:
KEVIN HEFFERNAN, PE
STONEFIELD
248-247-1115

ARCHITECT/ENGINEER:
MATTHEW B. JARMEL, AIA, MBA
JARMEL KIZEL ARCHITECTS & ENGINEERS
42 OKNER PKWY, LIVINGSTON, NJ 07039
973-994-9669
CSCHWEIKER@JKARCH.COM

TENANT:
HARMONY GROUP

SUBMITTALS:

IT IS THE GENERAL CONTRACTOR'S (GC) RESPONSIBILITY TO SECURE AND REVIEW ALL SHOP DRAWINGS INDICATED FOR REVIEW BY THE CONSTRUCTION DOCUMENTS. IT IS EXPECTED THAT THE GC IS TO PROVIDE THEIR STAMP OF APPROVAL CERTIFYING THAT THEY HAVE COORDINATED AND VERIFIED ALL DIMENSIONS AND MATERIALS ALONG WITH THE COORDINATION OF ANY ADDITIONAL INFORMATION AFFECTING THE INSTALLATION, INCLUDING THE ACTUAL FIELD CONDITIONS. SHOP DRAWINGS NOT COMPLYING WILL NOT BE REVIEWED AND WILL BE SENT BACK TO THE GC FOR RESUBMITTAL IN ACCORDANCE WITH THIS REQUIREMENT. SHOP DRAWING RESUBMITTALS ARE TO INCLUDE ANY AND ALL CHANGES REQUESTED IN PREVIOUS REVIEWS, CLOUDING SAME AND PROVIDING A REVISION NUMBER. THE GC IS NOT TO PROCEED WITH ANY WORK OR FABRICATION UNTIL THE SHOP DRAWINGS HAVE BEEN REVIEWED AND APPROVED BY THE ARCHITECT. THE ARCHITECT WILL NOT ACCEPT ANY CHARGES FROM THE GC OR THEIR SUB-CONTRACTORS BASED ON THE REQUIRED RESUBMITTAL REQUESTED, AND MUST CLEARLY EXPLAIN THIS TO THEIR SELECTED SUB-CONTRACTOR BEFORE ENGAGING THEM AS PART OF THEIR TEAM.

LONG LEAD TIMES:

IT IS THE OWNER/DEVELOPER AND GENERAL CONTRACTOR (GC) RESPONSIBILITY TO MANAGE AND ORDER ALL SPECIFIED PRODUCTS AND SERVICES REQUIRED IN THE CONSTRUCTION DOCUMENTS IN A TIMELY MANNER IN ACCORDANCE WITH THE APPROVED PROJECT SCHEDULE. CONSTRUCTION SCHEDULE EXTENSIONS SHALL NOT BE ACCEPTED FOR DELAYED PRODUCTS AND SERVICES.

UTILITY SERVICES:

IT IS THE OWNER/DEVELOPER RESPONSIBILITY TO COORDINATE AND ORDER ALL UTILITY SERVICES IN ADVANCE OF FINAL CONSTRUCTION DOCUMENT APPROVALS AND COMMENCEMENT OF CONSTRUCTION. UTILITIES SHALL INCLUDE BUT ARE NOT LIMITED TO WATER, ELECTRIC, NATURAL GAS, TELEPHONE, AND INTERNET. ALL REQUISITE MUNICIPAL AND CORPORATE PROVIDER APPLICATIONS AND RECEIPT OF PAYMENT(S) MUST BE SUBMITTED TO THE NEST SCHOOL FOR RECORD KEEPING PURPOSES. COORDINATION OF ALL UTILITIES MUST BE IN ACCORDANCE WITH THE PROFESSIONAL ARCHITECTURE AND ENGINEERING TEAMS AND MEET FINAL APPROVED CONSTRUCTION DOCUMENT REQUIREMENTS, PRE-CONSTRUCTION COORDINATION AND COMPLETION OF THESE ORDERS IS NECESSARY. CONSTRUCTION SCHEDULE EXTENSIONS SHALL NOT BE ACCEPTED FOR UTILITY DELAYS.

DEFERRED SUBMITTALS

(PREPARED BY OTHERS)

- SPRINKLER SHOP DRAWINGS
- FIRE ALARM SHOP DRAWINGS
- TRUSS SHOP DRAWINGS
- PLAYGROUND SHOP DRAWINGS
- AWNING SHOP DRAWINGS

SCHEDULE OF DRAWINGS

SA-1.1 SPACE PLAN-FIRST FLOOR
SA-1.2 SPACE PLAN-SECOND FLOOR
SA-1.3 EXISTING ELEVATIONS
SA-1.4 PROPOSED ELEVATIONS
SA-1.5 TITLE SHEETS

CODE DATA

APPLICABLE CODES:
2021 INTERNATIONAL BUILDING CODE
IL ENERGY CONSERVATION CODE
2021 MECHANICAL CODE
2021 INTERNATIONAL FUEL & GAS CODE
2020 NATIONAL ELECTRICAL CODE
ILLINOIS STATE PLUMBING CODE
ILLINOIS ACCESSIBILITY CODE

ZONING INFORMATION

LOCATION :	1040 W NORTHWEAST HWY, MOUNT PROSPECT, IL 60056
BLOCK NO.:	X
LOT NO.:	X
BIN:	X
LOT AREA:	X
ZONING DISTRICT:	B1
OVERLAY:	
BUILDING CLASS:	MULTI-STORY DAUCARE
ALLOW. FAR:	(NO CHANGE)
HEIGHT:	(NO CHANGE)

CODE REVIEW:

GENERAL DESCRIPTION: CHILD CARE USE. TENANT FIT OUT IN AN EXISTING (2 STORIES, B,) MIXED USED BUILDING. I-4 AND E ARE PROPOSED NEW OCCUPANCY GROUPS

TENANT PROPOSED USE GROUP BOTH USES: CHANGE OF USE FIRST FLOOR FROM B TO I4 & E
I-4 (CHILD CARE FACILITY) / E (EDUCATIONAL) (2021 INTERNATIONAL BUILDING CODE).
MUST BE LISTED ON PERMIT APPLICATION AND FINAL CERTIFICATE OF OCCUPANCY
NON-SEPARATED USE GROUP DESIGNED TO I-4

CONSTRUCTION : CLASSIFICATION: IIA (PROTECTED, NON-COMBUSTIBLE) (NO CHANGE)

FIRE SPRINKLERS: FULL AUTOMATIC SPRINKLER SYSTEM

FIRE RESISTANCE RATINGS REQUIRED:

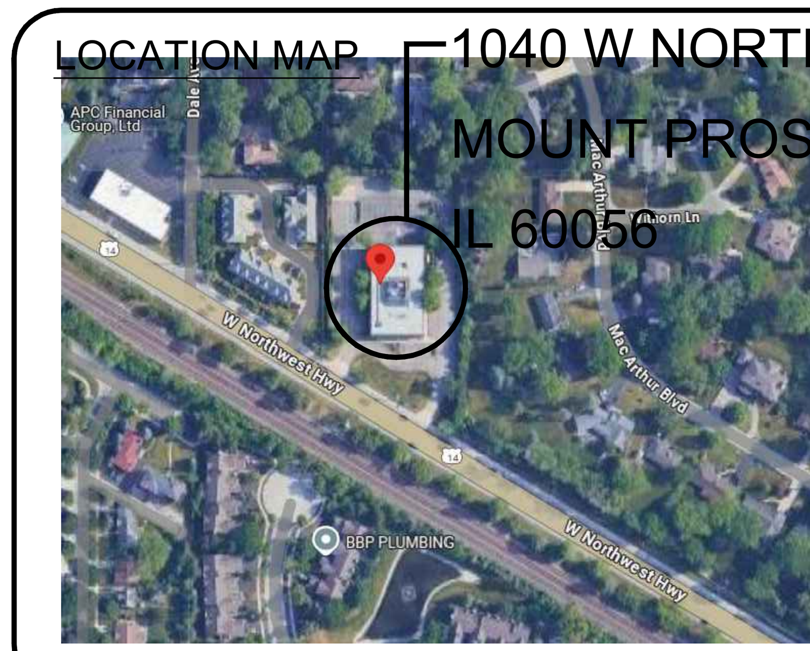
BUILDING ELEMENT	REQUIRED	PROVIDED
STRUCTURAL FRAMING	1 HOURS	EXISTING (NO CHANGE)
BEARING WALLS	1 HOURS	EXISTING (NO CHANGE)
NON-BEARING WALLS	0 HOURS	0 HOURS
FLOOR CONST.	1 HOURS	EXISTING (NO CHANGE)
ROOF CONST.	1 HOURS	EXISTING (NO CHANGE)
EXTERIOR WALLS		EXISTING (NO CHANGE)
CORRIDOR	1 HOURS	EXISTING (NO CHANGE)

PROPOSED OCCUPANT

ALLOWED (REFER TO LICENSING CHART)	
CHILDREN	339
TEACHERS	49
STAFF	2
TOTAL OCCUPANTS	390

PLUMBING	ELEMENT	REQUIRED	PROVIDED
FIXTURE COUNT:		389 OCC. / 2 = 195M, 195 F	
	WATER CLOSET	8: 151-175 OVER 175 ADD FIXTURE FOR EACH 50 MALES/FEMALES TOTAL 18	32 CHILDREN 1 FEMALE (STAFF) 1 MALE (STAFF) TOTAL 34
	LAVATORY	8: 151-175 OVER 175 ADD FIXTURE FOR EACH 50 MALES/FEMALES TOTAL 18	18 CHILDREN 1 FEMALE (STAFF) 1 MALE (STAFF) 20 LAVATORIES
	DRINKING FOUNTAIN	2	2
	SERVICE SINK	1	1
	SHOWER/BATHTUB	1	PORTABLE WASH BASINS PROVIDED BY TENANT (NOT PLUMBED)

LOCATION MAP



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ISSUE

NO.	DATE	DESCRIPTION	INT.
1	12/06/2024	SCHEMATIC DESIGN REVIEW	MBJ

REVISION

NO.	DATE	DESCRIPTION	INT.

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KAROLINA PODKANOWICZ, AIA
ROBERT B. RICHARDSON, AIA
CHERYL SCHWEIKER, AIA

Project: HARMONY GROUP PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number: HARMONYNY24-309
Scale:
Drawn By: JY
Approved By: MBJ

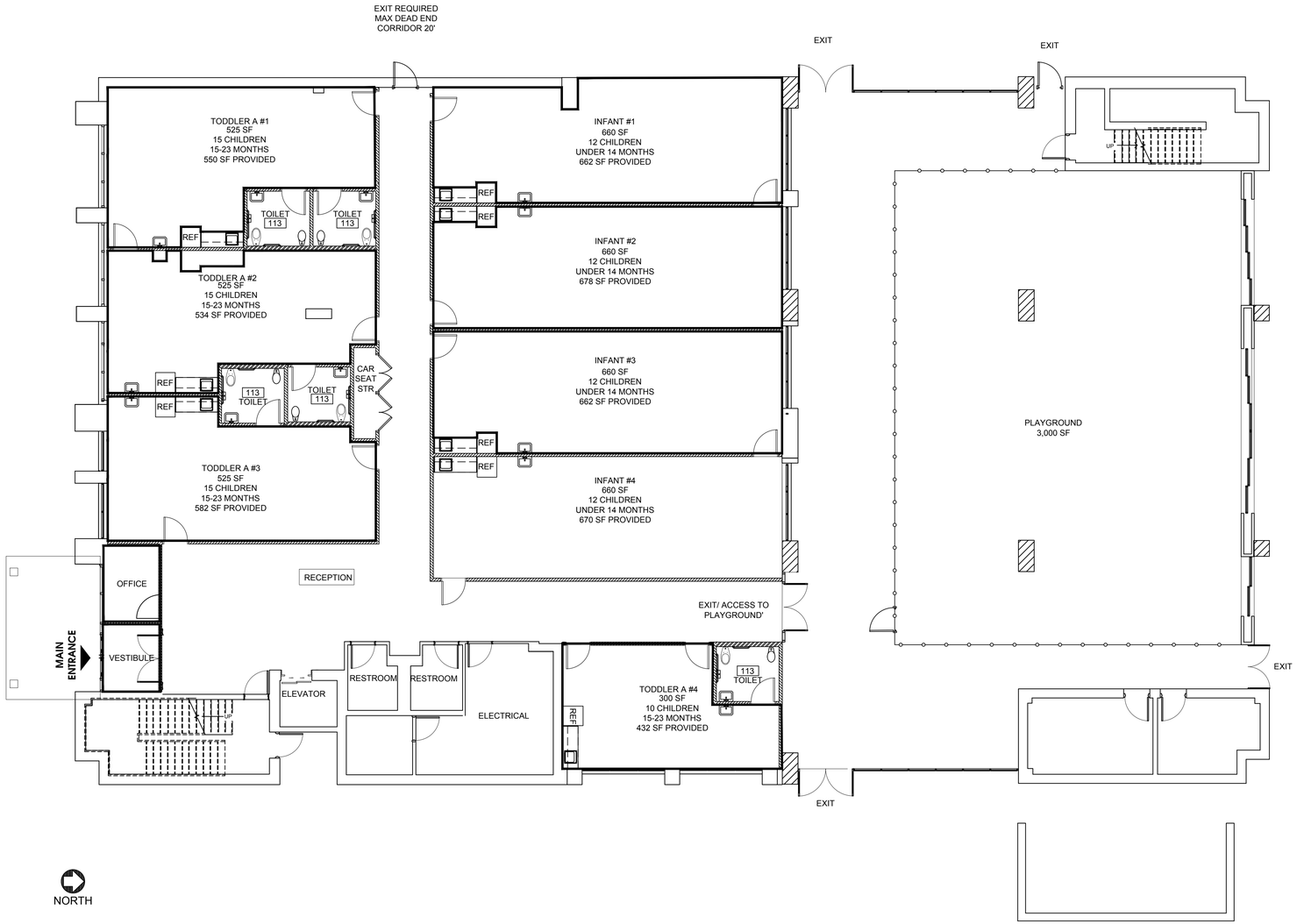
Drawing Name: **TITLE SHEET**

Drawing Number: **SA-1.5**

Initial Date: 12/06/2024

ARCHITECT OF RECORD
MATTHEW B. JARMEL, AIA, MBA
NY LIC 024673

LEVEL 1:	
NUMBER OF CHILDREN:	103
NUMBER OF TEACHER:	24
ADMIN STAFF:	2
TOTAL:	
NUMBER OF CHILDREN:	339
NUMBER OF TEACHER:	48
ADMIN STAFF:	2
TOTAL:	389
REQUIRED PLUMBING FIXTURES:	17
PROVIDED PLUMBING FIXTURES:	29



1 **FIRST FLOOR**
SCALE: 1/8"=1'-0"

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2	02/12/25	FOR CLIENT REVIEW	CS
3	02/13/25	FOR CLIENT REVIEW	CS
4	03/14/25	FOR CLIENT REVIEW	CS

REVISION

NO.	DATE	DESCRIPTION	INT.

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RENATA MALDONADO E REZENDE, AIA, LEED AP
CHERYL SCHWEIKER, AIA,
STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By:	Approved By:
BB	MBJ

Drawing Name:
SPACE PLAN
FIRST FLOOR

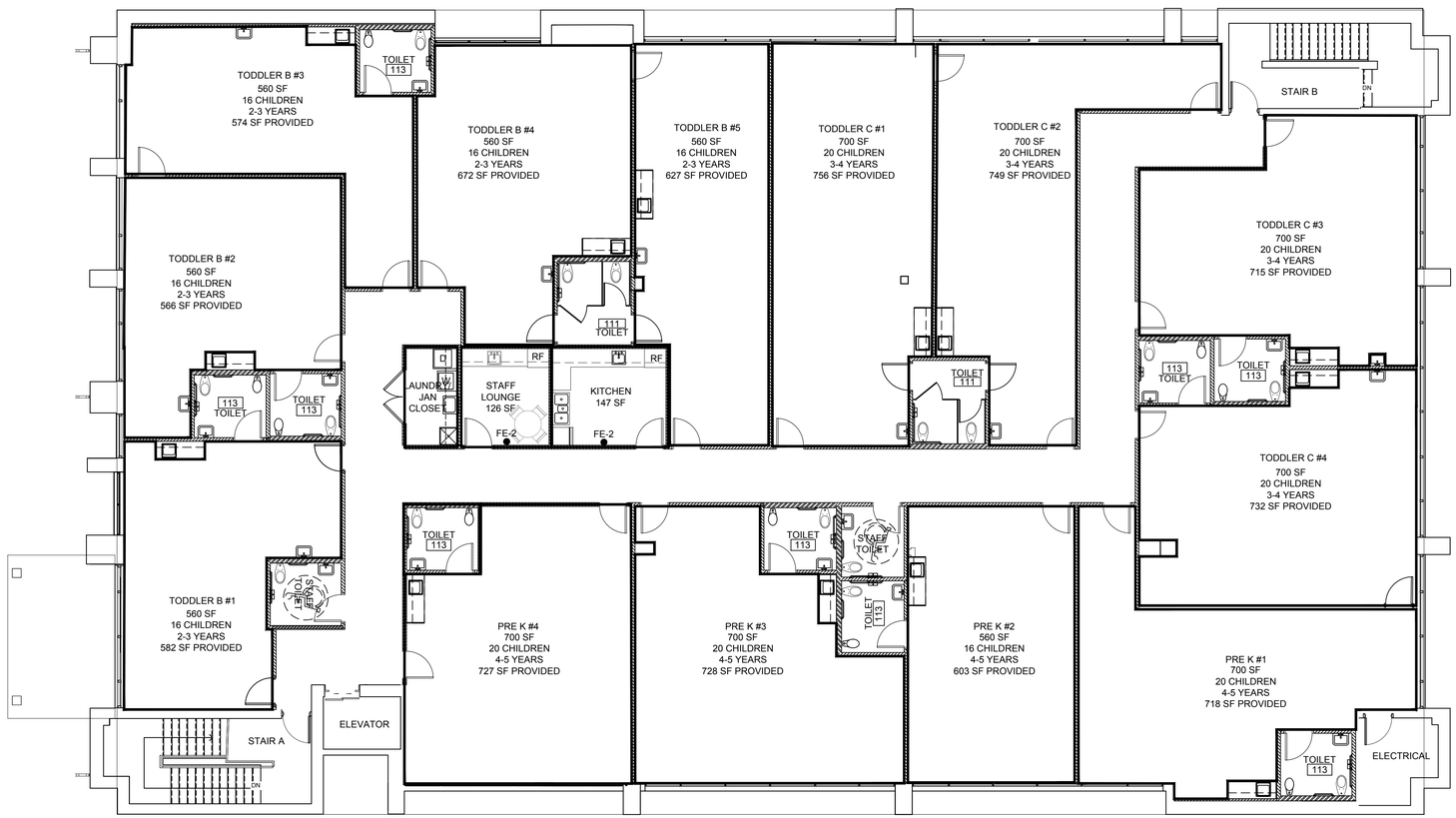
Drawing Number:
SA-1.1

Initial Date:

ARCHITECT OF RECORD
MATTHEW B. JARMEL, AIA, MBA
IL UC 001.020069

H:\DRAWINGS\HARMONY GROUP\HARMONY24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\LSPACE PLANS\BLOCKING.DWG BEATRIZ BARRERES PLOTTED: 4/10/2025 12:24 PM

LEVEL 2:
NUMBER OF CHILDREN: 236
NUMBER OF TEACHER: 24



1 SECOND FLOOR

SCALE: 1/8"=1'-0"

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3	02/13/25	FOR CLIENT REVIEW	CS
4	03/14/25	FOR CLIENT REVIEW	CS

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STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

Drawing Name:
SPACE PLAN
SECOND FLOOR

Drawing Number:
SA-1.2

Initial Date:

ARCHITECT OF RECORD
MATTHEW B. JARMEL, AIA, MBA
IL LIC 001.020069

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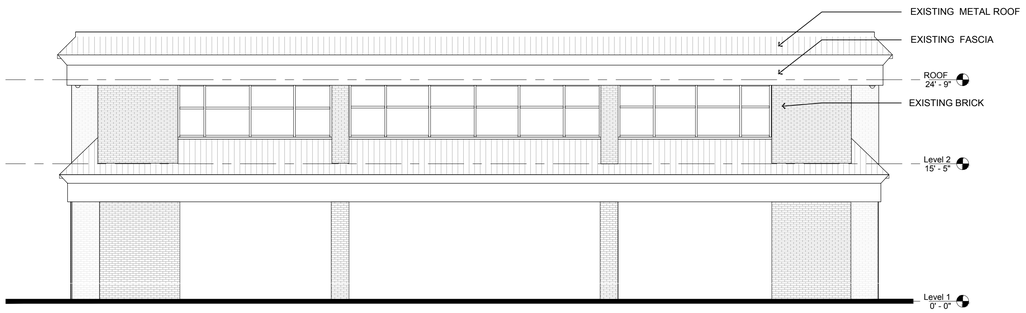
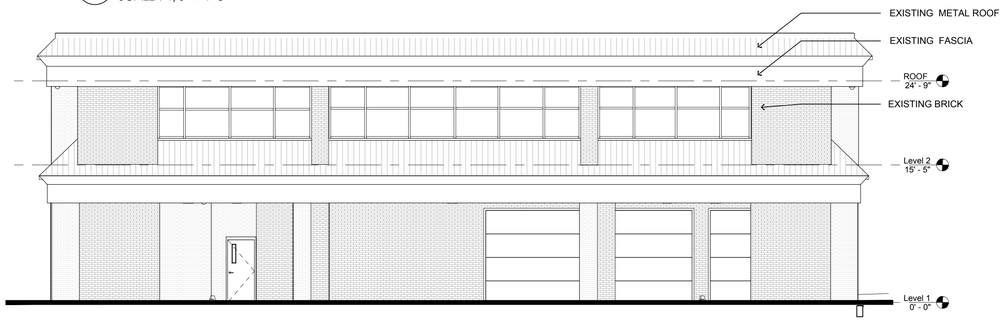
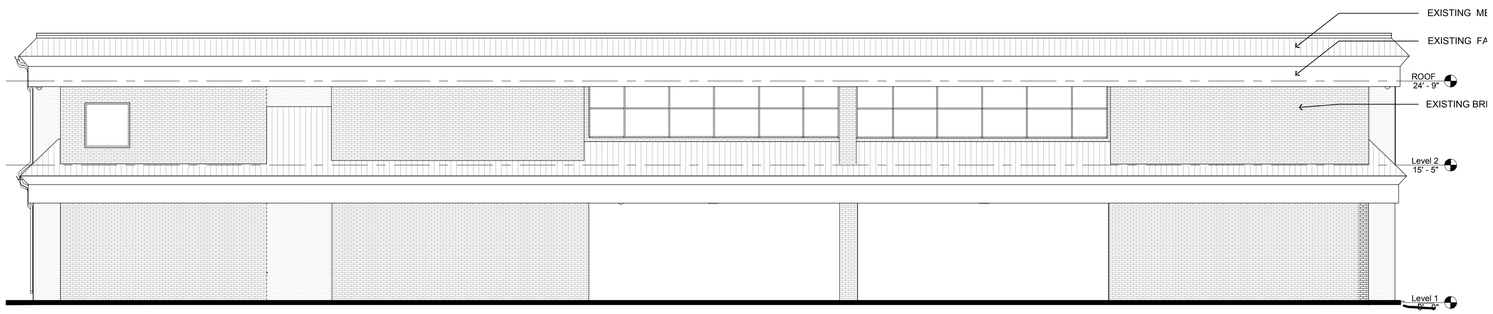


5 EXISTING NORTH ELEVATION @ PLAYGROUND
SCALE : 1/8" = 1'-0"

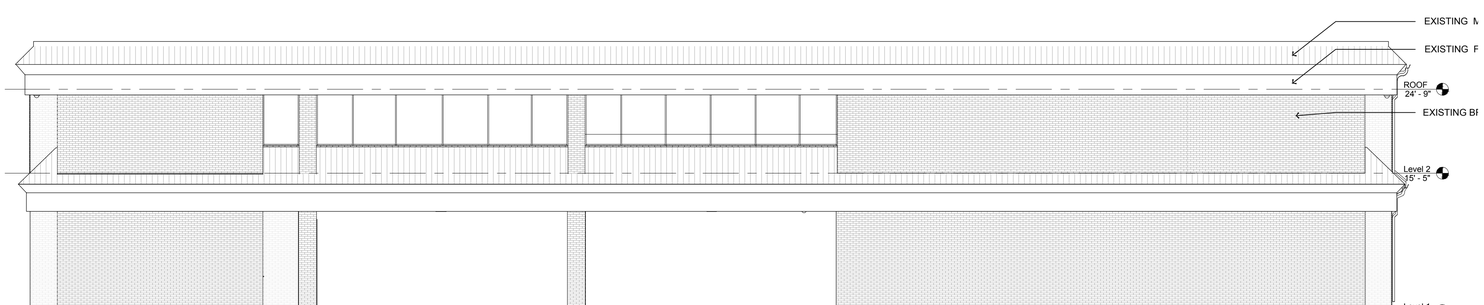


3 EXISTING NORTH ELEVATION
SCALE : 1/8" = 1'-0"

4 EXISTING SOUTH ELEVATION
SCALE : 1/8" = 1'-0"



2 EXISTING EAST ELEVATION
SCALE : 1/8" = 1'-0"



1 EXISTING WEST ELEVATION
SCALE : 1/8" = 1'-0"

H:\DRAWINGS\HARMONY GROUP\HARMONY24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\LSPACE PLANS\ELEVATIONS.DWG BEATRIZ BARRERES PLOTTED: 4/10/2025 12:25 PM

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Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

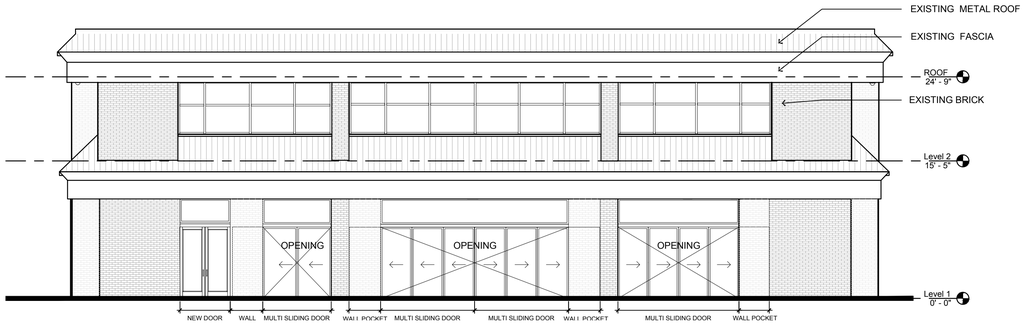
Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

Drawing Name:
EXISTING ELEVATIONS

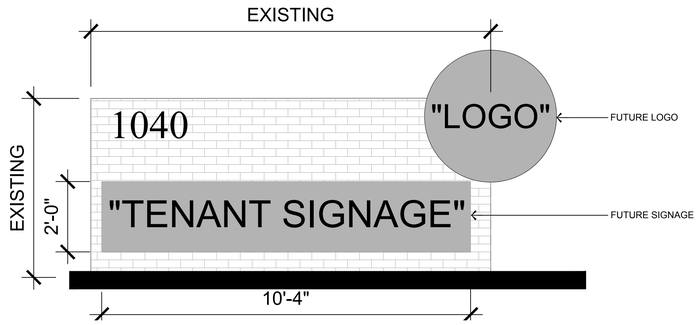
Drawing Number:
SA-1.3

Initial Date:

ARCHITECT OF RECORD
MATTHEW B. JARMEL, AIA, MBA
IL LIC 001-020069



5 PROPOSED NORTH ELEVATION @ PLAYGROUND
SCALE : 1/8" = 1'-0"



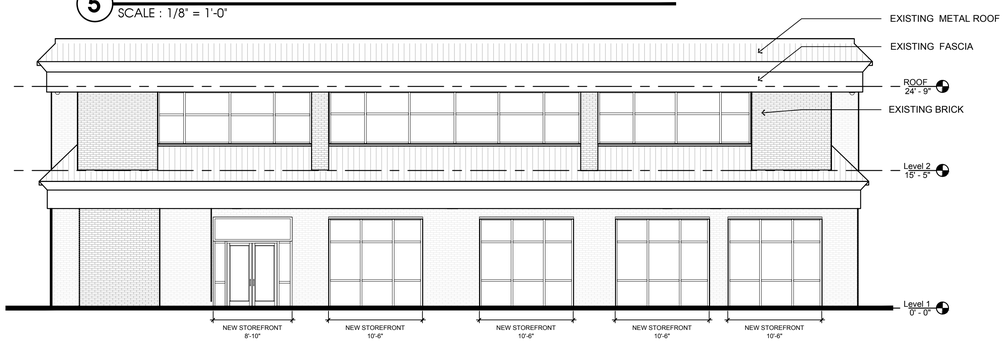
CANOPY SIGN: ZONING TABLE

ALLOWED (%)	ALLOWED (SF)	PROPOSED (SF)
50 (%) AREA	19 (SF)	19(SF)

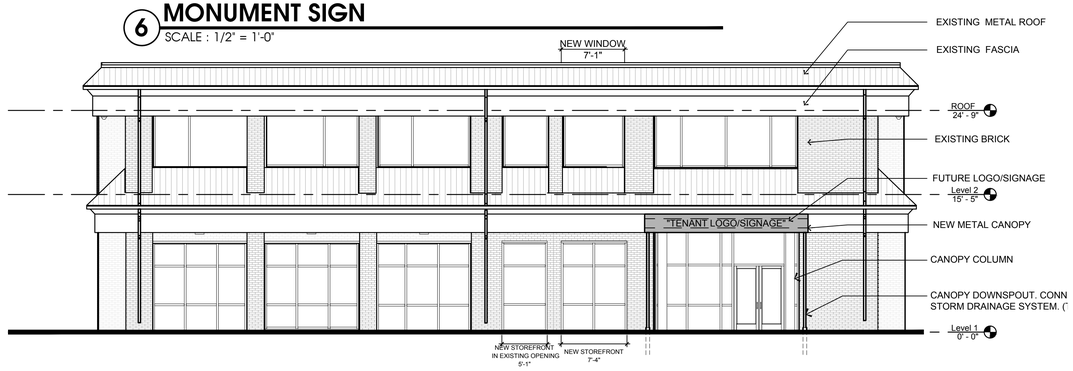
MONUMENT SIGN: ZONING TABLE

ALLOWED (SF)	PROPOSED (SF)
75 (SF)	60 (SF)

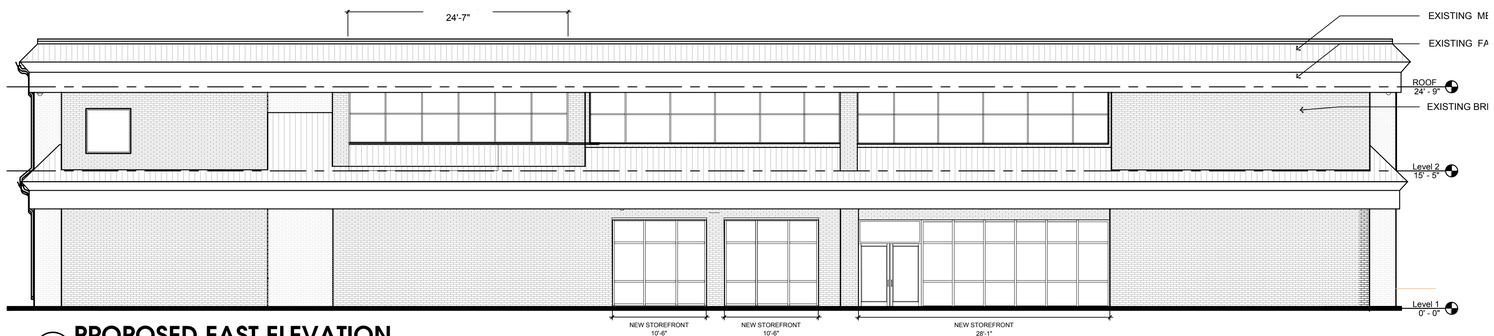
6 MONUMENT SIGN
SCALE : 1/2" = 1'-0"



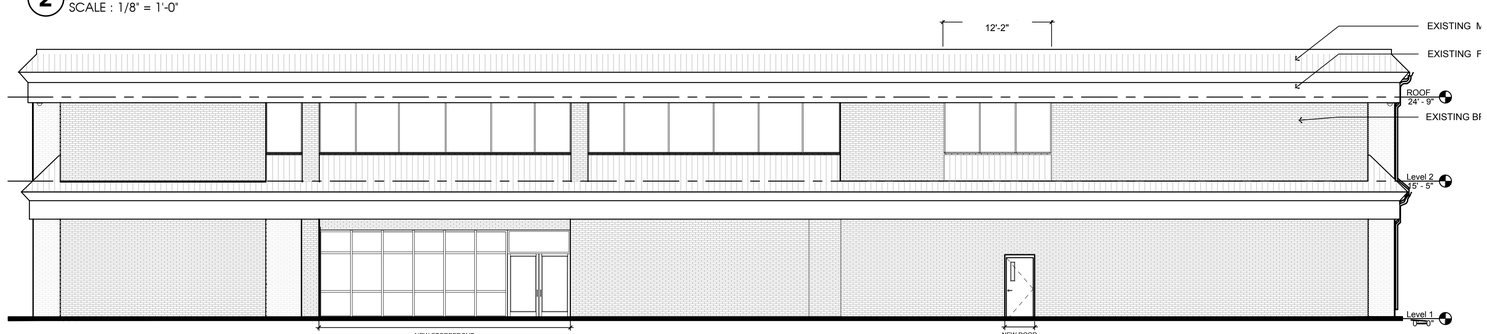
3 PROPOSED NORTH ELEVATION
SCALE : 1/8" = 1'-0"



4 PROPOSED SOTUH ELEVATION
SCALE : 1/8" = 1'-0"



2 PROPOSED EAST ELEVATION
SCALE : 1/8" = 1'-0"



1 PROPOSED WEST ELEVATION
SCALE : 1/8" = 1'-0"

Jarmel Kizel
ARCHITECTS AND ENGINEERS INC.
42 OKNER PARKWAY
LIVINGSTON, NEW JERSEY 07039
TEL: 973-994-9669
FAX: 973-994-4069
www.jarmelkizel.com

Architecture
Engineering
Interior Design
Implementation Services

ISSUE

NO.	DATE	DESCRIPTION	INT.
1	03/14/25	FOR CLIENT REVIEW	CS

REVISION

NO.	DATE	DESCRIPTION	INT.

PRINCIPALS
MATTHEW B. JARMEL, AIA, MBA
RICHARD A. JARMEL, PE
IRWIN H. KIZEL, AIA, PP
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ANDRZEJ B. BRZOZOWSKI, PE
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SHANNON CROWNOVER, PE
THOMAS DAFONSECA, PE
ANDRE E. DIBI, PE
ANTHONY FACCHINO, PE, PLS, PP
GERARD P. GESARIO, PE
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KAROLINA PODKANOWICZ, AIA
RENATA MALDONADO E REZENDE, AIA, LEED AP
CHERYL SCHWEIKER, AIA
STEVEN J. VAZ, PE

Project:
HARMONY PROSPECT
1040 W NORTHWEAST HWY
MOUNT PROSPECT, IL 60056

Project Number:	Scale:
HAR24-309	AS NOTED
Drawn By: BB	Approved By: MBJ

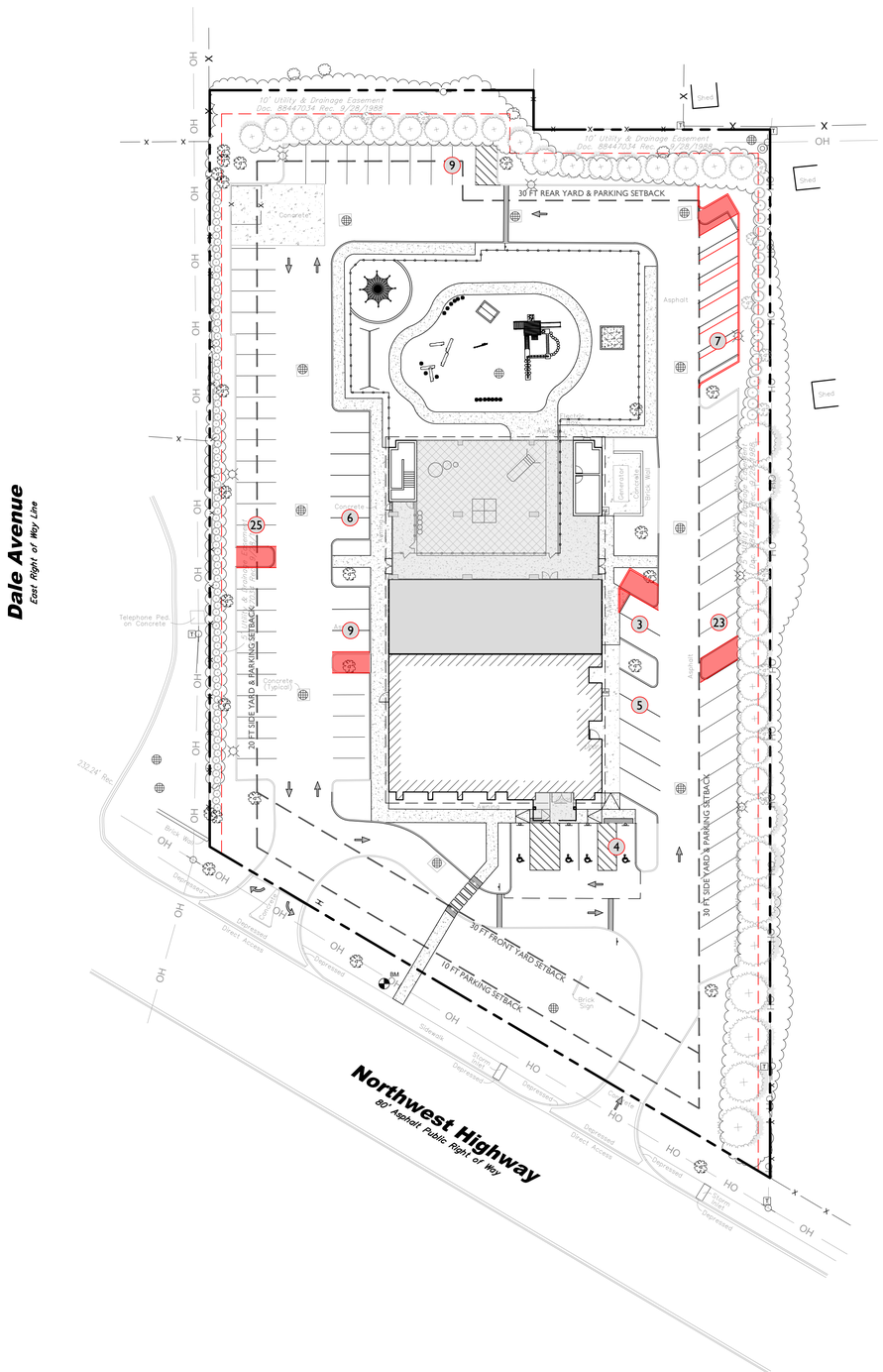
Drawing Name:
PROPOSED ELEVATIONS

Drawing Number:
SA-1.4

Initial Date:

ARCHITECT OF RECORD
MATTHEW B. JARMEL, AIA, MBA
IL LIC 001-020069

H:\DRAWINGS\HARMONY GROUP\HARMONY\24-309 - 1040 WEST NORTHWEST HWY MT PROSPECT\LSPACE PLANS\ELEVATIONS.DWG BEATRIZ BARRERES PLOTTED: 5/6/2025 4:02 PM



LAND BANKED PARKING			
REQUIRED	EXISTING	PROPOSED	LANDBANKED
83 SPACES	123 SPACES	86 SPACES	91 SPACES

SYMBOL	DESCRIPTION
	PROPERTY LINE
	PROPOSED CURB
	EXISTING BUILDING
	PROPOSED BUIDLING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	LAND BANKED SPACES

30' 0' 30' 60'

GRAPHIC SCALE IN FEET

1" = 30'

ISSUE	DATE	BY	DESCRIPTION
3	05/06/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
2	04/15/2025	JD/KH	RESUBMISSION FOR SITE PLAN APPROVAL
1	03/14/2025	JD/KH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design

Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
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555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-23-407-035-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

J. REID COOKSEY, P.E.
ILLINOIS LICENSE No. 0662.077141
LICENSED PROFESSIONAL ENGINEER

STONEFIELD engineering & design

SCALE: 1" = 30' | PROJECT ID: DET-240465

TITLE:

LAND BANKED PARKING PLAN

DRAWING:

EX-1

V:\DET\2024\DET-240465\DWG\PARK2\PARK2-1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, IL\CADD\PLOT\DP-02-04-SITE.DWG

VILLAGE OF MOUNT PROSPECT 50 S. Emerson Street, Mount Prospect, IL 60056

STAFF REPORT FROM THE DEPARTMENT OF Community Development

Jason C Shallcross, AICP, CEcD
Director of Community Development

Ann Choi
Development Planner

DATE: May 15, 2025

CASE NUMBER
PZ-03-25

APPLICANT/PROPERTY OWNER
W Northwest MP LLC /
Patrick J. Hennelly, H2L, Inc.

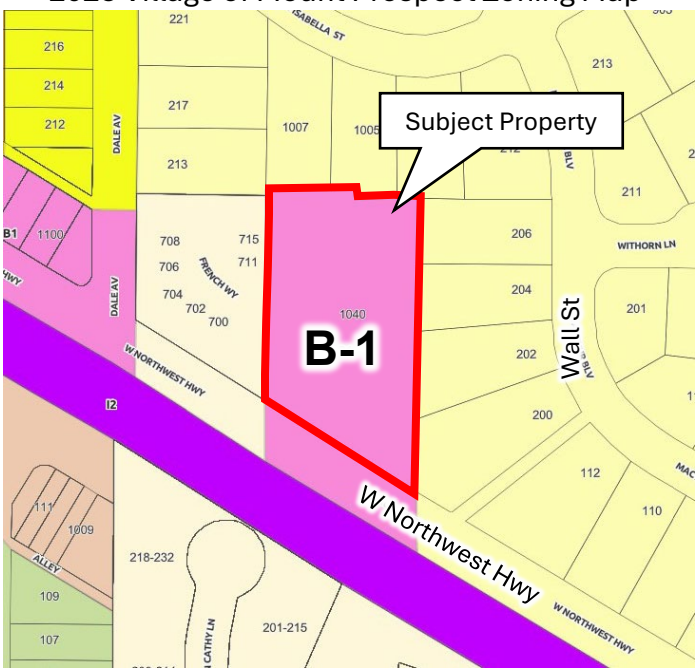
PUBLIC HEARING DATE
March 13, 2025

PROPERTY ADDRESS/LOCATION
1040 West Northwest Highway

BRIEF SUMMARY OF REQUEST
The petitioner (W Northwest MP LLC), along with The Nest Schools Inc., is seeking conditional use approval to operate a daycare center at 1040 West Northwest Highway (the subject property). The conditional use request for a daycare center requires Village Board approval. The proposal meets the requirements and standards related to the Village Code, and staff is supportive of the request.

2024 Aerial Image

2025 Village of Mount Prospect Zoning Map



EXISTING ZONING	EXISTING LAND USE/ SITE IMPROVEMENTS	SURROUNDING ZONING & LAND USE	SIZE OF PROPERTY
B-1 Business Office	Office building	North: R-X Single Family Residential East: R-X Single Family Residential South: I-2 Railroad West: R-2 Attached Single Family Residential PUD	2.08 acres

STAFF RECOMMENDATION APPROVE **APPROVE WITH CONDITIONS** DENY

DISCUSSION OF PROPOSAL

BACKGROUND / PROPERTY HISTORY

The subject property is located on the north side of Northwest Highway, between Dale and Forest Avenues. The site is currently improved with a 16,568-square-foot office building and associated site features, including a parking lot and driveways. The property is zoned B-1 Business Office District and is adjacent to R-X Single-Family Residence District to the north and east, I-2 Railroad District to the south, and an R-2 Single-Family Residence Planned Unit Development (Villas of Sevres) to the west.

The existing office building was constructed in 1989 for State Farm Insurance. Zoning records indicate that in 2008, the property was rezoned from B-1 to R-2 PUD (Ordinance No. 5681), and conditional use approval for a 14-unit townhome planned unit development was granted (Ordinance No. 5682). However, the townhome project was never constructed, and the property subsequently reverted to its original B-1 zoning classification.

The current owner, H2L, Inc., purchased the property in 2011. The building had been vacant for years, and complete reconstruction was necessary. Permit records show that various improvements have been made to the property over the years, including major exterior and interior remodeling, roof replacement, parking lot upgrades, solar panel installation, and sewer repairs. In 2012, the building opened and Weldy Lamont has been the sole occupant since opening.

The petitioner is currently under contract to purchase the property, contingent upon the approval of the requested conditional use.

PROPOSAL

The petitioner, W Northwest MP LLC, in partnership with The Nest Schools Inc., proposes to establish a daycare center within an existing two-story, 21,760-square-foot office building. The facility is designed to serve up to 339 children, ranging in age from six weeks to five years, with additional before- and after-school programs, as well as summer care, available for children up to twelve years old. The daycare center is expected to employ up to forty-nine (49) staff members daily. Conditional use approval is required for the operation of a daycare center within the Village's B-1 District. The key components of the proposal are summarized below.

Site Plan: The petitioner proposes to retrofit the existing office building into a 339-student daycare facility with auxiliary playground space. The existing office building is located in the southern portion of the site, while the proposed outdoor playground will occupy the northern portion. Site access will remain unchanged, consisting of one (1) ingress-only driveway (right-in/left-in) at the southern entrance and one (1) egress-only driveway (right-out/left-out) at the northern exit along Northwest Highway. No modifications to the existing access points are proposed.

The playground will total approximately 11,685 square feet, of which 2,639 square feet will be covered, and the remaining 9,046 square feet will be outdoors. Surface-level parking spaces are located along the perimeter of the site. Vehicular circulation generally follows a counter-clockwise rotation, with vehicles entering from the southern driveway into a one-way drive aisle that transitions into a two-way drive aisle north of the proposed playground and continues between the west bank of parking spaces.

The existing trash enclosure will remain in its existing location at the northwest corner of the site. The overall lot coverage will be reduced with the elimination of the existing thirty-six (36) parking spaces

and associated asphalt located north of the building to accommodate the outdoor 'natural' playground area.

Traffic and Parking: As previously stated, the proposed daycare facility will employ 49 employees and have a licensed capacity of 339 children. Per the zoning code, daycare centers are required to provide one (1) parking space per employee and one (1) space per ten (10) licensed capacity slots, resulting in a total requirement of 83 parking spaces, including a minimum of four (4) ADA accessible spaces. The proposed site plan provides 86 parking spaces, which meets and exceeds zoning requirements. Of these, 49 spaces located along the north and east sides of the site will be restricted for employee use, and the remaining 37 spaces along the west and south sides will serve as parking spaces for drop-off and pick-up and drop-off.

A Traffic Impact Study (TIS), prepared by Stonefield Engineering & Design, was initially based on an average drop-off/pick-up service time of 7 minutes based on a 95th percentile parking demand rate. A summary of the findings of the TIS states that the daycare center will not have a significant impact on the traffic operations of Northwest Highway and the parking supply would be sufficient to support the development. The TIS concludes that a maximum of 21 parking spaces would be required to accommodate peak demand; the proposed site plan will provide 37 parking spaces and would be sufficient to support the drop-off and pick-up operations of the proposed development. Upon review, the Village Engineer requested that the analysis be revised using a more conservative 12-minute average service time to better reflect variability in drop-off and pick-up operations. The Village Engineer also recommended locating the drop-off/pick-up area on the west side of the building to optimize vehicle queuing space and to narrow the driveway along the front of the building to a single lane width, and provide striping and signage to direct traffic one-way, eastbound. This would discourage vehicles entering the site from making an immediate left turn into the drive aisle serving the ADA accessible parking spaces creating potential backup onto Northwest Highway.

In response, the petitioner submitted revised traffic impact studies incorporating a 15-minute service time and 12-minute service time. The updated analysis using a 15-minute service time determined that 47 parking spaces would be required to accommodate peak demand—10 more parking spaces would be required than the plan currently provides. The updated analysis using a 12-minute service time determined that 34 parking spaces would be required to accommodate peak demand— 3 spaces less than the number of drop-off/pick-up spaces provided. The TIS also states that if the average drop-off/pick-up time were 13 minutes, the 95th percentile parking demand would be 37 spaces, which is equal to the number of drop-off/pick-up spaces provided.

Average Service Time	**Parking Demand Rate**	**Parking Spaces Required for Drop-off/Pick-up**
7 minutes	95th percentile	21
12 minutes	95th percentile	34
13 minutes	95th percentile	37
15 minutes	95th percentile	47

While the development exceeds the parking requirements mandated by the zoning code and the qualitative analyses determines that sufficient parking is provided based on a 12-minute service time,

staff will require additional parking spaces to be land banked to ensure that traffic will not back up onto Northwest Highway. As a condition of approval, the petitioner will be required to reserve space on-site for 5 additional parking spaces, and these land banked spaces will be constructed if demand warrants. The Landbank Parking Plan (attached as **Exhibit B**) has identified 5 parking lot islands that may be converted for the additional parking spaces. After the daycare facility opens, the Public Works Department will monitor parking activity during peak hours. Within six (6) months of opening, the Village Engineer will evaluate whether additional parking is needed. If deemed necessary, the owner will be required to construct the land banked spaces within six (6) months of notification, unless an extension is granted.

Deliveries: Deliveries will be limited to off-peak hours (in between drop-off/pick-up, or before/after daycare hours) and will be serviced by typical box trucks. No large trucks are anticipated.

Building Floor Plans: The petitioner proposes an expansion of 2,860 square feet of the first floor of the building by eliminating the twelve (12) existing covered parking spaces to accommodate the indoor playground. The existing warehouse room on the first floor will be converted into four (4) infant rooms, four (4) toddler rooms, lobby, vestibule, restrooms, utility and storage rooms, and an indoor playground. The indoor playground will be enclosed by a fence and glass sliding doors with direct access to the outdoor playground. The second level will house nine (9) additional toddler rooms and four (4) pre-K rooms.

Building Elevations: The existing building materials—primarily brick, fascia, and a metal roof—will remain largely unchanged, preserving the current façade. Modifications to the north elevation, adjacent to the proposed playground, will include the installation of large sliding glass doors. Additionally, the existing drive-in door openings on the first floor along the north elevation will be replaced with expansive windows to serve the infant rooms. Further enhancements include new glazing along the second floor of the east elevation and both the first and second floors of the west elevation.

Landscaping: A substantial amount of existing landscape screening, primarily consisting of evergreen shrubs and arborvitae, is located along the west, north, and east perimeters of the site. The petitioner will provide additional perimeter landscaping consisting of a variety of shrubs to complement the existing shade and ornamental trees on the subject property. A four-foot (4') wide band of foundation landscaping will be provided on the north and south elevation of the new building, and on the south and east elevation of the existing building. Shade trees and live coverage will be added to parking lot islands throughout the site. The existing freestanding signs will have a minimum of two square feet of landscaping per square foot of sign face added to the base of the podium. The trash enclosure and ground mounted mechanical equipment will be screened with six-foot (6') tall arborvitae.

The petitioner provided a tree inventory of 31 existing trees on the subject property and noted the removal of three (3) trees to allow for the construction of the new playground. A fully compliant landscape and irrigation plan will be required as part of building permit submittal.

Lighting: Seven (7) existing light poles located within the existing curbed landscape islands will be replaced and one new light pole is proposed south of the building. An additional two (2) wall mounted lights are proposed on the north façade of the building facing the outdoor playground. A fully compliant photometric plan will be required as part of building permit submittal.

Signage: A 12' x 7' canopy is proposed at the front entrance of the building. The petitioner intends to install one canopy sign that will serve as the primary signage on the proposed canopy. The petitioner intends to reuse the existing freestanding sign located just west of the ingress driveway on the Northwest Highway frontage. No signage relief has been requested or will be approved as part of this conditional use request. Any signage proposed for the subject property will be required to meet the standards in Chapter 7 of the Village Code.

Existing Nonconformities: The following existing site conditions are noted as existing nonconformities and will be allowed to continue as part of the conditional use approval:

- The reduced parking setbacks along the interior side yards (west and east) and rear yard, as required by Section 14.1504(D);
- The substandard stall width and length of the 60-degree angled parking spaces located along the east side of the property, as required by Section 14.2206(A); and
- The existing landscape composition along the perimeter of the subject property does not meet the 50/50 mix of deciduous and evergreen shrubs, as required under Section 14.2304(B)(2).

Other Departments: Public Works, Building & Inspection Services, and the Fire Department provided comments on items to be provided at the time of building permit submittal. These comments can be found in the Village review letter dated May 14, 2025.

COMPREHENSIVE PLAN DESIGNATION

The Future Land Use Plan in the Village Comprehensive Plan designates the subject property as Neighborhood Center which includes uses such as a daycare center. The proposed daycare is consistent with the Comprehensive Plan as it would provide childcare services available to the local community.

STANDARDS AND FINDINGS

The Planning and Zoning Commission shall review the standards and findings of fact outlined in **Exhibit A** and 1) accept them without changes, 2) accept them with changes, or 3) reject the findings. The Planning and Zoning Commission shall use the findings of fact to guide their recommendation to the Village Board.

STAFF RECOMMENDATION

Staff finds that the proposed conditional use meets the applicable standards contained in the Mount Prospect Zoning Ordinance. Staff requests that the Planning and Zoning Commission make a motion to adopt staff's findings as the findings of the Planning and Zoning Commission and recommend **approval** of the following motion:

"Motion to approve:

1. A conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, subject to the following conditions:
    a. The subject property shall be developed in general compliance with the approved development plans which consist of the following:
        i. Final Engineering Plans titled "Site Development Plans For 1040 W Northwest Hwy Proposed Daycare Facility & Natural Playground", as prepared by Stonefield Engineering & Design, with the latest revision date of 05/06/2025;

ii. Architectural Floor Plans, consisting of 2 sheets, Sheets SA-1.1and SA-1.2, as prepared by Jarmel Kizel, with the latest revision date of 03/14/2025;
iii. Exterior elevations, consisting of 1 sheet, Sheet SA-1.4, as prepared by Jarmel Kizel, and dated 03/14/2025; and
iv. Landbank Parking Plan, as prepared by Stonefield Engineering & Design, and dated 5/6/2025.

b. The petitioner shall address all comments included in the Village review letter dated May 14, 2025;
c. The proposed business shall be licensed by the State of Illinois as a daycare center. A copy of the license issued by the State of Illinois in order to operate a day care center at the subject property shall be placed on file with the Director of Community Development;
d. Compliance with all applicable Village Code requirements, including, but not limited to, fire code, lighting regulations, landscaping regulations, sign code regulations, environmental health regulations, and building regulations;
e. An amendment to this conditional use shall be required prior to any future expansion of this daycare center;
f. Drop-off/pick-up parking shall be restricted to the west side of the daycare facility and employee parking shall be restricted to the east and north sides of the daycare facility as illustrated in the "Parking Delineation Map", Sheet C-3 of the site development plans;
g. All children of the daycare center shall be walked in and walked out of the daycare center by a parent or individual authorized to drop-off and/or pick-up the child;
h. A separate landbank parking plan shall be provided prior to the Village Board meeting; and
i. After opening, the Public Works Department shall observe and monitor parking during peak times. Within six (6) months after opening, the Village Engineer shall determine if additional parking spaces are required based on parking demand. If it is determined that additional parking spaces are required, the property owner shall be required to construct the additional parking spaces provided in the Landbank Parking Plan within six (6) months of notice unless additional time is granted by the Village.

The Village Board's decision is final for this case.

ATTACHMENTS:	ADMINISTRATIVE CONTENT (Zoning Request Application, Responses to Standards, etc...)	PLANS (Plat of Survey, Site Plan, etc.)	OTHER (Supplemental Information, Public Comments Received, etc...)

I concur:

Jason C Shallcross, AICP, CEcD
Director of Community Development

Exhibit A
Standards and Findings of Fact

CONDITIONAL USE STANDARDS
Section 14.203.F.8 of the Village of Mount Prospect Zoning Ordinance provides that a Conditional Use shall conform to the following requirements:

1. That the establishment, maintenance, or operation of the conditional use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;
2. That the conditional use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located;
3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
4. That adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided;
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
6. That the proposed conditional use is not contrary to the objectives of the current comprehensive plan for the village; and
7. That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the planning and zoning commission.

Petitioner's Findings: The petitioner states that the Village's B-1 zoning district is intended to provide a transitional area between residential and retail/commercial areas. In 2011, the Village commissioned a study of the Northwest Highway corridor to consider ways to improve this vital corridor within the Village's boundaries. The Village determined that it should expand certain desired uses along the corridor including grocery stores, restaurants, retail, entertainment uses, and family-friendly uses. Pursuant to interviews with residents, the Village officials determined that many Village residents are concerned with the number of vacant properties, which they determined contributed to a "lack of visual interested" along the corridor.

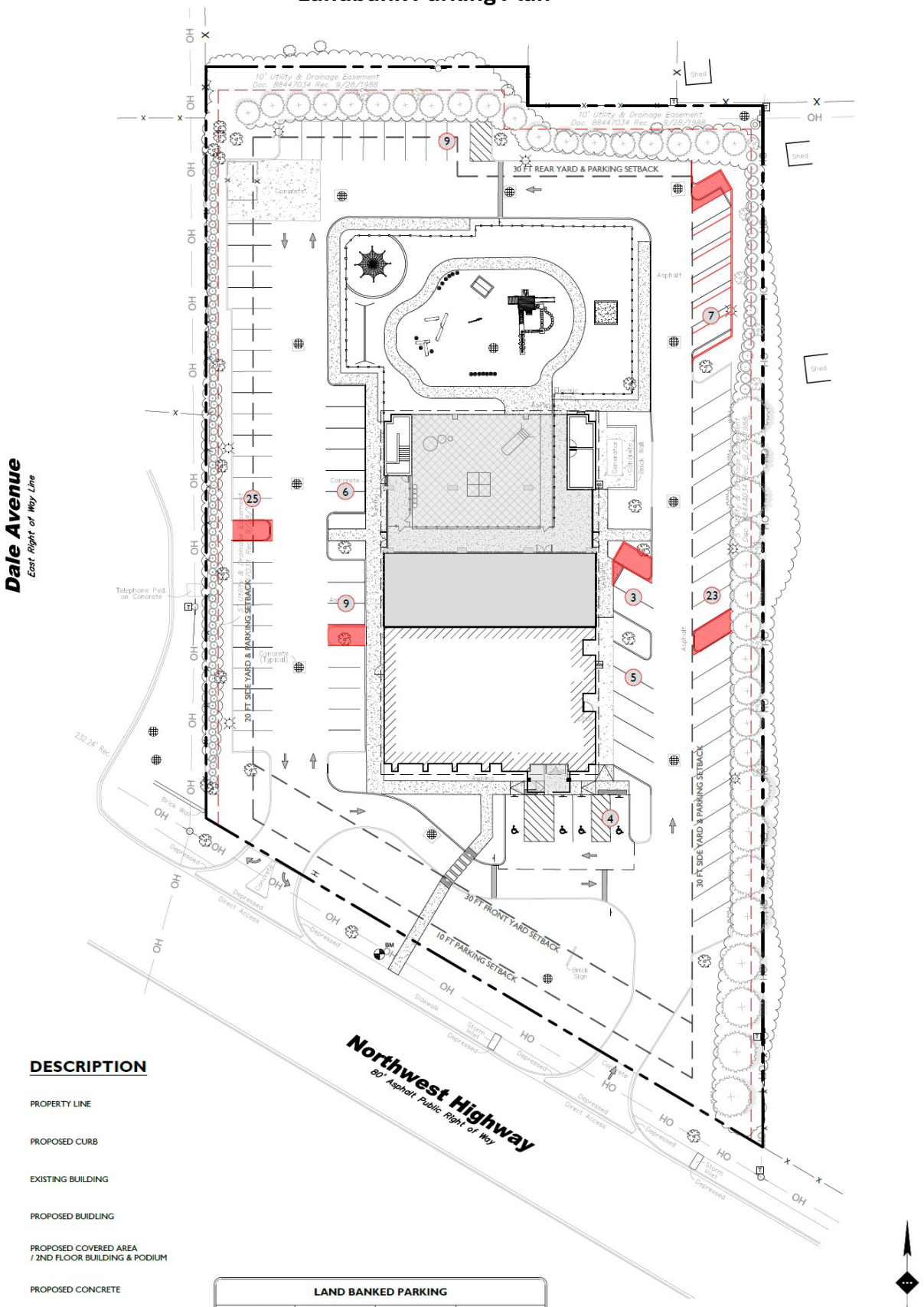
The petitioner states that the establishment, maintenance, or operation of the conditional use will not be detrimental to, or endanger, the public health, safety, morals, comfort, or general welfare because nothing intended or contemplated by the petitioner will be detrimental, or contrary, to the general welfare of the Village residents. The petitioner further states that the proposed conditional use is the type of family-friendly use intended for the B-1 zoning district. The petitioner asserts that the proposed use will not be injurious to the uses and enjoyment of other property in the immediate vicinity, nor substantially diminish and impair property values within the neighborhood. The petitioner states that the proposed daycare is the type of transitional use that provides for a transitional area between residential and business districts as intended for the B-1 zoning district. The petitioner notes that the proposed conditional use will not impede normal and orderly development of the surrounding property, rather it will likely encourage other prospective developers and business operators to explore opportunities in the area as it will revitalize a near vacant property into a dynamic daycare center that will provide a much-needed service to village residents. The petitioner vows to work with village officials to ensure that the property will have adequate infrastructure that will be adequately maintained. The petitioner will impose certain operating procedures to ensure that ingress and egress will minimize traffic congestion in the

public streets, and recognizes Northwest Highway as an important traffic corridor in the Village. The petitioner will require that all students of the daycare shall be walked in and out of the daycare center by a parent. Per the petitioner, the proposal aligns with the objectives of the Village Comprehensive Plan, and also aligns with the Northwest Highway Corridor Plan. The petitioner also states that the daycare will operate in a manner that conforms to the existing regulations as well as to all subsequent regulations that may be adopted by the corporate authorities.

Per the petitioner, the proposed daycare will provide a much-needed resource to Village residents as well as to parents who work in the Village and need a daycare center that is conveniently located to their offices. The proposed daycare is a family-friendly use that is consistent with the types of uses Village residents explicitly identified as desirable along the Northwest Highway corridor. The petitioner, along with The Nest, will provide Village residents with a daycare center that will have a state-of-the art design, high level amenities and first-rate learning programs.

Staff's Findings: Staff has reviewed the petitioner's request for conditional use approval for a daycare center and finds that the standards have been met. Staff finds that the proposal will not endanger public health, safety, morals, comfort, or general welfare. The proposed use is consistent with the types of uses supported in the Village's long-range planning documents and is expected to contribute positively to the revitalization along this part of the Northwest Highway corridor. The daycare will not be detrimental to public health, safety, or welfare and will not negatively impact surrounding property values or the enjoyment of nearby uses. Instead, it will enhance the vitality of the area by activating a property that has sat underutilized for a long time, and will offer a high-quality, conveniently located service to local families and employees. The petitioner states that the facility will be developed and operated in full compliance with applicable regulations and will include appropriate infrastructure, traffic management measures, and safe drop-off and pick-up procedures. Overall, staff believes that the proposed conditional use will support the Village's long-term planning objectives while addressing a community need. Based on the information submitted, the surrounding uses, and the proposed development's compliance with the Village's zoning ordinance and long-range planning documents, staff recommends approval of the conditional use request.

Exhibit B
Landbank Parking Plan



SYMBOL	DESCRIPTION
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	PROPOSED BUIDLING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	LAND BANKED SPACES

LAND BANKED PARKING			
REQUIRED	EXISTING	PROPOSED	LANDBANKED
83 SPACES	123 SPACES	86 SPACES	91 SPACES

Traffic Impact Study

Proposed Daycare Facility
Parcel ID: 03-33-407-025-0000
1040 W Northwest Highway
Village of Mount Prospect
Cook County, Illinois

Prepared for:
W Northwest MP LLC

Date: May 13, 2025
SE&D Job Number: DET-240465

John R. Corak, PE
Senior Project Manager

Kevin Heffernan, PE
Senior Project Manager
IL P.E. License 062.077227

STONEFIELD
555 S. Old Woodward Avenue, Suite 12L
Birmingham, MI 48009

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Intersection of Northeast
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Intersection of Northwest Highway and Westerly Site Driveway

DAYCARE TRANSACTION TIME DATA

Weekday Morning Drop-Off Transaction Time Data

Weekday Evening Pick-Up Transaction Time Data

ANNUAL AVERAGE DAILY TRAFFIC DATA

2023 – Northwest Highway between Waterman Avenue and Dale Avenue

FIGURES

Figure 1 – Site Location Map

Figure 2 – 2025 Existing Traffic Volumes

Figure 3 – 2030 No-Build Traffic Volumes

Figure 4 – Site-Generated Traffic Volumes

Figure 5 – 2030 Build Traffic Volumes

HIGHWAY CAPACITY ANALYSIS DETAIL SHEETS

2025 Existing Traffic Conditions

2030 No-Build Traffic Conditions

2030 Build Traffic Conditions

INTRODUCTION

This Traffic Impact Study was prepared to investigate the potential impacts of the proposed daycare facility on the adjacent roadway network. The subject property is located along the northerly side of Northwest Highway in the Village of Mount Prospect, Cook County, Illinois. The site location is shown on appended **Figure 1**.

The subject property is designated as parcel 03-33-407-025-0000 as depicted on the Cook County Tax Map. The site has approximately 275 feet of frontage along Northwest Highway. The existing site is occupied by a 13,466-square-foot vacant building. Access is presently provided via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway. Under the proposed development program, the existing building would be retrofitted into a 339-student daycare facility with auxiliary playground space. Access is proposed to remain as-is via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway.

METHODOLOGY

Stonefield Engineering & Design, LLC has prepared this Traffic Impact Study in accordance with the recommended guidelines and practices outlined by the Institute of Transportation Engineers (ITE) within Transportation Impact Analyses for Site Development. A detailed field investigation was performed to assess the existing conditions of the adjacent roadway network. A data collection effort was completed to identify the existing traffic volumes at the study intersections to serve as a base for the traffic analyses. Capacity analysis, a procedure used to estimate the traffic-carrying ability of roadway facilities over a range of defined operating conditions, was performed using the Highway Capacity Manual, 7th Edition (HCM) and the Synchro 12 Software for all study conditions to assess the roadway operations.

For an unsignalized intersection, Level of Service (LOS) A indicates operations with delay of less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 50 seconds per vehicle. For a signalized intersection, LOS A indicates operations with delay of less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 80 seconds per vehicle. The Technical Appendix contains the Highway Capacity Analysis Detail Sheets for the study intersections analyzed in this assessment.

2025 EXISTING CONDITION

2025 EXISTING ROADWAY CONDITIONS

The proposed daycare facility is located along the northerly side of Northwest Highway in the Village of Mount Prospect, Cook County, Illinois. The subject property is designated as parcel 03-33-407-025-0000 as

depicted on the Cook County Tax Map. The site has approximately 275 feet of frontage along Northwest Highway. Land uses in the area are a mix of commercial, educational, and residential uses.

Northwest Highway (U.S. Route 14) is classified as a Minor Arterial roadway with a general east-west orientation and is under the jurisdiction of the Illinois Department of Transportation (IDOT). Along the site frontage, the roadway provides two (2) lanes of travel in each direction and has a posted speed limit of 40 mph to the west of the site and 30 mph to the east of the site. Curb is provided along both sides of the roadway, sidewalk is provided along the northerly side of the roadway, shoulders are not provided, and on-street parking is not permitted. Northwest Highway provides east-west mobility throughout the Village of Mount Prospect and neighboring municipalities and provides access to IL 53 to the west of the site and IL 83 to the east of the site, serving a mix of residential and commercial uses along its length.

2025 EXISTING TRANSIT SERVICE

The subject site is located approximately one (1) mile (20-minute walk) from the Mount Prospect Train Station which serves the Metra Union Pacific Northwest Line and provides direct service to Arlington Heights and Chicago as well as transfer service to the Metra Union Pacific North Line. At Chicago Terminal, transfers are available to every line on the Metra Railroad System. Further, the proposed development is located approximately one (1) mile (19-minute walk) from bus stops that service Pace Bus Route 234, with the nearest stop located at the intersection of Northwest Highway and Main Street. Pace Bus Route provides service to De Plaines and Wheeling, and various points of interest throughout Cook and Lake Counties. The non-vehicular transportation modes available in the general vicinity of the subject site are summarized on **Table 1**.

TABLE 1 – MULTI-MODAL TRANSPORTATION OPTIONS

Travel Mode	Proximity to Site	Destinations
Mount Prospect Train Station	1 mile	Chicago, Clybourn, Irving Park, Jefferson Park, Gladstone Park, Norwood Park, Edison Park, Park Ridge, Dee Road, Des Plaines, Cumberland, Mount Prospect, Arlington Heights, Arlington Park, Palatine, Barrington, Fox River Grove, Cary, Pingree Road, Crystal Lake, Woodstock, Harvard
Pace Bus Route 234	1 mile	De Plaines, Mount Prospect, Prospect Heights, Arlington Heights, Wheeling, Buffalo Grove

2025 EXISTING TRAFFIC VOLUMES

Turning movement counts were collected during the typical weekday morning and weekday evening time periods to evaluate existing traffic conditions and identify the specific hours when traffic activity on the adjacent roadways is at a maximum and could be potentially impacted by the development of the site. Turning movement counts were collected at the following intersections:

- Northwest Highway and Easterly Site Driveway
- Northwest Highway and Westerly Site Driveway

Specifically, turning movement counts were conducted on Tuesday, March 4, 2025, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m.

The study time periods were chosen as they are representative of the peak periods of both the adjacent roadway network and the proposed development. The traffic volume data was collected and analyzed to identify the design peak hour in accordance with HCM and ITE guidelines. Based on the review of the count data the weekday morning peak hour occurred from 7:45 a.m. to 8:45 a.m. and the weekday evening peak hour occurred from 4:30 p.m. to 5:30 p.m. The Technical Appendix contains a summary of the turning movement count data.

Annual average daily traffic (AADT) volumes, including the percentage of truck traffic, were obtained from the IDOT 2023 Illinois Travel Statistics. Within the vicinity, the nearest AADT volumes were located along Northwest Highway between its intersections with Waterman Avenue and Dale Avenue to the west of the subject site and were conducted from 12:00 a.m. on Wednesday, July 26, 2023, to 12:00 a.m. on Thursday, July 27, 2023. The Technical Appendix contains a summary of the IDOT AADT volumes conducted along Northwest Highway. Note that the IDOT traffic volumes depicted in the appendix represent the unadjusted data. These volumes are further adjusted by the IDOT based on seasonal adjustment factors and the day of the week the counts were conducted on. **Table 2** summarizes the AADT volumes published by IDOT.

TABLE 2 – SUMMARY OF IDOT AADT VOLUMES

Location	IDOT AADT (Year)	Trucks (Percent)
Northwest Highway (U.S. Route 14)	9,700 (2023)	260 (2.7%)

The AADT volumes were compared to the 2025 turning movement counts conducted during the weekday morning and weekday evening peak hours. **Table 3** compares the peak hours of the AADT volumes to the 2025 turning movement counts conducted along Northwest Highway.

TABLE 3 – AADT AND TMC COMPARISON

	IDOT Peak Hour Volumes (2023)		TMC Peak Hour Volumes (2025)		Percent Difference	
Location	AM	PM	AM	PM	AM	PM
Northwest Highway (U.S. Route 14)	744	1,056	962	1,164	+29.3%	+10.2%

As shown in **Table 3**, the turning movement counts conducted along Northwest Highway contained greater volumes than the AADT volumes conducted by IDOT in 2023 during the peak hours studied. As such,

the turning movement counts were utilized to generate the 2025 Existing weekday morning and weekday evening peak-hour volumes and are summarized on appended **Figure 2**.

2025 EXISTING CRASH SUMMARY

An analysis of the preexisting crash data along the adjacent roadway network was conducted to evaluate and address potential safety concerns along Northwest Highway. Specifically, the data was obtained from the IDOT Division of Transportation Safety within 250 feet of the intersection of Northwest Highway and Dale Avenue located directly to the west of the site from 2019 to 2023. **Table 4** provides a summary of the crash data.

TABLE 4 – CRASH HISTORY SUMMARY WITHIN SITE VICINITY

Location – Within 250' of Intersection	Year	Number of Crashes	Collision Type	Crash Severity	Weather Condition
Intersection of Northwest Highway and Dale Avenue	2019	0	-	-	-
	2020	0	-	-	-
	2021	0	-	-	-
	2022	1	Left-Turn	Property Damage Only	Clear
	2023	0	-	-	-

As illustrated in **Table 4**, one (1) collision was experienced within 250 feet of the intersection of Northwest Highway and Dale Avenue from 2019 to 2023. The crash did not result in a reported injury or fatality nor involve pedestrians or bicyclists. As such, no significant safety concerns are anticipated along the Northwest Highway site frontage.

2025 EXISTING LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was conducted for the 2025 Existing Condition during the weekday morning and weekday evening peak hours at the study intersections and existing site driveways. Under the existing condition, the turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to have a Level of Service A during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to have a Level of Service B or better during the weekday morning and weekday evening peak hours.

2030 NO-BUILD CONDITION

BACKGROUND GROWTH

The 2025 Existing Condition traffic volume data was grown to a future horizon year of 2030, which is a conservative estimate for when the proposed daycare facility is expected to be fully constructed. Traffic growth in the area is determined to be a combination of expected land development and projected population growth in the region. Based on a review of the Chicago Metropolitan Agency for Planning (CMAP) ON TO 2050 Socioeconomic Forecast Appendix for Cook County, traffic volumes along Northwest Highway are anticipated to experience an annual, compounded growth rate of approximately 0.44%. In order to provide a conservative analysis, a 1.00% compounded background growth rate was utilized instead. As such, the existing traffic volumes at the study intersections were increased by 1.00% annually for five (5) years.

OTHER PLANNED DEVELOPMENT PROJECTS

To evaluate the future traffic conditions, it is important to consider the potential site-generated traffic of other projects that could influence the traffic volume at the study intersections. Other planned development projects include those that are either in the entitlement process or have recently been approved for building permits in proximity to the proposed development. Based on consultations with the Village of Mount Prospect Freedom of Information Officer, Karen Agoranos, there are no planned development projects within the area of the subject site. As such, the application of the background growth rate would be adequate to account for background traffic growth.

2030 NO-BUILD TRAFFIC VOLUMES

The background growth rate was applied to the 2025 Existing Traffic Volumes to calculate the 2030 No-Build Traffic Volumes for the weekday morning and weekday evening peak hours. These volumes are summarized on appended **Figure 3**.

2030 NO-BUILD LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was also conducted for the 2030 No-Build Condition during the weekday morning and weekday evening peak hours at the study intersections and existing site driveways. The turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to operate generally consistent with the findings of the 2025 Existing Condition during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to operate generally consistent with the findings of the 2025 Existing Condition during the weekday morning and weekday evening peak hours.

2030 BUILD CONDITION

TRIP GENERATION

The site-generated traffic volume of the proposed daycare facility was estimated to identify the potential impacts of the project. Trip generation projections were prepared utilizing ITE's Trip Generation Manual, 11th Edition. Trip generation rates associated with Land Use 565 "Day Care Center" were cited for the proposed 339-student daycare facility. **Table 5** provides the weekday morning and weekday evening peak hour trip generation volumes associated with the proposed development.

TABLE 5 – PROPOSED TRIP GENERATION

	Weekday Morning Peak Hour			Weekday Evening Peak Hour		
Land Use	**Enter**	**Exit**	**Total**	**Enter**	**Exit**	**Total**
339-Student Day Care Center *ITE Land Use 565*	140	124	264	126	142	268

Unlike a traditional school with set arrival and dismissal times, the proposed childcare facility allows drop-off and pick-up across multiple hours in the morning and evening, dispersing the traffic impact of the site across a wider period of time as opposed to a concentrated drop-off and pick-up period. Additionally, vehicles are frequently occupied by multiple children (i.e. siblings and carpools), and the site's location near a residential neighborhood facilitates and promotes local pedestrian trips within walking distance of the site. Finally, numerous factors including part-time schedules and absentees due to sickness and vacations contribute to typical operating volumes of approximately 85% that of the actual licensed capacity. These characteristics contribute to a reduced traffic impact on the surrounding roadway network.

As stated within Chapter 10 of ITE's Trip Generation Handbook, 3rd Edition, there are instances when the total number of trips generated by a site is different from the amount of new traffic added to the street system by the generator. Childcare facilities are specifically located on or adjacent to busy streets to attract motorists already on the roadway. Therefore, the proposed development would be expected to attract a portion of its trips from the traffic passing the site on the way from an origin to an ultimate destination. These trips do not add new traffic to the adjacent roadway system and are referred to as pass-by trips. Based on data provided by ITE, 44% of peak-hour traffic associated with Land Use 565 "Day Care Center" consists of "pass-by" trips.

Additionally, based on characteristics of childcare facilities, in which many trips are made by a parent or caregiver while traveling to/from work, it is likely a portion of the site generated trips would consist of "diverted link" trips. As stated within Chapter 10 of ITE's Trip Generation Handbook, 3rd Edition, diverted link trips are "attracted from the traffic volume on roadways within the vicinity of the site generator but without direct

access to the site." A diverted link trip adds traffic to streets adjacent to a site and could remove a trip on streets from which it diverted; however, the trip does not constitute an increase of traffic on a macroscopic level. Based on data provided by ITE, 32% of peak-hour traffic associated with Land Use 565 "Day Care Center" consists of diverted link trips.

As part of the conservative traffic analysis provided within this report, no reduction for "pass-by" traffic or "diverted link" traffic was applied. All traffic volumes are assumed to be new to the roadway network.

TRIP ASSIGNMENT/DISTRIBUTION

The trips generated by the proposed development were distributed according to the existing travel pattern along the adjacent roadways and the access management plan of the site. **Table 6** summarizes the distribution of the site-generated trips along the adjacent roadway network.

TABLE 6 – SITE-GENERATED TRIP DISTRIBUTION

Origin & Destination	Weekday Morning Peak Hour	Weekday Evening Peak Hour
To/From Eastbound via Northwest Highway	45%	45%
To/From Westbound via Northwest Highway	55%	55%
Total	**100%**	**100%**

The Site-Generated Traffic Volumes are illustrated on appended **Figure 4**.

2030 BUILD TRAFFIC VOLUMES

The site-generated trips were added to the 2030 No-Build Traffic Volumes to calculate the 2030 Build Traffic Volumes and are shown on appended **Figure 5**.

2030 BUILD LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was also conducted for the 2030 Build Condition during the weekday morning and weekday evening peak hours at the study intersections and proposed site driveways. **Tables 7** through **10** compare the 2025 Existing, 2030 No-Build, and 2030 Build Conditions Level of Service and delay values.

The turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to operate at a Level of Service A during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to operate at a Level of Service C or better during the weekday morning peak hour and Level of Service D or better during the weekday evening peak hour.

COMPARATIVE LEVEL OF SERVICE (DELAY) TABLES

NORTHWEST HIGHWAY & INGRESS SITE DRIVEWAY

EB (Eastbound) is the Northwest Highway approach
X (n) = Level of Service (seconds of delay)

TABLE 7 – WEEKDAY MORNING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
EB Left	No Volume	No Volume	A (9.0)
EB Through	No Delay	No Delay	A (0.6)

TABLE 8 – WEEKDAY EVENING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
EB Left	A (9.0)	A (9.1)	A (9.7)
EB Through	No Delay	No Delay	A (0.8)

NORTHWEST HIGHWAY & EGRESS SITE DRIVEWAY

SB (Southbound) approach is the Egress Site Driveway approach
X (n) = Level of Service (seconds of delay)

TABLE 9 – WEEKDAY MORNING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
SB Left	No Volume	No Volume	C (20.5)
SB Right	No Volume	No Volume	B (10.4)

TABLE 10 – WEEKDAY EVENING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
SB Left	No Volume	No Volume	D (30.2)
SB Right	B (10.5)	B (10.6)	B (11.3)

2030 BUILD QUEUING ANALYSIS

In addition to the Level of Service and Volume/Capacity analysis conducted for the 2030 Build Condition, a queuing analysis was conducted during the weekday morning and weekday evening peak hours at the study intersections and proposed site driveway to evaluate the potential for vehicle queues stacking within the proposed site drive aisles. **Table 11** compares the provided storage lengths to the anticipated 2030 Build Condition 95th percentile queuing at each of the study locations for the weekday morning and weekday evening peak hours.

TABLE 11 – 95TH PERCENTILE QUEUING SUMMARY

Intersection	Movement	Storage Length Provided	2030 Build Condition	
			Weekday Morning	Weekday Evening
Northwest Highway (E/W) and Ingress Site Driveway (N)	EB Left	>1,000'	5'	5'
Northwest Highway (E/W) and Egress Site Driveway (N)	SB Left	≈50'	20'	32.5'
	SB Right	≈50'	7.5'	10'

As shown in **Table 11**, the 95th percentile queues at the study locations are not anticipated to extend past the provided storage lengths at any of the turning movements during the studied time periods.

SITE CIRCULATION/PARKING SUPPLY

A review was conducted of the proposed daycare facility using the Site Plan prepared by our office, dated May 6, 2025. In completing this review, particular attention was focused on the site access, circulation, and parking supply.

ACCESS & CIRCULATION

Access is proposed to remain as-is via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway. The proposed building would be located at the southerly portion of the site with auxiliary playground areas located at the northerly portion of the site. Surface-level parking spaces would continue to be located along the perimeter of the site with the trash enclosure proposed to remain as-is at the northwesterly corner of the site. Vehicular circulation throughout the site would be facilitated via a minimum of 17-foot-wide one (1)-way drive aisles and 24-foot-wide two (2)-way drive aisles.

PARKING GENERATION

Regarding the parking requirements for the proposed development, the Village of Mount Prospect Ordinance requires daycare facilities to have one (1) parking space per employee plus one (1) parking space per 10 licensed capacity slots. For the proposed daycare facility consisting of 49 employees and 339 licensed capacity slots, this equates to 83 required parking spaces. Furthermore, the Ordinance requires developments that provide parking lots between 76 and 100 parking spaces to have a minimum of four (4) ADA accessible parking spaces. The site would provide 86 total parking spaces, inclusive of four (4) ADA accessible parking spaces, which meets the parking requirements and would be sufficient to support this project's parking demand. The 90-degree parking spaces would be nine (9) feet wide by 16 feet deep which is equivalent to their dimensions in the existing condition. The 60-degree parking spaces would be 10.4 feet wide by 17 feet deep

which constitutes an improvement over the existing condition in which the 60-degree parking spaces are 10.3 feet wide by 16 feet deep.

The parking supply was evaluated with respect to data published within the ITE's Parking Generation, 6th Edition, for Land Use 565 "Day Care Center." ITE provides peak parking demand data for childcare facilities based on number of students, number of staff, and gross floor area of the building. Table 12 provides a summary of the ITE data and the forecasted peak parking demand.

TABLE 12 – PROPOSED PARKING GENERATION

Independent Variable	Rate	Quantity	Parking Demand
Students	0.25 vehicles per student	339 students	85 vehicles
Employees	1.25 vehicles per employee	49 employees	61 vehicles
Gross Floor Area	2.27 vehicles per 1,000 SF	21,700 SF	49 vehicles
		Parking Provided	86 Spaces

As such, the proposed parking supply of 86 parking spaces would be sufficient to support the parking demand of the site.

PICK-UP & DROP-OFF OPERATIONS

Under the proposed development plan, 49 parking spaces located primarily along the easterly and northerly sides of the site would be utilized for employee parking. With a maximum of 49 employees, the proposed employee parking supply would be sufficient to support the employee parking demand without accounting for carpooling, pick-up/drop-off, or other non-single-occupancy vehicular travel means.

The remaining 37 parking spaces, located along the westerly and southerly sides of the site, would be designated for student drop-off and pick-up. For drop-off and pick-up, parents/guardians park in these dedicated spaces and walk the children to/from the childcare facility. Vehicles do not queue on-site nor along the roadway network. Based on data collected by our office at similar national brand childcare facilities, morning drop-offs take approximately six (6) minutes on average and evening pick-ups take approximately seven (7) minutes on average. Using those rates, each designated parking space can accommodate 10 morning drop-offs and 8.5 evening pick-ups. As such, the 37 proposed dedicated parking drop-off/pick-up spaces can accommodate 370 peak hour drop-offs and 314 peak hour pick-ups, whereas the peak-hour trip generation is forecasted to be 124 drop-offs in the weekday morning peak period and 126 pick-ups in the weekday evening peak hour (see Table 5). A summary of the drop-off and pick-up duration data collected is provided within the Technical Appendix.

PICK-UP & DROP-OFF DEMAND

To account for variability of vehicle arrivals over the course of the peak hour, a queuing analysis was conducted utilizing Poisson random arrival distribution. For parking demand turnover, an "M | M | c" queuing system, with exponential arrivals (M), exponential queuing systems (M), and multiple servers (c), was utilized.

The analysis utilized the following assumptions for the critical weekday evening peak hour:

Service rate (λ):	126 vehicles per hour
Average service time (t):	7 minutes
Maximum services per hour (μ):	8.5 services per hour per space
Number of servers (c):	37 parking spaces

The minimum number of servers necessary to support the demand without exceeding 100% utilization (ρ) is determined using the following formula:

$$\rho = \frac{\lambda}{\mu}$$

Where:

ρ = minimum servers required (as specified above)

λ = service rate (as specified above)

μ = maximum services per hour (as specified above)

Accordingly, 14.8 servers are necessary to support the site pick-up operations. Practically speaking, this equates to 15 parking spaces.

The following formula calculates the probability of there being an empty system (i.e. all 37 parking spaces are available):

$$P_0 = \left(\sum_{n=0}^{c-1} \frac{\rho^n}{n!} + \frac{\rho^s}{c!} \left(\frac{c\mu}{c\mu - \lambda} \right) \right)^{-1}$$

Where:

P_0 = probability of an empty system

λ = service rate (as specified above)

μ = maximum services per hour (as specified above)

ρ = minimum servers required (as specified above)

n = number of parked vehicles

c = number of servers (as specified above)

Using the above equation, the probability of an empty system is 0.000036%.

The probability of (n) parked vehicles within the system is determined utilizing the formula below. [1]

$$P_n = \frac{\rho^n}{n!} * P_0$$

Where:

P_n = probability of (n) parked vehicles

ρ = minimum servers required (as specified above)

n = number of parked vehicles

P_0 = probability of an empty system

Using the above equation, the probability of (n) parked vehicles was calculated for each potential iteration from zero (0) to 37 vehicles. The probabilities are shown graphically on **Exhibit 1**, and a summary of the probabilities for (n) parked vehicles is provided in **Table 13**.

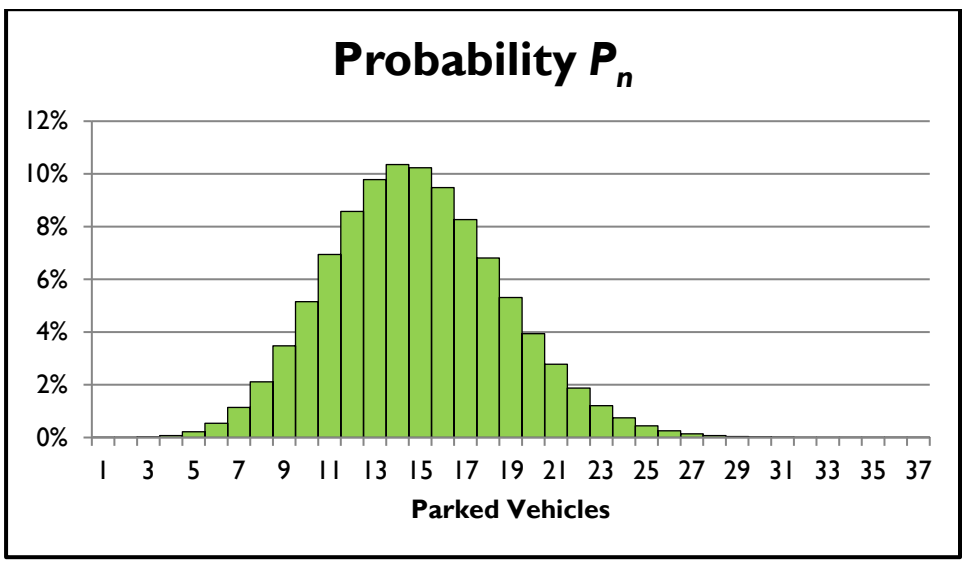

EXHIBIT 1 – PROBABILITY OF PARKED VEHICLES ON-SITE

[1] Note that this formula is modified when (n) is greater than the number of servers (c), however these calculations were not performed as the probability of 37 parked vehicles is less than 0.001%, and further increases in demand continue to trend toward a probability of 0%.

TABLE 13 – PARKED VEHICLES PROBABILITY SUMMARY

Number of Parked Vehicles (n)	Probability	Sum of Probabilities	Number of Parked Vehicles (n)	Probability	Sum of Probabilities
0	0.000036%	0.000036%	19	5.31%	88.48%
1	0.00054%	0.00058%	20	3.94%	92.42%
2	0.0040%	0.0046%	21	2.78%	95.20%
3	0.020%	0.024%	22	1.87%	97.07%
4	0.073%	0.098%	23	1.21%	98.28%
5	0.018%	0.32%	24	0.75%	99.02%
6	0.54%	0.85%	25	0.44%	99.46%
7	1.14%	1.99%	26	0.25%	99.72%
8	2.11%	4.10%	27	0.14%	99.85%
9	3.48%	7.58%	28	0.073%	99.93%
10	5.15%	12.73%	29	0.037%	99.97%
11	6.94%	19.67%	30	0.018%	99.984%
12	8.58%	28.25%	31	0.0088%	99.9927%
13	9.78%	38.03%	32	0.0041%	99.9968%
14	10.35%	48.38%	33	0.0018%	99.9986%
15	10.23%	58.62%	34	0.00080%	99.99943%
16	9.48%	68.10%	35	0.00034%	99.99978%
17	8.27%	76.36%	36	0.00014%	99.999910%
18	6.81%	83.17%	37	0.000056%	99.999963%

As shown in Table 13, the 95th percentile parking demand rate for evening pick-up at the proposed daycare facility is 21 parked vehicles. As such, the proposed supply of 37 parking spaces would be sufficient to support the drop-off and pick-up operations of the proposed development.

PICK-UP & DROP-OFF DEMAND – CONSERVATIVE TURNOVER RATE

At the request of the Village Engineer, a similar analysis was conducted utilizing a conservative 12-minute pick-up duration. Using the same methodology, the following results were calculated.

- Average turnover time: 12 minutes (Village Engineer specified rate)
- Maximum services per hour: 5
- Minimum servers (parking spaces) required: 26
- Probability of an empty parking lot: 1.13E-09%

The probability of a specific number of parked vehicles is shown graphically on **Exhibit 2**.

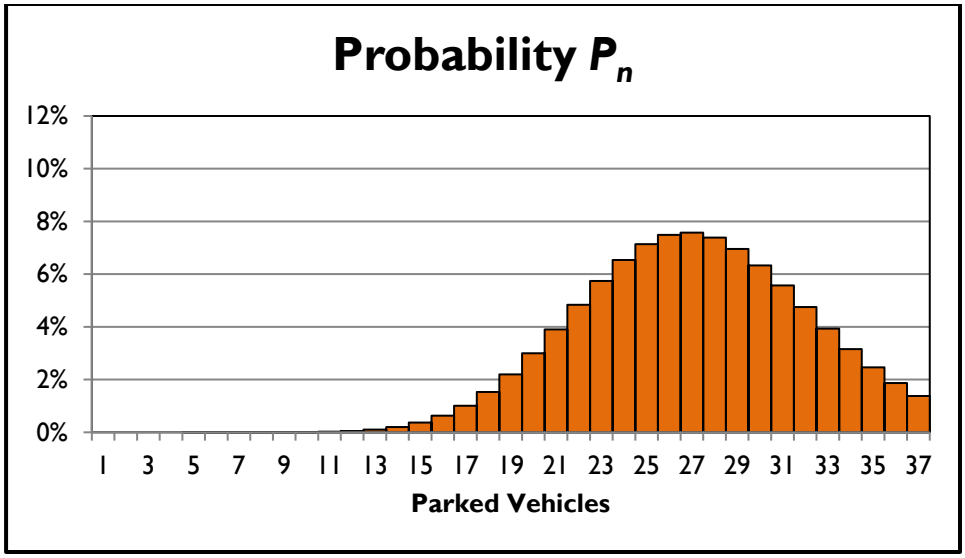

EXHIBIT 2 – PROBABILITY OF PARKED VEHICLES ON-SITE – VILLAGE ENGINEER RATE

A summary of the probabilities for (n) parked vehicles is provided in **Table 14**.

TABLE 14 – PARKED VEHICLES PROBABILITY SUMMARY – VILLAGE ENGINEER RATE

Number of Parked Vehicles (n)	Probability	Sum of Probabilities	Number of Parked Vehicles (n)	Probability	Sum of Probabilities
0	1.13E-09%	1.13E-09%	19	3.95%	12.52%
1	2.86E-08%	2.97E-08%	20	4.97%	17.49%
2	3.60E-07%	3.90E-07%	21	5.97%	23.46%
3	3.03E-06%	3.42E-06%	22	6.84%	30.30%
4	0.000019%	0.000023%	23	7.49%	37.79%
5	0.000096%	0.00012%	24	7.87%	45.66%
6	0.00040%	0.00052%	25	7.93%	53.58%
7	0.0015%	0.0020%	26	7.68%	61.27%
8	0.0046%	0.0066%	27	7.17%	68.44%
9	0.013%	0.019%	28	6.45%	74.90%
10	0.032%	0.052%	29	5.61%	80.50%
11	0.074%	0.13%	30	4.71%	85.22%
12	0.16%	0.28%	31	3.830%	89.05%
13	0.30%	0.58%	32	3.016%	92.06%
14	0.54%	1.12%	33	2.303%	94.37%
15	0.91%	2.03%	34	1.707%	96.07%
16	1.43%	3.47%	35	1.229%	97.30%
17	2.13%	5.59%	36	0.860%	98.16%
18	2.98%	8.57%	37	0.586%	98.75%

As shown in Table 14, the 95th percentile parking demand rate for evening pick-up with a 12-minute average turnover is 34 parked vehicles.

If the average drop-off/pick-up time were 13 minutes, the 95th percentile parking demand would be 37 spaces, which is equal to the number of drop-off/pick-up spaces provided. This drop-off/pick-up duration would be nearly double the observed average duration and represents an overly conservative scenario.

CONCLUSIONS

This report was prepared to examine the potential traffic impact of the proposed daycare facility. The analysis findings, which have been based on industry-standard guidelines, indicate that the proposed development would not have a significant impact on the traffic operations of the adjacent roadway network. The site driveways and on-site layout have been designed to provide for effective access to and from the subject property. Based on the Village of Mount Prospect Ordinance parking requirements and local characteristics of the site and surrounding area, the parking supply would be sufficient to support this project. The number of pick-up and drop-off spaces would be sufficient to support the operations of the proposed daycare facility without queuing on the site or backing onto the roadway network.

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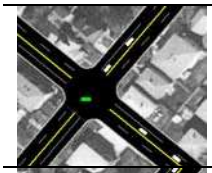
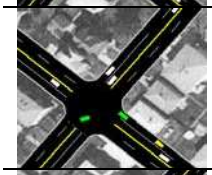
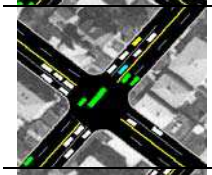
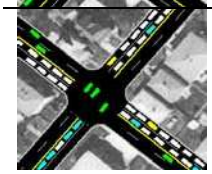
TECHNICAL APPENDIX

LEVEL OF SERVICE/AVERAGE CONTROL DELAY CRITERIA

LEVEL OF SERVICE /AVERAGE CONTROL DELAY CRITERIA

The ability of a roadway to effectively accommodate traffic demand is determined through an assessment of the volume-to-capacity ratio, delay and Level of Service of the lane group and/or intersection. The volume-to-capacity ratio is the ratio of traffic flow rate to capacity for a given transportation facility. As defined within the Highway Capacity Manual, 7th Edition (HCM), intersection delay is the total additional travel time experienced by drivers, passengers, or pedestrians as a result of control measures and interaction with other users of the facility, divided by the volume departing from the corresponding cross section of the facility. Level of service is a qualitative measure describing operational conditions within a traffic stream, based on service measures such as speed and travel time, freedom to maneuver, traffic interruptions, comfort and convenience.

For an unsignalized intersection, LOS A indicates operations with delay less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 50 seconds per vehicle. For a signalized intersection, LOS A indicates operations with delay less than 10 seconds per vehicle and LOS F denotes operations with delay in excess of 80 seconds per vehicle.

	Level Of Service (LOS)	Signalized Delay Range (average control delay in sec/veh)	Unsignalized Delay Range (average control delay in sec/veh)
	A	<=10	<=10
	B	>10 and <=20	>10 and <=15
	C	>20 and <=35	>15 and <=25
	D	>35 and <=55	>25 and <=35
	E	>55 and <=80	>35 and <=50
	F	>80	>50

Source: Highway Capacity Manual, 7th Edition

TURNING MOVEMENT COUNT DATA

Type of peak hour being reported: Intersection Peak

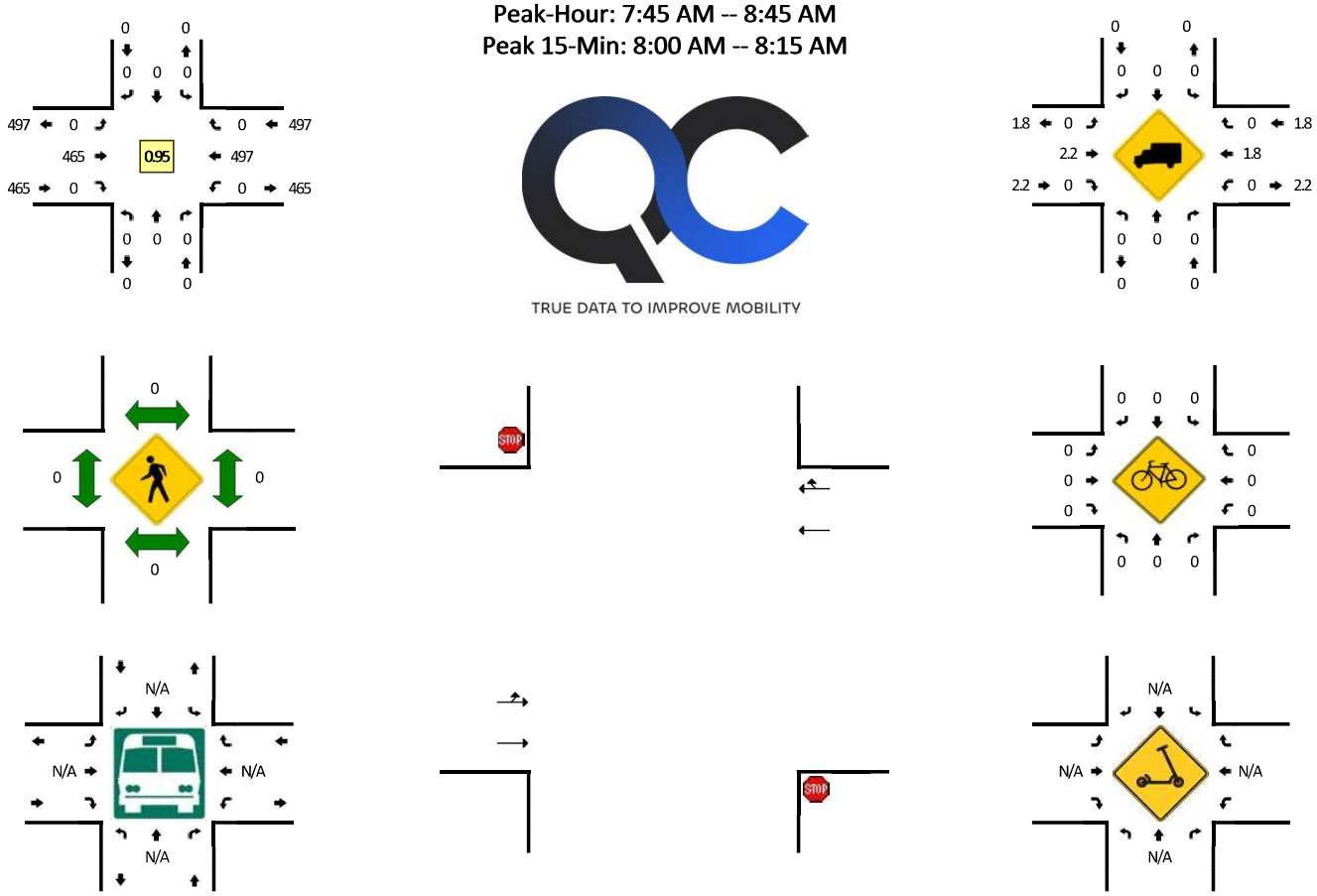
Method for determining peak hour: Total Entering Volume

LOCATION: East Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946201
DATE: Tue, Mar 4 2025

Peak-Hour: 7:45 AM -- 8:45 AM
Peak 15-Min: 8:00 AM -- 8:15 AM

TRUE DATA TO IMPROVE MOBILITY



15-Min Count Period Beginning At	East Dwy (Northbound)				East Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
7:00 AM	0	0	0	0	0	0	0	0	0	88	0	0	0	69	0	0	157	
7:15 AM	0	0	0	0	0	0	0	0	0	115	0	0	0	76	0	0	191	
7:30 AM	0	0	0	0	0	0	0	0	0	130	0	0	0	110	0	0	240	
7:45 AM	0	0	0	0	0	0	0	0	0	122	0	0	0	118	0	0	240	828
8:00 AM	0	0	0	0	0	0	0	0	0	108	0	0	0	146	0	0	254	925
8:15 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	115	0	0	224	958
8:30 AM	0	0	0	0	0	0	0	0	0	126	0	0	0	118	0	0	244	962
8:45 AM	0	0	0	0	0	0	0	0	0	72	0	0	0	98	0	0	170	892

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	432	0	0	0	584	0	0	1016
Heavy Trucks	0	0	0		0	0	0		0	8	0		0	16	0		24
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

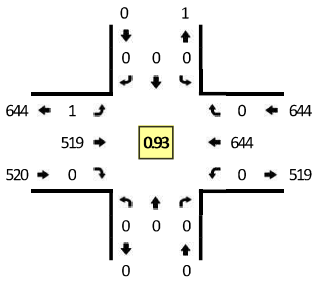
Type of peak hour being reported: Intersection Peak

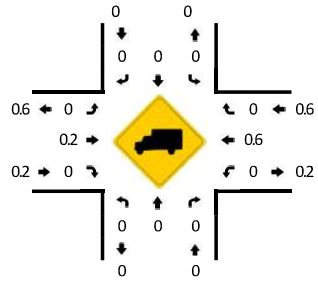
Method for determining peak hour: Total Entering Volume

LOCATION: East Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

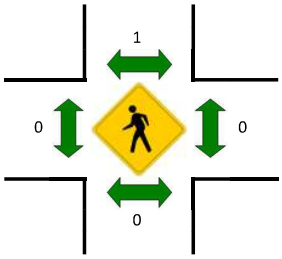
QC JOB #: 16946202
DATE: Tue, Mar 4 2025

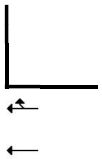
Peak-Hour: 4:30 PM -- 5:30 PM
Peak 15-Min: 5:15 PM -- 5:30 PM

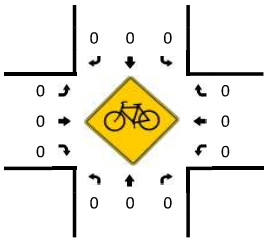


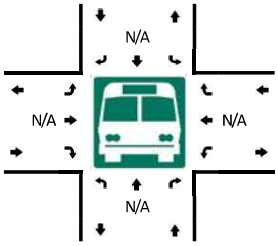


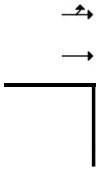
TRUE DATA TO IMPROVE MOBILITY

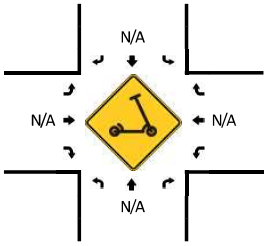












15-Min Count Period Beginning At	East Dwy (Northbound)				East Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
4:00 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	168	0	0	275	
4:15 PM	0	0	0	0	0	0	0	0	0	92	0	0	0	135	0	0	227	
4:30 PM	0	0	0	0	0	0	0	0	1	134	0	0	0	138	0	0	273	
4:45 PM	0	0	0	0	0	0	0	0	0	122	0	0	0	144	0	0	266	1041
5:00 PM	0	0	0	0	0	0	0	0	0	129	0	0	0	182	0	0	311	1077
5:15 PM	0	0	0	0	0	0	0	0	0	134	0	0	0	180	0	0	314	1164
5:30 PM	0	0	0	0	0	0	0	0	0	94	0	0	0	140	0	0	234	1125
5:45 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	139	0	0	246	1105

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	536	0	0	0	720	0	0	1256
Heavy Trucks	0	0	0		0	0	0		0	4	0		0	4	0		8
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

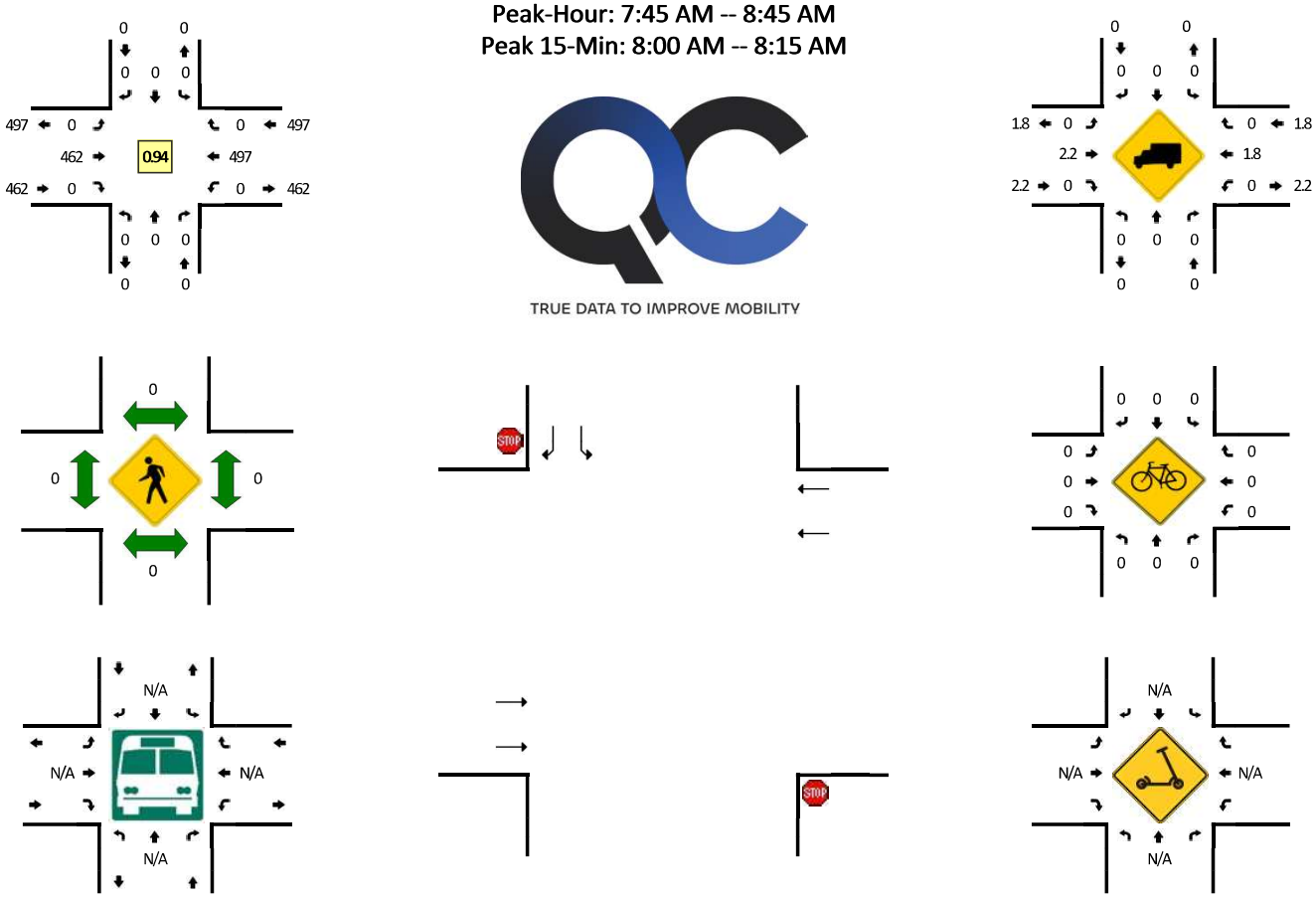
Type of peak hour being reported: Intersection Peak

Method for determining peak hour: Total Entering Volume

LOCATION: West Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946203
DATE: Tue, Mar 4 2025

Peak-Hour: 7:45 AM -- 8:45 AM
Peak 15-Min: 8:00 AM -- 8:15 AM



15-Min Count Period Beginning At	West Dwy (Northbound)				West Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
7:00 AM	0	0	0	0	0	0	0	0	0	89	0	0	0	64	0	0	153	
7:15 AM	0	0	0	0	0	0	0	0	0	115	0	0	0	80	0	0	195	
7:30 AM	0	0	0	0	0	0	0	0	0	130	0	0	0	109	0	0	239	
7:45 AM	0	0	0	0	0	0	0	0	0	120	0	0	0	119	0	0	239	826
8:00 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	145	0	0	254	927
8:15 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	105	0	0	214	946
8:30 AM	0	0	0	0	0	0	0	0	0	124	0	0	0	128	0	0	252	959
8:45 AM	0	0	0	0	0	0	0	0	0	72	0	0	0	99	0	0	171	891

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	436	0	0	0	580	0	0	1016
Heavy Trucks	0	0	0		0	0	0		0	8	0		0	16	0		24
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

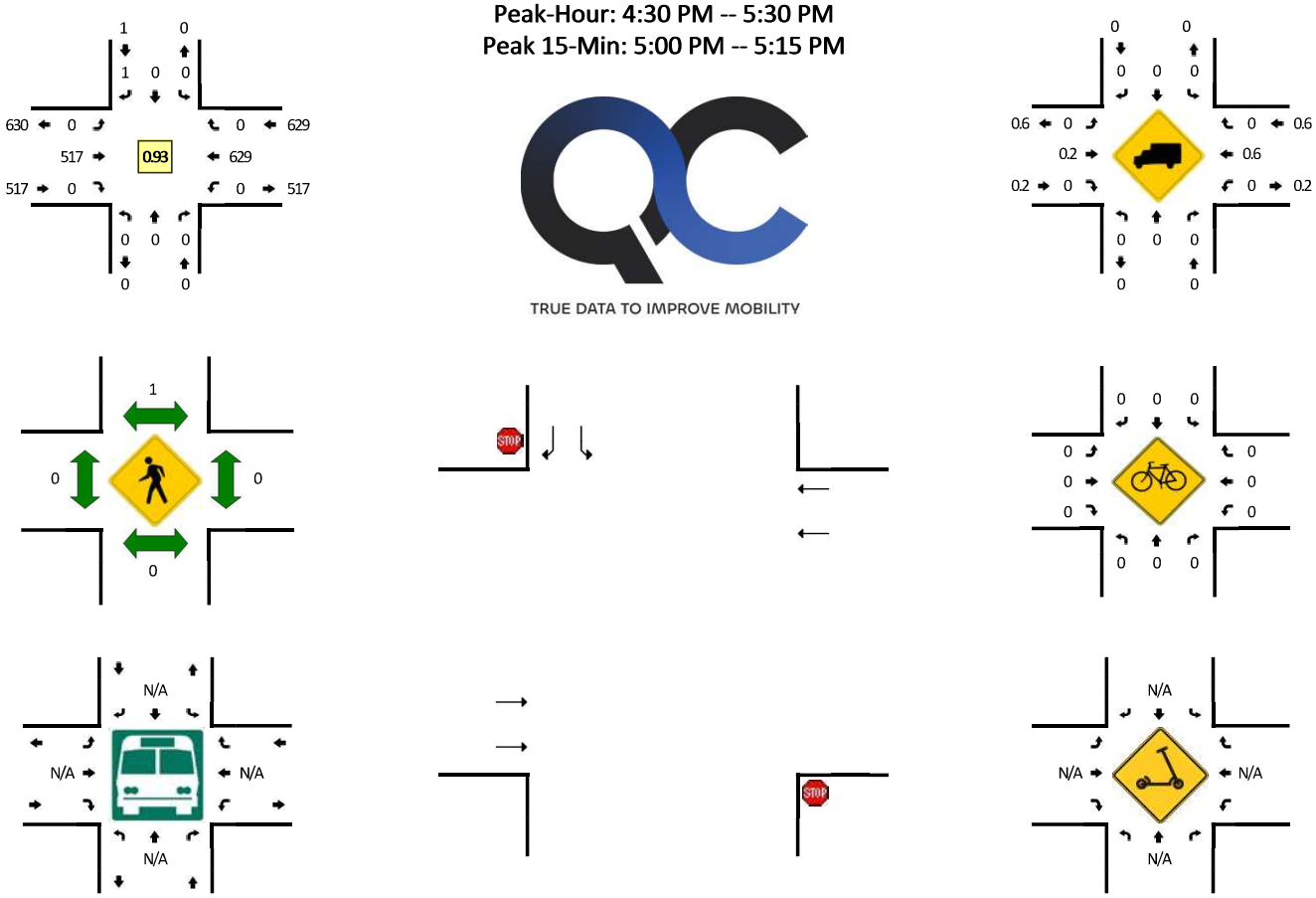
Type of peak hour being reported: Intersection Peak

Method for determining peak hour: Total Entering Volume

LOCATION: West Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946204
DATE: Tue, Mar 4 2025

Peak-Hour: 4:30 PM -- 5:30 PM
Peak 15-Min: 5:00 PM -- 5:15 PM



TRUE DATA TO IMPROVE MOBILITY

15-Min Count Period Beginning At	West Dwy (Northbound)				West Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
4:00 PM	0	0	0	0	0	0	0	0	0	109	0	0	0	174	0	0	283	
4:15 PM	0	0	0	0	0	0	1	0	0	91	0	0	0	130	0	0	222	
4:30 PM	0	0	0	0	0	0	1	0	0	125	0	0	0	142	0	0	268	
4:45 PM	0	0	0	0	0	0	0	0	0	132	0	0	0	143	0	0	275	1048
5:00 PM	0	0	0	0	0	0	0	0	0	128	0	0	0	179	0	0	307	1072
5:15 PM	0	0	0	0	0	0	0	0	0	132	0	0	0	165	0	0	297	1147
5:30 PM	0	0	0	0	0	0	1	0	0	96	0	0	0	157	0	0	254	1133
5:45 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	142	0	0	249	1107

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	512	0	0	0	716	0	0	1228
Heavy Trucks	0	0	0		0	0	0		0	0	0		0	8	0		8
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

DAYCARE DROP-OFF AND PICK-UP TRANSACTION DATA

STONEFIELD

Table A1 – Day-Care Drop-Off Transaction Time Data

- National Day-Care Franchises
- 4 Study Locations
- Duration measured from arrival of vehicle to parking space to departure of vehicle from parking space.
- Parents walk their children into the building at drop-off and walk their children from the building at pick-up.

Drop-Off Duration (min:sec)

2:36	4:15	5:37	5:50	6:40	5:21	4:12	4:14
7:12	5:25	13:57	7:53	8:08	5:52	5:07	5:39
3:30	4:58	6:28	7:50	3:12	5:24	4:44	3:47
2:06	9:09	4:44	3:01	3:55	6:47	2:40	8:39
4:05	5:23	5:05	5:22	8:09	5:26	9:09	6:16
7:52	6:09	7:34	5:34	7:11	4:22	5:46	4:21
6:31	4:09	5:48	4:10	5:56	5:24	3:39	4:04
7:54	3:35	4:30	7:12	8:06	5:47	4:42	11:45
5:13	8:51	6:37	4:48	4:15	7:24	7:35	9:15
6:47	5:33	4:52	9:06	4:02	6:32	3:50	4:54
4:58	8:29	8:20	3:39	6:00	7:07	6:06	8:13
5:26	7:38	4:50	4:55	11:47	8:54	5:01	10:15
6:12	5:34	8:25	10:43	5:21	7:51	0:46	9:27
7:39	5:47	5:28	4:44	5:30	6:07	6:53	3:55
5:13	4:31	4:15	2:36	6:21	6:42	4:55	7:21
6:44	4:40	4:22	7:15	11:35	9:27	8:13	4:20
6:04	16:49	4:48	9:40	4:49	5:01	4:45	6:01
4:23	12:11	2:49	5:15	6:08	10:23	10:07	3:48
4:27	5:13	5:55	7:23	10:14	9:56	4:23	4:22
6:49	9:14	10:53	7:42	6:11	6:32	7:04	5:04
						Minimum:	**0:46**
						Average:	**6:17**
						Maximum:	**16:49**

STONEFIELD

Table A2 – Day-Care Pick-Up Transaction Time Data

- National Day-Care Franchises
- 4 Study Locations
- Duration measured from arrival of vehicle to parking space to departure of vehicle from parking space.
- Parents walk their children into the building at drop-off and walk their children from the building at pick-up.

Pick-Up Duration (min:sec)

7:18	6:40	6:32	7:05	7:37	8:28	6:40	7:10
4:56	7:29	6:45	7:42	7:49	8:56	4:27	9:29
6:30	4:58	5:28	6:03	3:35	9:43	3:08	8:31
6:01	11:14	12:16	6:06	4:20	9:28	8:21	6:14
4:56	11:39	2:28	8:02	7:22	8:33	4:18	11:58
9:06	10:10	13:17	5:09	6:33	4:27	6:43	5:18
8:08	7:59	3:31	5:05	7:44	10:39	5:54	4:06
5:26	6:04	7:08	6:24	7:48	5:42	7:01	6:39
5:54	4:14	5:22	5:57	10:09	5:58	9:26	7:58
6:59	8:48	7:25	5:38	4:36	8:02	4:13	2:18
4:09	6:17	5:04	3:31	6:23	6:11	5:23	6:11
3:32	7:05	8:09	6:02	8:29	4:11	4:27	6:19
7:23	11:41	5:04	7:07	3:21	10:28	5:05	7:01
3:49	6:10	8:01	11:48	12:51	10:42	6:52	5:42
6:29	6:48	5:59	3:44	5:14	6:52	7:38	5:12
15:34	11:18	4:20	7:08	9:56	6:59	9:25	4:17
8:30	6:05	6:21	6:37	13:03	8:43	12:03	4:34
4:02	8:53	3:33	--	--	--	--	--
						Minimum:	**2:18**
						Average:	**6:58**
						Maximum:	**15:34**

ANNUAL AVERAGE DAILY TRAFFIC DATA

Volume Count Report

LOCATION INFO	
Location ID	016 1367
Type	LINK
Fnct'l Class	4
Located On	Northwest Hwy
From Road	Arthur Ave
To Road	Central Rd
Direction	2-WAY
County	Cook
Community	ARLINGTON HEIGHTS
MPO ID	
HPMS ID	
Agency	Illinois DOT

COUNT DATA INFO	
Count Status	Accepted
Holiday	No
Start Date	Wed 7/26/2023
End Date	Thu 7/27/2023
Start Time	12:00:00 AM
End Time	12:00:00 AM
Direction	2-WAY
Notes	
Station	
Study	
Speed Limit	
Description	
Sensor Type	NA
Source	CombineVolumeCountsIncremental
Latitude,Longitude	

INTERVAL:60-MIN	
Time	Hourly Count
0:00-1:00	69
1:00-2:00	38
2:00-3:00	24
3:00-4:00	24
4:00-5:00	71
5:00-6:00	180
6:00-7:00	435
7:00-8:00	660
8:00-9:00	744
9:00-10:00	701
10:00-11:00	581
11:00-12:00	742
12:00-13:00	752
13:00-14:00	681
14:00-15:00	769
15:00-16:00	867
16:00-17:00	958
17:00-18:00	1,056
18:00-19:00	775
19:00-20:00	580
20:00-21:00	478
21:00-22:00	381
22:00-23:00	268
23:00-24:00	126
Total	11,960
AM Peak	08:00-09:00 744
PM Peak	17:00-18:00 1,056

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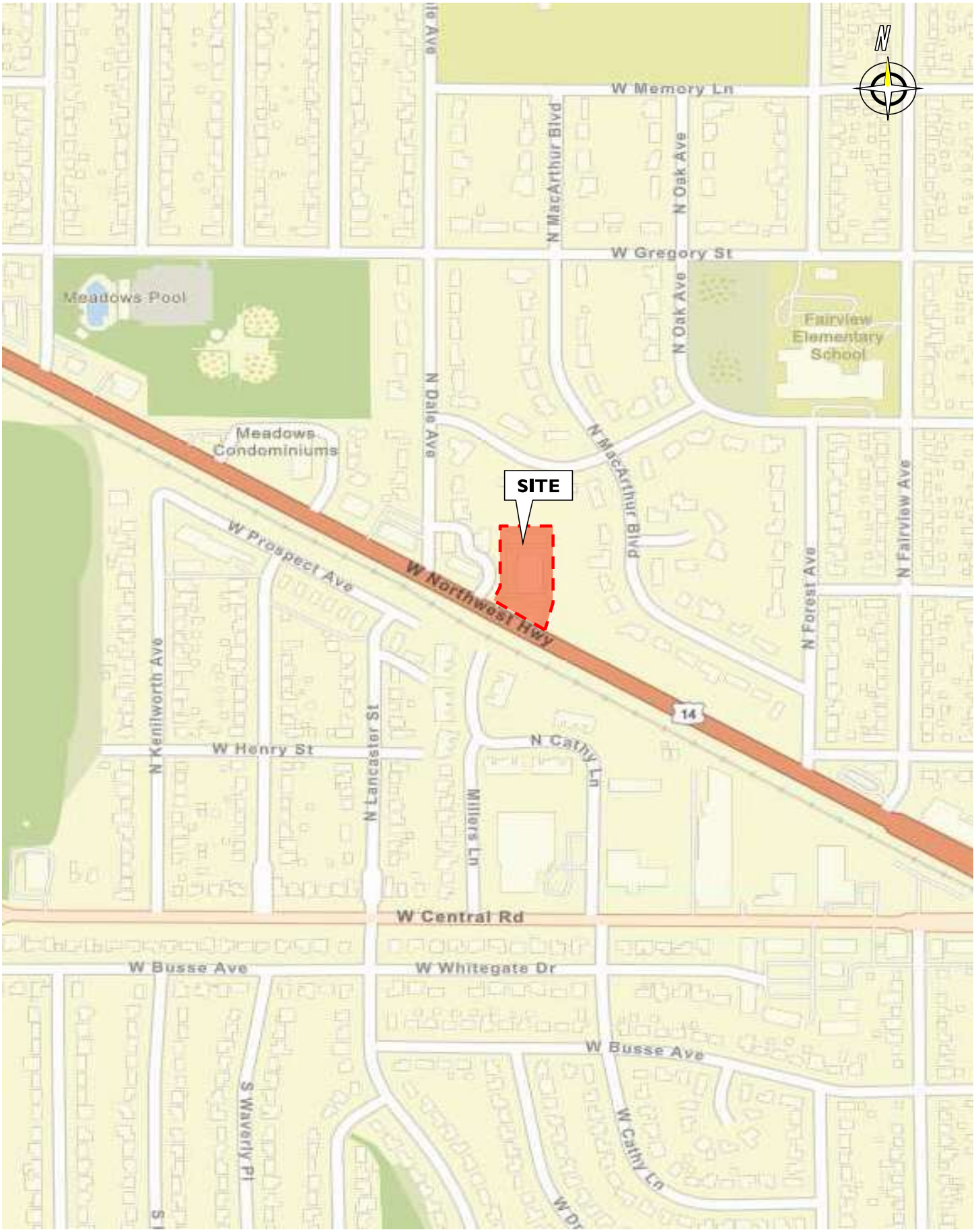
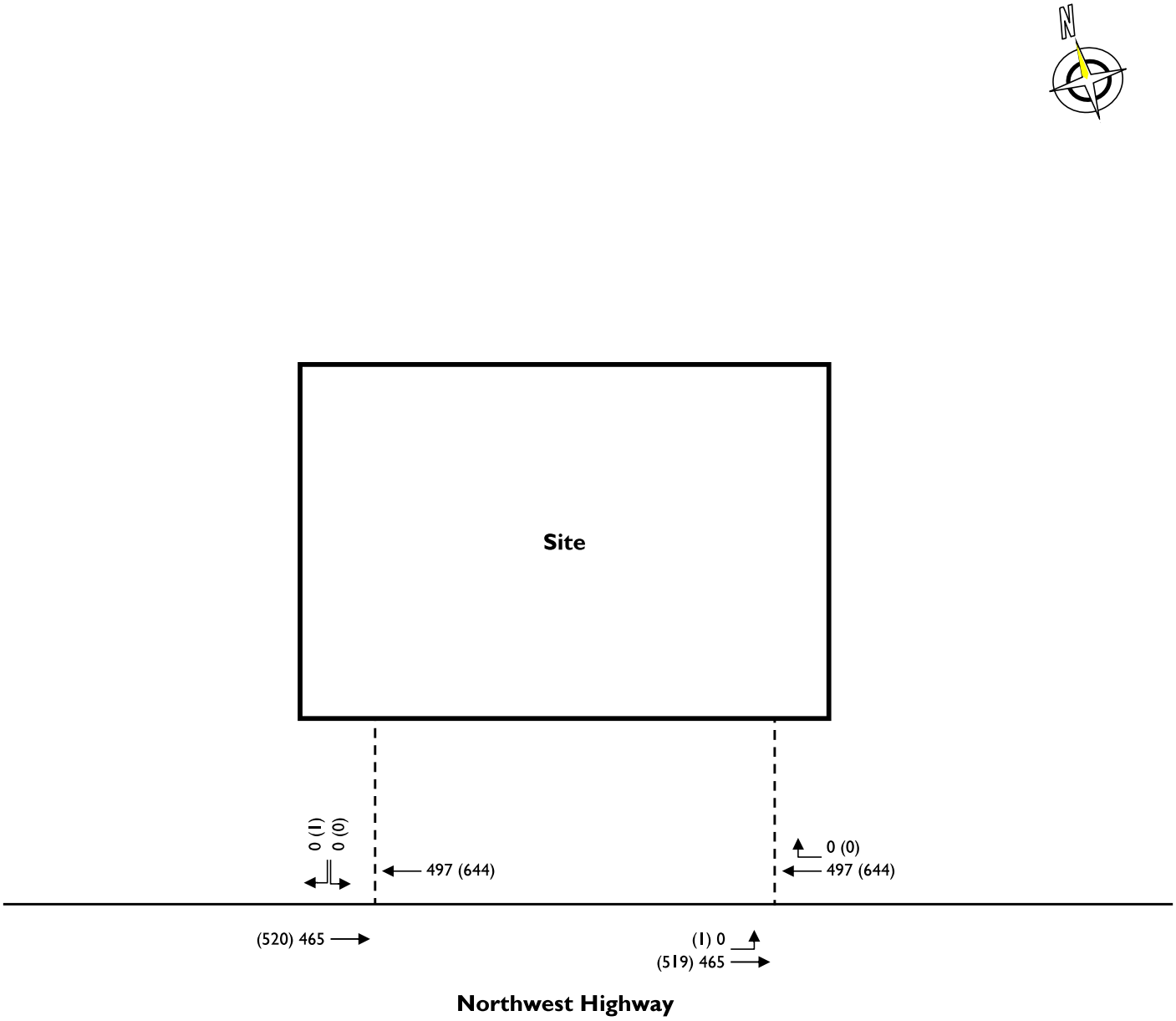
FIGURES



STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 1** **Site Location Map**

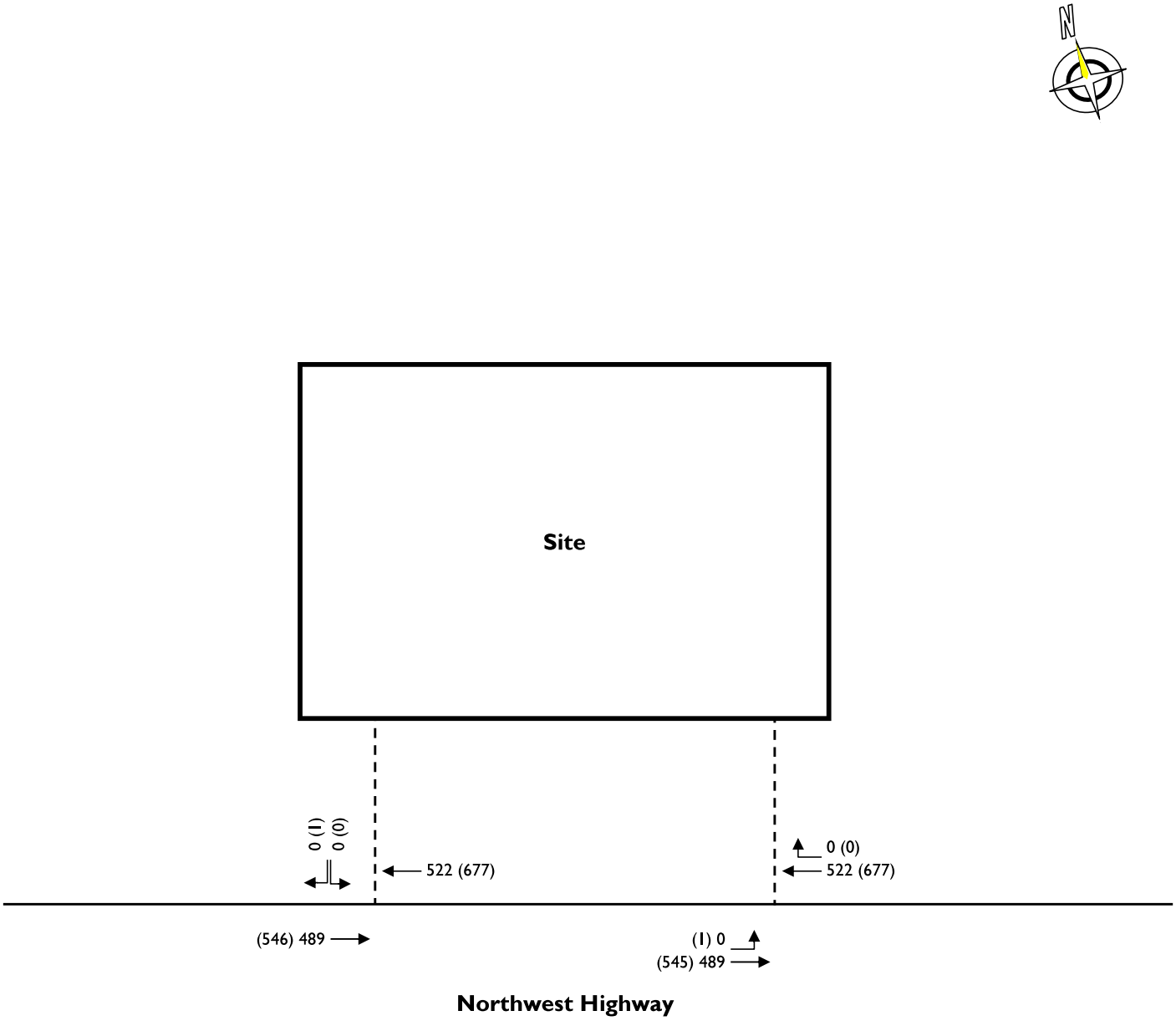


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 2** **2025 Existing Traffic Volumes**

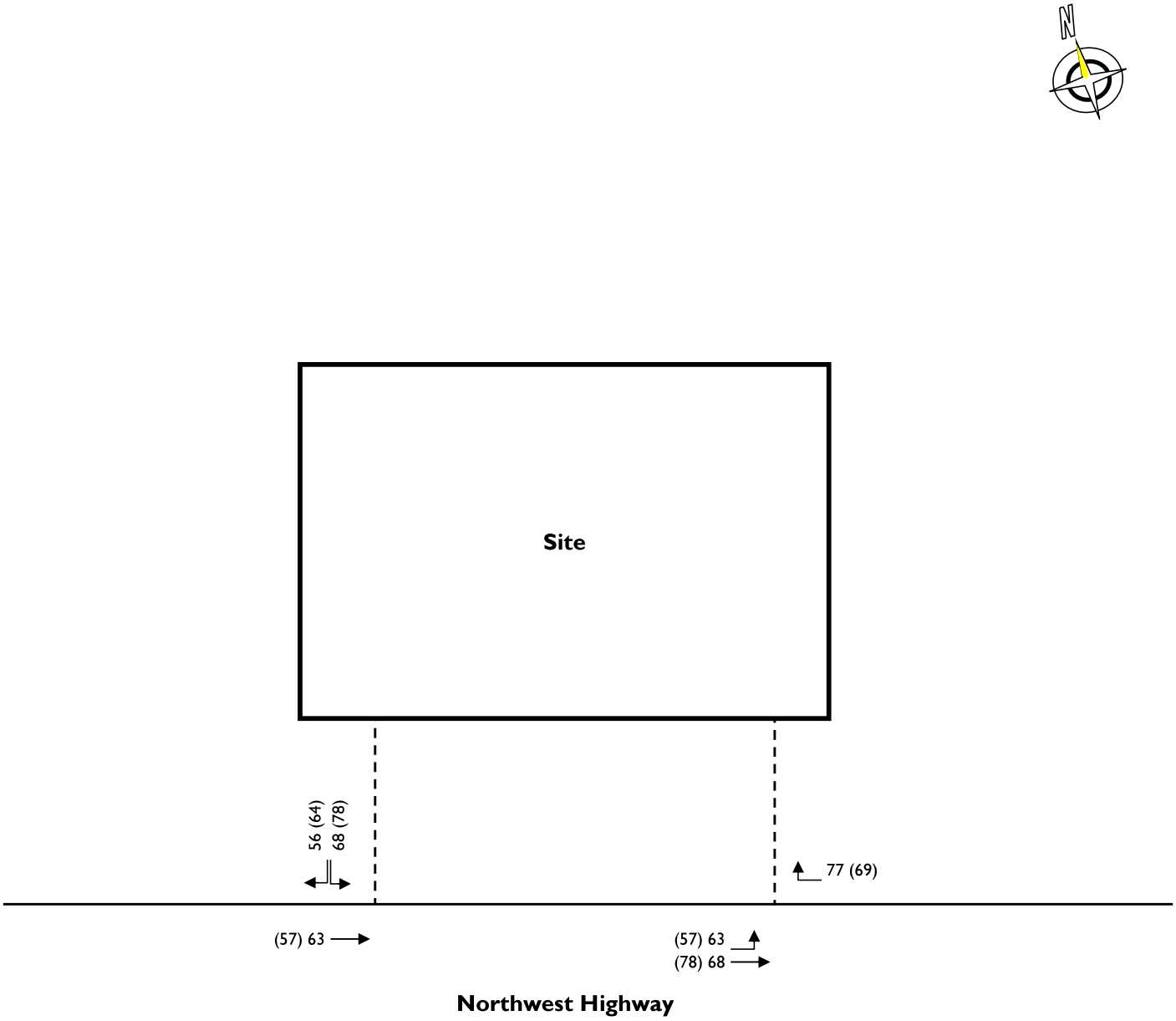


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 3** **2030 No-Build Traffic Volumes**

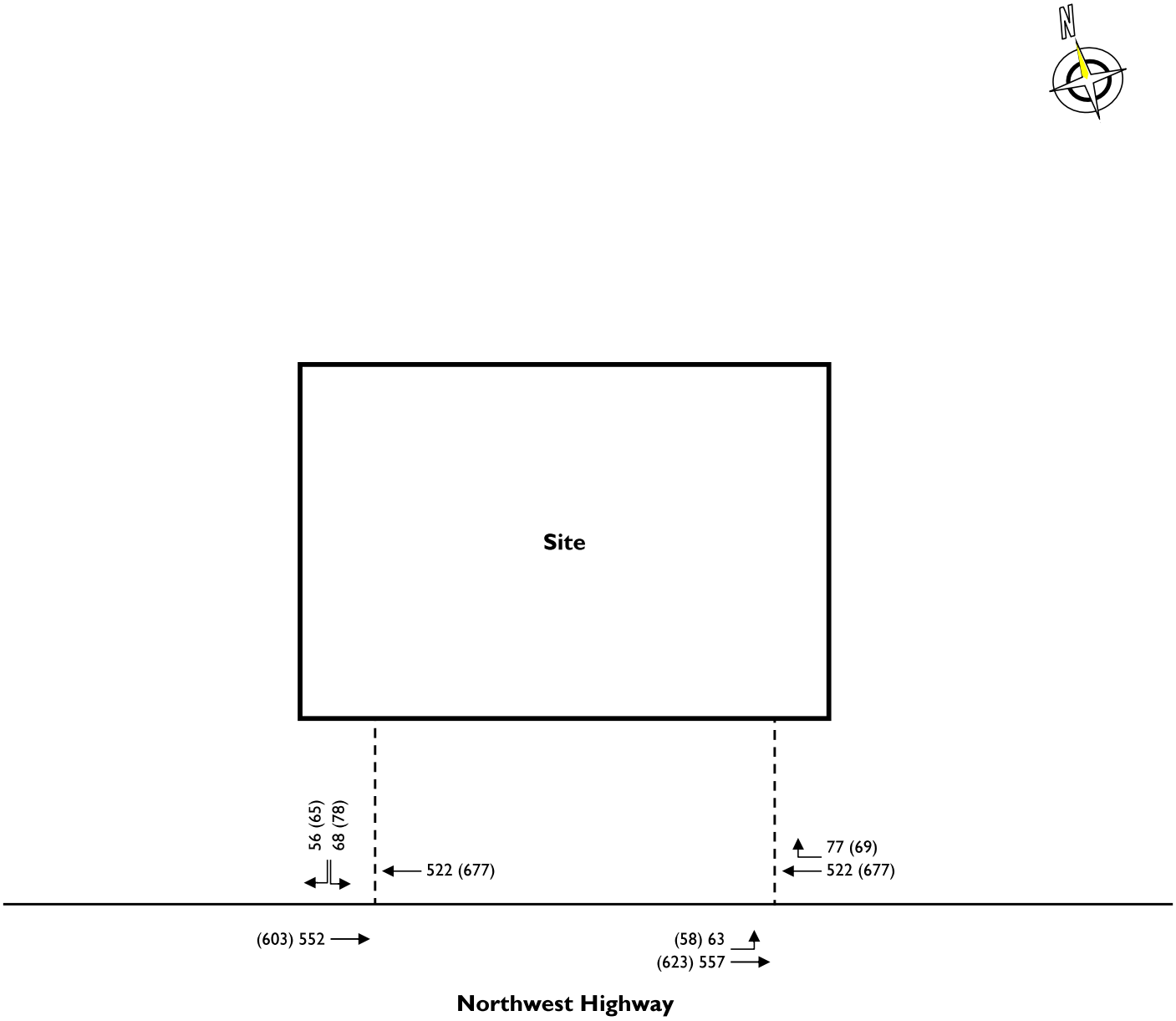


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 4** **Site-Generated Traffic Volumes**



LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 5** **2030 Build Traffic Volumes**

HIGHWAY CAPACITY ANALYSIS DETAIL SHEETS

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	465	497	0	0	0
Future Vol, veh/h	0	465	497	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	489	523	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	523	0	-	0	768	262
Stage 1	-	-	-	-	523	-
Stage 2	-	-	-	-	245	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	1054	-	-	-	342	743
Stage 1	-	-	-	-	565	-
Stage 2	-	-	-	-	779	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	1054	-	-	-	342	743
Mov Cap-2 Maneuver	-	-	-	-	342	-
Stage 1	-	-	-	-	565	-
Stage 2	-	-	-	-	779	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	1054	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-	-
HCM Ctrl Dly (s/v)	0	-	-	-	0
HCM Lane LOS	A	-	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	465	497	0	0	0
Future Vol, veh/h	0	465	497	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	495	529	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	776	264
Stage 1	-	-	-	-	529	-
Stage 2	-	-	-	-	247	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	338	740
Stage 1	0	-	-	0	561	-
Stage 2	0	-	-	0	777	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	338	740
Mov Cap-2 Maneuver	-	-	-	-	338	-
Stage 1	-	-	-	-	561	-
Stage 2	-	-	-	-	777	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-
HCM Ctrl Dly (s/v)	-	-	0	0
HCM Lane LOS	-	-	A	A
HCM 95th %tile Q(veh)	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	1	519	644	0	0	0
Future Vol, veh/h	1	519	644	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	1	558	692	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	692	0	-	0	974	346
Stage 1	-	-	-	-	692	-
Stage 2	-	-	-	-	281	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	912	-	-	-	253	656
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	747	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	912	-	-	-	253	656
Mov Cap-2 Maneuver	-	-	-	-	253	-
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	747	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0.03	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	7	-	-	-	-
HCM Lane V/C Ratio	0.001	-	-	-	-
HCM Ctrl Dly (s/v)	9	0	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	520	644	0	0	1
Future Vol, veh/h	0	520	644	0	0	1
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	559	692	0	0	1

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	972	346
Stage 1	-	-	-	-	692	-
Stage 2	-	-	-	-	280	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	254	656
Stage 1	0	-	-	0	463	-
Stage 2	0	-	-	0	749	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	254	656
Mov Cap-2 Maneuver	-	-	-	-	254	-
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	749	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	10.5
HCM LOS			B

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	656
HCM Lane V/C Ratio	-	-	-	0.002
HCM Ctrl Dly (s/v)	-	-	0	10.5
HCM Lane LOS	-	-	A	B
HCM 95th %tile Q(veh)	-	-	-	0

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	489	522	0	0	0
Future Vol, veh/h	0	489	522	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	515	549	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	549	0	-	0	807	275
Stage 1	-	-	-	-	549	-
Stage 2	-	-	-	-	257	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	1030	-	-	-	323	729
Stage 1	-	-	-	-	548	-
Stage 2	-	-	-	-	768	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	1030	-	-	-	323	729
Mov Cap-2 Maneuver	-	-	-	-	323	-
Stage 1	-	-	-	-	548	-
Stage 2	-	-	-	-	768	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	1030	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-	-
HCM Ctrl Dly (s/v)	0	-	-	-	0
HCM Lane LOS	A	-	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	489	522	0	0	0
Future Vol, veh/h	0	489	522	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	520	555	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	815	278
Stage 1	-	-	-	-	555	-
Stage 2	-	-	-	-	260	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	319	726
Stage 1	0	-	-	0	544	-
Stage 2	0	-	-	0	766	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	319	726
Mov Cap-2 Maneuver	-	-	-	-	319	-
Stage 1	-	-	-	-	544	-
Stage 2	-	-	-	-	766	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-
HCM Ctrl Dly (s/v)	-	-	0	0
HCM Lane LOS	-	-	A	A
HCM 95th %tile Q(veh)	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	1	545	677	0	0	0
Future Vol, veh/h	1	545	677	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	1	586	728	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	728	0	-	0	1023	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	295	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	885	-	-	-	235	639
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	735	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	885	-	-	-	235	639
Mov Cap-2 Maneuver	-	-	-	-	235	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	735	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0.03	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	7	-	-	-	-
HCM Lane V/C Ratio	0.001	-	-	-	-
HCM Ctrl Dly (s/v)	9.1	0	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	546	677	0	0	1
Future Vol, veh/h	0	546	677	0	0	1
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	587	728	0	0	1

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	1022	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	294	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	236	639
Stage 1	0	-	-	0	444	-
Stage 2	0	-	-	0	737	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	236	639
Mov Cap-2 Maneuver	-	-	-	-	236	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	737	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	10.65
HCM LOS			B

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	639
HCM Lane V/C Ratio	-	-	-	0.002
HCM Ctrl Dly (s/v)	-	-	0	10.6
HCM Lane LOS	-	-	A	B
HCM 95th %tile Q(veh)	-	-	-	0

Intersection	
Int Delay, s/veh	0.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	63	557	522	77	0	0
Future Vol, veh/h	63	557	522	77	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	66	586	549	81	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	631	0	-	0	1016	315
Stage 1	-	-	-	-	590	-
Stage 2	-	-	-	-	426	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	962	-	-	-	238	686
Stage 1	-	-	-	-	522	-
Stage 2	-	-	-	-	633	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	962	-	-	-	218	686
Mov Cap-2 Maneuver	-	-	-	-	218	-
Stage 1	-	-	-	-	479	-
Stage 2	-	-	-	-	633	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	1.46	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	366	-	-	-	-
HCM Lane V/C Ratio	0.069	-	-	-	-
HCM Ctrl Dly (s/v)	9	0.6	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0.2	-	-	-	-

Intersection	
Int Delay, s/veh	1.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	552	522	0	68	56
Future Vol, veh/h	0	552	522	0	68	56
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	587	555	0	72	60

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	849	278
Stage 1	-	-	-	-	555	-
Stage 2	-	-	-	-	294	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	304	726
Stage 1	0	-	-	0	544	-
Stage 2	0	-	-	0	737	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	304	726
Mov Cap-2 Maneuver	-	-	-	-	304	-
Stage 1	-	-	-	-	544	-
Stage 2	-	-	-	-	737	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	15.94
HCM LOS			C

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	304	726
HCM Lane V/C Ratio	-	-	0.238	0.082
HCM Ctrl Dly (s/v)	-	-	20.5	10.4
HCM Lane LOS	-	-	C	B
HCM 95th %tile Q(veh)	-	-	0.9	0.3

Intersection	
Int Delay, s/veh	0.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	58	623	677	69	0	0
Future Vol, veh/h	58	623	677	69	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	62	670	728	74	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	802	0	-	0	1225	401
Stage 1	-	-	-	-	765	-
Stage 2	-	-	-	-	460	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	830	-	-	-	174	604
Stage 1	-	-	-	-	425	-
Stage 2	-	-	-	-	608	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	830	-	-	-	158	604
Mov Cap-2 Maneuver	-	-	-	-	158	-
Stage 1	-	-	-	-	386	-
Stage 2	-	-	-	-	608	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	1.51	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	307	-	-	-	-
HCM Lane V/C Ratio	0.075	-	-	-	-
HCM Ctrl Dly (s/v)	9.7	0.8	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0.2	-	-	-	-

Intersection	
Int Delay, s/veh	2.2

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	603	677	0	78	65
Future Vol, veh/h	0	603	677	0	78	65
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	648	728	0	84	70

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	1052	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	324	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	225	639
Stage 1	0	-	-	0	444	-
Stage 2	0	-	-	0	711	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	225	639
Mov Cap-2 Maneuver	-	-	-	-	225	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	711	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	21.61
HCM LOS			C

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	225	639
HCM Lane V/C Ratio	-	-	0.373	0.109
HCM Ctrl Dly (s/v)	-	-	30.2	11.3
HCM Lane LOS	-	-	D	B
HCM 95th %tile Q(veh)	-	-	1.6	0.4

Traffic Impact Study

Proposed Daycare Facility
Parcel ID: 03-33-407-025-0000
1040 W Northwest Highway
Village of Mount Prospect
Cook County, Illinois

Prepared for:
W Northwest MP LLC

Date: May 6, 2025
SE&D Job Number: DET-240465

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STONEFIELD
555 S. Old Woodward Avenue, Suite 12L
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INTRODUCTION

This Traffic Impact Study was prepared to investigate the potential impacts of the proposed daycare facility on the adjacent roadway network. The subject property is located along the northerly side of Northwest Highway in the Village of Mount Prospect, Cook County, Illinois. The site location is shown on appended **Figure 1**.

The subject property is designated as parcel 03-33-407-025-0000 as depicted on the Cook County Tax Map. The site has approximately 275 feet of frontage along Northwest Highway. The existing site is occupied by a 13,466-square-foot vacant building. Access is presently provided via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway. Under the proposed development program, the existing building would be retrofitted into a 339-student daycare facility with auxiliary playground space. Access is proposed to remain as-is via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway.

METHODOLOGY

Stonefield Engineering & Design, LLC has prepared this Traffic Impact Study in accordance with the recommended guidelines and practices outlined by the Institute of Transportation Engineers (ITE) within Transportation Impact Analyses for Site Development. A detailed field investigation was performed to assess the existing conditions of the adjacent roadway network. A data collection effort was completed to identify the existing traffic volumes at the study intersections to serve as a base for the traffic analyses. Capacity analysis, a procedure used to estimate the traffic-carrying ability of roadway facilities over a range of defined operating conditions, was performed using the Highway Capacity Manual, 7th Edition (HCM) and the Synchro 12 Software for all study conditions to assess the roadway operations.

For an unsignalized intersection, Level of Service (LOS) A indicates operations with delay of less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 50 seconds per vehicle. For a signalized intersection, LOS A indicates operations with delay of less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 80 seconds per vehicle. The Technical Appendix contains the Highway Capacity Analysis Detail Sheets for the study intersections analyzed in this assessment.

2025 EXISTING CONDITION

2025 EXISTING ROADWAY CONDITIONS

The proposed daycare facility is located along the northerly side of Northwest Highway in the Village of Mount Prospect, Cook County, Illinois. The subject property is designated as parcel 03-33-407-025-0000 as

depicted on the Cook County Tax Map. The site has approximately 275 feet of frontage along Northwest Highway. Land uses in the area are a mix of commercial, educational, and residential uses.

Northwest Highway (U.S. Route 14) is classified as a Minor Arterial roadway with a general east-west orientation and is under the jurisdiction of the Illinois Department of Transportation (IDOT). Along the site frontage, the roadway provides two (2) lanes of travel in each direction and has a posted speed limit of 40 mph to the west of the site and 30 mph to the east of the site. Curb is provided along both sides of the roadway, sidewalk is provided along the northerly side of the roadway, shoulders are not provided, and on-street parking is not permitted. Northwest Highway provides east-west mobility throughout the Village of Mount Prospect and neighboring municipalities and provides access to IL 53 to the west of the site and IL 83 to the east of the site, serving a mix of residential and commercial uses along its length.

2025 EXISTING TRANSIT SERVICE

The subject site is located approximately one (1) mile (20-minute walk) from the Mount Prospect Train Station which serves the Metra Union Pacific Northwest Line and provides direct service to Arlington Heights and Chicago as well as transfer service to the Metra Union Pacific North Line. At Chicago Terminal, transfers are available to every line on the Metra Railroad System. Further, the proposed development is located approximately one (1) mile (19-minute walk) from bus stops that service Pace Bus Route 234, with the nearest stop located at the intersection of Northwest Highway and Main Street. Pace Bus Route provides service to De Plaines and Wheeling, and various points of interest throughout Cook and Lake Counties. The non-vehicular transportation modes available in the general vicinity of the subject site are summarized on **Table 1**.

TABLE 1 – MULTI-MODAL TRANSPORTATION OPTIONS

Travel Mode	Proximity to Site	Destinations
Mount Prospect Train Station	1 mile	Chicago, Clybourn, Irving Park, Jefferson Park, Gladstone Park, Norwood Park, Edison Park, Park Ridge, Dee Road, Des Plaines, Cumberland, Mount Prospect, Arlington Heights, Arlington Park, Palatine, Barrington, Fox River Grove, Cary, Pingree Road, Crystal Lake, Woodstock, Harvard
Pace Bus Route 234	1 mile	De Plaines, Mount Prospect, Prospect Heights, Arlington Heights, Wheeling, Buffalo Grove

2025 EXISTING TRAFFIC VOLUMES

Turning movement counts were collected during the typical weekday morning and weekday evening time periods to evaluate existing traffic conditions and identify the specific hours when traffic activity on the adjacent roadways is at a maximum and could be potentially impacted by the development of the site. Turning movement counts were collected at the following intersections:

- Northwest Highway and Easterly Site Driveway
- Northwest Highway and Westerly Site Driveway

Specifically, turning movement counts were conducted on Tuesday, March 4, 2025, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m.

The study time periods were chosen as they are representative of the peak periods of both the adjacent roadway network and the proposed development. The traffic volume data was collected and analyzed to identify the design peak hour in accordance with HCM and ITE guidelines. Based on the review of the count data the weekday morning peak hour occurred from 7:45 a.m. to 8:45 a.m. and the weekday evening peak hour occurred from 4:30 p.m. to 5:30 p.m. The Technical Appendix contains a summary of the turning movement count data.

Annual average daily traffic (AADT) volumes, including the percentage of truck traffic, were obtained from the IDOT 2023 Illinois Travel Statistics. Within the vicinity, the nearest AADT volumes were located along Northwest Highway between its intersections with Waterman Avenue and Dale Avenue to the west of the subject site and were conducted from 12:00 a.m. on Wednesday, July 26, 2023, to 12:00 a.m. on Thursday, July 27, 2023. The Technical Appendix contains a summary of the IDOT AADT volumes conducted along Northwest Highway. Note that the IDOT traffic volumes depicted in the appendix represent the unadjusted data. These volumes are further adjusted by the IDOT based on seasonal adjustment factors and the day of the week the counts were conducted on. **Table 2** summarizes the AADT volumes published by IDOT.

TABLE 2 – SUMMARY OF IDOT AADT VOLUMES

Location	IDOT AADT (Year)	Trucks (Percent)
Northwest Highway (U.S. Route 14)	9,700 (2023)	260 (2.7%)

The AADT volumes were compared to the 2025 turning movement counts conducted during the weekday morning and weekday evening peak hours. **Table 3** compares the peak hours of the AADT volumes to the 2025 turning movement counts conducted along Northwest Highway.

TABLE 3 – AADT AND TMC COMPARISON

	IDOT Peak Hour Volumes (2023)		TMC Peak Hour Volumes (2025)		Percent Difference	
Location	AM	PM	AM	PM	AM	PM
Northwest Highway (U.S. Route 14)	744	1,056	962	1,164	+29.3%	+10.2%

As shown in **Table 3**, the turning movement counts conducted along Northwest Highway contained greater volumes than the AADT volumes conducted by IDOT in 2023 during the peak hours studied. As such,

the turning movement counts were utilized to generate the 2025 Existing weekday morning and weekday evening peak-hour volumes and are summarized on appended **Figure 2**.

2025 EXISTING CRASH SUMMARY

An analysis of the preexisting crash data along the adjacent roadway network was conducted to evaluate and address potential safety concerns along Northwest Highway. Specifically, the data was obtained from the IDOT Division of Transportation Safety within 250 feet of the intersection of Northwest Highway and Dale Avenue located directly to the west of the site from 2019 to 2023. **Table 4** provides a summary of the crash data.

TABLE 4 – CRASH HISTORY SUMMARY WITHIN SITE VICINITY

Location – Within 250' of Intersection	Year	Number of Crashes	Collision Type	Crash Severity	Weather Condition
Intersection of Northwest Highway and Dale Avenue	2019	0	-	-	-
	2020	0	-	-	-
	2021	0	-	-	-
	2022	1	Left-Turn	Property Damage Only	Clear
	2023	0	-	-	-

As illustrated in **Table 4**, one (1) collision was experienced within 250 feet of the intersection of Northwest Highway and Dale Avenue from 2019 to 2023. The crash did not result in a reported injury or fatality nor involve pedestrians or bicyclists. As such, no significant safety concerns are anticipated along the Northwest Highway site frontage.

2025 EXISTING LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was conducted for the 2025 Existing Condition during the weekday morning and weekday evening peak hours at the study intersections and existing site driveways. Under the existing condition, the turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to have a Level of Service A during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to have a Level of Service B or better during the weekday morning and weekday evening peak hours.

2030 NO-BUILD CONDITION

BACKGROUND GROWTH

The 2025 Existing Condition traffic volume data was grown to a future horizon year of 2030, which is a conservative estimate for when the proposed daycare facility is expected to be fully constructed. Traffic growth in the area is determined to be a combination of expected land development and projected population growth in the region. Based on a review of the Chicago Metropolitan Agency for Planning (CMAP) ON TO 2050 Socioeconomic Forecast Appendix for Cook County, traffic volumes along Northwest Highway are anticipated to experience an annual, compounded growth rate of approximately 0.44%. In order to provide a conservative analysis, a 1.00% compounded background growth rate was utilized instead. As such, the existing traffic volumes at the study intersections were increased by 1.00% annually for five (5) years.

OTHER PLANNED DEVELOPMENT PROJECTS

To evaluate the future traffic conditions, it is important to consider the potential site-generated traffic of other projects that could influence the traffic volume at the study intersections. Other planned development projects include those that are either in the entitlement process or have recently been approved for building permits in proximity to the proposed development. Based on consultations with the Village of Mount Prospect Freedom of Information Officer, Karen Agoranos, there are no planned development projects within the area of the subject site. As such, the application of the background growth rate would be adequate to account for background traffic growth.

2030 NO-BUILD TRAFFIC VOLUMES

The background growth rate was applied to the 2025 Existing Traffic Volumes to calculate the 2030 No-Build Traffic Volumes for the weekday morning and weekday evening peak hours. These volumes are summarized on appended **Figure 3**.

2030 NO-BUILD LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was also conducted for the 2030 No-Build Condition during the weekday morning and weekday evening peak hours at the study intersections and existing site driveways. The turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to operate generally consistent with the findings of the 2025 Existing Condition during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to operate generally consistent with the findings of the 2025 Existing Condition during the weekday morning and weekday evening peak hours.

2030 BUILD CONDITION

TRIP GENERATION

The site-generated traffic volume of the proposed daycare facility was estimated to identify the potential impacts of the project. Trip generation projections were prepared utilizing ITE's Trip Generation Manual, 11th Edition. Trip generation rates associated with Land Use 565 "Day Care Center" were cited for the proposed 339-student daycare facility. **Table 5** provides the weekday morning and weekday evening peak hour trip generation volumes associated with the proposed development.

TABLE 5 – PROPOSED TRIP GENERATION

	Weekday Morning Peak Hour			Weekday Evening Peak Hour		
Land Use	**Enter**	**Exit**	**Total**	**Enter**	**Exit**	**Total**
339-Student Day Care Center *ITE Land Use 565*	140	124	264	126	142	268

Unlike a traditional school with set arrival and dismissal times, the proposed childcare facility allows drop-off and pick-up across multiple hours in the morning and evening, dispersing the traffic impact of the site across a wider period of time as opposed to a concentrated drop-off and pick-up period. Additionally, vehicles are frequently occupied by multiple children (i.e. siblings and carpools), and the site's location near a residential neighborhood facilitates and promotes local pedestrian trips within walking distance of the site. Finally, numerous factors including part-time schedules and absentees due to sickness and vacations contribute to typical operating volumes of approximately 85% that of the actual licensed capacity. These characteristics contribute to a reduced traffic impact on the surrounding roadway network.

As stated within Chapter 10 of ITE's Trip Generation Handbook, 3rd Edition, there are instances when the total number of trips generated by a site is different from the amount of new traffic added to the street system by the generator. Childcare facilities are specifically located on or adjacent to busy streets to attract motorists already on the roadway. Therefore, the proposed development would be expected to attract a portion of its trips from the traffic passing the site on the way from an origin to an ultimate destination. These trips do not add new traffic to the adjacent roadway system and are referred to as pass-by trips. Based on data provided by ITE, 44% of peak-hour traffic associated with Land Use 565 "Day Care Center" consists of "pass-by" trips.

Additionally, based on characteristics of childcare facilities, in which many trips are made by a parent or caregiver while traveling to/from work, it is likely a portion of the site generated trips would consist of "diverted link" trips. As stated within Chapter 10 of ITE's Trip Generation Handbook, 3rd Edition, diverted link trips are "attracted from the traffic volume on roadways within the vicinity of the site generator but without direct

access to the site." A diverted link trip adds traffic to streets adjacent to a site and could remove a trip on streets from which it diverted; however, the trip does not constitute an increase of traffic on a macroscopic level. Based on data provided by ITE, 32% of peak-hour traffic associated with Land Use 565 "Day Care Center" consists of diverted link trips.

As part of the conservative traffic analysis provided within this report, no reduction for "pass-by" traffic or "diverted link" traffic was applied. All traffic volumes are assumed to be new to the roadway network.

TRIP ASSIGNMENT/DISTRIBUTION

The trips generated by the proposed development were distributed according to the existing travel pattern along the adjacent roadways and the access management plan of the site. **Table 6** summarizes the distribution of the site-generated trips along the adjacent roadway network.

TABLE 6 – SITE-GENERATED TRIP DISTRIBUTION

Origin & Destination	Weekday Morning Peak Hour	Weekday Evening Peak Hour
To/From Eastbound via Northwest Highway	45%	45%
To/From Westbound via Northwest Highway	55%	55%
Total	**100%**	**100%**

The Site-Generated Traffic Volumes are illustrated on appended **Figure 4**.

2030 BUILD TRAFFIC VOLUMES

The site-generated trips were added to the 2030 No-Build Traffic Volumes to calculate the 2030 Build Traffic Volumes and are shown on appended **Figure 5**.

2030 BUILD LOS/CAPACITY ANALYSIS

A Level of Service and Volume/Capacity analysis was also conducted for the 2030 Build Condition during the weekday morning and weekday evening peak hours at the study intersections and proposed site driveways. **Tables 7** through **10** compare the 2025 Existing, 2030 No-Build, and 2030 Build Conditions Level of Service and delay values.

The turning movements at the unsignalized intersection of Northwest Highway and the ingress site driveway are calculated to operate at a Level of Service A during the weekday morning and weekday evening peak hours. The turning movements at the unsignalized intersection of Northwest Highway and the egress site driveway are calculated to operate at a Level of Service C or better during the weekday morning peak hour and Level of Service D or better during the weekday evening peak hour.

COMPARATIVE LEVEL OF SERVICE (DELAY) TABLES

NORTHWEST HIGHWAY & INGRESS SITE DRIVEWAY

EB (Eastbound) is the Northwest Highway approach
X (n) = Level of Service (seconds of delay)

TABLE 7 – WEEKDAY MORNING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
EB Left	No Volume	No Volume	A (9.0)
EB Through	No Delay	No Delay	A (0.6)

TABLE 8 – WEEKDAY EVENING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
EB Left	A (9.0)	A (9.1)	A (9.7)
EB Through	No Delay	No Delay	A (0.8)

NORTHWEST HIGHWAY & EGRESS SITE DRIVEWAY

SB (Southbound) approach is the Egress Site Driveway approach
X (n) = Level of Service (seconds of delay)

TABLE 9 – WEEKDAY MORNING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
SB Left	No Volume	No Volume	C (20.5)
SB Right	No Volume	No Volume	B (10.4)

TABLE 10 – WEEKDAY EVENING PEAK HOUR

Lane Group	2025 Existing	2030 No-Build	2030 Build
SB Left	No Volume	No Volume	D (30.2)
SB Right	B (10.5)	B (10.6)	B (11.3)

2030 BUILD QUEUING ANALYSIS

In addition to the Level of Service and Volume/Capacity analysis conducted for the 2030 Build Condition, a queuing analysis was conducted during the weekday morning and weekday evening peak hours at the study intersections and proposed site driveway to evaluate the potential for vehicle queues stacking within the proposed site drive aisles. **Table 11** compares the provided storage lengths to the anticipated 2030 Build Condition 95th percentile queuing at each of the study locations for the weekday morning and weekday evening peak hours.

TABLE 11 – 95TH PERCENTILE QUEUING SUMMARY

Intersection	Movement	Storage Length Provided	2030 Build Condition	
			Weekday Morning	Weekday Evening
Northwest Highway (E/W) and Ingress Site Driveway (N)	EB Left	>1,000'	5'	5'
Northwest Highway (E/W) and Egress Site Driveway (N)	SB Left	≈50'	20'	32.5'
	SB Right	≈50'	7.5'	10'

As shown in **Table 11**, the 95th percentile queues at the study locations are not anticipated to extend past the provided storage lengths at any of the turning movements during the studied time periods.

SITE CIRCULATION/PARKING SUPPLY

A review was conducted of the proposed daycare facility using the Site Plan prepared by our office, dated May 6, 2025. In completing this review, particular attention was focused on the site access, circulation, and parking supply.

ACCESS & CIRCULATION

Access is proposed to remain as-is via one (1) ingress-only driveway and one (1) egress-only driveway along Northwest Highway. The proposed building would be located at the southerly portion of the site with auxiliary playground areas located at the northerly portion of the site. Surface-level parking spaces would continue to be located along the perimeter of the site with the trash enclosure proposed to remain as-is at the northwesterly corner of the site. Vehicular circulation throughout the site would be facilitated via a minimum of 17-foot-wide one (1)-way drive aisles and 24-foot-wide two (2)-way drive aisles.

PARKING GENERATION

Regarding the parking requirements for the proposed development, the Village of Mount Prospect Ordinance requires daycare facilities to have one (1) parking space per employee plus one (1) parking space per 10 licensed capacity slots. For the proposed daycare facility consisting of 49 employees and 339 licensed capacity slots, this equates to 83 required parking spaces. Furthermore, the Ordinance requires developments that provide parking lots between 76 and 100 parking spaces to have a minimum of four (4) ADA accessible parking spaces. The site would provide 86 total parking spaces, inclusive of four (4) ADA accessible parking spaces, which meets the parking requirements and would be sufficient to support this project's parking demand. The 90-degree parking spaces would be nine (9) feet wide by 16 feet deep which is equivalent to their dimensions in the existing condition. The 60-degree parking spaces would be 10.4 feet wide by 17 feet deep

which constitutes an improvement over the existing condition in which the 60-degree parking spaces are 10.3 feet wide by 16 feet deep.

The parking supply was evaluated with respect to data published within the ITE's Parking Generation, 6th Edition, for Land Use 565 "Day Care Center." ITE provides peak parking demand data for childcare facilities based on number of students, number of staff, and gross floor area of the building. Table 12 provides a summary of the ITE data and the forecasted peak parking demand.

TABLE 12 – PROPOSED PARKING GENERATION

Independent Variable	Rate	Quantity	Parking Demand
Students	0.25 vehicles per student	339 students	85 vehicles
Employees	1.25 vehicles per employee	49 employees	61 vehicles
Gross Floor Area	2.27 vehicles per 1,000 SF	21,700 SF	49 vehicles
		Parking Provided	86 Spaces

As such, the proposed parking supply of 86 parking spaces would be sufficient to support the parking demand of the site.

PICK-UP & DROP-OFF OPERATIONS

Under the proposed development plan, 49 parking spaces located primarily along the easterly and northerly sides of the site would be utilized for employee parking. With a maximum of 49 employees, the proposed employee parking supply would be sufficient to support the employee parking demand without accounting for carpooling, pick-up/drop-off, or other non-single-occupancy vehicular travel means.

The remaining 37 parking spaces, located along the westerly and southerly sides of the site, would be designated for student drop-off and pick-up. For drop-off and pick-up, parents/guardians park in these dedicated spaces and walk the children to/from the childcare facility. Vehicles do not queue on-site nor along the roadway network. Based on data collected by our office at similar national brand childcare facilities, morning drop-offs take approximately six (6) minutes on average and evening pick-ups take approximately seven (7) minutes on average. Using those rates, each designated parking space can accommodate 10 morning drop-offs and 8.5 evening pick-ups. As such, the 37 proposed dedicated parking drop-off/pick-up spaces can accommodate 370 peak hour drop-offs and 314 peak hour pick-ups, whereas the peak-hour trip generation is forecasted to be 124 drop-offs in the weekday morning peak period and 126 pick-ups in the weekday evening peak hour (see Table 5). A summary of the drop-off and pick-up duration data collected is provided within the Technical Appendix.

PICK-UP & DROP-OFF DEMAND

To account for variability of vehicle arrivals over the course of the peak hour, a queuing analysis was conducted utilizing Poisson random arrival distribution. For parking demand turnover, an "M | M | c" queuing system, with exponential arrivals (M), exponential queuing systems (M), and multiple servers (c), was utilized.

The analysis utilized the following assumptions for the critical weekday evening peak hour:

Service rate (λ):	126 vehicles per hour
Average service time (t):	7 minutes
Maximum services per hour (μ):	8.5 services per hour per space
Number of servers (c):	37 parking spaces

The minimum number of servers necessary to support the demand without exceeding 100% utilization (ρ) is determined using the following formula:

$$\rho = \frac{\lambda}{\mu}$$

Where:

ρ = minimum servers required (as specified above)

λ = service rate (as specified above)

μ = maximum services per hour (as specified above)

Accordingly, 14.8 servers are necessary to support the site pick-up operations. Practically speaking, this equates to 15 parking spaces.

The following formula calculates the probability of there being an empty system (i.e. all 37 parking spaces are available):

$$P_0 = \left(\sum_{n=0}^{c-1} \frac{\rho^n}{n!} + \frac{\rho^s}{c!}\left(\frac{c\mu}{c\mu - \lambda}\right)\right)^{-1}$$

Where:

P_0 = probability of an empty system

λ = service rate (as specified above)

μ = maximum services per hour (as specified above)

ρ = minimum servers required (as specified above)

n = number of parked vehicles

c = number of servers (as specified above)

Using the above equation, the probability of an empty system is 0.000036%.

The probability of (n) parked vehicles within the system is determined utilizing the formula below. [1]

$$P_n = \frac{\rho^n}{n!} * P_0$$

Where:

P_n = probability of (n) parked vehicles

ρ = minimum servers required (as specified above)

n = number of parked vehicles

P_0 = probability of an empty system

Using the above equation, the probability of (n) parked vehicles was calculated for each potential iteration from zero (0) to 37 vehicles. The probabilities are shown graphically on **Exhibit 1**, and a summary of the probabilities for (n) parked vehicles is provided in **Table 13**.

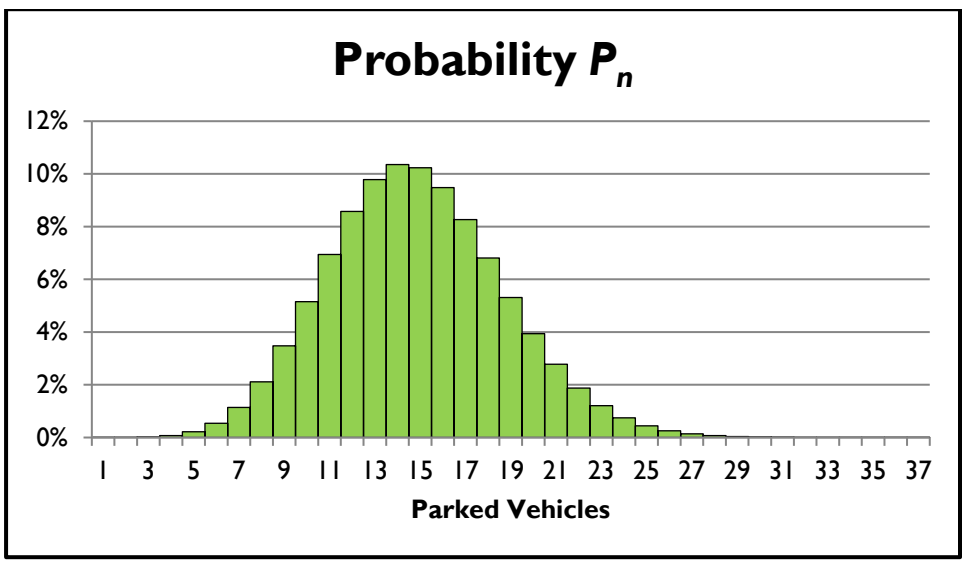


EXHIBIT 1 – PROBABILITY OF PARKED VEHICLES ON-SITE

[1] Note that this formula is modified when (n) is greater than the number of servers (c), however these calculations were not performed as the probability of 37 parked vehicles is less than 0.001%, and further increases in demand continue to trend toward a probability of 0%.

TABLE 13 – PARKED VEHICLES PROBABILITY SUMMARY

Number of Parked Vehicles (n)	Probability	Sum of Probabilities	Number of Parked Vehicles (n)	Probability	Sum of Probabilities
0	0.000036%	0.000036%	19	5.31%	88.48%
1	0.00054%	0.00058%	20	3.94%	92.42%
2	0.0040%	0.0046%	21	2.78%	95.20%
3	0.020%	0.024%	22	1.87%	97.07%
4	0.073%	0.098%	23	1.21%	98.28%
5	0.018%	0.32%	24	0.75%	99.02%
6	0.54%	0.85%	25	0.44%	99.46%
7	1.14%	1.99%	26	0.25%	99.72%
8	2.11%	4.10%	27	0.14%	99.85%
9	3.48%	7.58%	28	0.073%	99.93%
10	5.15%	12.73%	29	0.037%	99.97%
11	6.94%	19.67%	30	0.018%	99.984%
12	8.58%	28.25%	31	0.0088%	99.9927%
13	9.78%	38.03%	32	0.0041%	99.9968%
14	10.35%	48.38%	33	0.0018%	99.9986%
15	10.23%	58.62%	34	0.00080%	99.99943%
16	9.48%	68.10%	35	0.00034%	99.99978%
17	8.27%	76.36%	36	0.00014%	99.999910%
18	6.81%	83.17%	37	0.000056%	99.999963%

As shown in Table 13, the 95th percentile parking demand rate for evening pick-up at the proposed daycare facility is 21 parked vehicles. As such, the proposed supply of 37 parking spaces would be sufficient to support the drop-off and pick-up operations of the proposed development.

PICK-UP & DROP-OFF DEMAND – CONSERVATIVE TURNOVER RATE

At the request of the Village Engineer, a similar analysis was conducted utilizing a conservative 15-minute pick-up duration. Using the same methodology, the following results were calculated.

- Average turnover time: 15 minutes (Village Engineer specified rate)
- Maximum services per hour: 4
- Minimum servers (parking spaces) required: 32
- Probability of an empty parking lot: 1.91E-12%

The probability of a specific number of parked vehicles is shown graphically on **Exhibit 2**.

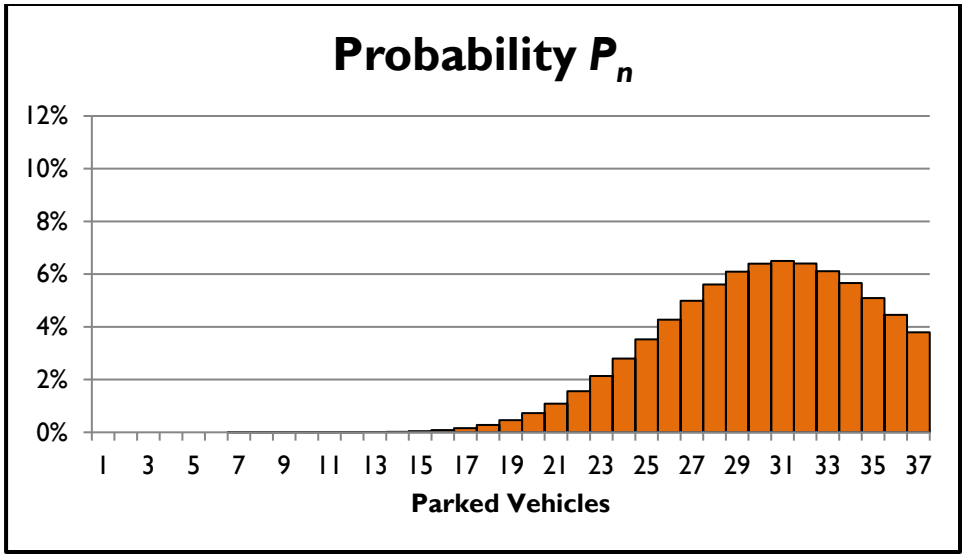


EXHIBIT 2 – PROBABILITY OF PARKED VEHICLES ON-SITE – VILLAGE ENGINEER RATE

A summary of the probabilities for (n) parked vehicles is provided in **Table 14**.

TABLE 14 – PARKED VEHICLES PROBABILITY SUMMARY – VILLAGE ENGINEER RATE

Number of Parked Vehicles (n)	Probability	Sum of Probabilities	Number of Parked Vehicles (n)	Probability	Sum of Probabilities
0	1.9E-12%	1.9E-12%	19	0.46%	1.06%
1	6.0E-11%	6.2E-11%	20	0.73%	1.79%
2	9.5E-10%	1.0E-9%	21	1.09%	2.88%
3	9.9E-9%	1.1E-8%	22	1.56%	4.43%
4	7.8E-8%	8.9E-8%	23	2.13%	6.57%
5	4.9E-7%	5.8E-7%	24	2.80%	9.37%
6	0.0000026%	0.0000032%	25	3.53%	12.89%
7	0.000012%	0.000015%	26	4.27%	17.17%
8	0.000046%	0.000061%	27	4.99%	22.15%
9	0.00016%	0.00022%	28	5.61%	27.76%
10	0.00051%	0.00073%	29	6.09%	33.86%
11	0.0014%	0.0022%	30	6.40%	40.25%
12	0.0038%	0.006%	31	6.50%	46.76%
13	0.0092%	0.015%	32	6.40%	53.16%
14	0.021%	0.036%	33	6.11%	59.26%
15	0.044%	0.079%	34	5.66%	64.92%
16	0.086%	0.17%	35	5.09%	70.02%
17	0.16%	0.32%	36	4.46%	74.47%
18	0.28%	0.60%	37	3.79%	78.27%

Continuing the calculations beyond the proposed 37 drop-off and pick-up spaces, the 95th percentile parking demand rate for evening pick-up is 47 parked vehicles. It is important to note that these probabilities

are based on a pick-up duration more than double the average pick-up rate, and as a result are extremely conservative in nature.

CONCLUSIONS

This report was prepared to examine the potential traffic impact of the proposed daycare facility. The analysis findings, which have been based on industry-standard guidelines, indicate that the proposed development would not have a significant impact on the traffic operations of the adjacent roadway network. The site driveways and on-site layout have been designed to provide for effective access to and from the subject property. Based on the Village of Mount Prospect Ordinance parking requirements and local characteristics of the site and surrounding area, the parking supply would be sufficient to support this project. The number of pick-up and drop-off spaces would be sufficient to support the operations of the proposed daycare facility without queuing on the site or backing onto the roadway network.

V:\DET\2024\DET-240465 Jon Farazmand - 1040 W Northwest Highway, Mount Prospect, IL\Calculations & Reports\Traffic\Reports\2025-05 TIS\2025-05 Traffic Impact Study.docx

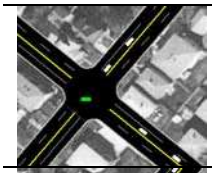
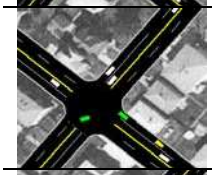
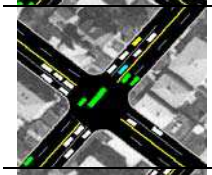
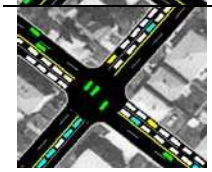
TECHNICAL APPENDIX

LEVEL OF SERVICE/AVERAGE CONTROL DELAY CRITERIA

LEVEL OF SERVICE /AVERAGE CONTROL DELAY CRITERIA

The ability of a roadway to effectively accommodate traffic demand is determined through an assessment of the volume-to-capacity ratio, delay and Level of Service of the lane group and/or intersection. The volume-to-capacity ratio is the ratio of traffic flow rate to capacity for a given transportation facility. As defined within the Highway Capacity Manual, 7th Edition (HCM), intersection delay is the total additional travel time experienced by drivers, passengers, or pedestrians as a result of control measures and interaction with other users of the facility, divided by the volume departing from the corresponding cross section of the facility. Level of service is a qualitative measure describing operational conditions within a traffic stream, based on service measures such as speed and travel time, freedom to maneuver, traffic interruptions, comfort and convenience.

For an unsignalized intersection, LOS A indicates operations with delay less than 10 seconds per vehicle, while LOS F describes operations with delay in excess of 50 seconds per vehicle. For a signalized intersection, LOS A indicates operations with delay less than 10 seconds per vehicle and LOS F denotes operations with delay in excess of 80 seconds per vehicle.

	Level Of Service (LOS)	Signalized Delay Range (average control delay in sec/veh)	Unsignalized Delay Range (average control delay in sec/veh)
	A	<=10	<=10
	B	>10 and <=20	>10 and <=15
	C	>20 and <=35	>15 and <=25
	D	>35 and <=55	>25 and <=35
	E	>55 and <=80	>35 and <=50
	F	>80	>50

Source: Highway Capacity Manual, 7th Edition

TURNING MOVEMENT COUNT DATA

Type of peak hour being reported: Intersection Peak

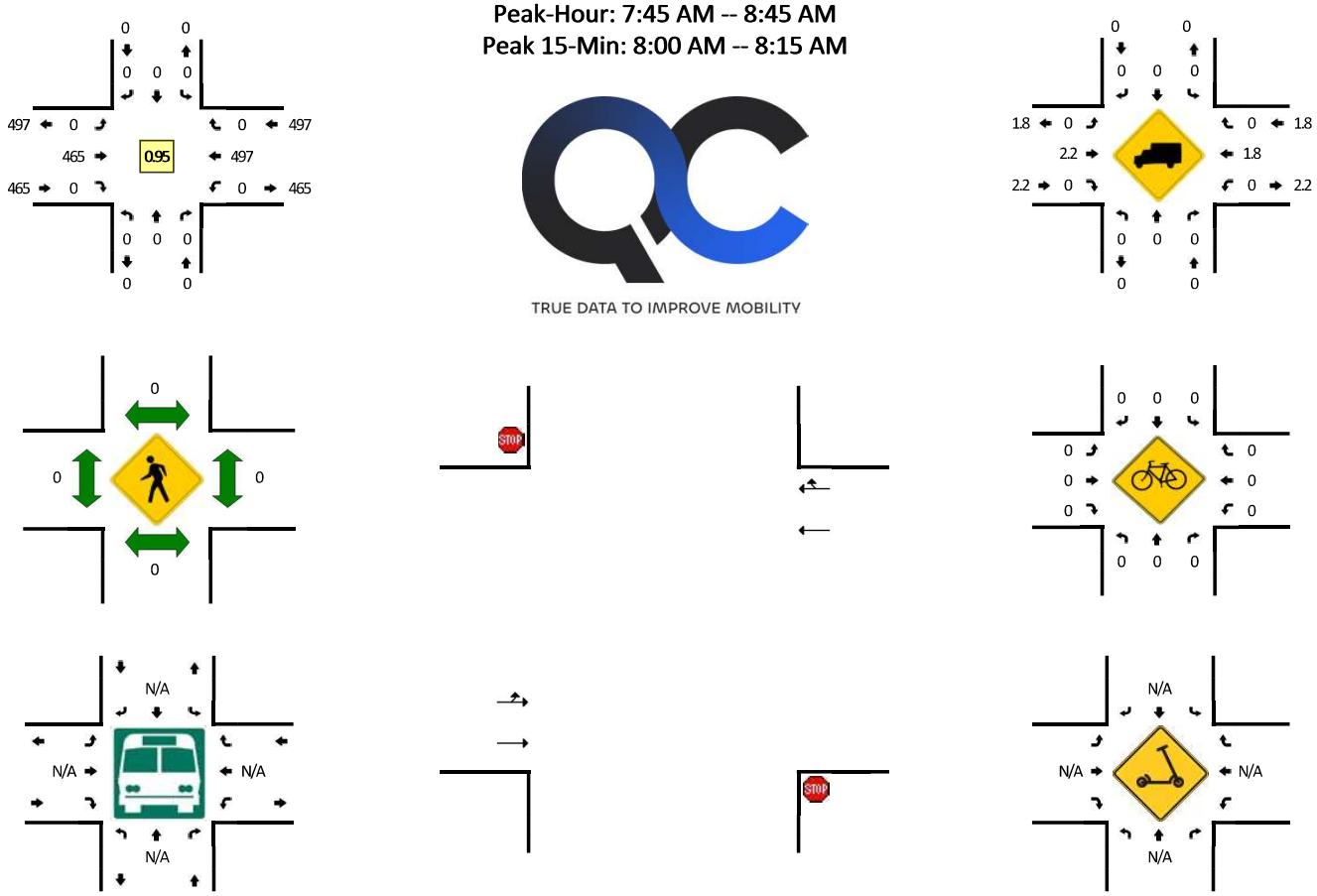
Method for determining peak hour: Total Entering Volume

LOCATION: East Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946201
DATE: Tue, Mar 4 2025

Peak-Hour: 7:45 AM -- 8:45 AM
Peak 15-Min: 8:00 AM -- 8:15 AM

TRUE DATA TO IMPROVE MOBILITY



15-Min Count Period Beginning At	East Dwy (Northbound)				East Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
7:00 AM	0	0	0	0	0	0	0	0	0	88	0	0	0	69	0	0	157	
7:15 AM	0	0	0	0	0	0	0	0	0	115	0	0	0	76	0	0	191	
7:30 AM	0	0	0	0	0	0	0	0	0	130	0	0	0	110	0	0	240	
7:45 AM	0	0	0	0	0	0	0	0	0	122	0	0	0	118	0	0	240	828
8:00 AM	0	0	0	0	0	0	0	0	0	108	0	0	0	146	0	0	254	925
8:15 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	115	0	0	224	958
8:30 AM	0	0	0	0	0	0	0	0	0	126	0	0	0	118	0	0	244	962
8:45 AM	0	0	0	0	0	0	0	0	0	72	0	0	0	98	0	0	170	892

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	432	0	0	0	584	0	0	1016
Heavy Trucks	0	0	0		0	0	0		0	8	0		0	16	0		24
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

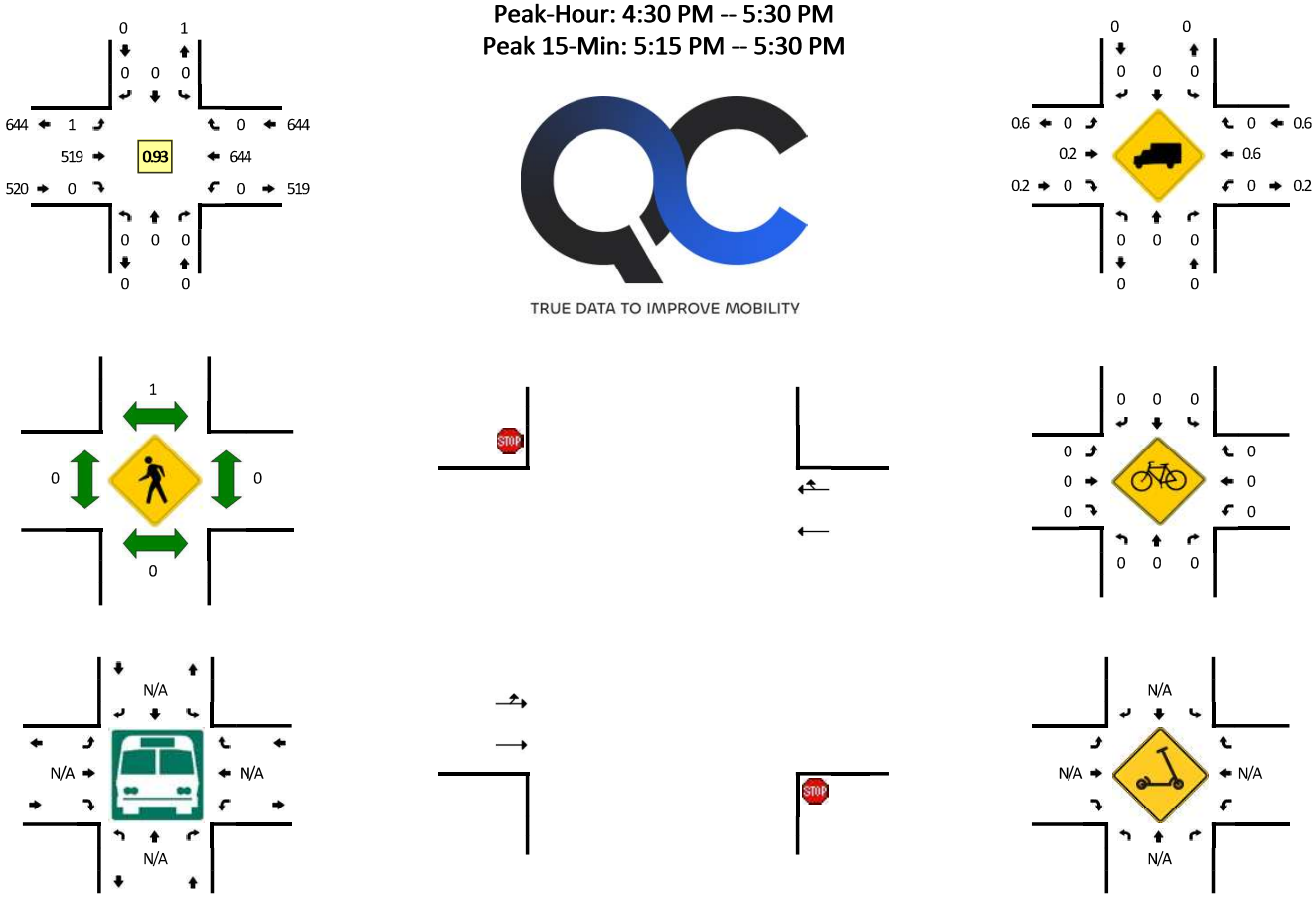
Type of peak hour being reported: Intersection Peak

Method for determining peak hour: Total Entering Volume

LOCATION: East Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946202
DATE: Tue, Mar 4 2025

Peak-Hour: 4:30 PM -- 5:30 PM
Peak 15-Min: 5:15 PM -- 5:30 PM



15-Min Count Period Beginning At	East Dwy (Northbound)				East Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
4:00 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	168	0	0	275	
4:15 PM	0	0	0	0	0	0	0	0	0	92	0	0	0	135	0	0	227	
4:30 PM	0	0	0	0	0	0	0	0	1	134	0	0	0	138	0	0	273	
4:45 PM	0	0	0	0	0	0	0	0	0	122	0	0	0	144	0	0	266	1041
5:00 PM	0	0	0	0	0	0	0	0	0	129	0	0	0	182	0	0	311	1077
5:15 PM	0	0	0	0	0	0	0	0	0	134	0	0	0	180	0	0	314	1164
5:30 PM	0	0	0	0	0	0	0	0	0	94	0	0	0	140	0	0	234	1125
5:45 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	139	0	0	246	1105

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	536	0	0	0	720	0	0	1256
Heavy Trucks	0	0	0		0	0	0		0	4	0		0	4	0		8
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

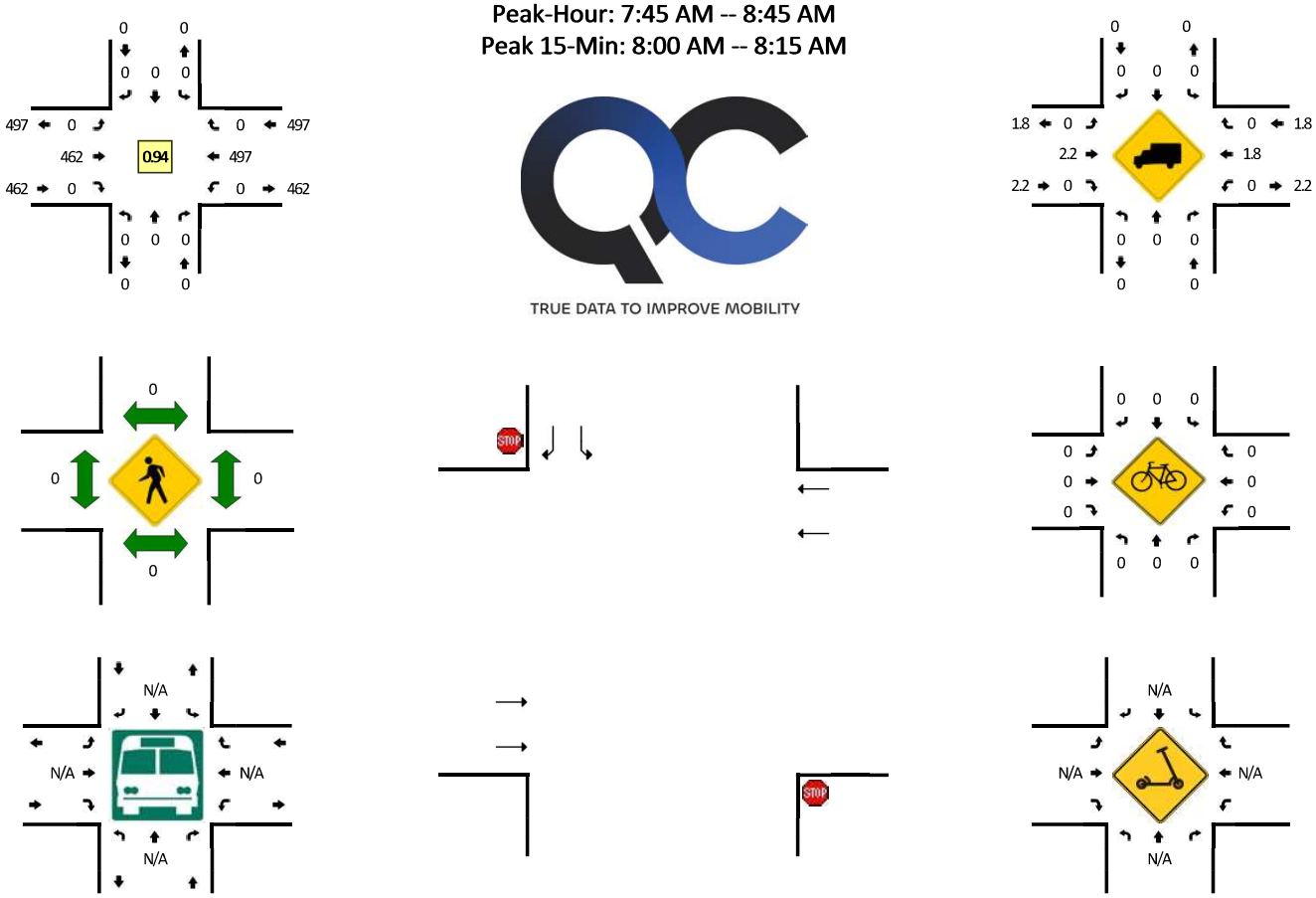
Type of peak hour being reported: Intersection Peak

Method for determining peak hour: Total Entering Volume

LOCATION: West Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946203
DATE: Tue, Mar 4 2025

Peak-Hour: 7:45 AM -- 8:45 AM
Peak 15-Min: 8:00 AM -- 8:15 AM



15-Min Count Period Beginning At	West Dwy (Northbound)				West Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
7:00 AM	0	0	0	0	0	0	0	0	0	89	0	0	0	64	0	0	153	
7:15 AM	0	0	0	0	0	0	0	0	0	115	0	0	0	80	0	0	195	
7:30 AM	0	0	0	0	0	0	0	0	0	130	0	0	0	109	0	0	239	
7:45 AM	0	0	0	0	0	0	0	0	0	120	0	0	0	119	0	0	239	826
8:00 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	145	0	0	254	927
8:15 AM	0	0	0	0	0	0	0	0	0	109	0	0	0	105	0	0	214	946
8:30 AM	0	0	0	0	0	0	0	0	0	124	0	0	0	128	0	0	252	959
8:45 AM	0	0	0	0	0	0	0	0	0	72	0	0	0	99	0	0	171	891

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	436	0	0	0	580	0	0	1016
Heavy Trucks	0	0	0		0	0	0		0	8	0		0	16	0		24
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

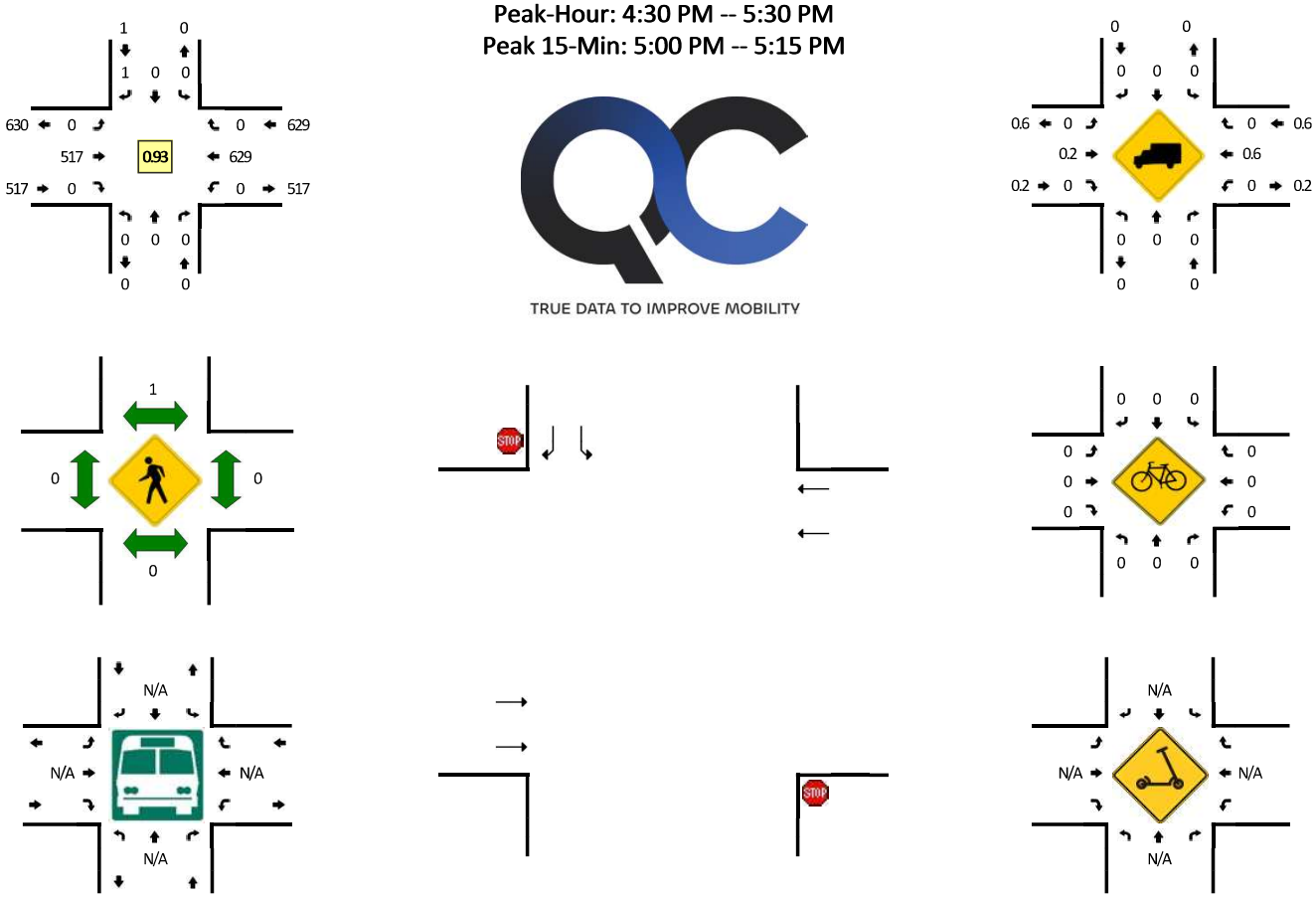
Type of peak hour being reported: Intersection Peak

Method for determining peak hour: Total Entering Volume

LOCATION: West Dwy -- W Northwest Hwy
CITY/STATE: Mount Prospect, IL

QC JOB #: 16946204
DATE: Tue, Mar 4 2025

Peak-Hour: 4:30 PM -- 5:30 PM
Peak 15-Min: 5:00 PM -- 5:15 PM



15-Min Count Period Beginning At	West Dwy (Northbound)				West Dwy (Southbound)				W Northwest Hwy (Eastbound)				W Northwest Hwy (Westbound)				Total	Hourly Totals
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U		
4:00 PM	0	0	0	0	0	0	0	0	0	109	0	0	0	174	0	0	283	
4:15 PM	0	0	0	0	0	0	1	0	0	91	0	0	0	130	0	0	222	
4:30 PM	0	0	0	0	0	0	1	0	0	125	0	0	0	142	0	0	268	
4:45 PM	0	0	0	0	0	0	0	0	0	132	0	0	0	143	0	0	275	1048
5:00 PM	0	0	0	0	0	0	0	0	0	128	0	0	0	179	0	0	307	1072
5:15 PM	0	0	0	0	0	0	0	0	0	132	0	0	0	165	0	0	297	1147
5:30 PM	0	0	0	0	0	0	1	0	0	96	0	0	0	157	0	0	254	1133
5:45 PM	0	0	0	0	0	0	0	0	0	107	0	0	0	142	0	0	249	1107

Peak 15-Min Flowrates	Northbound				Southbound				Eastbound				Westbound				Total
	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	Left	Thru	Right	U	
All Vehicles	0	0	0	0	0	0	0	0	0	512	0	0	0	716	0	0	1228
Heavy Trucks	0	0	0		0	0	0		0	0	0		0	8	0		8
Buses																	
Pedestrians		0				0				0				0			0
Bicycles	0	0	0		0	0	0		0	0	0		0	0	0		0
Scooters																	

Comments:

Report generated on 3/10/2025 1:37 PM

SOURCE: Quality Counts, LLC (http://www.qualitycounts.net) 1-877-580-2212

DAYCARE DROP-OFF AND PICK-UP TRANSACTION DATA

STONEFIELD

Table A1 – Day-Care Drop-Off Transaction Time Data

- National Day-Care Franchises
- 4 Study Locations
- Duration measured from arrival of vehicle to parking space to departure of vehicle from parking space.
- Parents walk their children into the building at drop-off and walk their children from the building at pick-up.

Drop-Off Duration (min:sec)

2:36	4:15	5:37	5:50	6:40	5:21	4:12	4:14
7:12	5:25	13:57	7:53	8:08	5:52	5:07	5:39
3:30	4:58	6:28	7:50	3:12	5:24	4:44	3:47
2:06	9:09	4:44	3:01	3:55	6:47	2:40	8:39
4:05	5:23	5:05	5:22	8:09	5:26	9:09	6:16
7:52	6:09	7:34	5:34	7:11	4:22	5:46	4:21
6:31	4:09	5:48	4:10	5:56	5:24	3:39	4:04
7:54	3:35	4:30	7:12	8:06	5:47	4:42	11:45
5:13	8:51	6:37	4:48	4:15	7:24	7:35	9:15
6:47	5:33	4:52	9:06	4:02	6:32	3:50	4:54
4:58	8:29	8:20	3:39	6:00	7:07	6:06	8:13
5:26	7:38	4:50	4:55	11:47	8:54	5:01	10:15
6:12	5:34	8:25	10:43	5:21	7:51	0:46	9:27
7:39	5:47	5:28	4:44	5:30	6:07	6:53	3:55
5:13	4:31	4:15	2:36	6:21	6:42	4:55	7:21
6:44	4:40	4:22	7:15	11:35	9:27	8:13	4:20
6:04	16:49	4:48	9:40	4:49	5:01	4:45	6:01
4:23	12:11	2:49	5:15	6:08	10:23	10:07	3:48
4:27	5:13	5:55	7:23	10:14	9:56	4:23	4:22
6:49	9:14	10:53	7:42	6:11	6:32	7:04	5:04
						Minimum:	**0:46**
						Average:	**6:17**
						Maximum:	**16:49**

STONEFIELD

Table A2 – Day-Care Pick-Up Transaction Time Data

- National Day-Care Franchises
- 4 Study Locations
- Duration measured from arrival of vehicle to parking space to departure of vehicle from parking space.
- Parents walk their children into the building at drop-off and walk their children from the building at pick-up.

Pick-Up Duration (min:sec)

7:18	6:40	6:32	7:05	7:37	8:28	6:40	7:10
4:56	7:29	6:45	7:42	7:49	8:56	4:27	9:29
6:30	4:58	5:28	6:03	3:35	9:43	3:08	8:31
6:01	11:14	12:16	6:06	4:20	9:28	8:21	6:14
4:56	11:39	2:28	8:02	7:22	8:33	4:18	11:58
9:06	10:10	13:17	5:09	6:33	4:27	6:43	5:18
8:08	7:59	3:31	5:05	7:44	10:39	5:54	4:06
5:26	6:04	7:08	6:24	7:48	5:42	7:01	6:39
5:54	4:14	5:22	5:57	10:09	5:58	9:26	7:58
6:59	8:48	7:25	5:38	4:36	8:02	4:13	2:18
4:09	6:17	5:04	3:31	6:23	6:11	5:23	6:11
3:32	7:05	8:09	6:02	8:29	4:11	4:27	6:19
7:23	11:41	5:04	7:07	3:21	10:28	5:05	7:01
3:49	6:10	8:01	11:48	12:51	10:42	6:52	5:42
6:29	6:48	5:59	3:44	5:14	6:52	7:38	5:12
15:34	11:18	4:20	7:08	9:56	6:59	9:25	4:17
8:30	6:05	6:21	6:37	13:03	8:43	12:03	4:34
4:02	8:53	3:33	--	--	--	--	--
						Minimum:	**2:18**
						Average:	**6:58**
						Maximum:	**15:34**

ANNUAL AVERAGE DAILY TRAFFIC DATA

Volume Count Report

LOCATION INFO	
Location ID	016 1367
Type	LINK
Fnct'l Class	4
Located On	Northwest Hwy
From Road	Arthur Ave
To Road	Central Rd
Direction	2-WAY
County	Cook
Community	ARLINGTON HEIGHTS
MPO ID	
HPMS ID	
Agency	Illinois DOT

COUNT DATA INFO	
Count Status	Accepted
Holiday	No
Start Date	Wed 7/26/2023
End Date	Thu 7/27/2023
Start Time	12:00:00 AM
End Time	12:00:00 AM
Direction	2-WAY
Notes	
Station	
Study	
Speed Limit	
Description	
Sensor Type	NA
Source	CombineVolumeCountsIncremental
Latitude,Longitude	

INTERVAL:60-MIN	
Time	Hourly Count
0:00-1:00	69
1:00-2:00	38
2:00-3:00	24
3:00-4:00	24
4:00-5:00	71
5:00-6:00	180
6:00-7:00	435
7:00-8:00	660
8:00-9:00	744
9:00-10:00	701
10:00-11:00	581
11:00-12:00	742
12:00-13:00	752
13:00-14:00	681
14:00-15:00	769
15:00-16:00	867
16:00-17:00	958
17:00-18:00	1,056
18:00-19:00	775
19:00-20:00	580
20:00-21:00	478
21:00-22:00	381
22:00-23:00	268
23:00-24:00	126
Total	11,960
AM Peak	08:00-09:00 744
PM Peak	17:00-18:00 1,056

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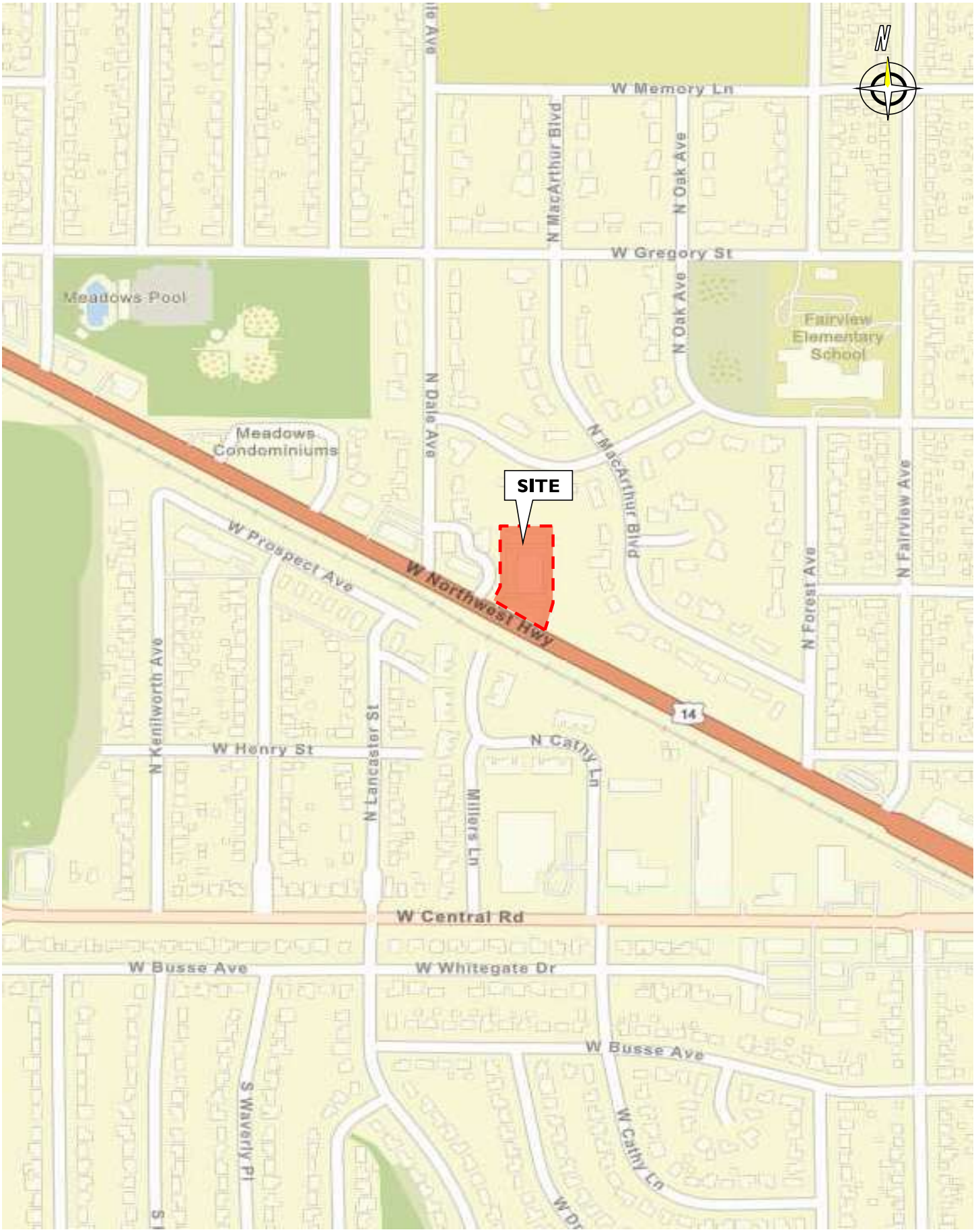
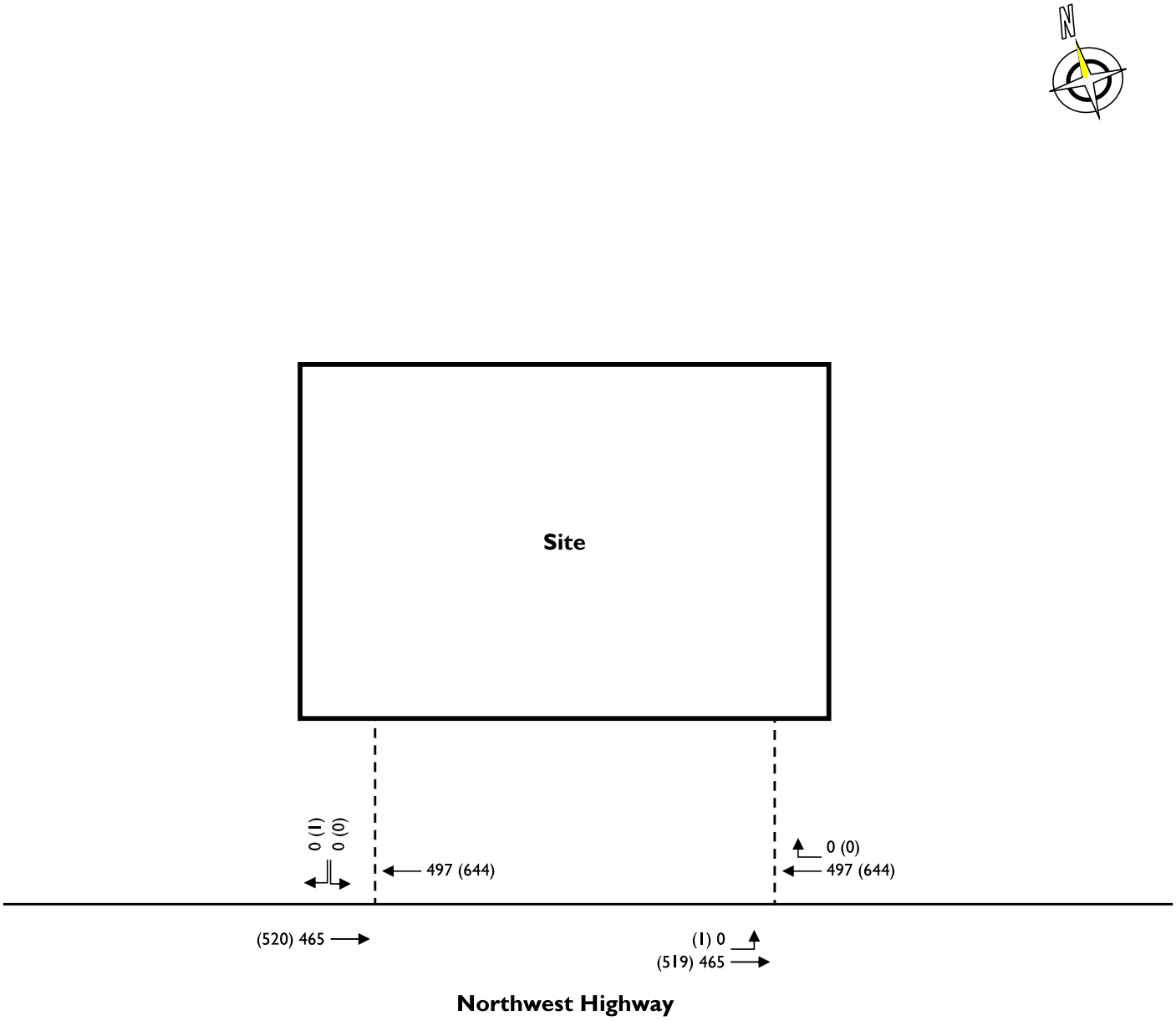
FIGURES



STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 1** **Site Location Map**

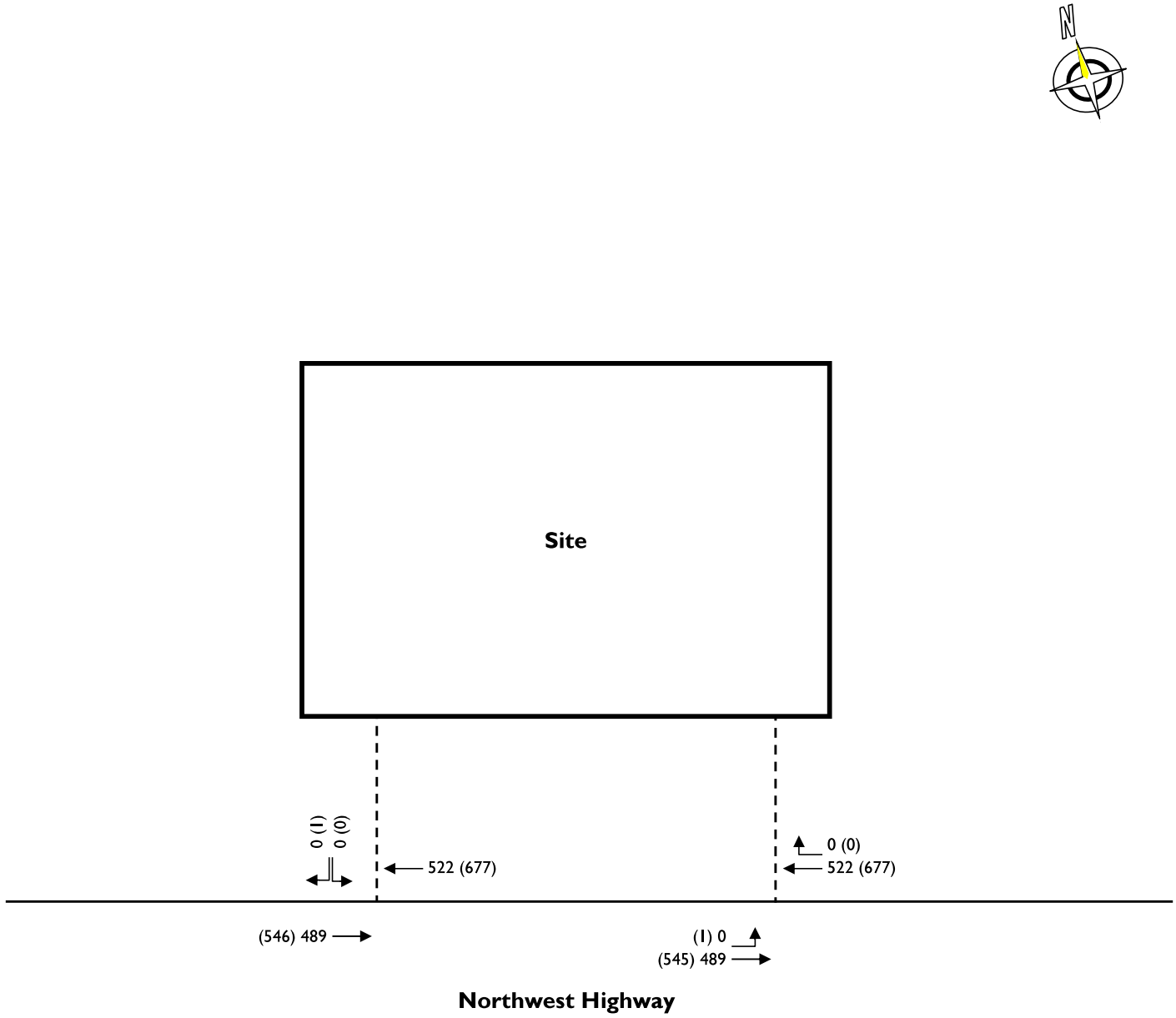


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 2** **2025 Existing Traffic Volumes**

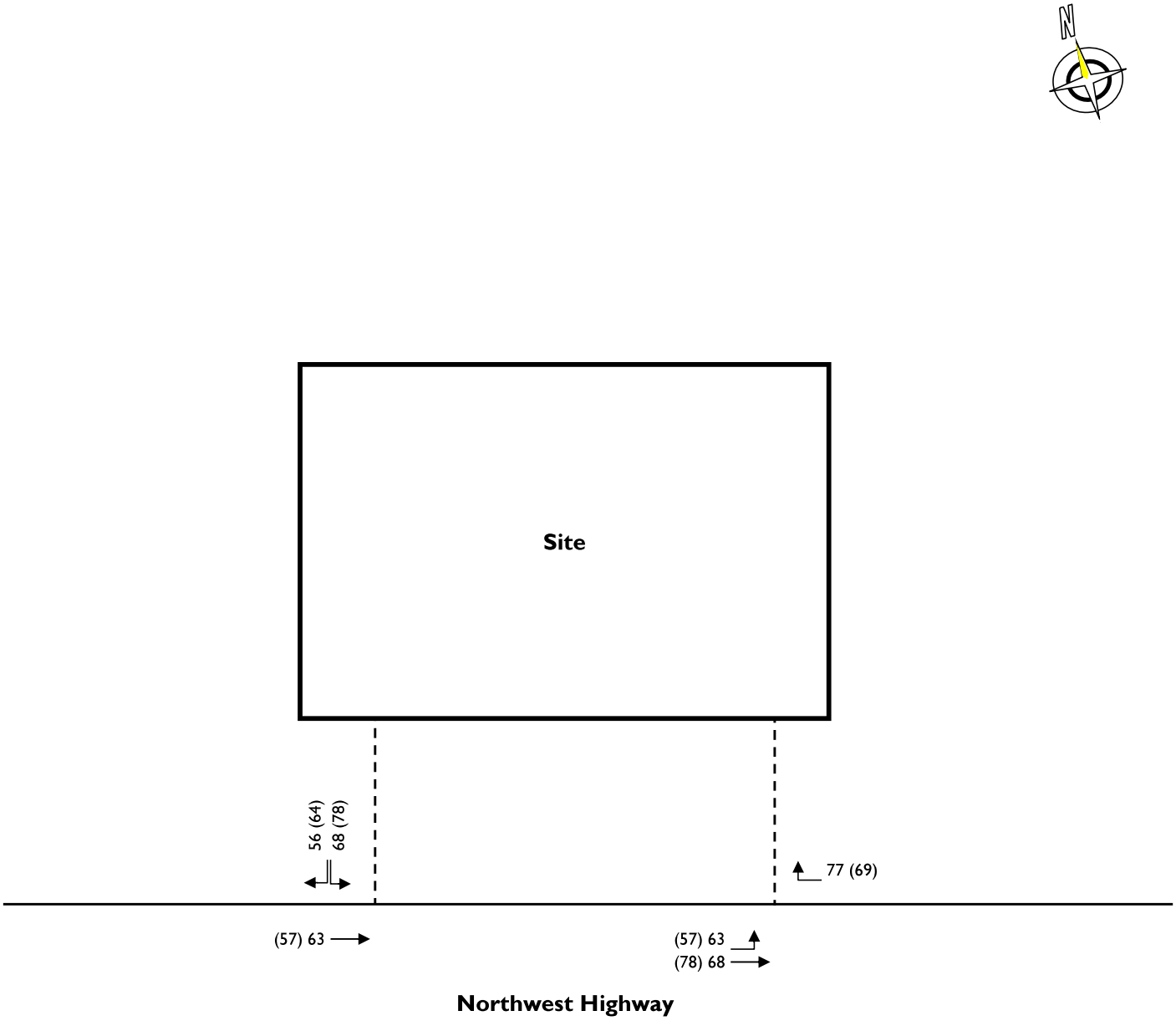


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 3** **2030 No-Build Traffic Volumes**

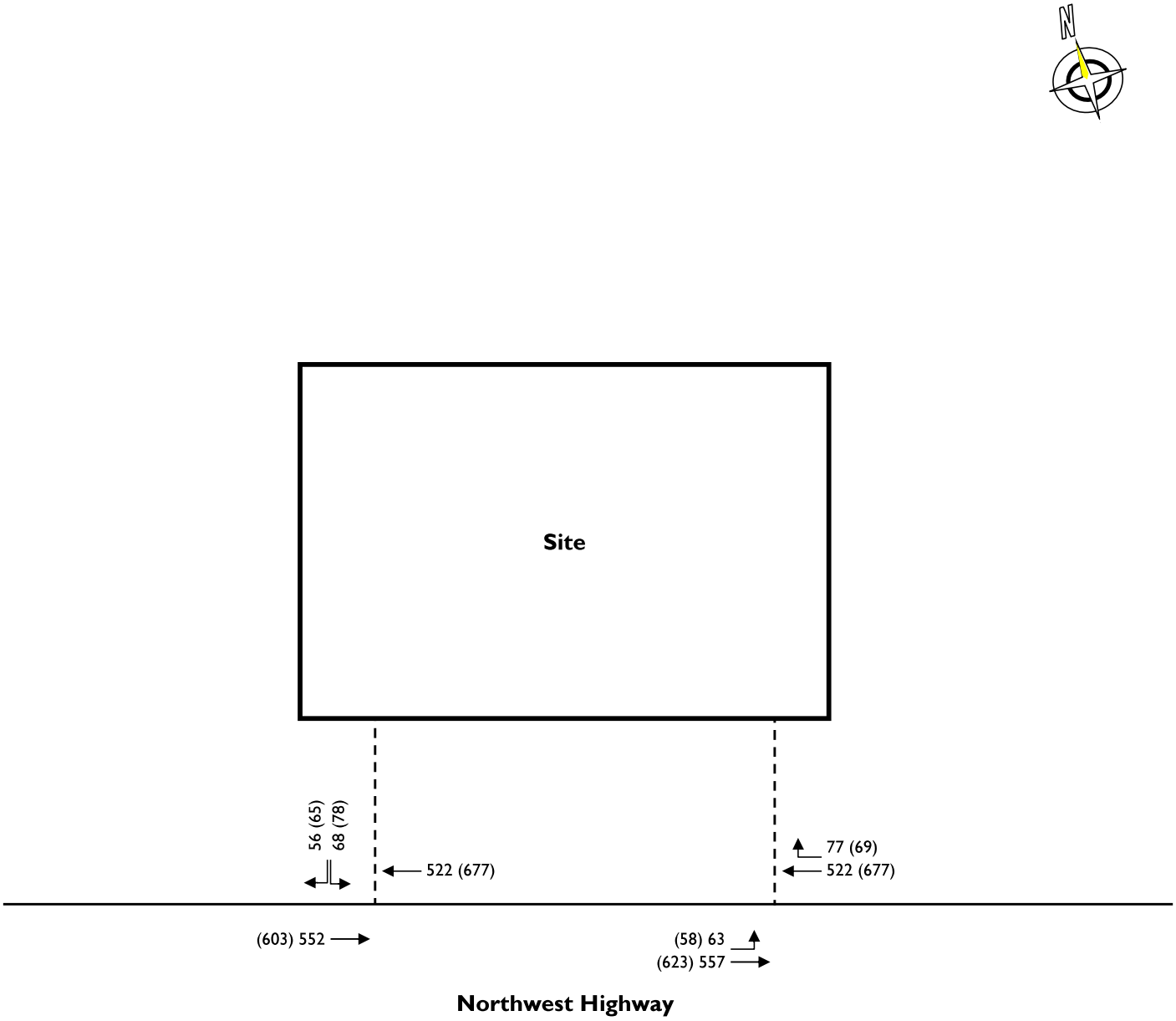


LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 4** **Site-Generated Traffic Volumes**



LEGEND

- Existing Roadway
- Proposed Driveway
- Existing Private Driveway
- AM (PM) Peak Hour Volumes
- Signalized Intersection

not to scale

STONEFIELD	**Proposed Daycare Facility** **1040 W Northwest Highway** **Village of Mount Prospect, Cook County, Illinois** **Traffic Impact Study**	**FIGURE 5** **2030 Build Traffic Volumes**

HIGHWAY CAPACITY ANALYSIS DETAIL SHEETS

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	465	497	0	0	0
Future Vol, veh/h	0	465	497	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	489	523	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	523	0	-	0	768	262
Stage 1	-	-	-	-	523	-
Stage 2	-	-	-	-	245	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	1054	-	-	-	342	743
Stage 1	-	-	-	-	565	-
Stage 2	-	-	-	-	779	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	1054	-	-	-	342	743
Mov Cap-2 Maneuver	-	-	-	-	342	-
Stage 1	-	-	-	-	565	-
Stage 2	-	-	-	-	779	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	1054	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-	-
HCM Ctrl Dly (s/v)	0	-	-	-	0
HCM Lane LOS	A	-	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	465	497	0	0	0
Future Vol, veh/h	0	465	497	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	495	529	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	776	264
Stage 1	-	-	-	-	529	-
Stage 2	-	-	-	-	247	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	338	740
Stage 1	0	-	-	0	561	-
Stage 2	0	-	-	0	777	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	338	740
Mov Cap-2 Maneuver	-	-	-	-	338	-
Stage 1	-	-	-	-	561	-
Stage 2	-	-	-	-	777	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-
HCM Ctrl Dly (s/v)	-	-	0	0
HCM Lane LOS	-	-	A	A
HCM 95th %tile Q(veh)	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	1	519	644	0	0	0
Future Vol, veh/h	1	519	644	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	1	558	692	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	692	0	-	0	974	346
Stage 1	-	-	-	-	692	-
Stage 2	-	-	-	-	281	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	912	-	-	-	253	656
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	747	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	912	-	-	-	253	656
Mov Cap-2 Maneuver	-	-	-	-	253	-
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	747	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0.03	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	7	-	-	-	-
HCM Lane V/C Ratio	0.001	-	-	-	-
HCM Ctrl Dly (s/v)	9	0	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	520	644	0	0	1
Future Vol, veh/h	0	520	644	0	0	1
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	559	692	0	0	1

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	972	346
Stage 1	-	-	-	-	692	-
Stage 2	-	-	-	-	280	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	254	656
Stage 1	0	-	-	0	463	-
Stage 2	0	-	-	0	749	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	254	656
Mov Cap-2 Maneuver	-	-	-	-	254	-
Stage 1	-	-	-	-	463	-
Stage 2	-	-	-	-	749	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	10.5
HCM LOS			B

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	656
HCM Lane V/C Ratio	-	-	-	0.002
HCM Ctrl Dly (s/v)	-	-	0	10.5
HCM Lane LOS	-	-	A	B
HCM 95th %tile Q(veh)	-	-	-	0

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	489	522	0	0	0
Future Vol, veh/h	0	489	522	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	515	549	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	549	0	-	0	807	275
Stage 1	-	-	-	-	549	-
Stage 2	-	-	-	-	257	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	1030	-	-	-	323	729
Stage 1	-	-	-	-	548	-
Stage 2	-	-	-	-	768	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	1030	-	-	-	323	729
Mov Cap-2 Maneuver	-	-	-	-	323	-
Stage 1	-	-	-	-	548	-
Stage 2	-	-	-	-	768	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	1030	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-	-
HCM Ctrl Dly (s/v)	0	-	-	-	0
HCM Lane LOS	A	-	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	489	522	0	0	0
Future Vol, veh/h	0	489	522	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	520	555	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	815	278
Stage 1	-	-	-	-	555	-
Stage 2	-	-	-	-	260	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	319	726
Stage 1	0	-	-	0	544	-
Stage 2	0	-	-	0	766	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	319	726
Mov Cap-2 Maneuver	-	-	-	-	319	-
Stage 1	-	-	-	-	544	-
Stage 2	-	-	-	-	766	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	-
HCM Lane V/C Ratio	-	-	-	-
HCM Ctrl Dly (s/v)	-	-	0	0
HCM Lane LOS	-	-	A	A
HCM 95th %tile Q(veh)	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	1	545	677	0	0	0
Future Vol, veh/h	1	545	677	0	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	1	586	728	0	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	728	0	-	0	1023	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	295	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	885	-	-	-	235	639
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	735	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	885	-	-	-	235	639
Mov Cap-2 Maneuver	-	-	-	-	235	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	735	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0.03	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	7	-	-	-	-
HCM Lane V/C Ratio	0.001	-	-	-	-
HCM Ctrl Dly (s/v)	9.1	0	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0	-	-	-	-

Intersection	
Int Delay, s/veh	0

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	546	677	0	0	1
Future Vol, veh/h	0	546	677	0	0	1
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	587	728	0	0	1

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	1022	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	294	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	236	639
Stage 1	0	-	-	0	444	-
Stage 2	0	-	-	0	737	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	236	639
Mov Cap-2 Maneuver	-	-	-	-	236	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	737	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	10.65
HCM LOS			B

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	-	639
HCM Lane V/C Ratio	-	-	-	0.002
HCM Ctrl Dly (s/v)	-	-	0	10.6
HCM Lane LOS	-	-	A	B
HCM 95th %tile Q(veh)	-	-	-	0

Intersection	
Int Delay, s/veh	0.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	63	557	522	77	0	0
Future Vol, veh/h	63	557	522	77	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	95	95	95	95	95	95
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	66	586	549	81	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	631	0	-	0	1016	315
Stage 1	-	-	-	-	590	-
Stage 2	-	-	-	-	426	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	962	-	-	-	238	686
Stage 1	-	-	-	-	522	-
Stage 2	-	-	-	-	633	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	962	-	-	-	218	686
Mov Cap-2 Maneuver	-	-	-	-	218	-
Stage 1	-	-	-	-	479	-
Stage 2	-	-	-	-	633	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	1.46	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	366	-	-	-	-
HCM Lane V/C Ratio	0.069	-	-	-	-
HCM Ctrl Dly (s/v)	9	0.6	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0.2	-	-	-	-

Intersection	
Int Delay, s/veh	1.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	552	522	0	68	56
Future Vol, veh/h	0	552	522	0	68	56
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	94	94	94	94	94	94
Heavy Vehicles, %	0	2	3	0	0	0
Mvmt Flow	0	587	555	0	72	60

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	849	278
Stage 1	-	-	-	-	555	-
Stage 2	-	-	-	-	294	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	304	726
Stage 1	0	-	-	0	544	-
Stage 2	0	-	-	0	737	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	304	726
Mov Cap-2 Maneuver	-	-	-	-	304	-
Stage 1	-	-	-	-	544	-
Stage 2	-	-	-	-	737	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	15.94
HCM LOS			C

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	304	726
HCM Lane V/C Ratio	-	-	0.238	0.082
HCM Ctrl Dly (s/v)	-	-	20.5	10.4
HCM Lane LOS	-	-	C	B
HCM 95th %tile Q(veh)	-	-	0.9	0.3

Intersection	
Int Delay, s/veh	0.7

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	58	623	677	69	0	0
Future Vol, veh/h	58	623	677	69	0	0
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	-
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	62	670	728	74	0	0

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	802	0	-	0	1225	401
Stage 1	-	-	-	-	765	-
Stage 2	-	-	-	-	460	-
Critical Hdwy	4.1	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	2.2	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	830	-	-	-	174	604
Stage 1	-	-	-	-	425	-
Stage 2	-	-	-	-	608	-
Platoon blocked, %		-	-	-		
Mov Cap-1 Maneuver	830	-	-	-	158	604
Mov Cap-2 Maneuver	-	-	-	-	158	-
Stage 1	-	-	-	-	386	-
Stage 2	-	-	-	-	608	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	1.51	0	0
HCM LOS			A

Minor Lane/Major Mvmt	EBL	EBT	WBT	WBR	SBLn1
Capacity (veh/h)	307	-	-	-	-
HCM Lane V/C Ratio	0.075	-	-	-	-
HCM Ctrl Dly (s/v)	9.7	0.8	-	-	0
HCM Lane LOS	A	A	-	-	A
HCM 95th %tile Q(veh)	0.2	-	-	-	-

Intersection	
Int Delay, s/veh	2.2

Movement	EBL	EBT	WBT	WBR	SBL	SBR
Lane Configurations						
Traffic Vol, veh/h	0	603	677	0	78	65
Future Vol, veh/h	0	603	677	0	78	65
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	-	-	-	-	0	0
Veh in Median Storage, #	-	0	0	-	0	-
Grade, %	-	0	0	-	0	-
Peak Hour Factor	93	93	93	93	93	93
Heavy Vehicles, %	0	1	1	0	0	0
Mvmt Flow	0	648	728	0	84	70

Major/Minor	Major1		Major2		Minor2	
Conflicting Flow All	-	0	-	0	1052	364
Stage 1	-	-	-	-	728	-
Stage 2	-	-	-	-	324	-
Critical Hdwy	-	-	-	-	6.8	6.9
Critical Hdwy Stg 1	-	-	-	-	5.8	-
Critical Hdwy Stg 2	-	-	-	-	5.8	-
Follow-up Hdwy	-	-	-	-	3.5	3.3
Pot Cap-1 Maneuver	0	-	-	0	225	639
Stage 1	0	-	-	0	444	-
Stage 2	0	-	-	0	711	-
Platoon blocked, %		-	-			
Mov Cap-1 Maneuver	-	-	-	-	225	639
Mov Cap-2 Maneuver	-	-	-	-	225	-
Stage 1	-	-	-	-	444	-
Stage 2	-	-	-	-	711	-

Approach	EB	WB	SB
HCM Ctrl Dly, s/v	0	0	21.61
HCM LOS			C

Minor Lane/Major Mvmt	EBT	WBT	SBLn1	SBLn2
Capacity (veh/h)	-	-	225	639
HCM Lane V/C Ratio	-	-	0.373	0.109
HCM Ctrl Dly (s/v)	-	-	30.2	11.3
HCM Lane LOS	-	-	D	B
HCM 95th %tile Q(veh)	-	-	1.6	0.4

MAYOR
Paul Wm. Hoefert

TRUSTEES
Vincent J. Dante
Terri Gens
William A. Grossi
John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

VILLAGE CLERK
Karen Agoranos

Phone: 847/962-6000
Fax: 847/962-6022
www.mountprospect.org

Village of Mount Prospect

50 S. Emerson Street, Mount Prospect, Illinois 60056

May 14, 2025

Fornaro law
c/o Heather Doman
1022 S. LaGrange Rd
La Grange, IL 60525
Via e-mail: hdoman@fornarolaw.com

Re: 1040 W. Northwest Highway / Conditional Use Approval for a Daycare Center / Review #3

Dear Ms. Doman,

The Village of Mount Prospect has reviewed the second submittal for conditional use approval for a daycare center at 1040 W. Northwest Highway, Mount Prospect. Staff has the following review comments:

Planning Division:
These comments should be addressed prior to granting conditional use approval:
1. A separate parking landbank plan shall be provided prior to the Village Board meeting (date TBD).

These comments may be addressed as part of the building permit submittal:
2. Consider adding foundation landscaping in the form of decorative, year-round planter boxes and pots along the west side of the building.
3. A code-compliant landscape plan, irrigation plan, photometric plan and signage drawings are required with the building permit submittal.

Public Works Department:
PW has no further comments regarding the Traffic Impact Study, and has no objection to the requested Conditional Use to operate a daycare. However, the comments noted below must be addressed before a Building Permit can be issued:
4. Narrow the driveway along the front of the building to a single lane width, and provide striping & signage to direct traffic one-way, eastbound.

5. Provide sidewalk for pedestrian access from the pick-up/drop-off area to the front door along the west side of the building.
6. Provide ADA/IAC compliant pedestrian access from public sidewalk to building.
7. Per MSD Permit 88-782, 0.353 ac-ft provided. Confirm permitted volume is still available, or provide (restore) as part of this project. Also, confirm the 3" restrictor is in place, or reinstall as part of this project.
8. Do not place signs back to back if they interfere with a reserved sign shape (no square signs on the back of octagonal stop signs).

Building Department:

9. A full building code plan review will be completed at time of permit submittal.

Environmental Health Division:

10. New daycare will require State of Illinois and DCFS approval. Provide all information to the State of Illinois and DCFS as necessary.
11. Specifications for the new kitchen will be required along with all other requirements of the New Food Establishment packet which is provided (see attachment).

Fire Department:

Please advise the petitioner that the following items must be included in the building/site plans submittal:

12. A fire sprinkler system in accordance with NFPA 13 will be required for this project. Ensure fire sprinkler shop drawings, hydraulic calculations, and equipment cut sheets are submitted for review.

Village of Mount Prospect Fire Prevention Code, 24.20

13. A fire alarm system will be required for this project. Ensure that the fire alarm shop drawings with point-to-point wiring diagrams, battery load calculations, and equipment cut sheets are submitted for review.
14. An additional means of egress will be required based on occupancy load and travel distances. Additional means of egress may be required for any infant rooms and rooms for children under two.
15. An egress plan must be provided for the entire building. This plan must include occupant loads, travel distances, egress widths, and common path of travel distances. An egress plan will be required when the building plans are submitted for review. Additional exits may be required.
16. Before final approval, a State of Illinois Fire Marshal inspection/ IL-DCFS license will be required.
17. Fire lanes will be required based on the site review. Additional marking of fire lanes will be required.

18. All egress doors are to use keyless locksets on the egress side. No flush bolts, dead or draw bolts, etc. will be allowed.

Life Safety Code, 7.2.1.5.1

If any changes are requested, please make the changes as noted above and submit a point-by-point response letter and pdf files of the drawings. Please upload revisions into the portal. Feel free to contact me at (847) 818-5314 / achoi@mountprospect.org if you have any questions.

Sincerely,

Ann Choi
Development Planner
Community Development

c: File

Village of Mount Prospect
Community Development Department
50 S. Emerson Street
Mount Prospect, Illinois 60056
Phone: (847) 818-5328

Zoning Request Application

Official Use Only (To be completed by Village Staff)

Case Number:	PZZ25-000003	Date of Submission: 03/18/2025	Hearing Date:
Project Name/Address:	PZ-03-25: Conditional Use for a Daycare Center at 1040 W Northwest Hwy		5/22/2025

I. Subject Property

Address(es):	1040 W Northwest Hwy		
Zoning District(s):	B1	Property Area (SqFt and/or Acreage):	
Parcel Index (PIN(s):	03-33-407-025-0000		

II. Zoning Request(s) (Check all that apply)

- [x] Conditional Use: For Daycare Center
- [ ] Variation(s): To
- [ ] Zoning Map Amendment: Rezone From To
- [ ] Zoning Text Amendment: Section(s)
- [ ] Other:

III. Summary of Proposal (use separate sheet if necessary)

See appended Narrative.

IV. Applicant (all correspondence will be sent to the applicant)

Name:	Heather Doman	Corporation:	W Northwest MP LLC
Address:	1040 W Northwest Hwy		
City, State, ZIP Code:	Mount Prospect IL 60056		
Phone:	(708) 639-4230	Email:	hdoman@fornarolaw.com

Interest in Property:

V. Property Owner

☐ Check if Same as Applicant

Name:	H2I, Inc.	Corporation:	
Address:	1040 W Northwest Hwy		
City, State, ZIP Code:	Mount Prospect, IL 60056		
Phone:		Email:	

In consideration of the information contained in this petition as well as all supporting documentation, it is requested that approval be given to this request. The applicant is the owner or authorized representative of the owner of the property. The petitioner and the owner of the property grant employees of the Village of Mount Prospect and their agent's permission to enter on the property during reasonable hours for visual inspection of the subject property.

I hereby affirm that all information provided herein and in all materials submitted in association with this application are true and accurate to the best of my knowledge.

Applicant: Date:

(Print or Type Name) Heather Doman

If applicant is not property owner:

I hereby designate the applicant to act as my agent for the purpose of seeking the zoning request(s) described in this application and the associated supporting material.

Property Owner: Date:

(Print or Type Name)

V. Property Owner			
☐ Check if Same as Applicant			
Name:	Patrick Hennelly	Corporation:	H2L, Inc.
Address:	1040 W Northwest Highway		
City, State, ZIP Code:	Mount Prospect, IL 60056		
Phone:		Email:	phennelly@weldy-lamont.com

In consideration of the information contained in this petition as well as all supporting documentation, it is requested that approval be given to this request. The applicant is the owner or authorized representative of the owner of the property. The petitioner and the owner of the property grant employees of the Village of Mount Prospect and their agent's permission to enter on the property during reasonable hours for visual inspection of the subject property.

I hereby affirm that all information provided herein and in all materials submitted in association with this application are true and accurate to the best of my knowledge.

Applicant: _____ Date: 03/14/2025
(Signature)
W. Northwest MP LLC
By: Jon Farazmand
(Print or Type Name)

If applicant is not property owner:

I hereby designate the applicant to act as my agent for the purpose of seeking the zoning request(s) described in this application and the associated supporting material.

Property Owner: Patrick J Hennelly Date: 3/14/25
(Signature)
Patrick J. Hennelly
(Print or Type Name)

Affidavit of Ownership

COUNTY OF COOK)
)
STATE OF ILLINOIS)

I, PATRICK J. Hennelly, under oath, state that I am
(print name)

☐ the sole owner of the property
☐ an owner of the property
☒ an authorized officer for the owner of the property

commonly described as: 1040 W Northwest HWY, Mount Prospect IL 60056 and PIN: 03-33-407-025-0000

and that such property is owned by H2L, Inc., an Illinois corporation as of this date.

Patrick J Hennelly
Signature
President H2L Inc.

Subscribed and sworn to before
me this 6 day of
March, 2025.

Notary Public

Notary Public, State of Illinois
Official Seal
Michael Dean Weis
Commission # 987180
My Commission Expires 2/16/2028

TRUSTEE'S DEED

This Indenture, made this **7th** day of **September, 2011** between ***BankFinancial*** F.S.B., a Federal savings bank, duly authorized to transact business in the State of Illinois, **not personally but solely as Trustee under that certain Trust Agreement dated the 13th day of March 2009 and known as Trust Number 010994 Grantor,** does hereby ***CONVEY AND QUIT CLAIM*** unto **H2L, Inc., an Illinois corporation**

whose address is 1008 E. Northwest Hwy, Mt. Prospect, IL 60056

Grantee,

Doc#: 1126233021 Fee: $40.00
Eugene "Gene" Moore RHSP Fee:$10.00
Cook County Recorder of Deeds
Date: 09/19/2011 09:59 AM Pg: 1 of 3

for and in consideration of the sum of Ten and no/100 Dollars ($10.00) and other good and valuable consideration, in hand paid, the following described Real Estate situated in the County of Cook, State of Illinois, to wit:

See Rider A attached hereto and made a part hereof

Permanent Index Number: **03-33-407-025-0000**

Property Address: **1040 West Northwest Highway, Mount Prospect, IL 60056**

IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Trust Officer and its Assistant Trust Officer the day and year first above written.

BankFinancial, F.S.B., **not personally but solely as Trustee**

by _____ Trust Officer

by _____ Assistant Trust Officer

STATE OF ILLINOIS } SS
COUNTY OF

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that the Trust Officer and Assistant Trust Officer of BankFinancial FSB, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 7th day of September 2011

My Commission Expires:

Notary Public

Prepared by:
BankFinancial F.S.B.
Land Trust Department
15W060 North Frontage Road
Burr Ridge, IL 60527

After recording mail to:

"OFFICIAL SEAL"
Lisa M Witkowski
Notary Public, State of Illinois
My Commission Expires 3/26/2014

S
P
S
SC
INT

Box 400-CTCC

Under penalties of perjury, I declare that I have examined this Affidavit and, to the best of my knowledge and belief, it is true, correct and complete.

SELLER:

BF ASSET RECOVERY CORPORATION,
An Illinois corporation

By: Donald F. Stelter, its President

VILLAGE OF MOUNT PROSPECT
REAL ESTATE TRANSFER TAX
SEP 7 2011
36546 $ 2400.

ACKNOWLEDGEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT, Donald Stelter, the Director of BF ASSET RECOVERY CORPORATION, an Illinois corporation, appeared before me in person and acknowledged that he signed and delivered the foregoing instrument as his free and voluntary act and the free and voluntary act of the Company for the purposes set forth herein.

Given under my hand and notarial seal this 7th day of September, 2011.

Notary Public

My commission expires on 7-7-13, ___

STATE OF ILLINOIS
STATE TAX
SEP.13.11
REAL ESTATE TRANSFER TAX
DEPARTMENT OF REVENUE

0000001803
REAL ESTATE TRANSFER TAX
0080.00
FP 103024

"OFFICIAL SEAL"
Beverly J Kozlowski
Notary Public, State of Illinois
My Commission Expires 7/7/2013

COOK COUNTY
REAL ESTATE TRANSACTION TAX
COUNTY TAX
SEP.13.11
REVENUE STAMP

0000001816
REAL ESTATE TRANSFER TAX
0040.00
FP 103022

RIDER A
LEGAL DESCRIPTION

Lot 1 in State Farm Subdivision, a part of the East 1/2 of the Southeast 1/4 of Section 33, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, as shown on the Plat of Subdivision recorded September 28, 1988 as Document No. 88447034.

Commonly known as: 1040 West Northwest Highway, Mount Prospect, IL 60056
PIN# 03-33-407-025-0000

TOTAL PAYMENT DUE
$0.00
By 06/01/25

2024 First Installment Property Tax Bill - Cook County Electronic Bill

Property Index Number (PIN)	Volume	Code	Tax Year	(Payable In)	Township	Classification
03-33-407-025-0000	235	38020	2024	(2025)	WHEELING	5-92

IF PAYING LATE, PLEASE PAY	06/02/2025 - 07/01/2025	07/02/2025 - 08/01/2025	08/02/2025 - 09/01/2025	LATE INTEREST IS 0.75% PER MONTH, BY STATE LAW
	$0.00	$0.00	$0.00	

TAXING DISTRICT DEBT AND FINANCIAL DATA

Your Taxing Districts	Money Owed by Your Taxing Districts	Pension and Healthcare Amounts Promised by Your Taxing Districts	Amount of Pension and Healthcare Shortage	% of Pension and Healthcare Costs Taxing Districts Can Pay
Northwest Mosquito Abatement Wheeling	$455,316	$8,630,076	$461,013	94.66%
Metro Water Reclamation Dist of Chicago	$3,126,243,000	$3,151,727,000	$1,449,923,000	54.00%
Mt Prospect Park District	$34,370,083	$36,220,947	$3,999,183	88.96%
Harper Coll Comm College 512 (Palatine)	$322,598,943	$32,974,963	$32,974,963	0.00%
Township HS District 214 (Arlington Hts)	$90,904,159	$296,515,358	$1,194,163	99.60%
Mount Prospect Public School District 57	$13,474,975	$30,139,252	$10,497,291	65.17%
Village of Mount Prospect	$171,861,845	$385,434,723	$140,636,940	63.51%
Town of Wheeling	$32,449	$5,659,083	$232,813	95.89%
Cook County Forest Preserve District	$214,441,242	$617,834,550	$382,643,760	38.07%
County of Cook	$8,262,580,154	$26,512,006,772	$14,493,276,944	45.33%
Total	$12,236,962,166	$31,077,142,724	$16,515,840,070	

For a more in-depth look at government finances and how they affect your taxes, visit *cookcountytreasurer.com*

URGENT: Your 2023 taxes (due in 2024) are delinquent.
Pay at cookcountytreasurer.com from your bank account or credit card.

IMPORTANT MESSAGES

TAX CALCULATOR

2023 TOTAL TAX		93,433.36
2024 ESTIMATE	X	55%
2024 1st INSTALLMENT	=	51,388.35

The First Installment amount is 55% of last year's total taxes.
All exemptions, such as homeowner and senior exemptions, will be reflected on your Second Installment tax bill.

PROPERTY LOCATION

1040 W NORTHWEST HWY
MOUNT PROSPECT IL 60056

MAILING ADDRESS

H2L INC
1040 W NORTHWEST HWY
MT PROSPECT IL 600562317

****** Please see 2024 First Installment Payment Coupon next page ******

2024 First Installment Property Tax Bill

Cook County Payment Coupon

Pursuant to Cook County Ordinance 07-O-68, if you are a mortgage lender, loan servicer, or agent of any entity within the meaning of 35 ILCS 200/20-12, you may not pay using a downloadable tax bill unless you pay the $5 duplicate bill fee.

DETACH & INCLUDE WITH PAYMENT

TOTAL PAYMENT DUE	IMPORTANT PAYMENT MESSAGES	
$0.00 **By 06/01/25** **If paying later, refer to amounts above.**	**Cook County eBill** Click to pay online Click to update Mailing Name/Address **SN 0020240100 RTN 500001075 AN (see PIN) TC 008922**	Property Index Number (PIN) 03-33-407-025-0000 Amount Paid $

T1LG
Volume
235

00202401002033340702500003008922400000000000000000000000000000000000000000000000000

This is an Official Downloadable Tax Bill Payment Coupon.
Please process this coupon along with payment presented.

COOK COUNTY TREASURER
PO BOX 805436
CHICAGO IL 60680-4116

03334070250000/0/24/E/000000000001/1

March 11, 2025

RE: 1040 W. Northwest Highway, Mt. Prospect, Illinois (the "Property")

To Whom it May Concern:

The undersigned is the President of H2L, Inc., an Illinois corporation (the "**Owner**"), the owner of the Property. Please let this letter serve as the Owner's confirmation that it is under contract to sell the Property to W Northwest MP LLC, an Illinois limited liability company, as assignee of Harmony Capital Group LLC, pursuant to that certain Purchase and Sale Agreement dated November 7, 2024.

If you have any questions, please contact me directly at phennelly@weldy-lamont.com

Thank you,

H2L, Inc.,
an Illinois corporation

By: Patrick J Hennelly
Name: Patrick Hennelly
Title: President

STANDARDS FOR APPROVAL OF A CONDITION USE

No conditional use shall be recommended for approval by the Planning and Zoning Commission unless it finds the following:

1. *That the establishment, maintenance, or operation of the conditional use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare*:

The establishment, maintenance, and operation of the proposed conditional use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare. Nothing intended or contemplated by the Petitioner will be detrimental, or contrary, to the general welfare of the village residents. On the contrary, the Petitioner's proposed conditional use is the type of family-friendly use intended for the B-1 zoning district.

2. *That the conditional use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located:*

The conditional use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located. The Property is in the Village's B-1 Business Office District. The Village's B-1 zoning district is intended to provide a transitional area between residential and retail/commercial areas[1]. The attached *Context and Connections Map* confirms that the Property is bounded by residential zoning districts to the north, east, and west. The proposed daycare is the type of transitional use that provides for a transitional area between residential and business districts as intended for the B-1 zoning district. If the conditional use is approved, the Petitioner will occupy and revitalize a now vacant property and provide a much-needed service to village residents.

3. *That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district:*

The establishment of the proposed conditional use will not impede the normal and orderly development and improvement of the surrounding property, rather it will likely encourage other prospective developers and business operators to explore opportunities in the area as it will revitalize a now vacant property into a dynamic daycare center that will provide a much-needed service to village residents.

---

[1] Village Code of Mount Prospect, Illinois, Section 14.1501.

4. *That adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided:*

Adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided. The Petitioner will work with village officials to ensure that the Property will have adequate infrastructure and that such infrastructure will be adequately maintained.

5. *That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets:*

The Petitioner has designed its site plan, and will impose certain operating procedures, that will ensure that the ingress and egress will minimize traffic congestion in the public streets. The Petitioner recognizes that Northwest Highway is an important traffic corridor in the village. The Petitioner will require that all students of the daycare shall be walked in and walked out of the daycare center by their parents. This policy will be in lieu of a student drop-off point, which can cause vehicles to stack in a manner that results in congestion on the access street (Northwest Highway).

6. *That the proposed conditional use is not contrary to the objectives of the current Comprehensive Plan for the Village:*

The proposed conditional use is consistent with the objectives of the current Comprehensive Plan. In 2011, the Village commissioned a study of the Northwest Highway corridor (the "Corridor") to consider ways to improve this vital corridor within the Village's boundaries. The Village determined that it should expand certain desired uses along the Corridor including grocery stores, restaurants, retail, entertainment uses, and family-friendly uses.[2] Pursuant to interviews with residents, the Village officials determined that many Village residents are concerned with the number of vacant properties, which they determined contributed to a "*lack of visual interest*" along the Corridor.[3] The proposed conditional use will provide a family-friendly use, and it will result in occupying and revitalizing a now vacant property, which will satisfy two concerns identified in the Northwest Corridor Plan.

7. *That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Planning & Zoning Commission.*

The Petitioner shall operate its daycare business in a manner that conforms to the existing regulations as well as to all subsequent regulations that may be adopted by the corporate authorities.

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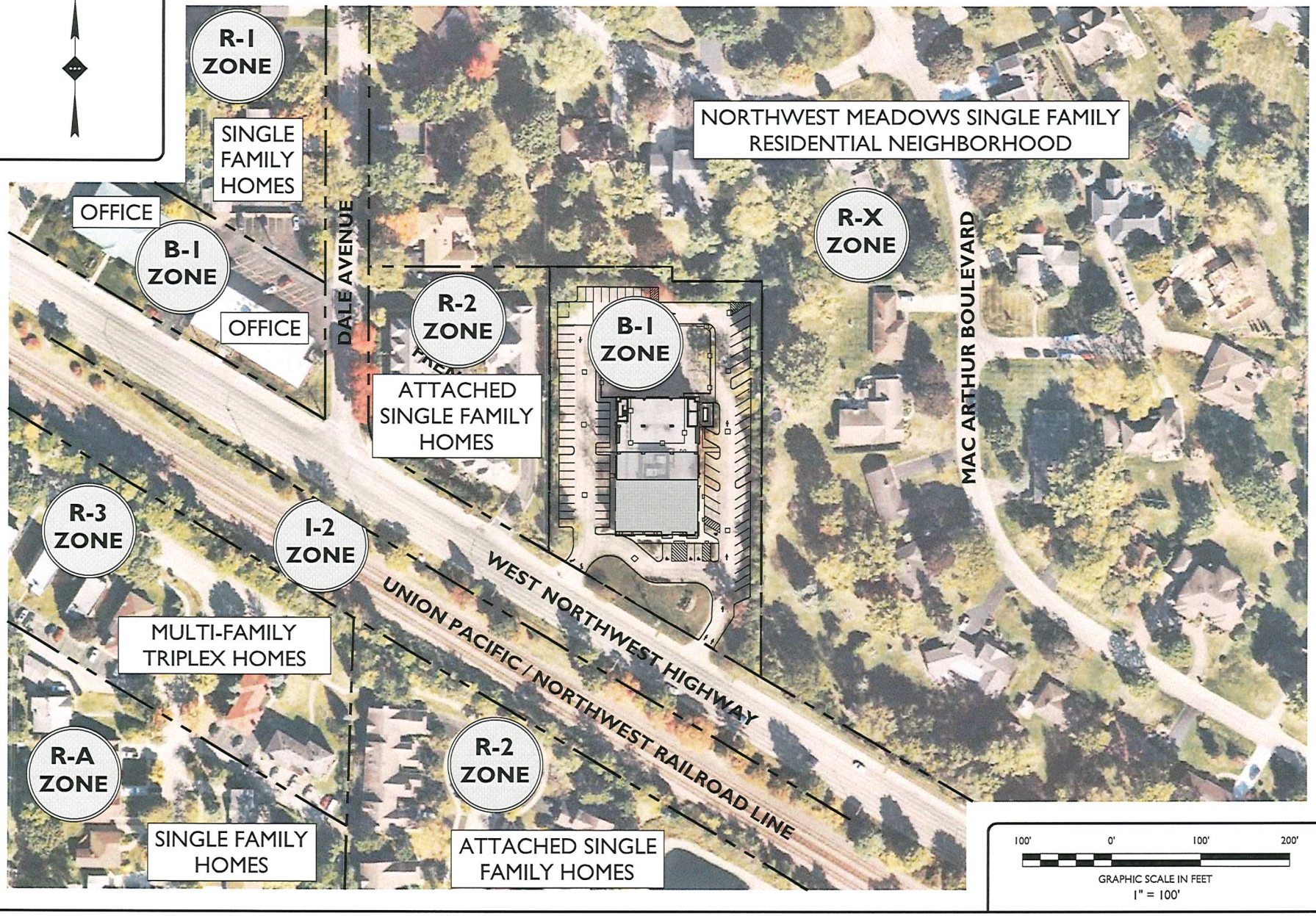
[2] The Northwest Highway Corridor Plan, adopted on June 7, 2011, pages 18-20.

[3] Ibid, page 20.



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Phone 248.203.1115

CONCEPT PLAN

PROPOSED DAY CARE CENTER

PID: 03-33-407-025-0000
1000 W NORTHWEST HIGHWAY
NEC OF DALE AVE & MAC ARTHUR
COOK COUNTY, ILLINOIS

DRAFT

NOT APPROVED FOR CONSTRUCTION

DRAWN BY:	MT
CHECKED BY:	KTH
DATE:	02/24/2025
SCALE: (H)	1" = 100'
PROJECT ID:	DET-240465

TITLE: CONTEXT AND CONNECTIONS MAP

SHEET: E-3

RIDER A
LEGAL DESCRIPTION

LOT 1 IN STATE FARM SUBDIVISION, A PAT OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED SEPTERMBER 28, 1988 AS DOCUMENT NO. 88447034.

Commonly known as: 1040 West Northwest Highway, Mount Prospect, IL 60056

PIN#: 03-33-407-025-0000

PROJECT NARRATIVE
PETITION FOR PROPOSED DAYCARE CENTER AT
1040 W NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS

Petitioner:	W Northwest MP LLC, an Illinois limited liability company
Property:	1040 W Northwest Highway, Mount Prospect, IL 60056
PIN:	03-33-407-025-0000
Property Owner:	H2L, Inc., an Illinois Corporation
Zoning District:	B-1 Business Office District
Lot and Building Size:	Lot size is 2.08 acres; 2-story building- 18,900 square feet
Proposed Development:	Petitioner seeks to develop the Property to operate a daycare center.
Zoning Relief Requested:	Conditional Use to operate a daycare center.

I. INTRODUCTION:

W Northwest MP, LLC, an Illinois limited liability company (the "Petitioner") is the contract buyer of 1040 W Northwest Highway, Mount Prospect, IL 60056 (the "Property"). The Petitioner, along with The Nest Schools Inc., seeks to develop the Property to operate a daycare center. The Property is in the Village's B-1 zoning district. The operation of a daycare center in the Village's B-1 zoning district requires a conditional use permit.

II. SUMMARY OF THE PROPOSED DAYCARE OPERATIONS:

The Petitioner, along with The Nest Schools Inc ("The Nest"), seeks to operate a daycare center (the "Center") in the two-story 21,760 square foot building, which includes a proposed expansion of the existing 18,900 square foot building. The Center will eventually accommodate up to 339 children between the ages of six weeks to five years old, with the availability of before and after school and summer care for children up to twelve years of age. At full capacity, the Center will have approximately 39 full-time and ten part-time employees. The Center's hours-of-operation will be 7:00 am to 7:00 pm Monday through Friday.

The Center will include state of the art Nest design, including high-end but low maintenance finishes on walls, ceilings and flooring, a standard colorful paint scheme that differentiates The Nest from its older competitors, as well as the full complement of technology, including security cameras, teacher/parent communication devices, and air cleaning machines. A commercial kitchen will be included to provide nutritious lunches and food service for its children. Large natural playgrounds are a key feature for Nest centers and its children. The Nest's playgrounds provide park-like settings, which are designed to have the children appreciate and learn from nature. Representative images of other Nest playgrounds are appended hereto as Exhibit 1. The Center's intended playground will be approximately 11,685 square feet; 2,639 square feet of the playground will be covered (see the site plan, which is appended hereto as Exhibit 2. The proposed covered playground will provide students with an opportunity to engage in playground activity

throughout the year regardless of inclement weather. The playground shall be enclosed on all sides to ensure the safety of its students (see Site Development Plans).

A key element of the Nest's success is its ability to leverage the economies of scale by providing childcare to approximately 339 children, which through increased profit margins allows the Nest to make a substantial investment in its large, natural playgrounds and allows it to provide high-quality, nutritious meals for its children.

III. ABOUT THE NEST:

The Nest is a rapidly growing, leading provider of early childhood education. It will soon have 54 locations in ten states. The Nest's website (thenestschool.com) provides a thorough description of the company's philosophy, a list of locations, and its unique features. The Nest is a leader in the industry for the following reasons:

A. The Nest thoughtfully considers optimal design elements to cultivate the ideal learning environment:

- Initial construction activity will include installing LED lighting, vision panels, doors, cabinetry, plumbing, Natural Playgrounds, and other Nest-branded elements.

B. Proprietary, "play-based" curriculum is modern, paperless, and research-inspired.

- The curriculum is augmented with fitness-inspired wellness programs, fine arts & classical music, and basic life skills.
- The curriculum cultivates development of life skills, self-efficacy, emotional resilience, critical thinking, risk taking and problem solving.

C. Learning management platform for staff training and continuing education is a key driver of employee engagement and retention which leads to highly skilled care of the children.

- Unparalleled staff and director training and support.
- In-house development of its own "Nest University".
- Staff's access to a comprehensive course catalog, dashboards, activity stream, learning plans.

D. Tools augmenting the Family/Child experience.

- "Nest Notes" app for parent communication, providing near real-time updates, including reports on activities, diet, nap & diapering schedule and participation in enrichment programs.
- Digital signage used throughout locations to communicate important messages, track school and classroom-level data.

E. Tools facilitating employee productivity and consistent adherence to standard protocols:

- Project management platform, searchable Intranet of shared knowledge/documents, security and facility management technology, CRM, and market research tools.

IV. PROJECT DATA:

The following is a summary of the proposed project data that is fully represented in the site plan appended hereto as Exhibit 2.

A. Total parcel is 2.08 acres located B-1 zoning district.

B. Proposed 21,760 square feet daycare center[1]:

- The Petitioner proposes an expansion of 2,860 square feet of the rear portion of the building, which will reduce the portion of the existing covered garage. (See proposed site plan).
- Proposed 11,685 square feet natural playground area of which 2,639 square feet shall be covered. The outdoor portion of the playground will be approximately 18 inches below the covered portion of the playground.

C. 86 parking spaces are proposed including four ADA compliant spaces located in front of the building; 83 spaces are required. The two existing driveways located within IDOT right-of-way shall remain.

D. 12'x 7' Canopy added to the front entrance of the building.

E. Two existing non-conformities are proposed (Petitioner does not propose to expand the existing non-conformities):

- Minimum side and rear yard parking setback
- 60-degree parking spaces located on the east side of the Property

F. Redevelopment totals ±0.50-acres of disturbance.

- Since the proposed project includes less than one-half acre of development and does not include qualified sewer construction, a Watershed Management Ordinance permit will not be required.[2]
- The Petitioner proposes to increase the pervious area by installing a natural playground.

G. The landscaping plan shall conform to the village code and regulations (see pages 5-6 of the Site Development Plans).

H. No mapped FEMA floodplains or wetlands have been identified on the Property.

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[1] The existing building is 18,900 square feet.

[2] See attached letter from Metropolitan Water Reclamation District, February 18, 2025.

V. PETITIONER'S DEVELOPMENT PLANS AND INTENDED BUSINESS OPERATIONS HAVE BEEN REVISED TO BE RESPONSIVE TO PRE-PETITION COMMENTS BY VILLAGE STAFF.

On January 23, 2025, the Petitioner submitted a formal request to village staff for a Concept Plan Review. Staff responded in a timely manner on January 29, 2025, with written comments to the Petitioner's request for a Concept Plan Review. A copy of staff's written response is appended hereto as Exhibit 3 ("Staff Response").

The numbered responses below correspond to the numbered comments in the Staff Response:

1. Since the proposed project includes less than one-half acre of development and does not include qualified sewer construction, a Watershed Management Ordinance permit will not be required. A copy of the letter from the Metropolitan Water Reclamation District of Chicago is attached hereto as Exhibit 4.

2. The Petitioner has provided a Traffic Impact Study ("TIS") as requested by village staff. A summary of the findings of the TIS follows: The Petitioner's proposed use will not have a significant impact on Northwest Highway. The TIS concluded that at peak drop-off hour will require a maximum of seventeen parking spaces; the proposed site plan will provide 37 parking spaces for parents.

3. As previously mentioned, the proposed natural playground will be 11,685 square feet; 2,639 square feet of the playground will be covered. The covered portion of the playground shall be enclosed with glazed and sliding doors (see architectural plans). The outdoor portion of the playground shall be enclosed with a 6' fence. Enclosing the playground on all sides will ensure the safety of the children.

4. Additional signage and striping have been provided (see page seven of the Site Development Plans).

5. The Petitioner will require that all students of the Center be walked in and walked out of the Center by their parents.

6. The parking lot shall be restriped to provide the required number of accessible spaces.

7. Windows and sliding doors will be added the building (see Architectural Plans - Existing and Proposed Elevations). The Petitioner may power wash the brick exterior.

8. As previously mentioned, the covered portion of the playground shall be enclosed with glazed and sliding doors (see architectural plans). The outdoor portion of the playground shall be enclosed with a 6' fence. Enclosing the playground on all sides will ensure the safety of the children.

9. The attached Site Development Plan includes a landscape plan, photometric plan, playground fencing and signage.

10. The Petitioner shall comply with all rules and regulations set forth in the village's Building Code.

11. Petitioner will provide a sprinkler system that complies with NFPA 13.

12. Petitioner will provide a fire alarm system.

13. Additional means of egress has been provided on the westside of the building; a door has been added to rear portion of the proposed building expansion. An accessible ramp is proposed on the southeast portion of the building, which will be conveniently located by the four accessible parking spaces.

14. Petitioner shall provide an egress plan for the entire building at the time it applies for building permits.

VI. THE PROPOSED DAYCARE CENTER WILL OPERATE IN A MANNER THAT WILL ENSURE ITS COMPATIBILITY WITH OTHER PROPERTIES IN THE AREA.

The Village's B-1 zoning district is intended to provide a transitional area between residential and retail/commercial areas[3]. In 2011, the Village commissioned a study of the Northwest Highway corridor (the "Corridor") to consider ways to improve this vital corridor within the Village's boundaries. The Village determined that it should expand certain desired uses along the Corridor including grocery stores, restaurants, retail, entertainment uses, and family-friendly uses.[4] Pursuant to interviews with residents, the Village officials determined that many Village residents are concerned with the number of vacant properties, which they determined contributed to a "lack of visual interest" along the Corridor.[5]

The Property is currently vacant. The Petitioner's proposed daycare center will provide a much-needed resource to Village residents as well as to parents who work in the Village and need a daycare center that is conveniently located to their offices. The Property is adjacent to residential zoning districts. A Context & Connections Map is appended hereto as Exhibit 5. The proposed daycare center is a family-friendly use that is consistent with the type of uses Village residents explicitly identified as desirable along the Corridor. The Petitioner, along with The Nest, will provide Village residents with a daycare center that will have a state-of-the-art design, high level amenities and first-rate learning programs.

VII. PARKING AND TRAFFIC ISSUES.

The Petitioner intends to provide 86 parking spaces, which exceeds the 83 spaces required by the Village Code.[6] The Petitioner will require that all students of the Center be walked in and walked out of the Center by their parents. The Petitioner seeks to avoid any potential stacking of vehicles that could otherwise extend

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[3] Village Code of Mount Prospect, Illinois, Section 14.1501.

[4] The Northwest Highway Corridor Plan, adopted on June 7, 201, pages 18-20.

[5] Ibid, page 20.

[6] Section 14.2207 of the Village Code requires the following parking ratio for daycare centers: 1 space per employee plus 1 space for each 10 licensed capacity slots. At full-capacity, Petitioner will have approximately 339 children and 49 employees.

onto Northwest Highway. Based on experience from its established daycare centers, the Petitioner anticipates that many children will arrive as a result of car-pooling and same-family units, which will reduce the volume of traffic on the Property. Arrival and departure times are spread over an approximate two-hour period in the morning and three-hour period in the afternoon. There will be some half-day dismissals that further spread out the afternoon departures. Based on operations at other locations, the arrival and departure cycles are generally five to ten minutes per family. As previously mentioned, TIS indicates that peak drop-off timeframe will require a maximum of seventeen parking spaces; the proposed site plan will provide 37 parking spaces for parents.[7] This will avoid vehicles stacking in a manner that could extend to Northwest Highway and cause traffic congestion. In the event of a fire emergency, the Petitioner has determined that a fire truck can safely circumnavigate the site (see Exhibit 6, which is appended hereto).

As such, the Petitioner believes that the Property is well-suited to accommodate the onsite traffic associated with its intended use. Unlike many other daycare centers that are in shopping centers, this Property will be dedicated solely to the proposed daycare center. This will provide a predictable and consistent level of traffic, which will promote the safety of its children and its employees.

VIII. REQUEST FOR ZONING RELIEF.

On behalf of the Petitioner, I respectfully request that the Village approve its request for zoning relief and grant it a conditional use permit to operate a daycare center.

Petitioner: W Northwest MP, LLC, an
Illinois limited liability company

By: _____
Timothy M. Foley, one of the attorneys for the Petitioner

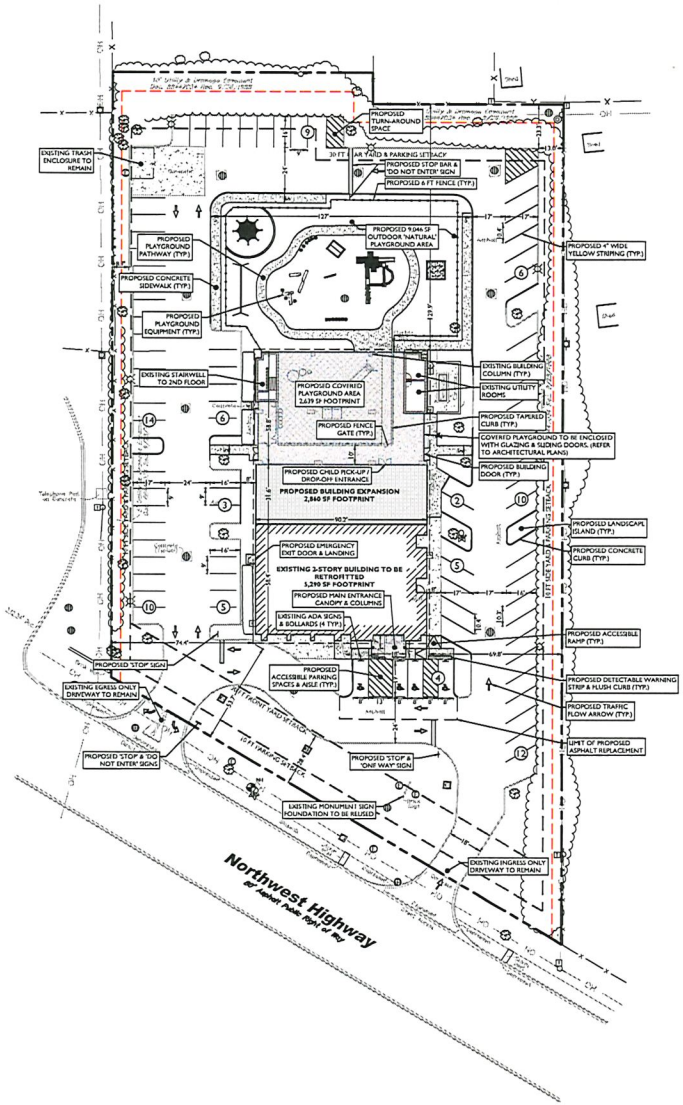
Date: March 17, 2025

[7] This is based on the following assumptions: 339 students; average of seven minutes per drop off; two hour drop off timeframe; and 1.2 children per vehicle (carpool, siblings).

EXHIBIT 1

The Nest

EXHIBIT 2



LAND USE AND ZONING

PARCEL ID: 03-33-407-025-0000

BUSINESS OFFICE DISTRICT (B-1)

PROPOSED USE: DAY CARE CENTER — CONDITIONAL USE

ZONING REQUIREMENT	REQUIRED	EXISTING	PROPOSED
MINIMUM LOT AREA	N/A	90,770 SF (2.08 AC)	NO CHANGE
MAXIMUM IMPERVIOUS COVERAGE	75% (68,078 SF)	70.8% (64,254 SF)	65.1% (59,087 SF)
MAXIMUM BUILDING HEIGHT	35 FT / 3 STORIES	29.93 FT (2 STORIES)	NO CHANGE
MINIMUM FRONT YARD SETBACK	30 FT	53.7 FT	NO CHANGE
MINIMUM SIDE YARD SETBACK(1)	10 FT	69.8 FT	NO CHANGE
MINIMUM REAR YARD SETBACK(1)	30 FT	129.9 FT	NO CHANGE
MINIMUM FRONT YARD PARKING SETBACK	10 FT	28.4 FT	NO CHANGE
MINIMUM SIDE YARD PARKING SETBACK	10 FT(2)	8.7 FT (EN)	NO CHANGE
MINIMUM REAR YARD PARKING SETBACK	30 FT(2)(b)	23.3 FT	NO CHANGE

(EN) EXISTING NON-CONFORMITY

(1) § 14.1504 D: WHERE A SIDE OR REAR SETBACK IN THE B-1 DISTRICT IS CONTIGUOUS TO SINGLE-FAMILY RESIDENTIAL PROPERTY, ALL BUILDINGS AND PARKING LOTS SHALL MEET THE MINIMUM REQUIRED SETBACK IN THE ADJACENT ZONING DISTRICT IF GREATER

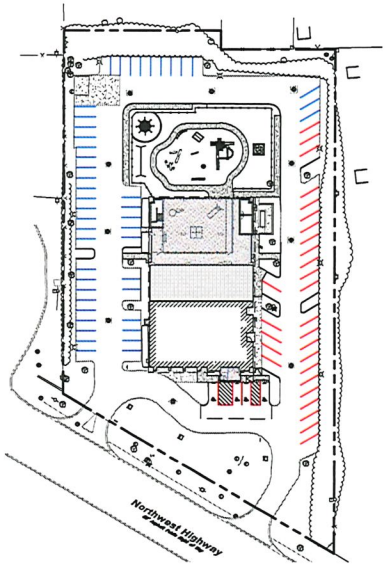
(2) § 14.2206.E.1.a: PARKING LOTS LOCATED IN REQUIRED YARDS WHICH ARE ADJACENT TO SINGLE-FAMILY RESIDENTIAL DISTRICTS SHALL BE PROHIBITED

OFF-STREET PARKING REQUIREMENTS

CODE SECTION	REQUIRED	EXISTING	PROPOSED
§ 14.2207	DAYCARE CENTER PARKING: 1 SPACE PER EMPLOYEE (1 SPACE / EMP.)(49 EMP.) = 49 SPACES 1 SPACE PER 10 LICENSED CAPACITY SLOTS (1 SPACE / 10 L.C.S.)(339 L.C.S.) = 34 SPACES TOTAL: 49 + 34 = 83 SPACES	123 SPACES	86 SPACES
§ 14.2205	ADA PARKING: 76-100 REG. SPACES, 4 ADA SPACES	5 ADA SPACES	4 ADA SPACES
§ 14.2206	90° PARKING DIMENSIONS: 9 FT X 18 FT(1) WITH 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE	9 FT X 16 FT W/ 24 FT AISLE
§ 14.2206	45° PARKING DIMENSIONS: 10.4 FT X 19 FT(1) WITH 17 FT AISLE	10.3 FT X 16 FT (EN) W/ 17 FT AISLE	10.4 FT X 17 FT W/ 17 FT AISLE

(EN) EXISTING NON-CONFORMITY

(1) § 14.2206.A: VEHICLE OVERHANG OF NOT GREATER THAN 2 FT MAY BE INCLUDED IN STALL DEPTH CALCULATIONS



PICK-UP / DROP-OFF SPACES: 37 TOTAL*

EMPLOYEE SPACES: 49 TOTAL

*IT IS ANTICIPATED THAT NO MORE THAN 17 SPACES WILL BE NEEDED AT ONE TIME FOR PARENT PICK-UP / DROP-OFF

PARKING DELINEATION MAP

SCALE: 1" = 50'

SYMBOL	DESCRIPTION
	PROPERTY LINE
	SETBACK LINE
	PROPOSED CURB
	PROPOSED TAPERED CURB
	PROPOSED FLUSH CURB
	PROPOSED SIGNS / SIGNS ON BOLLARDS
	EXISTING BUILDING
	PROPOSED BUILDING
	PROPOSED COVERED AREA / 2ND FLOOR BUILDING & PODIUM
	PROPOSED CONCRETE
	PROPOSED FENCE
	PROPOSED BUILDING DOORS

GENERAL NOTES

1. THE CONTRACTOR SHALL VERIFY AND FAMILIARIZE THEMSELVES WITH THE EXISTING SITE CONDITIONS AND THE PROPOSED SCOPE OF WORK (INCLUDING DIMENSIONS, LAYOUT, ETC.) PRIOR TO INITIATING THE IMPROVEMENTS IDENTIFIED WITHIN THESE DOCUMENTS. SHOULD ANY DISCREPANCY BE FOUND BETWEEN THE EXISTING SITE CONDITIONS AND THE PROPOSED WORK THE CONTRACTOR SHALL NOTIFY STONEFIELD ENGINEERING & DESIGN, LLC. PRIOR TO THE START OF CONSTRUCTION.
2. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS AND ENSURE THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED PRIOR TO THE START OF CONSTRUCTION. COPIES OF ALL REQUIRED PERMITS AND APPROVALS SHALL BE KEPT ON SITE AT ALL TIMES DURING CONSTRUCTION.
3. ALL CONTRACTORS WILL TO THE FULLEST EXTENT PERMITTED BY LAW, INDEMNIFY AND HOLD HARMLESS STONEFIELD ENGINEERING & DESIGN, LLC. AND ITS SUB-CONSULTANTS FROM AND AGAINST ANY DAMAGES AND LIABILITIES INCLUDING ATTORNEY'S FEES ARISING OUT OF CLAIMS BY EMPLOYEES OF THE CONTRACTOR IN ADDITION TO CLAIMS CONNECTED TO THE PROJECT AS A RESULT OF NOT CARRYING THE PROPER INSURANCE FOR WORKERS COMPENSATION, LIABILITY INSURANCE, AND LIMITS OF COMMERCIAL GENERAL LIABILITY INSURANCE.
4. THE CONTRACTOR SHALL NOT DEVIATE FROM THE PROPOSED IMPROVEMENTS IDENTIFIED WITHIN THIS PLAN SET UNLESS APPROVAL IS PROVIDED IN WRITING BY STONEFIELD ENGINEERING & DESIGN, LLC.
5. THE CONTRACTOR IS RESPONSIBLE TO DETERMINE THE MEANS AND METHODS OF CONSTRUCTION.
6. THE CONTRACTOR SHALL NOT PERFORM ANY WORK OR CAUSE DISTURBANCE ON A PRIVATE PROPERTY NOT CONTROLLED BY THE PERSON OR ENTITY WHO HAS AUTHORIZED THE WORK WITHOUT PRIOR WRITTEN CONSENT FROM THE OWNER OF THE PRIVATE PROPERTY.
7. THE CONTRACTOR IS RESPONSIBLE TO RESTORE ANY DAMAGED OR UNDERMINED STRUCTURE OR SITE FEATURE THAT IS IDENTIFIED TO REMAIN ON THE PLAN SET. ALL REPAIRS SHALL USE NEW MATERIALS TO RESTORE THE FEATURE TO ITS EXISTING CONDITION AT THE CONTRACTORS EXPENSE.
8. CONTRACTOR IS RESPONSIBLE TO PROVIDE THE APPROPRIATE SHOP DRAWINGS, PRODUCT DATA, AND OTHER REQUIRED SUBMITTALS FOR REVIEW. STONEFIELD ENGINEERING & DESIGN, LLC. WILL REVIEW THE SUBMITTALS IN ACCORDANCE WITH THE DESIGN INTENT AS REFLECTED WITHIN THE PLAN SET.
9. THE CONTRACTOR IS RESPONSIBLE FOR TRAFFIC CONTROL IN ACCORDANCE WITH MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, LATEST EDITION.
10. THE CONTRACTOR IS REQUIRED TO PERFORM ALL WORK IN THE PUBLIC RIGHT-OF-WAY IN ACCORDANCE WITH THE APPROPRIATE GOVERNING AUTHORITY AND SHALL BE RESPONSIBLE FOR THE PROCUREMENT OF STREET OPENING PERMITS.
11. THE CONTRACTOR IS REQUIRED TO RETAIN AN OSHA CERTIFIED SAFETY INSPECTOR TO BE PRESENT ON SITE AT ALL TIMES DURING CONSTRUCTION & DEMOLITION ACTIVITIES.
12. SHOULD AN EMPLOYEE OF STONEFIELD ENGINEERING & DESIGN, LLC. BE PRESENT ON SITE AT ANY TIME DURING CONSTRUCTION, IT DOES NOT RELIEVE THE CONTRACTOR OF ANY OF THE RESPONSIBILITIES AND REQUIREMENTS LISTED IN THE NOTES WITHIN THIS PLAN SET.

30' 0' 30' 60'

GRAPHIC SCALE IN FEET
1" = 30'

ISSUE	DATE	BY	DESCRIPTION
1	03/18/2025	JDH/JH	FOR SITE PLAN APPROVAL

NOT APPROVED FOR CONSTRUCTION

STONEFIELD engineering & design
Birmingham, MI · Rutherford, NJ · New York, NY
Salem, MA · Princeton, NJ · Tampa, FL
www.stonefieldeng.com
555 S. Old Woodward Avenue, Suite 12L, Birmingham, MI 48009
Phone 248.247.1115

SITE DEVELOPMENT PLANS

1040 W NORTHWEST HWY

PROPOSED DAYCARE FACILITY & NATURAL PLAYGROUND

PID: 03-33-407-025-0000
1040 WEST NORTHWEST HIGHWAY
VILLAGE OF PALATINE, PROJECT
COOK COUNTY, ILLINOIS

LICENSED PROFESSIONAL ENGINEER
JONATHAN REID COOKSEY
062-057344
REID COOKSEY, P.E.
LICENSE NO. 062-057344
MY LICENSE EXPIRES NOVEMBER 30, 2026
STATE OF ILLINOIS

STONEFIELD engineering & design

SCALE: 1" = 30' PROJECT ID: DET-240445

TITLE: SITE PLAN

DRAWING: C-2

EXHIBIT 3

Village of Mount Prospect
COMMUNITY DEVELOPMENT DEPARTMENT
(847) 392-6000 | achoi@mountprospect.org | www.mountprospect.org
50 S. Emerson Street, Mount Prospect, IL 60056

CONCEPT PLAN REVIEW COMMENTS – January 29, 2024

ENTITLEMENT APPROVAL(S) REQUIRED

The proposed project will require the following approvals:

- Conditional use approval for a daycare

Once the zoning requests are approved by the Village Board, a building permit can be obtained after all of Staff's comments are addressed, fees are paid, and applicable permits are obtained.

PROJECT NARRATIVE & CONCEPT PLAN

The comments below are provided to assist you with the preparation of your concept plan submittal. If any of the comments cannot be addressed, please be sure that your submittal narrative includes an explanation as to why you were unable to accommodate Staff's comments.

Overall Site Plan, Layout, and Engineering

Items to be addressed prior to Zoning Approval:

1. The stormwater detention facilities were previously permitted by the MWRD. We understand that the proposed improvements will likely reduce the amount of impervious surface, however, because this is still a change to the tributary area for the detention facilities, a Letter of Determination should be obtained from the MWRD confirming if a Watershed Management Ordinance (WMO) permit would be required.
2. Eng/PW has no objections to the proposed concept. However, before approving the requested conditional use, the applicant should provide a traffic analysis showing the following:
   - Identify the pick-up/drop-off procedures. (Drop-off or walk in? Drop-off/pick-up lane? Etc.)
   - What are the peak times, and the anticipated traffic during those times. Will pick-up/drop-off be staggered?
   - Is there any impact to traffic along Northwest Hwy. Could traffic stacking backup onto Northwest Highway?

Items to be addressed prior to Building Permit Issuance:

3. Provide details for the "Natural Playground Area" and any other proposed site improvements.
4. Provide additional signage & striping to direct drop-off/pick-up traffic.

Planning Division Comments

5. Child pick-up and drop-off shall be restricted to the rear entrance only.
6. The parking lot shall be restriped to have the appropriate number of accessible stalls given the reduction in total parking stalls provided, and accessible stalls shall share access aisles.
7. Are there any plans to modify the existing elevations of the building, even if paint only?
8. How will The Nest Daycare ensure child safety when traveling to and from the playground area, and that no children will be able to wander off-premises? Are there roll-up doors on the sides of the

building or is it open-air? Can roll-up doors be added? Please provide a procedure for walking children to and from the playground area.

9. The following shall be submitted for staff review with the formal zoning request application:
    a. Signage, including directional signage;
    b. Playground fencing and equipment;
    c. A landscape plan. Additional landscaping may be required to satisfy current codes; and
    d. A photometric plan. Additional lighting may be required to satisfy current codes.

Building Division Comments

10. At time of permit, a building code analysis is required to be submitted to comply with all local and state adopted codes. Include plumbing fixture analysis for plan review.

Fire Department Comments

11. A fire sprinkler system in accordance with NFPA 13 will be required for this project for all buildings. Ensure fire sprinkler shop drawings, hydraulic calculations, and equipment cut sheets are submitted for review.

    Village of Mount Prospect Fire Prevention Code, 24.20

12. A fire alarm system will be required for this project. Ensure fire alarm shop drawings with point-to-point wiring diagrams, battery load calculations, and equipment cut sheets are submitted for review.

13. An additional means of egress must be provided for the new proposed occupancy based on occupancy load and travel distances.

14. An egress plan must be provided for the entire building. This plan must include occupant loads, travel distances, egress widths, and common path of travel distances. An egress plan will be required when the building plans are submitted for review. Additional exits may be required.

EXHIBIT 4

Protecting Our Water Environment

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET CHICAGO, ILLINOIS 60611-3154 312.751.5600

BOARD OF COMMISSIONERS
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President
Patricia Theresa Flynn
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Precious Brady-Davis
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Beth McElroy Kirkwood
Eira L. Corral Sepúlveda
Sharon Waller

February 26, 2025

Kevin Heffernan, P.E.
Stonefield Engineering and Design, LLC
555 South Old Woodward Avenue, Suite 12L
Birmingham, MI 48009

Dear Mr. Heffernan:

Subject: Watershed Management Ordinance Permit Applicability
Proposed Day Care Center
1040 West Northwest Highway
Mount Prospect, IL

This is in response to your letter, dated February 18, 2025, requesting whether a Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) permit will be required for the subject project. As described in your correspondence and shown on the submitted plans, the proposed project includes a naturalized playground, landscape islands, parking lot modifications, pavement replacement, internal building modifications, and work beneath the roof and second floor of an existing building. Per your letter and electronic correspondence, the existing storm sewer system will be used. Locally required detention was provided under MWRD Permit No. 1988-0782. The area of property holdings appears to be less than 3.0 acres, and less than 0.50 acre of development appears to be proposed. Storm sewers within the combined sewer area (CSA), and sanitary sewers are not proposed.

In-kind pavement replacement, without grading or drainage modifications, may be considered maintenance and not development. Since the proposed project includes less than 0.50 acre of development and does not include qualified sewer construction, a WMO permit will not be required. Please note, if the project scope is modified to include new or replacement storm sewers, sanitary sewers, or associated structures, a WMO permit will be required for qualified sewer construction. Prior to conducting any work, be sure to contact the local authorities to obtain any and all approvals for the project.

This permit determination is dependent on the information provided and may change if the project scope is modified. If you have any questions, please email me at MihalacheC@mwrd.org.

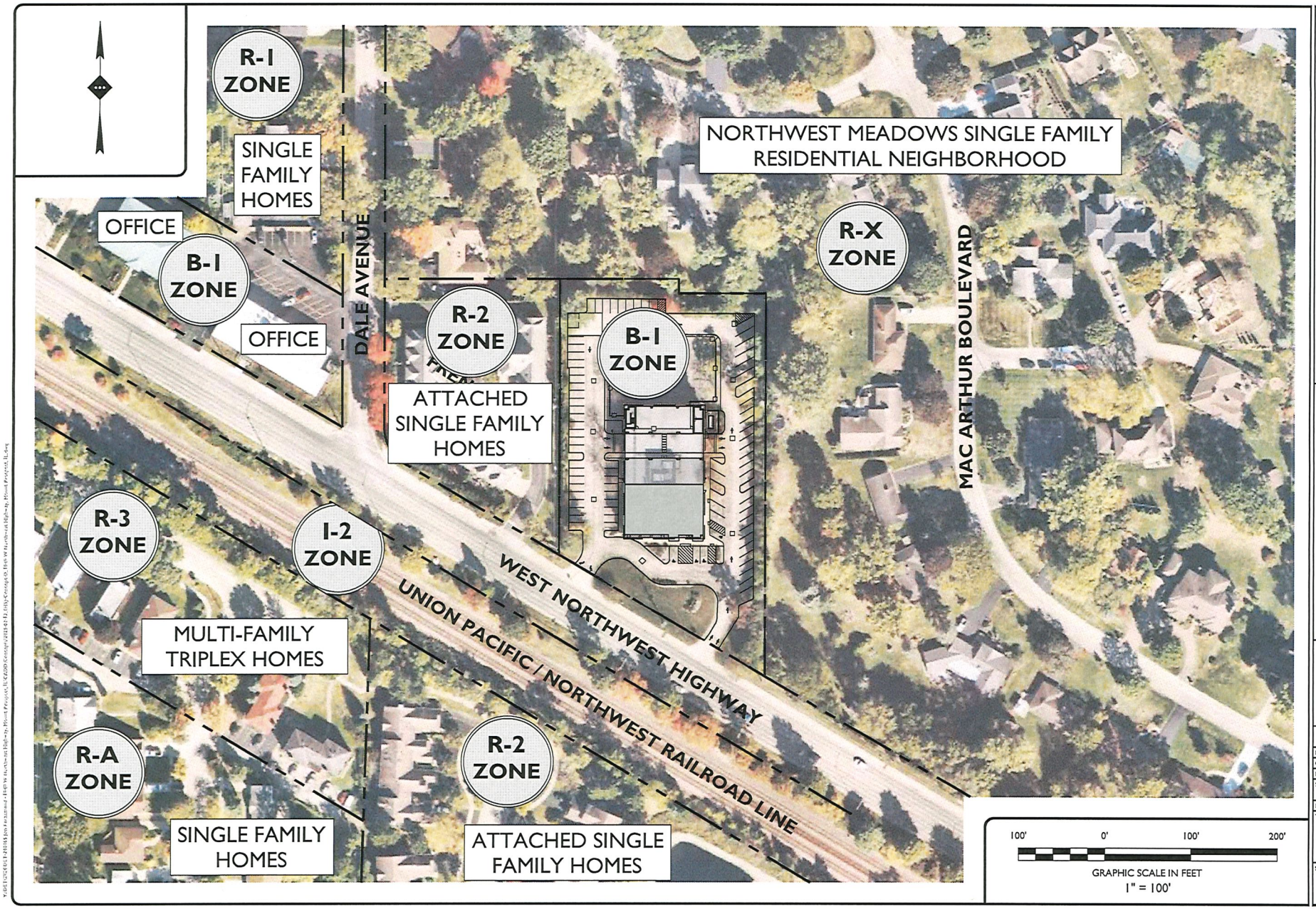
Sincerely,

Constance Mihalache

Constance Mihalache, PhD, P.E.
Senior Civil Engineer

CM
cc: Mayor Paul Wm. Hoefert, Village of Mount Prospect
Marek Grabis, MWRD
Permit File 1988-0782
PD#31

EXHIBIT 5



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CONCEPT PLAN

PROPOSED DAY CARE CENTER

PID: 03-33-407-025-0000
1040 W. NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

DRAFT

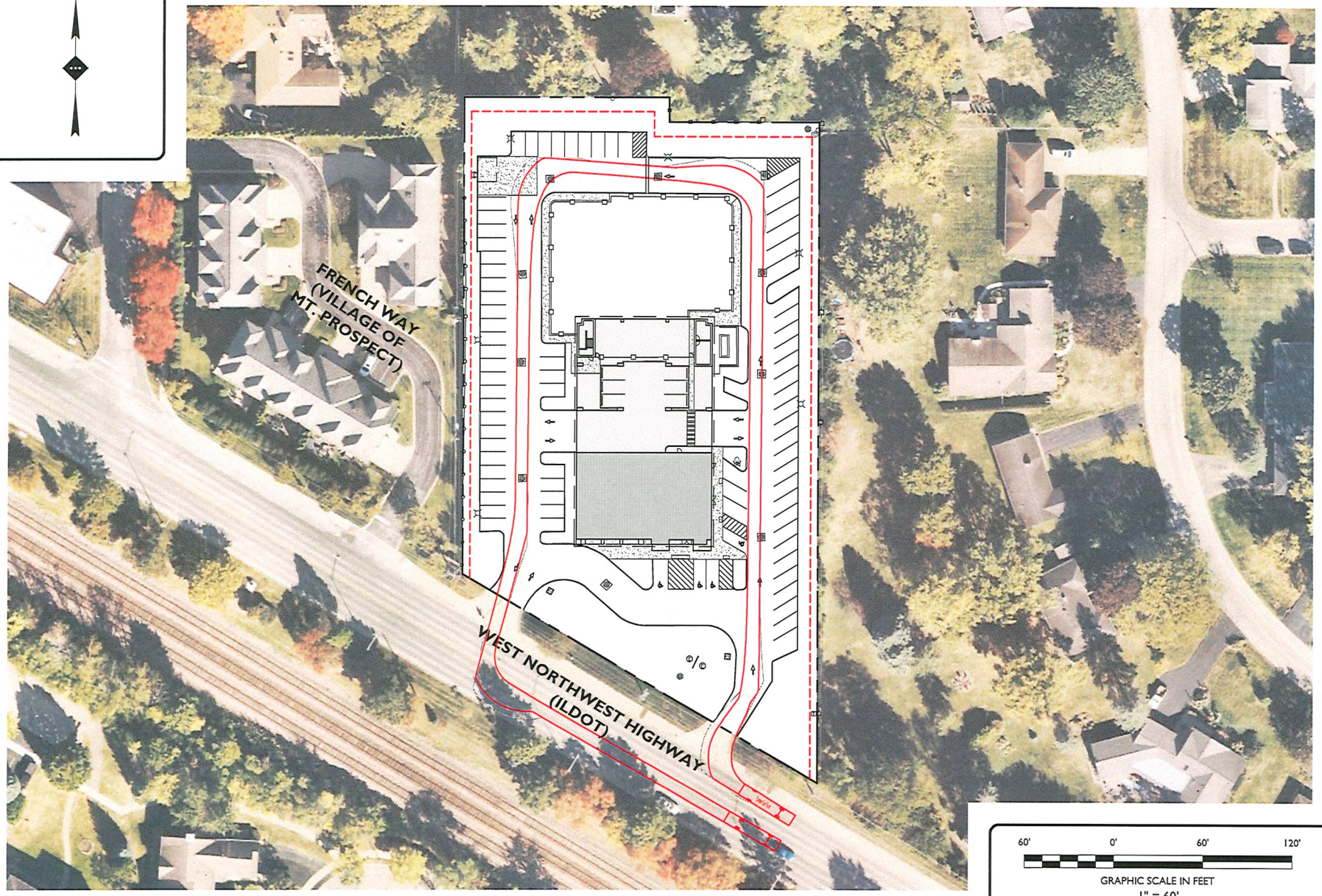
NOT APPROVED FOR CONSTRUCTION

DRAWN BY:	MT
CHECKED BY:	KTH
DATE:	02/13/2025
SCALE: (H)	1" = 100'
PROJECT ID:	DET-240465

TITLE: CONTEXT AND CONNECTIONS MAP

SHEET: D-3

EXHIBIT 6



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CONCEPT PLAN

PROPOSED DAY CARE CENTER

PID: 03-33-407-015-0000
1040 W. NORTHWEST HIGHWAY
VILLAGE OF MOUNT PROSPECT
COOK COUNTY, ILLINOIS

DRAFT

NOT APPROVED FOR CONSTRUCTION

DRAWN BY:	KRC
CHECKED BY:	KTH
DATE:	01/17/2025
SCALE: (H)	1" = 60'
PROJECT ID:	DET-240465

TITLE:
TRUCK CIRCULATION

SHEET:
EX-1

Fornaro Law
1022 S. La Grange Road
La Grange, Illinois 60525
708-341-0481 direct
tim@fornarolaw.com

May 28, 2025

Via email: achoi@mountprospect.org
Mrs. Ann Choi - Development Planner
Village of Mount Prospect
50 S Emerson Street
Mount Prospect, IL 60056

Re: PZ-03-25; Request to Waive a Second Reading
1040 W Northwest Highway

Dear Mrs. Choi,

On behalf of our client, W Northwest MP, LLC, I respectfully request to waive the rule requiring two readings of an ordinance and adopt an ordinance approving a conditional use to operate a daycare center at 1040 W Northwest Highway at the Village Boards next regularly scheduled meeting on June 3, 2025.

As you know, our client is a contract buyer of the Property. The owner/seller of the Property is increasingly impatient about extending additional time to our client to obtain zoning approvals. If the Village Board agrees to waive a second reading then our client can cooperate with owner/seller and proceed to close the transaction without having to wait an additional two weeks for a second reading.

Please contact me if you have questions or if you require additional information.

Sincerely,

Timothy M. Foley

MINUTES OF THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION

CASE NO. PZ-03-25 Hearing Date: May 22, 2025

PROPERTY ADDRESS: 1040 West Northwest Highway

PETITIONER: W Northwest MP LLC c/o Timothy Foley, Fornaro Law
1022 S. La Grange Road La Grange, Illinois 60525

PROPERTY OWNER: Patrick J. Hennelly, H2L, Inc.

PUBLICATION DATE: May 7, 2025

REQUEST: A conditional use approval to allow for a daycare center and other relief from the Village of Mount Prospect Village Code as may be required for this project.

MEMBERS PRESENT:
Joseph Donnelly
Walter Szymczak
William Beattie
Michael Fricano
Richard Rogers

MEMBERS ABSENT:
Donald Olsen
Ewa Weir

STAFF MEMBERS PRESENT:
Ann Choi – Development Planner
Antonia Lalagos – Development Planner
Daniel Villalobos – Planning Intern

INTERESTED PARTIES: Mark Stavnes, Resident, Village of Mount Prospect

This is a continuation of the same P&Z meeting following PZ-04-25, starting at 7:25 PM. Chairman Donnelly introduced case number PZ-03-25, 1040 Northwest Highway, a request for a conditional use for zoning relief. The Village Board's decision is final for this case.

Ms. Choi reported that the Petitioner, W Northwest MP LLC, in partnership with The Nest Schools Inc., is seeking conditional use approval to operate a daycare center within an

existing two-story, 16,568-square-foot office building. The subject property, located at 1040 W Northwest Highway, is zoned B-1 Business Office District.

Ms. Choi explained how the subject property is located between a townhome development to the west and single-family residential properties to the north and east. Ms. Choi stated that the existing office building was constructed in 1989 for State Farm Insurance. Ms. Choi stated that zoning records indicate that in 2008, the property was rezoned from B-1 to R-2 PUD and conditional use approval for a 14-unit townhome planned unit development was granted. However, the townhome project was never constructed, and the property subsequently reverted to its original B-1 zoning classification.

Ms. Choi further stated that the current owner purchased the property in 2011. The building had been vacant for years, and complete reconstruction was necessary. Permit records show that various improvements have been made to the property over the years, including major exterior and interior remodeling, roof replacement, parking lot upgrades, solar panel installation, and sewer repairs. In 2012, the building opened and Weldy Lamont has been the sole occupant since opening.

Ms. Choi explained that the site access consists of one ingress-only driveway (right-in/left-in) at the southern entrance and one egress-only driveway (right-out/left-out) at the northern exit along Northwest Highway. Ms. Choi presented a slide of the existing site plan that showed that the ground floor of the building is open to vehicles with covered parking underneath the building. Ms. Choi stated that vehicular circulation generally follows a counter-clockwise rotation, with vehicles entering from the southern driveway into a one-way drive aisle with diagonal parking spaces located along the east side of the subject property.

Ms. Choi continued to explain that the petitioner proposes to retrofit the existing office building into a 339-student daycare facility with auxiliary playground space. Ms. Choi noted that the existing office building is located in the southern portion of the site, while the proposed outdoor playground will occupy the northern portion. Ms. Choi also noted that site access will remain unchanged.

Ms. Choi stated that the playground would total approximately 11,685 SF, of which 2,639 SF would be covered, and the remaining 9,046 SF would be outdoors. Ms. Choi further stated that surface-level parking spaces are located along the perimeter of the site, and that vehicular circulation would follow the same counterclockwise rotation, with vehicles entering from the southern driveway into a one-way drive aisle that transitions into a two-

way drive aisle north of the proposed playground and continues between the west bank of parking spaces.

Ms. Choi also pointed out that the existing trash enclosure would remain in its existing location at the northwest corner of the site, and that the overall lot coverage would be reduced with the elimination of the 36 parking spaces and associated asphalt located north of the building to accommodate the outdoor natural playground area.

Ms. Choi stated that the proposed daycare facility will employ 49 employees and have a licensed capacity of 339 children. Per the zoning code, daycare centers are required to provide 1 parking space per employee and 1 space per 10 licensed capacity slots, resulting in a total requirement of 83 parking spaces, including a minimum of 4 ADA accessible spaces. Ms. Choi stated that the proposed site plan provides 86 parking spaces, which meets and exceeds zoning requirements, and of these, 49 spaces located along the north and east sides of the site will be restricted for employee use, and the remaining 37 spaces along the west and south sides will serve as parking spaces for drop-off and pick-up and drop-off.

Ms. Choi presented a slide showing that a substantial amount of existing landscape screening, primarily consisting of evergreen shrubs and arborvitae, currently exists along the west, north, and east perimeters of the site. Ms. Choi noted that the petitioner will provide additional perimeter landscaping consisting of a variety of shrubs to complement the existing shade and ornamental trees on the subject property. Ms. Choi stated that a 4-foot-wide band of foundation landscaping will be provided on the north and south elevations and on the south and east elevations of the building. Ms. Choi further stated that shade trees and live coverage will be added to parking lot islands throughout the site. Ms. Choi also stated that the existing freestanding sign will have a minimum of 2 square feet of landscaping per square foot of sign face added to the base of the podium.

Ms. Choi presented several photos of the outdoor playground area in other daycare centers that the applicant has opened. Ms. Choi restated that the impervious surface would decrease since the naturalized playground area will be replacing parking spaces. Ms. Choi pointed out that the existing first floor plan consists of an existing warehouse with three drive-in doors and 12 covered parking spaces.

Ms. Choi explained that the petitioner also proposes an expansion of 2,860 SF of the first floor by eliminating the existing covered parking spaces to accommodate the indoor playground. Ms. Choi noted that the existing warehouse room on the first floor will be

converted into 4 infant rooms, 4 toddler rooms, a lobby, vestibule, restrooms, utility and storage rooms, and an indoor playground. The indoor playground will be enclosed by a fence and glass sliding doors with direct access to the outdoor playground.

Ms. Choi presented the floor plan for the second floor and noted that the second level will house 9 additional toddler rooms and pre-K rooms. Ms. Choi explained that the existing building materials—primarily brick, fascia, and a metal roof—will remain largely unchanged, preserving the current façade. Ms. Choi indicated that modifications to the north elevation, adjacent to the proposed playground, will include the installation of large sliding glass doors, and the existing drive-in door openings on the first floor along the north elevation will be replaced with expansive windows to serve the infant rooms. Ms. Choi added that further enhancements include new glazing along the second floor of the east elevation and both the first and second floors of the west elevation.

Ms. Choi restated that the subject property would meet the required parking by providing 86 parking stalls. Of the 86 stalls provided, 37 would be required for daycare drop off and pick up.

Ms. Choi went on to explain that a traffic impact study was prepared by Stonefield Engineering & Design and it was initially based on an average drop-off/pick-up service time of 7 minutes based on a 95th percentile parking demand rate. Ms. Choi noted that the initial findings showed that the proposed daycare center would not significantly impact traffic on Northwest Highway, and that the parking supply—37 spaces—would be more than sufficient to handle peak demand, which was estimated at 21 spaces. Ms. Choi explained that after reviewing the report, the Village Engineer requested a more conservative analysis, asking to increase the average service time to 12 minutes to better account for variability during drop-off and pick-up. Ms. Choi also stated that the Village Engineer also recommended a few site design changes: First, relocate the drop-off and pick-up area to the west side of the building to improve vehicle queueing; and second, narrow the front driveway to a single lane, and add striping and signage to create a one-way, eastbound traffic flow. Ms. Choi stated that these changes would discourage vehicles from making quick left turns into the ADA parking area and potentially causing backups onto Northwest Highway.

Ms. Choi indicated that in response, the applicant submitted revised studies using both 15-minute and 12-minute service times, and summarized the following:

- With a 15-minute service time, the analysis showed that 47 parking spaces would be needed—10 more than are currently planned.
- With a 12-minute service time, 34 spaces would be needed—so the proposed 37 spaces would still be sufficient.
- And just for reference, if the average time were 13 minutes, the parking demand would be exactly 37 spaces, which matches the number of parking spaces proposed for drop-off and pick-up.

Ms. Choi continued that while the development exceeds the parking requirements mandated by the zoning code and the qualitative analyses determines that sufficient parking is provided based on a 12-minute service time, staff would require additional parking spaces to be land banked to ensure that traffic will not back up onto Northwest Highway. Ms. Choi stated that as a condition of approval, the petitioner will be required to reserve space on-site for 5 additional parking spaces, and these land banked spaces will be constructed if demand warrants. Ms. Choi presented the Landbank Parking Plan that identified 5 parking spaces, most of which are parking lot islands, that may be converted for the additional parking spaces. Ms. Choi stated that after the daycare facility opens, the Public Works Department will monitor parking activity during peak hours. Within 6 months of opening, the Village Engineer will evaluate whether additional parking is needed. If deemed necessary, the owner will be required to construct the land banked spaces within 6 months of notification, unless an extension is granted.

Ms. Choi concluded by stating that staff finds that the proposal meets the conditional use as listed in the Zoning Code. Ms. Choi stated that that the proposed conditional use for a daycare center will not have an adverse impact on the public or adjacent properties. Ms. Choi contends that the proposed daycare aligns with the objectives of the Comprehensive Plan as the daycare will provide childcare services available to the local community. Ms. Choi noted that other Village departments reviewed the Petitioner's proposal and did not object to the conditional use request. Ms. Choi stated that the conditional use will not be a detriment or endanger the welfare of the general public and that the proposed use complies with the Comprehensive Plan and furthers childcare services available to the local community. Therefore, staff recommends that the Planning & Zoning Commission make a motion to adopt staff's findings as the findings of the Planning and Zoning Commission and recommend approval of:

"A conditional use to allow the operation of a daycare for the subject property located at 1040 West Northwest Highway, subject to the following conditions:

a. The subject property shall be developed in general compliance with the approved development plans which consist of the following:
    i. Final Engineering Plans titled "Site Development Plans For 1040 W Northwest Hwy Proposed Daycare Facility & Natural Playground", as prepared by Stonefield Engineering & Design, with the latest revision date of 05/06/2025;
    ii. Architectural Floor Plans, consisting of 2 sheets, Sheets SA-1.1 and SA-1.2, as prepared by Jarmel Kizel, with the latest revision date of 03/14/2025;
    iii. Exterior elevations, consisting of 1 sheet, Sheet SA-1.4, as prepared by Jarmel Kizel, and dated 03/14/2025; and
    iv. Landbank Parking Plan, as prepared by Stonefield Engineering & Design, and dated 5/06/2025.
b. The petitioner shall address all comments included in the Village review letter dated May 14, 2025;
c. The proposed business shall be licensed by the State of Illinois as a daycare center. A copy of the license issued by the State of Illinois in order to operate a day care center at the subject property shall be placed on file with the Director of Community Development;
d. Compliance with all applicable Village Code requirements, including, but not limited to, fire code, lighting regulations, landscaping regulations, sign code regulations, environmental health regulations, and building regulations;
e. An amendment to this conditional use shall be required prior to any future expansion of this daycare center;
f. Drop-off/pick-up parking shall be restricted to the west side of the daycare facility and employee parking shall be restricted to the east and north sides of the daycare facility as illustrated in the "Parking Delineation Map", Sheet C-3 of the site development plans;
g. All children of the daycare center shall be walked in and walked out of the daycare center by a parent or individual authorized to drop-off and/or pick-up the child; and
h. After opening, the Public Works Department shall observe and monitor parking during peak times. Within six (6) months after opening, the Village Engineer shall determine if additional parking spaces are required based on parking demand. If it is determined that additional parking spaces are required, the property owner shall be required to construct the additional parking spaces provided in the Landbank Parking Plan within six (6) months of notice unless additional time is granted by the Village.

Ms. Choi concluded her presentation by stating that the Village Board's decision is final for this case.

Vice Chairman Beattie asked staff about the logistics of parking and if it would be easier to build the five spots now to avoid revisiting the parking issue in 6 months. Ms. Choi responded that staff is fairly confident with the parking as proposed, noting that the Village asked the petitioner for a more conservative analysis. Ms. Choi stated that staff is confident that sufficient parking will be available at peak times and will not require additional spaces. Ms. Choi added that the five land banked spaces would be available to fill a "just in case" scenario.

Chairman Donnelly swore in the following individuals:

- Petitioner, Jon Farazand, W Northwest MP LLC, 220-46 73rd Ave Oakland Gardens, NY
- Tim Foley, Fornaro Law at 1022 S. La Grange Road La Grange, IL
- Kevin Heffernan, Design Engineer, Stonefield Engineering & Design at 555 S Old Woodward Ave Suite 12L, Birmingham, MI

The petitioner provided a presentation surrounding the development, business operations, and the vision of the daycare center. Chairman Donnelly and Vice Chairman Beattie asked the petitioner when the peak 30 minutes would occur. Mr. Heffernan explained the methodology of preparing for traffic and the required parking spaces, noting that the facility will have enough parking even in the worst of scenarios at the peak times of 6 AM and 10 AM.

Chairman Donnelly swore in interested party, Mark Stavnes, 1005 W Isabella St, Mount Prospect IL. Mr. Stavnes stated that he lives directly north of the subject property and is concerned that the existing bushes are not sufficient blockage between the proposed development and their property, especially for children potentially running into their backyard. Mr. Stavnes asked if the petitioner would expand on what they were planning on building and planting for the north end adjacent to their home. Chairman Donnelly asked if the homeowner has a fence on the property. Mr. Stavnes answered that they have a partial privately-owned fence.

Mr. Stavnes continued with a second question surrounding the lighting, and whether if the existing parking lot lighting would be changing. Chairman Donnelly responded petitioners usually are required to provide code compliant lighting, noting a code requirement that required lighting that crosses property lines has to be zero foot-candles. The lighting must be sufficiently bright to illuminate the parking lot but cannot drift onto surrounding properties.

The petitioner came back to the podium, responding that they would re-utilize the landscape screen to the north, a pretty thick arbor.

Chairman Donnelly asked staff if there is a requirement for the petitioner to have a fence between the properties. Ms. Choi replied there is no fence requirement and presented a photo showcasing the heavily landscaped property line. The petitioner stated that the code requires a 6-foot landscape buffer screen which will provide and maintain adequate blockage. Furthermore, the petitioner stated that the entry and exit of the children will be guided by parents and children will not be left alone to enter and exit the building at morning arrival and afternoon dismissal. The petitioner stated that the playground will be fenced and the doors will be locked.

Chairman Donnelly confirmed with the citizen resident that the question and concern was addressed.

Vice Chairman Beattie asked staff on the condition surrounding how the petitioner was to address all comments dated May 14, 2025. He was interested in what those comments were. Ms. Choi answered that in the agenda packet is where they should have been included. There were comments from the planning and zoning division, public works, fire department, building, and public health which can all be addressed during the building permit submittal. Chairman Donnelly confirmed with the petitioner that there were no problems with what was being asked by them.

Hearing no further comments or questions, Chairman Donnelly closed the hearing and asked for the following motion to approve the conditions as noted in the staff report. Vice Chairman Beattie made the motion and was seconded by Szymczak.

UPON ROLL CALL AYES: Szymczak, Beattie, Rogers, Fricano, Donnelly
NAYS: None

The motion was approved by a vote of 5-0.

The Planning and Zoning Commission gave a positive recommendation (5-0) to the Village Board for the June 3, 2025 Village Board meeting.

Hearing no further discussion, Vice Chairman Beattie made a motion seconded by Commissioner Szymczak and the meeting was adjourned at 8:04 PM.

Daniel Villalobos

Daniel Villalobos
Planning Intern

May 30, 2025

Dear Mt. Prospect Board of Trustees:

As residents of The Villas at Sevres, we are gravely concerned about the daycare being proposed at 1040 W. Northwest Highway "The Daycare Site", and is scheduled to be heard by the village board on June 3, 2025.

The Village of Mount Prospect code of ordinances states the B-1 Business Office District "is intended to provide a zoning classification for limited office development in areas adjacent to more intense retail/commercial zoning classifications. The district shall provide a transitional area between residential and retail / commercial areas." The Daycare Site is surrounded on three sides by residential; not intense retail / commercial. This is why in 2008 the property was rezoned from B-1 to R-2 PUD (Ordinance No. 5681) and the Village of Mount Prospect deemed that residential was the appropriate use here. The applicant who re-zoned the property never built the residential, so the property reverted back to it's B-1 zoning classification, but the Village knew that a less intense use was more appropriate here. An increase in intensity here is not appropriate.

The current office building is a much less intense use, than a 339 child and 49 staff member daycare. This is why a daycare is a conditional use within the B-1 zoning district and is not appropriate at this location. The conditional use standards in Section 14.203.F.8 of the Mount Prospect zoning ordinance states that a conditional use shall conform to 7 requirements. The first two being "That the establishment, maintenance, or operation of the conditional use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare" and "That the conditional use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located". The daycare would be detrimental to the comfort and general welfare of the adjacent residential communities and would be injurious to the enjoyment of our property and likely diminish property values for the following reasons:

- The noise level is a concern. For 12 hours a day (7 am – 7 pm), 339 children who haven't developed the skills to manage their volumes and be respectful of the neighboring properties will be yelling and screaming on the to-be-built playground. Also, the additional vehicular noise generated by pickup and drop off queuing is problematic.
- The dumpsters that are proposed to remain at the rear northwest corner of The Daycare Site will now service almost 400 people and a working kitchen. The dumpsters will also now be filled with soiled diapers. This is not a desirable condition adjacent to residential. The increase in use intensity will also create more garbage truck pickups, which will generate additional noise.
- Ingress and egress at the property will be a challenge. Currently there is no left turn lane on Northwest Highway into The Daycare Site. That worked when you had an office use where employees arrived and departed at different intervals. Given that daycare drop offs are at a very specific time, having 250 – 300 cars queuing on Northwest Highway around the same time is going to be a major problem. This is going to occur at peak rush hour times in the morning and evening.

We respectfully ask that the Village Board denies the conditional use permit at The Daycare Site.

Sincerely,

Jan Ramion

Nancy Papanicholas

Hello Mayor Hoefert and Trustees

The Villas of Sevres Townhome Association is submitting our concerns over the proposed daycare/school facility at 1040 West Northwest Highway that is back in front of the Village Board for a 2nd meeting.

Trash Enclosure/Dumpster(s):

- Dumpsters remaining on the back corner adjacent to our homes was proposed at The Planning and Zoning Meeting May 22, 2025.
- Dumpsters will be used daily for trash for almost 400 people (339 students 49 faculty) in a facility with a working kitchen. Along with dirty diapers daily.
- We would like to request the dumpsters be located next to the building away from homes and backyards. Therefore they will be able to manage the wildlife, noise and odor issues associated with trash removal and access.

Noise:

- The noise level of the playground is a concern. Twelve hours a day. 7am-7pm
- Petitioner stated 50 kids at a time would be outdoors playing.

Ingress/Egress:

- Ingress - No left turn lane on NW Hwy currently exists. There will be 250-300 cars at drop off and pickup each day.
- Egress – Cars from pickup and drop off will be simultaneously turning right and left onto NW Highway. All at peak traffic hours when Prospect High School students, parents and faculty are using Dale Avenue to get to school. Dale Avenue intersection is less than a half of block and the Villas of Sevres driveway is 32’ from the access point for proposed daycare/school

Capacity of Proposed Daycare/School:

- The size of this daycare school is concerning. It’s putting a full blown school surrounded by homes on 3 sides on 2.08 acres.
  - For Context:
    - Indian Grove - 8.65 acres 456 students
    - Fairview - 9.7 acres 489 students
    - Lions - 9.8 acres 454 students
    - River trails - 11.12 acres 498 students
    - NEST DAYCARE SCHOOL - 2.08 acres 339 Students

Safety:

- Second floor Occupancy = (188) children ages 2-5 and (20) teachers. So that would be 1 teacher evacuating eight 2-3 year olds down stairs in an emergency situation. And 1 teacher to 10 students for 3-4 and 4-5 year olds. How can they get 188 students down stairs safely and quickly. How many stairwells are available?
- When adding the student count on the plans it totals 281. (58) more students proposed….where are they going to be?

- (49) faculty. Is that including the kitchen, maintenance and administration help?

Guidelines below are used by architects when designing a new school.
Comments by Rick Cozzi, AIA, REFP: (designed school buildings in Illinois for 40 years)

“The code does not dictate what aged kids can be located on what level of a building. However, best practice says that 2-5 year olds should be on the ground level for easy evacuation in the case of an emergency”

“There are general rules of thumb for schools but 339 kids on 2 acres is not even close to meeting these rules. Anything less than what we recommend causes tight space restraints for the building plan, and even tighter space constraints for the drop-off and pick-up, as well as outdoor activities for the kids.”

“We would recommend at least 5 acres plus an additional acre per 100 kids - 339 kids equals roughly 8.5 acres. The 4 local school comparisons on 8-11 acres seem pretty accurate.”

Conclusion:
There seems to be several issues with proposed Daycare/School including, but not limited to: intrusions of noise, traffic, and safety for the immediate and surrounding neighborhood along with safety of the kids within the program.

Jan Ramion and Nancy Papanicholas
The Villas of Sevres

Item Cover Page

Subject	**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE MT. PROSPECT PARK DISTRICT FOR THE CONSTRUCTION OF THE MELAS/MEADOWS PEDESTRIAN BRIDGE.**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	N/A.
Budget Source	N/A.
Category	NEW BUSINESS
Type	Action Item

Information

Attached please find a resolution authorizing the mayor to sign a proposed intergovernmental agreement (IGA) between the Mt. Prospect Park District and the Village of Mount Prospect regarding the construction, maintenance, and operation of the Melas/Meadows Bridge.

In summary, this agreement establishes that the park district will provide the necessary 31,000-square-foot easement to land the bridge at Meadows Park and the Village will be the sole payer for the construction and maintenance of the bridge. The plat of easement is enclosed as Attachment D.

This IGA was unanimously approved by the Mt. Prospect Park District Board at their June 18, 2025, regular meeting.

Discussion

Please find the attached current cost estimate based on the 90% pre-final plans for the bridge. The remaining costs are estimated to be $8,042,000 for construction of the bridge and $804,207 for construction engineering. The Village's likely remaining expenditures to build the bridge are $1,608,414.20 for construction costs and $160,841.40 for construction engineering.

Please note that the estimate also applies grant funding received to the appropriate project phases. The total cost of the project, including Phase 1 engineering, Phase 2 engineering (design), Phase 3 engineering (construction engineering) and construction, is estimated to be $9,695,887. The Village has been awarded $8,613,170 in grant funding, which amounts to approximately 89% of project costs. Federal rules limit grant funding to 80% of project costs with the local partner responsible for the remaining 20%. This limitation creates a grant surplus of $893,629.50.

It is relevant to note that the grant of $3,000,000 from the Illinois Commerce Commission's Grade Crossing Protection Fund is slated for the State of Illinois' 2029 fiscal year, which commences in July 2028. Staff are working with the Illinois Commerce Commission to make the award available next year. A decision on this matter is expected at the end of this year.

Below are some upcoming key benchmarks for this project:

Phase 3 (construction engineering) award to Village Board	September 2025
Pre-final plans and specifications due to IDOT	Late September 2025
IDOT bid letting	January 2026
Village Board concurrence with IDOT award recommendation	February 2026
Start construction	Spring 2026

Attached to this item are final bridge designs. These renderings notably include the current design, landscaping, and nighttime lighting perspectives.

Alternatives

1. Pass a resolution authorizing the Mayor to sign an intergovernmental agreement with the Mt. Prospect Park District for the construction, maintenance, and operation of the Melas/Meadows Pedestrian Bridge.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board pass a resolution authorizing the Mayor to sign an intergovernmental agreement with the Mt. Prospect Park District for the construction, maintenance, and operation of the Melas/Meadows Pedestrian Bridge.

Attachments

1. 25_0701 - Revised Melas-Meadows Bridge Renderings
2. VOMP-MPPD IGA FOR MELAS-MEADOWS BRIDGE [SIGNED BY MPPD]
3. Attachment A _ Village of Mount Prospect _MWRDGC Melas Park Master Lease Agree
4. Attachment B _ Melas Park Sub-Lease Agreement - Executed
5. Attachment C _ Melas-Meadows Bridge Concept Drawings
6. Attachment D _ Plat of Easement
7. project cost estimate Ph2
8. Resolution VOMP Mt Prospect PD Meadow Melas bridge

GFT

MELAS MEADOWS – ROAD LEVEL BRIDGE VIEW

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MELAS MEADOWS – ROAD LEVEL BRIDGE VIEW

GFT

MELAS MEADOWS – NORTH APPROACH BRIDGE AERIAL VIEW

GFT

MELAS MEADOWS – NORTH APPROACH BRIDGE AERIAL VIEW

GFT

MELAS MEADOWS – NORTH APPROACH BRIDGE PERSPECTIVE

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MELAS MEADOWS – NORTH APPROACH BRIDGE PERSPECTIVE

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MELAS MEADOWS – NORTH APPROACH BRIDGE PERSPECTIVE

GFT

MELAS MEADOWS – SOUTH APPROACH BRIDGE AERIAL VIEW

GFT

MELAS MEADOWS – SOUTH APPROACH BRIDGE AERIAL VIEW

GFT

MELAS MEADOWS – SOUTH APPROACH BRIDGE PERSPECTIVE : RELATIONSHIP OF RAMP TO ADJACENT APARTMENT BUILDING

GFT

MELAS MEADOWS – SOUTH APPROACH BRIDGE PERSPECTIVE

GFT

MELAS MEADOWS – SOUTH APPROACH BRIDGE PERSPECTIVE

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MELAS MEADOWS – SOUTH APPROACH BRIDGE PERSPECTIVE

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MELAS MEADOWS – BRIDGE SUPPORT PIERS W/ LIMESTONE LOOK FORM LINER

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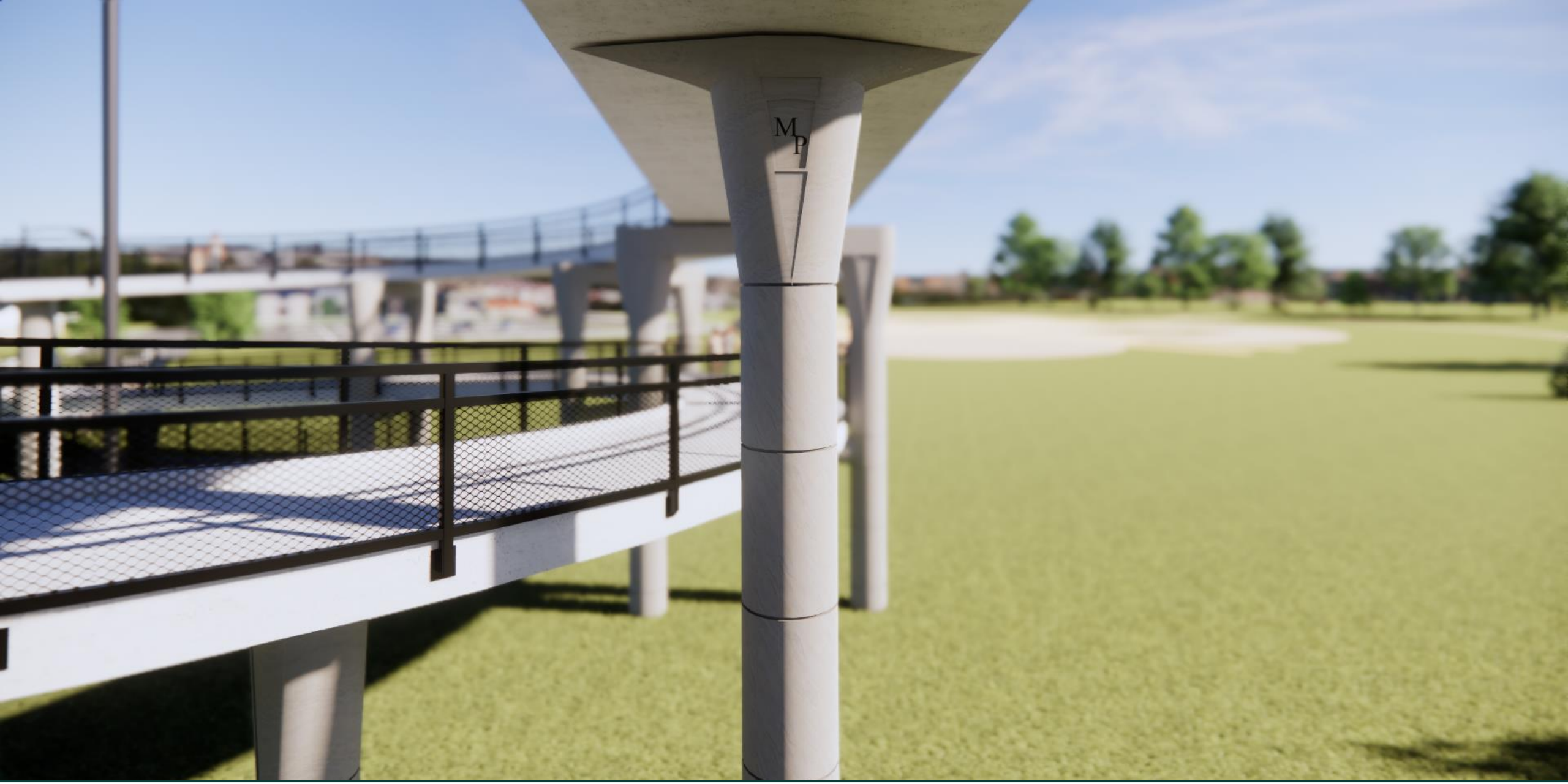
MELAS MEADOWS – RECESSED MOUNT PROSPECT LOGO IN SUPPORT COLUMN FORM LINER



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MELAS MEADOWS – RECESSED MOUNT PROSPECT LOGO IN SUPPORT COLUMN FORM LINER

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement (the "Agreement") is made and entered into by and between the Village of Mount Prospect ("the Village"), an Illinois municipal corporation and the Mt. Prospect Park District ("the Park District"), an Illinois municipal corporation (collectively "the Parties").

RECITALS

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate amongst themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Parties are units of government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into an intergovernmental agreement; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (the MWRDGC) owns the property commonly known as Melas Park located at 1500 West Central Road, Mount Prospect, Illinois, and legally described as follows:

That part of Section 33, Township 42 North, Range 11 East of the Third Principal Meridian described as follows:

Beginning at the northeast corner of Lot 2 in MELAS RESUBDIVISION recorded as Document 87420862 on July 30, 1987; thence North 89° 31' 08" West (assumed bearing), 752.64 feet along the north line of said Lot 2, also being the south line of Lot 1 in said MELAS RESUBDIVISION, to the northwest corner of said Lot 2; thence North 0° 21' 37" East, 1,466.73 feet along the west line of said Lot 1 to the northwest corner of said Lot 1; thence South 89° 27' 54" East, 1,250.86 feet along the north line of said lot 1 and along the south line of the north half of the Northeast Quarter of the Southwest Quarter of the aforesaid Section 33, to the southeast corner of the West half of the Northeast Quarter of the Northeast Quarter of the Southwest Quarter of said Section 33; thence North 0° 21' 58" East, 186.36 feet along the East line of said West half of the Northeast Quarter of the Northeast Quarter to a point on the Southwesterly Right of Way line of the Union Pacific Railroad; thence South 59° 04' 04" East, 383.20 feet along said Southwesterly line to a point on the East line of the Southwest Quarter of the aforesaid Section 33; thence South 0° 22' 04" West along said East line, 19.15 feet; thence South 59° 04' 04" East along the Southwesterly line of the Union Pacific Railroad 218.64 feet; thence South 0° 22' 04" West, 1,591.16 feet along the west line of DiMucci's RESUBDIVISION recorded as Document 20733147 on January 20, 1969 and along the west line of the FIRST ADDITION TO CENTRALWOOD recorded as Document 10455025 on August 14, 1929 to a point 250.00 feet north of the south line of the aforesaid Section 33, thence North 89° 29' 54" West, 250.00 feet along a line 250.00 feet north of and parallel with the south line of the aforesaid Section 33, to the northwest corner of ARLINGTON CLUB BEVERAGE COMPANY SUBDIVISION, recorded as Document 24774845 on December 21, 1978; thence South 0° 22' 04" West, 200.00 feet along the west line of said subdivision to the southwest corner of said ARLJNGTON CLUB BEVERAGE COMPANY SUBDIVISION; thence North 89° 31' 09" West, 766.06 feet along the north Right of Way line of Central Road to a corner of Lot 1 in MELAS RESUBDIVISION; thence North 0° 20' 46" East,

463.33 feet along Lot line of said Lot 1 to the point of beginning, all being in Cook County, Illinois; and

WHEREAS the Park District owns, maintains and operates Meadows Park located at 1401 West Gregory Street, Mount Prospect, Illinois, and legally described as follows:

LOTS 33 THROUGH 37, BOTH INCLUSIVE, LOTS 44 THROUGH 53, BOTH INCLUSIVE, LOTS 55 THROUGH 64, BOTH INCLUSIVE AND LOTS 65 THROUGH 71, BOTH INCLUSIVE, ALL IN H. ROY BERRY COMPANY'S NORTHWEST HEIGHTS, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 17, 1926 AS DOCUMENT NUMBER 294623 IN COOK COUNTY, ILLINOIS; ALSO THAT PART OF THE NORTH HALF OF VACATED ISABELLA STREET LYING WEST OF THE EAST LINE OF LOT 37 AND ITS SOUTHERLY EXTENSION AND LYING EAST OF THE WEST LINE OF LOT 64 AND ITS SOUTHERLY EXTENSION, PER PLAT OF VACATION RECORDED AS DOCUMENT NUMBER 24422315; ALSO THAT PART OF EVANSTON AVENUE LYING SOUTH OF THE NORTH LINE OF SAID LOT 33 AND ITS WESTERLY EXTENSION AND LYING NORTH OF THE NORTH LINE OF SAID VACATED ISABELLA ST REET; ALSO THAT PART OF RAMMER AVENUE LYING SOUTH OF THE NORTH LINE OF SAID LOT 49 AND ITS WESTERLY EXTENSION AND LYING NORTH OF THE NORTH LINE OF SAID VACATED ISABELLA STREET; ALSO THAT PART OF DAVIDSON AVENUE LYING SOUTH OF THE NORTH LINE OF SAID LOT 60 AND ITS WESTERLY EXTENSION AND LYING NORTH OF THAT PART OF VACATED DAVIDSON AVENUE PER DOCUMENT 22614357 RECORDED JANUARY 31, 1974; ALSO THAT PART OF SAID VACATED DAVIDSON AVENUE NOT LYING WITHIN LOT 1 OF HAFER'S RESUBDIVISION, RECORDED JUNE 19, 1974 AS DOCUMENT LR2758763; ALSO THE NORTHERLY HALF OF THE ALLEY VACATED BY PLAT OF VACATION RECORDED JANUARY 31, 1974 AS DOCUMENT 22614357; ALSO THE NORTHERLY HALF OF THE ALLEY LYING WEST OF THAT PART OF SAID ALLEY VACATED BY DOCUMENT 22614357 AND SOUTHERLY OF SAID LOTS 65 AND 71, ALL IN COOK COUNTY, ILLINOIS AND CONTAINING 14.5121 ACRES.

ALSO,
THE SOUTH 1/2 OF VACATED ISABELLA STREET LYING NORTH OF AND ADJOINING THE NORTH 60.00 FEET OF THE EAST 132.07 FEET OF LOT 1 IN THE MEADOWS, BEING A RESUBDIVISION OF PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

WHEREAS the Village has entered a primary lease with the MWRDGC to develop and operate Melas Park for recreational uses pursuant to the terms of the lease agreement enclosed as Attachment A; and

WHEREAS the Village and the Park District have entered a sub-lease agreement, a copy of which is enclosed as Attachment B, to develop and operate recreational amenities on and in the eastern portion of Melas Park; and

WHEREAS the Village seeks to construct a Pedestrian and Bicyclist Bridge over U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way connecting Meadows Park and Melas Park; and

WHEREAS the Park District Board and staff have expressed support for constructing a Pedestrian and Bicyclist Bridge over U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way connecting Meadows Park and Meadows Park; and

WHEREAS the cost for the proposed Pedestrian and Bicyclist Bridge is estimated to be approximately $9 million; and

WHEREAS the Village agrees to fund and the Park District agrees to allow the Village to utilize its owned property at Meadows Park and leased property at Melas Park to construct, operate, and maintain a Pedestrian and Bicyclist Bridge over Northwest Highway and the Union Pacific Railroad right-of-way in accordance with this Agreement.

NOW, THEREFORE, in consideration of the promises, covenants, terms and conditions set forth in this Agreement, the Parties hereto agree as follows:

Section 1. Incorporation of Recitals.

The above recitals are incorporated into this Agreement as if fully set forth herein.

Section 2. Definitions

Section 2.1. "A Pedestrian and Bicyclist Bridge" for purposes of this Agreement shall mean those improvements which are necessary to construct, operate, and maintain a bridge that conveys pedestrians and bicyclists over U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way and connecting Meadows Park to Melas Park. Said improvements include, but are not limited to, ramps and bridge approaches, stairs, jogging path modifications, piers and foundations, lighting, landscaping, grading, drainage, fencing, and utilities, as well as the main span.

Section 3. Scope of the Agreement.

Section 3.1. The Agreement will cover the construction of a Pedestrian and Bicyclist Bridge that connects Meadows Park and Melas Park by spanning U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way.

Section 3.2. The proposed Pedestrian and Bicyclist Bridge improvements are conceptually represented in Attachment C and made a part hereof.

Section 3.3. The Village agrees that it shall avail the Park District with the ability to review and approve the plans and specifications for the construction of the Pedestrian and Bicyclist Bridge provided for in this Section 2 of this Agreement. The Park District agrees it will review such plans and specifications within sixty (60) days of its receipt of same. If the Park District fails to review such plans and specifications within this 60-day time frame and advise the Village regarding its acceptance or rejection of such plans and specifications, such plans and specifications shall be deemed approved by the Park District. Approval of such plans and specifications shall not be unreasonably withheld.

Section 4. Anticipated Project Schedule.

Section 4.1. The proposed construction of the Pedestrian and Bicyclist Bridge is anticipated to commence in the Spring of 2026 with most of the construction completed in one (1) construction season. Substantial completion of the Improvements is anticipated by the end of 2026.

Section 4.3. The Village and the Park District agree that this proposed schedule is tentative and could be altered based upon permitting delays, bid results, availability of contractors, material delivery, and/or availability of funding. In the event of a schedule change, the Village and the Park District agree to work together to modify the schedule in a manner that will result in expedient construction of the Pedestrian and Bicyclist Bridge.

Section 4.4. The Park District shall designate a representative for the Pedestrian and Bicyclist Bridge project. The Park District representative shall be invited and permitted to attend and participate in all design, pre-construction and construction progress meetings and shall be permitted to observe the construction work in progress.

Section 4.5. If it is necessary to demolish any Park District facilities to fully implement the approved plans, the Village shall be responsible for the cost of such demolition/site preparation. It is agreed that the Park District will be given reasonable notice which shall not be less than fifteen (15) business days in advance of such action by the Village in the event the Park District desires to salvage any fixtures from the site.

Section 4.7. The Village shall be permitted reasonable access to Meadows Park for the purpose of designing, constructing and maintaining the improvements set forth in Section 2. Upon providing reasonable written notice, not less than five (5) business days, the Village also shall be permitted, upon the same notice and provision terms, to access Meadows Park and Melas Park for the purpose of performing soil borings and other due diligence testing as may reasonably be required by the Village. It shall be the responsibility of the Village to repair any damage to the parks resulting from such activity. Any such damage shall be repaired within 30 days or within a longer time frame as mutually agreed to by both the Village and the Park District.

Section 4.8. The Village shall constrain construction and staging activities to areas of Meadows Park so designated by the Park District. Furthermore, the Village agrees to conduct construction activities in a manner that does not impact pool operations at Meadows Park. In addition, the Village also agrees to conduct construction activities in a manner that minimizes impacts on programmed Park District activities in Meadows Park.

Section 5. Handling and Disposal of Environmental Contamination and Hazardous Materials

Section 5.1. It is agreed by both parties that if during the construction of the Improvements, or at any time prior to such construction, the Village discovers environmental contamination or hazardous materials on Park District property, the Village shall handle and dispose of such materials pursuant to State law and at its own expense. The Park District, as the owner of the property, shall fully cooperate with the Village regarding any environmental

remediation. This includes, but is not limited to, execution of any documents regarding environmental remediation.

Section 6. Role of the Parties.

Section 6.1. For the proposed Pedestrian and Bicyclist Bridge improvements at Melas Park, the Village shall:

a. Assume sole and exclusive responsibility for the design and construction of proposed Pedestrian and Bicyclist Bridge improvements.

b. Agree and affirm full responsibility for the maintenance and operation of the Pedestrian and Bicyclist Bridge, in perpetuity. Any damage to the Pedestrian and Bicyclist Bridge shall be reported to the Village by the Park District within a reasonable period after it is discovered by the Park District after which the Village shall be provided a reasonable period to make such repairs as are deemed necessary.

c. Agree and affirm that maintenance shall not include routine landscaping and lawn mowing but shall include snow and ice control on the main span, stairs, and bridge ramps.

d. Procure, construct, and pay for the Pedestrian and Bicyclist Bridge improvements.

Section 6.2. For the proposed Improvements at Melas Park, the Park District shall:

a. Retain sole and exclusive responsibility for the maintenance and operation of its owned recreational improvements as well as other hardscape, turf, and landscaping improvements owned or installed by the Park District.

Section 6.3. For the proposed Pedestrian and Bicyclist Bridge improvements at Meadows Park, the Village shall:

a. Assume sole and exclusive responsibility for the design and construction of proposed Pedestrian and Bicyclist Bridge improvements.

b. Agree and affirm full responsibility for the maintenance and operation of the Pedestrian and Bicyclist Bridge, in perpetuity. Any damage to the Pedestrian and Bicyclist Bridge shall be reported to the Village by the Park District within a reasonable period after it is discovered by the Park District after which the Village shall be provided a reasonable period to make such repairs as are deemed necessary.

c. Agree and affirm that maintenance shall not include routine landscaping and lawn mowing but shall include snow and ice control on the main span, stairs, and bridge ramps.

d. Procure, construct, and pay for the Pedestrian and Bicyclist Bridge improvements.

Section 6.4. For the proposed Pedestrian and Bicyclist Bridge improvements at Meadows Park, the Park District shall:

a. Grant necessary easements to the Village, so that the Village may design, construct, and maintain the Pedestrian and Bicyclist Bridge improvements (see Attachment D).

b. Retain sole and exclusive responsibility for the maintenance and operation of its owned recreational improvements as well as other hardscape, turf, and landscaping improvements owned or installed by the Park District.

Section 6.5. If at any time after construction of any of the Pedestrian and Bicyclist Bridge improvements, the Park District desires to make modifications to existing facilities or install additional facilities on property owned by the Park District for which the Village has been granted a permanent easement under this Agreement, the Park District shall provide the Village prior notice of such modification prior to any work being conducted. Similarly, if at any time after construction of any of the Pedestrian and Bicyclist Bridge improvements, the Village desires to make modifications to existing facilities or install additional facilities in the same area of the easement, notice shall be provided to the Park District prior to any work being constructed. It is agreed by both Parties that neither the Village nor the Park District will construct or modify any improvements in a manner that will interfere with the operation or maintenance of the Improvements.

Section 6.6. Each of the parties is a key stakeholder that will be included throughout the process and will have the ability to provide input in the project decisions.

Section 7. Default; Termination.

In the event that the Park District fails to fulfill its role in the Pedestrian and Bicycle Bridge improvements project, the Village shall give written notice of said failure and its intention to declare the Park District in default. Within ten (10) days of receipt of said notice, the Park District shall cure the default or make arrangements, satisfactory to Village, for its correction. If the Park District fails to cure the default within that time period, the Park District may be declared in default by Village. Upon declaring the Park District in default by written notice, the Village may terminate the Agreement and the Village's obligations and responsibilities to the Park District as set forth in this Agreement shall cease. In the event that the Village fails to fulfill its role in the Pedestrian and Bicycle Bridge improvements project, the Park District shall give written notice of said failure and its intention to declare the Village in default. Within ten (10) days of receipt of said notice, the Village shall cure the default or make arrangements, satisfactory to the Park District, for its correction. If the Village fails to cure the default within that time period, the Village may be declared in default by the Park District. Upon declaring the Village in default by written notice, the Park District may terminate the Agreement and the Park District's obligations and responsibilities to the Village as set forth in this Agreement shall cease.

Section 8. General Provisions.

Section 8.1. This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Cook County, Illinois.

Section 8.2. This Agreement may not be altered, modified or amended except by a written instrument signed by all Parties. Provided, however, the Parties agree that provisions required to be inserted in this Agreement by laws, ordinances, rules, regulations or executive orders are deemed inserted whether or not they appear in this Agreement and that in no event will the failure to insert such provisions prevent the enforcement of this Agreement.

Section 8.3. Unless otherwise specified, any notices, demands or requests required under this Agreement must be given in writing at the addresses set forth below by any of the following means: personal service, overnight courier or first-class mail.

Section 8.4. At all times while this Agreement remains in effect, each party shall procure adequate insurance and/or self-insurance to protect itself, its officers, employees and agents from any liability for bodily injury, death, and property damage in connection with the Improvements covered by this Agreement.

The limits of liability for the insurance required shall provide coverage for not less than the following amounts, or greater where required by law:

8.4.a. Comprehensive general liability, with a general aggregate of $3,000,000.00 and $1,000,000.00 for each occurrence.

8.4.b. Workman's compensation insurance in accordance with the provisions of the laws of the State of Illinois, including occupational disease provisions, for all applicable employees pursuant to this Agreement.

8.4.c. Comprehensive automobile liability, with coverage to include all owned, hired, non-owned vehicles, and/or trailers and other equipment required to be licensed, covering personal injury, bodily injury and property damage, with a combined single limit coverage of $1,000,000.00.

8.4.d. Each Party and its officers, employees and agents shall be named as additional non-contributory co-insureds on all the other Party's insurance policies, except Workman's Compensation, during the entire term of this Agreement. Said policies shall not be allowed to expire or be cancelled, nor shall said coverages be reduced, without fourteen (14) days prior written notice to the other Party.

8.4.e. Each Party understands and agrees that any insurance protection required by this Agreement or otherwise provided by that Party, shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the other Party and its officers, employees and agents as herein provided.

8.4.f. Each Party shall require any contractor performing any work on Property subject to this Agreement to carry liability insurance and name the other Party as an additional non-contributory co-insured under such policies. The first Party shall furnish copies of certificates of insurance evidencing coverage for any contractor performing any such work to the other Party.

Section 8.5. The Village may in its sole discretion and prior to the construction of the Pedestrian and Bicyclist Bridge declare this Agreement null and void by sending the appropriate notice hereunder. The Park District may in its discretion, and prior to the Village incurring costs

for construction of the Pedestrian and Bicyclist Bridge declare this Agreement null and void by sending the appropriate notice hereunder.

Section 8.6. This Agreement represents the entire agreement between the Parties and supersedes all prior agreements, covenants, arrangements, understandings, communications, representations or warranties whether oral or written by any officer, representative, agent or employee of either the Village or the Park District as relates to the construction of a Pedestrian and Bicyclist Bridge. This Agreement shall inure to the benefit of all successors and assigns of the parties hereto.

TO THE VILLAGE OF MOUNT PROSPECT:

Village Manager
Village of Mount Prospect
50 South Emerson Street
Mount Prospect, Illinois 60056

TO THE MT. PROSPECT PARK DISTRICT:

Executive Director
Mt. Prospect Park District
1000 West Central Road
Mount Prospect, Illinois 60056

Section 8.7 The Village shall indemnify, hold harmless and defend the Park District and its officers, employees and agents for and against all injuries, deaths, losses, damages, including property damage, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorneys' fees, which may in any way accrue against the Park District and its officers, employees and agents as a consequence of the acts or omissions of the Village's officers, employees, agents and independent contractors pursuant to this Agreement, and the Village shall, at its own expense, appear, defend and pay all charges of attorneys' fees and costs and other expenses. The Park District shall indemnify, hold harmless and defend the Village and its officers, employees and agents for and against all injuries, deaths, losses, damages, including property damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorneys' fees, which may in any way accrue against the Village and its officers, employees and agents as a consequence of the acts or omissions of the Park District's officers, employees, agents and independent contractors pursuant to this Agreement, and the Park District shall, at its own expense, appear, defend and pay all charges of attorneys' fees and costs and other expenses.

A Party shall provide notice to the other Party pursuant to Section 8.6 of this Agreement in the event that any person or entity shall in any way provide notice to the Party of any claim or demand pursuant to this Agreement from which the other Party shall be obligated to indemnify, hold harmless and defend the Party pursuant to this Section.

Nothing in this Agreement shall be construed as prohibiting the Village or the Park District, and their officers, employees and agents from defending, through the selection and use of their own agents, attorneys and experts, any claims, actions or suits brought against them arising out of the performance of this Agreement.

Section 8.8. This Agreement constitutes the entire agreement between the Parties, merges all discussion between them and supersedes and replaces any and every other prior or contemporaneous agreement, negotiation, understanding, commitments and writing with respect to such subject matter hereof. This Agreement sets forth the Parties' understanding as to how the Improvements described herein will be carried out going forward. It should not be construed as irrevocably committing Parties to undertaking and completing the Improvements. Notwithstanding anything to the contrary above, should the Village decide to terminate this Agreement at any time after work on the proposed Pedestrian and Bicyclist Bridge project has begun, the Village agrees to repair/replace/restore Meadows Park and/or Melas Park to the same condition as they existed prior to the start of work on the Pedestrian and Bicyclist Bridge. The cost of such repair/replacement/restoration work shall be paid for by and be the sole responsibility of the Village.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective officials on the dates as shown.

VILLAGE OF MOUNT PROSPECT	MT PROSPECT PARK DISTRICT
By: _____	By: _____
Date: _____	Date: 6-18-2025

Attachment A | MWRDGC and Village of Mount Prospect Master Lease Agreement for Melas Park

Village of Mount Prospect
Melas Park, L-123
10 NE 012
REV. 06/7/12

LEASE AGREEMENT
(Governmental Form)

THIS INDENTURE, made this 5th day of April 2012, by and between the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, a municipal corporation organized and existing under the laws of the State of Illinois, with principal offices at 100 East Erie Street, Chicago, Illinois 60611 (hereinafter designated the "Lessor"), and THE VILLAGE OF MOUNT PROPSECT a body corporate and politic organized and existing under the laws of the State of Illinois, with principal offices at 50 South Emerson Street, Mount Prospect, Illinois, 60056 (hereinafter designated the "Lessee").

WITNESSETH THAT:

ARTICLE ONE

1.01 DEMISED PREMISES

The Lessor for and in consideration of the rents hereinafter reserved and of the covenants and agreements hereinafter contained, does hereby demise and lease unto said Lessee all of the Demised Premises legally described in Exhibit "A" which is attached hereto and made a part hereof and depicted in the in the plat of survey marked Exhibit "B" which is attached hereto and made a part hereof located in the County of Cook and State of Illinois for public or public recreation purposes, as more specifically described in Article Three, Paragraph 3.07 hereof, pursuant to 70 ILCS 2605/8 and 8c consisting of approximately 70 acres of improved real estate and commonly known as:

70 acres of Lessor's real estate located at the Mount Prospect Retention Reservoir site located at ~~1000~~ West Central Road, in Mount Prospect, Illinois and known as Melas Park.
1500 (MCA)
SM

1.02 TERM OF LEASE

The term of this Lease is 39 years, beginning on the 1st day of June, A.D., 2012, and ending on the 31st day of May, A.D. 2051, unless said term shall be sooner ended under the provisions hereof.

ANYTHING CONTAINED IN THIS LEASE TO THE CONTRARY NOTWITHSTANDING, THIS LEASE IS TERMINABLE BY LESSOR IN ACCORDANCE WITH SERVICE UPON LESSEE OF A ONE-YEAR NOTICE TO TERMINATE AFTER DETERMINATION BY THE BOARD OF COMMISSIONERS AND EXECUTIVE DIRECTOR OF LESSOR THAT THE DEMISED PREMISES (OR PART THEREOF) HAS BECOME ESSENTIAL TO THE CORPORATE PURPOSES OF THE LESSOR. IN SUCH EVENT, ANY RENT DUE SHALL BE ABATED IN DIRECT PROPORTION TO THE AREA RECOVERED HEREUNDER AS COMPARED TO THE AREA OF THE ORIGINAL LEASEHOLD.

1.03 LEASE EXECUTED BY LESSOR WITHOUT WARRANTIES

It is expressly covenanted and agreed by the parties hereto that the Lessor executes and delivers this Lease without representation or warranties concerning Lessor's title to the premises and authority to execute this Lease and building and zoning laws affecting the demised premises. The Lessee has examined the title to the premises and Lessor's authority to enter into this Lease and is satisfied therewith. Lessee has further examined the building and zoning laws concerning the demised premises and is satisfied that it may construct such improvements as it deems necessary in connection with its proposed use of the Demised Premises of this Lease and

that said Lessee may use the demised premises in accordance with the uses provided for in Section 3.07 of this Lease:

A. In the event on the date hereof or any time hereafter, the building and zoning laws do not permit the use set forth in Section 3.07 hereof or the construction set forth in Section 6.01 hereof, the Lessee agrees, at its own expense within one (1) year of the date of this Lease, to take such action as may be necessary to obtain such zoning change and building permits or to obtain Lessor's approval of a different use or improvement which is permitted under the zoning laws/building codes;

B. The failure of the Lessee to obtain such zoning change as may be necessary and/or such building permit within one (1) year of the date of this Lease, shall be cause for immediate cancellation of this Lease, at the option of the Lessor, provided, however, in this event, all rents due or coming due hereunder shall abate as of the date of the cancellation of this Lease pursuant to this subsection.

1.04 EFFECT OF CONDEMNATION OF DEMISED PREMISES

It is expressly covenanted by the parties hereto that in the event of any condemnation of the Premises herein leased, of the Demised Premises herein granted, or any part thereof, the entire condemnation award shall be the sole property of the Lessor, except for the actual value of the improvements made by Lessee during this Lease as of the date of the final judgment order in said condemnation proceedings; that Lessee shall be entitled only to a decrease in the rent reserved by percentage in relation to the whole tract to the part taken; and in the event the whole tract is taken or so much of the tract is taken as to prohibit the operation or use of the Demised Premises by Lessee for the purpose set forth in Section 3.07 hereof on the portion remaining impracticable, the Lessee shall be entitled to the cancellation of this Lease.

ARTICLE TWO

2.01 RENT AND ADDITIONAL COMPENSATION

The Lessee covenants and agrees, in consideration of the leasing of the Premises aforesaid, to pay to the Lessor as rent for the said Demised Premises:

A. BASIC ANNUAL RENTAL PAYMENT: During the term of this Lease, the annual rental shall be TEN AND NO/100 DOLLARS (10.00) per annum, due and payable on June 1, 2012, and every June 1st thereafter during the term of this Lease.

D. ADDITIONAL COMPENSATION

Cash: In addition to the foregoing cash rent to be paid by Lessee to Lessor, Lessee shall pay in cash to Lessor twenty-five percent (25%) of the gross revenues generated by Lessee's use of or activities on the Demised Premises, less the amortized expenses of any improvements that Lessee shall make to or upon the Demised Premises, less the expense incurred by Lessee to maintain and operate the Demise Premises, and less any bond repayments used to finance any improvements to the Demise Premises.

On each anniversary of the effective date of this Lease, Lessee shall furnish to Lessor an audited and certified statement of all items of income attributable to Lessee's use of the Demised Premises and simultaneously remit its check to Lessor in an amount equal to the aforesaid percentage

multiplied by the audited and certified statement for that one-year period. All such audited and certified statements shall be subject to confirmation by Lessor. Lessee shall furnish all original books and records or certified copies thereof necessary to confirm such statements, upon reasonable demand by Lessor, at no cost to Lessor.

E. In addition, the Lessee shall pay all administrative and legal costs incurred by the Lessor in collecting any arrearage in rent including but not limited to payment for legal work for the preparation of lawsuits and for the issuance of notices.

ARTICLE THREE

GENERAL PROVISIONS

3.01 INTEREST ON RENT NOT PAID WHEN DUE

Lessee agrees that any and all installments of rent accruing under the provisions of this Lease, which shall not be paid when due, shall, subject to any applicable limitation imposed by State statute, bear interest at the rate of two percent (2%) per annum in excess of the prime rate charged by a principal bank in Chicago, Illinois, to its commercial borrowers as determined on the first date of a delinquency from the day when the same is or are payable by the terms of this Lease, until the same shall be paid; provided if any installment or installments of said rent shall become due on a Sunday or legal holiday the same shall be paid without interest on the next succeeding regular business day.

3.02 RENT RESERVED TO BE LIENS ON ALL BUILDINGS, ETC. ERECTED ON DEMISED PREMISES

It is agreed by Lessee that the whole amount of rent reserved and agreed to be paid for the Demised Premises and each and every installment thereof shall be and is hereby declared to be a valid lien upon all buildings and other improvements on the Demised Premises or that may at any time be erected, placed or put on the Demised Premises by the Lessee and upon the interest of said Lessee in this Lease and in the Demised Premises hereby leased.

3.03 FORCIBLE COLLECTION OF RENT BY LESSOR NOT TO AFFECT RELEASE OF OBLIGATIONS

It is expressly understood and agreed that the forcible collections of the rent by any legal proceedings or otherwise by the Lessor or any other action taken by Lessor under any of the provisions hereof, except a specific termination or forfeiture of this Lease, shall not be considered as releasing the Lessee from its obligation to pay the rent as herein provided for the entire period of this Lease.

3.04 WAIVER OF RIGHT OF COUNTERCLAIM

In the event Lessor commences any legal proceedings for non-payment of rent, forcible detainer or violation of any of the terms hereof, Lessee will not interpose any set off of any nature or description in any such proceedings.

3.05 RIGHT OF LESSOR TO RE-ENTER DEMISED PREMISES UPON EXPIRATION OF NOTICE

It is understood and agreed by and between the parties hereto that if the Lessee shall default in the payment of any of the rent herein provided for upon the day the same becomes due and payable, and such default shall continue for thirty (30) days after notice thereof in writing given by the Lessor or its agent or attorney to the Lessee in the manner hereinafter provided, or in case the Lessee shall default in or fail to perform and carry out any of the other

covenants and conditions herein contained, and such default or failure shall continue for ninety (90) days after notice thereof and provided that Lessee has not initiated corrective action with respect to the default which is the subject of said notice within the initial thirty (30) days of said notice in writing given in like manner, then and in any and either of such events, it shall and may be lawful for the Lessor, at its election, at or after the expiration of said thirty (30) days or said ninety (90) days (as the case may be) after the giving of said notice to declare said term ended, either with or without process of law, to re-enter, to expel, remove, and put out the Lessee or any other person or persons occupying the Demised Premises, using such force as may be necessary in so doing, and repossess and restore Lessor to its first and former estate, and to distrain for any rent that may be due thereon upon any of the property of the Lessee located on the Demised Premises, whether the same shall be exempt from execution and distress by law or not; and the Lessee, for itself and its assigns, in that case, hereby waives all legal right, which it now has or may have, to hold or retain any such property, under any exemption laws now in force in this State, or any such property, under any exemption laws now in force in this State, or in any other way; meaning and intending hereby to give the Lessor, its successors and assigns, a valid lien upon any and all the goods, chattels or other property of the Lessee located on the Demised Premises as security for the payment of said rent in a manner aforesaid. And if at the same time said term shall be ended at such election of the Lessor, its successors or assigns, or in any other way, the Lessee for itself and its successors and assigns, hereby covenants and agrees to surrender and deliver up said Premises and property peaceably to the Lessor, its successors or assigns, immediately upon the termination of said term as aforesaid; and if the Lessee or the successors or assigns of the Lessee shall remain in possession of the same on the day after the termination of this Lease, in any of the ways above named, it shall be deemed guilty of a forcible detainer of the Demised Premises under the statutes and shall be subject to all the conditions and provisions above named, and to eviction and removal, forcible or otherwise, with or without process of law, as above stated.

3.06 LESSEE TO PAY TAXES, ASSESSMENTS AND WATER RATES

As a further consideration for granting this Lease, the Lessee further covenants, promises and agrees to bear, pay and discharge (in addition to the rent specified) on or before the penalty date, all water rates, taxes, charges for revenue and otherwise, assessments and levies, general and special, ordinary and extraordinary, of any kind whatsoever, which may be taxed charged, assessed, levied or imposed upon the Demised Premises or upon any and all of which may be assessed, levied or imposed upon the Demised Premises estate hereby created and upon the reversionary estate in said Demised Premises during the term of this Lease. Provided, however, that Lessee shall not be responsible for any such charges or amounts taxed, charged, assessed, levied or imposed attributable to the use of the Demised Premises by Lessor, or other permittees or licensees of Lessor.

And it is further understood, covenanted and agreed by the parties hereto that all of said water rates, taxes, assessments and other impositions shall be paid by said Lessee before they shall respectively become delinquent, and in any case within adequate time to prevent any judgment, sale or forfeiture. In the event real estate taxes are levied or extended with respect to the Demised Premises on the basis of improved real estate, Lessee shall deposit a sum of money equal to one hundred ten percent (110%) of each year's taxes with Lessor during the term of this Lease, to be held in reserve to secure payment of Lessee's real estate taxes. Any sums of monies in excess of the one hundred ten percent (110%) retainage held by Lessor in the reserve after the payment of the second installment of the current year's real estate taxes for the Demised Premises will be remitted to the Lessee. In the event Lessee fails to submit to the Lessor proof of payment of the real estate tax applicable to the Demised Premises property within sixty (60) days of the date said tax is due then Lessor shall after reasonable written notice apply the

escrow funds to pay the unpaid real estate taxes and any penalties and interest due thereon, without questioning or being accountable to Lessee for the correctness or legality of the same. If the amount of funds held by Lessor should not be sufficient to pay said taxes, Lessee shall remit to Lessor that additional amount necessary to pay said deficiency within thirty (30) days from the date written demand of same is made by Lessor to Lessee. Lessee's obligation to fund and maintain a balance on deposit equal to one hundred ten percent (110%) of the prior year's real estate taxes in the aforesaid reserve is a continuing obligation of Lessee during the term of this Lease.

3.07 USE OF DEMISED PREMISES

It is understood that the the Demised Premises are to be used by said Lessee for the sole and exclusive purpose of public recreational purposes including civic celebrations, carnivals and other purposes incidental thereto, including maintaining parking areas on the Demised Premises, constructing and maintaining a golf driving range; also, Lessee is allowed to sell alcoholic beverages for five (5) desinated adults events in each calendar year to be named by Lessee, subject to Lessee's furnishing dram shop insurance or other applicable insurance protection, with respect to such activities with policy limits, form and carrier approved by Lessor and naming Lessor, its Commissioners, officers, agents and employees as additional insureds, said insurance shall provide that said policy shall not be cancelled without twenty (20) days advance written notice thereof, in addition to any insurance provided pursuant to Section 4.03 for which the Lessor is the named insured. Lessee agrees that all proceeds above costs derived from the sale of alcoholic beverages will be applied to landscaping and to improve the park premises; and for no other purpose whatsoever.

3.08 PROHIBITED USES AND ACTIVITIES

Lessee specifically agrees not to use the said Demised Premises or any part thereof, or suffer them to be used for tanneries, slaughter houses, rendering establishments, or for any use of similar character or for gambling in any form, or for the conducting thereon of any business which shall be unlawful. Except as provided for in Section 3.07 of this Lease, Lessee also specifically agrees that no alcoholic beverages of any kind, shall be sold, given away or consumed with the knowledge and consent of Lessee on the Demised Premises unless this Lease is for a term of more than twenty (20) years and then only with the prior written consent of Lessor's Board of Commissioners and the furnishing of dram shop insurance or other applicable insurance protection, with respect to such activities with policy limits, form and carrier approved by Lessor and naming Lessor, its Commissioners, officers, agents and employees as additional insureds, said insurance shall provide that said policy shall not be cancelled without twenty (20) days advance written notice thereof, in addition to any insurance provided pursuant to paragraph 4.03 for which the Lessor is the named insured. Hunting and the manufacture, sale, distribution, discharge and unauthorized use of guns and firearms on the leasehold premises is expressly prohibited.

3.09 LESSEE TO YIELD UP DEMISED PREMISES, ETC., UPON EXPIRATION OF LEASE AND DEMOLISH ANY IMPROVEMENTS IF NOTIFIED BY LESSOR

The Lessee agrees at the expiration of the term hereby created or the termination of this Lease under the provisions hereof, to yield up said Demised Premises, together with any buildings or improvements which may be constructed or placed upon the Demised Premises, to the Lessor in as good condition as when said buildings or improvements were constructed or placed thereon, ordinary wear and tear excepted. Lessee agrees to remove any and all storage tanks from the Demised Premises which Lessee placed on the Demised Premises including above-ground and below-ground storage tanks prior to the expiration of the Lease. Lessee agrees to remove any and all asbestos contained on Demised Premises, and placed on

the Demised Premises by Lessee or any third party during the term of this Lease prior to the expiration of the Lease, including but not limited to, asbestos contained in any fixture, improvements or buildings located on the Demised Premises. On hundred twenty (120) days prior to the expiration of this Lease, Lessor will determine which, if any, improvements constructed by Lessee during the term of this Lease on the Demised Premises shall be demolished. Lessee will, upon receipt of ninety (90) days advance written notice, demolish at Lessee's sole cost and expense, the improvements identified by Lessor. Should Lessee fail to demolish the improvements after notice, Lessor will have these improvements demolished and Lessee will be required to pay all costs therefor. This requirement survives expiration or termination of this Lease Agreement.

3.10 FAILURE OF LESSOR TO INSIST ON PROVISIONS NO WAIVER

The Lessee covenants and agrees that if the Lessor shall one or more times waive its right to insist upon prompt and satisfactory performance according to the terms of this Lease of any of the obligations of the Lessee, no such waiver shall release the Lessee from its duty promptly and strictly to satisfy at all times after such waiver each and every obligation arising under the provisions of this Lease, and especially any of such provisions with respect to which such waiver may previously have been made by the Lessor as aforesaid; and the Lessee covenants and agrees that if the Lessor shall for any length of time waive any right or rights accruing to Lessor under the provisions of this Lease, such waiver shall be construed strictly in Lessor's favor and shall not estop Lessor to insist upon any rights, subsequently accruing to it under this Lease not in of the obligations under this Lease, no waiver by the Lessor of its right to take advantage of terms specifically waived; and the Lessee covenants and agrees that if Lessee violates any of the obligations under this Lease, no waiver by the Lessor of its right ot take advantage of such violation shall estop Lessor from insisting upon its strict rights in case of and as to any subsequent violation by the Lessee of the same or any other obligation; and the Lessee covenants and agrees that this provision of this Lease shall apply especially (but not exclusively) to the right of the Lessor to require prompt payment of the rent in this Lease and that neither acceptance by the Lessor of any payment of any other unpaid installment or installments of rent, nor any endorsement or statement on any check or letter accompanying any check or payment be deemed an accord and satisfaction and Lessor may accept such check or payment without prejudice to Lessor's right to recover the balance of rent or pursue any other remedy provided in this Lease.

3.11 VARIOUS RIGHTS, CUMULATIVE, ETC.

The Lessee agrees that the various rights and remedies of the Lessor contained in this Lease shall be construed as cumulative, and no one of them as exclusive of the other or exclusive of any rights or remedies allowed by law, and that the right given in this Lease to the Lessor to collect any additional rent, monies or payments due under the terms of this Lease by any proceedings under this Lease or the right herein given the Lessor to enforce any of the terms and provisions of this Lease, shall not in any way affect the right of the Lessor to declare this Lease terminated and the term hereby created ended, as herein provided, upon the default of the Lessee, or failure of the Lessee to perform and carry out, all of the provisions in this Lease provided to be performed and carried out by the Lessee.

3.12 RIGHT TO MORTGAGE DEMISED PREMISES

A. The Lessee is hereby expressly given the right at any time and from time to time, to mortgage its interest in the Demised Premises by mortgage or trust

deed, but any such mortgage or trust deed shall in no way create any lien or encumbrance on the fee of the Demised Premises and the interest of the Lessor therein and the interest of the Lessor in any improvements which may be placed on the Demised Premises by the Lessee; and it is further mutually covenanted and agreed that the mortgagee or trustee in any such mortgage or trust deed and the holder or owner of the indebtedness secured by said mortgage or trust deed shall not become personally liable upon the covenants in the Lease unless and until it or its assignee(s) shall acquire the Demised Premises estate created by this Lease. It is further covenanted and agreed that any mortgage or trust deed must be paid in full and a duly executed and recordable release thereof issued therefor prior to the expiration of the term of said Demised Premises.

B. DEMISED PREMISES MORTGAGEE - TAX ESCROW: If any Demised Premises Mortgagee while the holder of any Leasehold Mortgage with respect to the Demised Premises shall require Lessee to deposit with such Demised Premises Mortgagee the amounts necessary to pay the general real estate taxes and/or special assessments against the Demised Premises pursuant to paragraph 3.06 hereof, Lessee may make such deposits directly with said Mortgagee, provided, however, that such Demised Premises Mortgagee or Lessee shall notify Lessor of said requirement in advance of Lessee's making the first such deposit and Lessee or Lessee's Mortgagee documents to Lessor's satisfaction the fact of the establishment and annual maintenance of the required escrow deposits hereunder. In any event, where Lessee is required to deposit with the Demised Premises Mortgagee the amounts necessary to pay the general real estate taxes and/or special assessments, the same to be paid as and when the same become due and payable, and the Lessee shall cause to be delivered to Lessor the receipted bills or photostatic copies thereof showing such payment within thirty (30) days after such receipted bills shall have been received by Lessee.

3.13 DISCLOSURE OF LEASE TO COUNTY TAX ASSESSOR

Within thirty (30) days from the effective date of this Lease, Lessee shall deliver to the Assessor of the County in which the Demised Premises is situated a copy of this Lease so that said Assessor can take such steps as he determines necessary to subject the interest of the Lessee to general real estate taxation.

3.14 NO NUISANCE PERMITTED

The Lessee covenants and agrees not to maintain any nuisance on the Demised Premises or permit any noxious odors to emanate from the Demised Premises which shall be in any manner injurious to or endanger the health, safety and comfort of the persons residing or being in the vicinity of the Demised Premises.

3.15 DEMISED PREMISES TO REMAIN CLEAN AND SANITARY

The Lessee covenants and agrees to keep the Demised Premises in a clean and sanitary condition in accordance with all applicable laws, ordinances, statutes and regulations of the county, city, village, town or municipality (wherein the Demised Premises are located), the State

of Illinois, the United States of America, and the Metropolitan Water Reclamation District of Greater Chicago.

3.16 LESSEE SHALL ABIDE BY LAW

The Lessee covenants and agrees that it shall abide by any and all applicable laws, ordinances, statutes and regulations of the county, city, village, town or municipality (wherein the Demised Premises are located), the State of Illinois, the United States of America, and enforcement and regulatory agencies thereof and the Metropolitan Water Reclamation District of Greater Chicago which regulate or control the Demised Premises, the Lessee and/or Lessee's use of the Demised Premises. It shall be the sole responsibility of the Lessee to comply with all reporting and consultation requirements of the Illinois Department of Natural Resources (IDNR) including but not limited to Title 17 Section 1075 of the Illinois Administrative Code, and Lessee shall submit evidence of compliance with IDNR requirements to the Lessor.

ARTICLE FOUR

4.01 INDEMNIFICATION

The Lessee for itself, its executors, administrators, successors and assigns agrees to and does hereby expressly assume all responsibility for and agrees to defend, indemnify, save and keep harmless the Lessor, its Commissioners, officers, agents, servants, and employees against any claim (whether or not meritorious), loss, damage, cost or expense which the Lessor, its Commissioners, officers, agents, servants and employees may suffer, incur or sustain or for which it may become liable, growing out of any injury to or death of persons or loss or damage to property which shall at any time during the term of this Lease be caused by or in connection with the use, occupancy or possession of the Demised Premises, and for any such loss, damage, cost or expense which shall at any time during the term of this Lease be caused by or in the performance of any work or construction, installation, maintenance, removal or repair of any buildings or structures placed upon the Demised Premises, whether the same be caused by the negligence of Lessee, any contractor employed by Lessee, or by the negligence of Lessor, its Commissioners, officers, agents, employees or contractors or as a penalty or claim for the sale or giving away of any intoxicating liquors on or about the Demised Premises, or the use of the Demised Premises for illegal or immoral purposes. In case any action, suit or suits shall be commenced against the Lessor growing out of any such claim, loss, damage, cost or expense, the Lessor may give written notice of the same to the Lessee, and thereafter the Lessee shall attend to the defense of the same and save and keep harmless the Lessor from all expense, counsel fees, costs, liabilities, disbursements, and executions in any manner growing out of, pertaining to or connected therewith. Lessee shall not be responsible for actions that result from the sole negligence of Lessor.

4.02 INDEMNIFICATION AGAINST MECHANICS LIEN

The Lessee agrees to indemnify, save and keep harmless the Lessor of and from any claims for mechanics' liens by reason of any construction work, repairs, replacements or other work or for any improvements made to or placed upon the Demised Premises by or in behalf of Lessee or at Lessee's instance.

4.03 INSURANCE

The Lessee, prior to entering upon the Demised Premises and using the same for the purpose for which this Lease is granted, shall procure, maintain and keep in force at Lessee's expense, public liability property damage insurance in which the Lessor, its Commissioners, officers, agents, and employees are a named insured and fire and extended coverage and all risk property insurance in which the Lessor is named as the Loss Payee. ("CLAIMS MADE"

policies are unacceptable.) Said insurance shall be from a company to be approved by the Lessor, having policies with limits of not less than:

COMPREHENSIVE GENERAL LIABILITY
Combined Single Limit Bodily Injury Liability
Property Damage Liability
(Including Liability for Environmental Contamination of Adjacent Properties)
in the amount of not less than $4,000,000.00 per occurrence
and
ALL RISK PROPERTY INSURANCE
(Including Coverage for Environmental Contamination of Demised Premises)
in the amount of not less than $4,000,000.00 per occurrence
INCLUDING FIRE AND EXTENDED COVERAGE
in an amount not less than the replacement cost of improvements
located on the premises

Prior to entering upon said Demised Premises, the Lessee shall furnish to the Lessor certificates of such insurance or other suitable evidence that such insurance coverage has been procured and is maintained in full force and effect. Upon Lessor's written request, Lessee shall provide Lessor with copies of the actual insurance policies within ten (10) days of Lessor's request for same. Such certificates and insurance policies shall clearly identify the Demised Premises and shall provide that no change, modification in or cancellation of any insurance shall become effective until the expiration of thirty (30) days after written notice thereof shall have been given by the insurance company to the Lessor. The provisions of this paragraph shall in no wise limit the liability of the Lessee as set forth in the provisions of 4.01 above.

4.04 SELF-INSURER

If Lessee is a self-insurer, Lessee, prior to entering upon said premises and using the same for the purposes for which this Lease is granted, shall prepare and transmit to the Lessor an acknowledged statement that the Lessee is a self-insurer, and that it undertakes and promises to insure the Lessor, its Commissioners, officers, agents, servants and employees on account of risks and liabilities contemplated by the indemnity provisions of paragraph 4.01 above; and that such statement is issued in lieu of policies of insurance or certificates of insurance in which the Lessor, its Commissioners, officers, agents, servants and employees would be a named or additional insured, and that it has funds available to cover those liabilities in the respective amounts therefor, as set forth as follows:

COMPREHENSIVE GENERAL LIABILITY
Combined Single Limit Bodily Injury Liability
Property Damage Liability
(Including Liability for Environmental Contamination of Adjacent Properties)
in the amount of not less than $4,000,000.00 per occurrence
and
ALL RISK PROPERTY INSURANCE
(Including Coverage for Environmental Contamination of Demised Premises)
in the amount of not less than $4,000,000.00 per occurrence
INCLUDING FIRE AND EXTENDED COVERAGE
in an amount not less than the replacement cost of improvements
located on the premises

This statement shall be signed by such officer or agent of the Lessee having sufficient knowledge of the fiscal structure and financial status of the Lessee to make such a statement on behalf of the Lessee and undertake to assume the financial risk on behalf of the Lessee and will be subject to the approval of the Lessor.

The provisions of this Section shall in nowise limit the liability of the Lessee as set forth under the provisions of Section 4.01.

4.05 INSURANCE ON IMPROVEMENTS

The Lessee shall keep any buildings and improvements erected, constructed or placed on the Demised Premises fully insured to the replacement cost thereof against loss by explosion, fire and/or windstorm or other casualty loss for their full replacement cost at Lessee's own expense at all times during the term of this Lease by an insurance company or companies approved by the Lessor.

Lessor shall be a named insured on all of said insurance policies. and a certificate of insurance evidencing same shall be provided to Lessor and kept current at all times throughout the term of this Lease. All policies of insurance indemnifying against such loss by explosion, fire and/or windstorm so insured shall be payable to the Lessor, as additional security for the payment of rent and the performance by the Lessee of the covenants herein; said policy or policies to be delivered to the Lessor as soon as issued, provided, however, that in the event of loss to or destruction of said buildings and other improvements, the insurance proceeds received by the Lessor in excess of the amounts then due for rent and charges under the provisions of this Lease shall be held in trust by the Lessor for the repair, restoration or rebuilding of such damaged or destroyed buildings and other improvements, and shall be disbursed therefor by said Lessor only on architect's certificates after the Lessee has, at its own expense, without charge or lien upon said buildings or other improvements, restored, rebuilt or repaired the same to an extent that will enable the Lessor, with the insurance money remaining in its hands after the payment of the rent and charges due it, to complete said buildings or other improvements in as good condition as they were in before the said loss or damage by explosion, fire and/or windstorm.

Nothing herein contained in this paragraph shall be construed as a prohibition against the Lessee making further provision for insurance for the purpose of protecting the interest or interests of any money lending institution covering such interest or interests that said institution might have in the improvements placed upon the land covered by this Lease, providing that the Lessee shall pay the additional premiums therefor.

4.06 FAILURE OF LESSEE TO INSURE IMPROVEMENTS

In the event the Lessee should at any time neglect, fail or refuse to insure or to keep insured the buildings and other improvements on said Demised Premises as above provided, then the Lessor at its election may procure or renew such insurance and the amount paid therefor shall be repaid by the Lessee to the Lessor with the rents next thereafter falling due under this Lease, together with interest thereon, subject to any applicable limitation imposed by State statute at the rate of two percent (2%) in excess of the prime rate charged by the principal bank in Chicago, Illinois, to its commercial borrowers as determined on the first date of a delinquency from the respective dates of any such payments.

4.07 RIGHT OF LESSEE TO RECOVER PROCEEDS

It is covenanted and agreed by and between the parties hereto that the Lessor shall not be held responsible for the collection or non-collection of any of said insurance money in any event but only for such insurance money as shall come into its hands. The Lessee, however, shall

have the right in the name of the Lessor to sue for and recover any and all sums payable under any of said policies for losses arising thereunder provided it shall indemnify and save harmless the Lessor from any costs or attorney's fees in connection with any such proceeding to recover such insurance money. However, all sums so recovered shall be paid to the Lessor to be applied as herein provided.

4.08 APPLICATION OF INSURANCE PROCEEDS

It is covenanted and agreed by and between the parties hereto that in case of damage to the buildings and improvements to be erected, constructed or placed on the Demised Premises, as aforesaid, or the destruction thereof (or loss or damage to any buildings or other improvements thereafter standing upon the Demised Premises) the Lessee shall repair, restore or rebuild the same within one year from such destruction or damage, and in such case the insurance money received by the Lessor pursuant to the terms of this Lease under said policies, after deducting therefrom the reasonable charges of the Lessor for handling such insurance and all costs and expenses of collecting the same, including attorney's fees, and all unpaid and overdue rental payments shall be paid in whole or in part by the Lessor to the contractor or contractors (employed by the Lessee) upon the delivery to the Executive Director of the Lessor of certificates of the architects of the Lessee properly endorsed by the Lessee and accompanied by waivers of lien and release for the cost and expense of repairing, restoring or rebuilding said buildings or other improvements as the work of repairing, restoring, or rebuilding progresses.

4. 09 INSURANCE PROCEEDS DEFICIENCY

It is understood and agreed between the parties hereto that in case the insurance money collected by the Lessor shall not be sufficient to fully pay for the repair, restoration or rebuilding of said buildings and other improvements as aforesaid, then the Lessee shall be required to pay such sums of money, in addition to said insurance money so collected by the Lessor as aforesaid as may be necessary to pay for the complete repair, restoration or rebuilding of said buildings and other improvements; it being understood, however, that the Lessor shall not be required to pay such insurance money so collected until the Executive Director of the Lessor is satisfied that such sum will complete the repair, restoration and rebuilding of said buildings and other improvements, free of mechanics' liens for labor or material, in which event such monies shall be paid by the Lessor to the contractor or contractors employed by the Lessee to complete the repair, restoration or rebuilding of said buildings and other improvements, upon delivery to the Executive Director of the Lessor of certificates of the architects of the Lessee properly endorsed by the Lessee accompanied by waiver of lien and release as the work of repairing, restoring or rebuilding of said buildings and other improvements shall progress. It is expressly understood that nothing herein shall prevent the Lessee from replacing any building or structure destroyed or damaged with other buildings or structures of different design and construction of at least equal value on any part of the Demised Premises.

4.10 LESSOR NOT RESPONSIBLE FOR RESTORATION OF IMPROVEMENTS

It is covenanted and agreed that the Lessor shall not be liable to contribute or pay any sum of money toward the restoration, repair or rebuilding of said buildings or other improvements. In the event of the termination of this Lease by lapse of time, or by reason of any default by the Lessee in any of its payments, or a breach by the Lessee of any of the covenants and agreements of this Lease before the repair, restoration, replacement or rebuilding of said buildings or other improvements shall be completed, as aforesaid, then in any of said cases the insurance money collected by the Lessor shall belong absolutely to the Lessor.

4.11 EXCESS INSURANCE PROCEEDS

It is understood and agreed that after the work of any such repairs, restoration, or rebuilding by the Lessee shall have been completed and paid for, any excess of insurance money then remaining on deposit with the Lessor shall belong to the Lessee and in that event, the Lessor shall pay to the Lessee the balance of said insurance money upon its written request. The provisions of this paragraph as well as those of paragraphs numbered 4.03 to 4.08, inclusive, shall apply whenever and so often as any buildings or other improvements erected and completed on the Demised Premises, under any of the provisions of this Lease, shall have been damaged or destroyed by fire or windstorm.

ARTICLE FIVE

5.01 GENERAL ENGINEERING RESERVATIONS AND REQUIREMENTS

A. The Lessor has heretofore executed various agreements with governmental agencies, public utility companies, private corporations and individuals for the installation of pipelines, duct lines, sewers, cables,electric transmission lines and other surface and subsurface structures, constructions and improvements. Pursuant to those agreements, the various grantees have installed and are operating their respective surface and underground plant facilities which may lie within or otherwise affect the Demised Premises. Lessee shall, at its own initiative, inquire and satisfy itself as to the presence or absence of all such facilities on the Demised Premises, and waives all claims which it might otherwise have against Lessor on account of the presence of such facilities on the Demised Premises as same may affect Lessee's use and enjoyment of the Demised Premises.

B. The Lessee expressly agrees that within an area delineated by a line parallel with and 250 feet distant from the top of the edge of the water of any waterway which traverses or is adjacent to the Demised Premises (Corporate Use Reserve Area) and all areas within the Demised Premises below the lowest elevation of development thereon as reflected in the Lessee's approved development plans for the Demised Premises, the Lessor and anyone acting under its authority shall have the right, without payment therefor, to construct, operate, maintain, repair, renew and relocate any and all pipe, sewer, structure, facility power, and communications lines and appurtenances upon, under and across the Demised Premises. All such work shall be performed in such a manner so as to cause the least amount of interference with Lessee's use of the Demised Premises.

C. Lessee expressly understands and agrees that the Lessor may have installed various sewers, shafts, ducts, pipes, and other facilities upon, over or beneath the Demised Premises. Lessor shall cooperate with Lessee to ascertain, identify and locate all of Lessor's improvements, structures and constructions on the Demised Premises. Lessee covenants and agrees that at no time shall its use and occupancy of the Demised Premises damage or interfere with said facilities.

D. The Lessor reserves unto itself a perpetual right, privilege, and authority to construct, maintain, operate, repair and reconstruct intercepting sewers (with its connecting sewers and appurtenances), and any other drains or structures constructed or operated in the furtherance of Lessor's corporate purpose upon, under and through Corporate Use Reserve Area and below

the lowest elevation of Lessee's approved development plan for the Demised Premises. The Lessor shall also have the right, privilege and authority to enter upon and use such portions of said Demised Premises as may be necessary in the opinion of the Executive Director of the Lessor, for the purpose of constructing, maintaining, operating, repairing and reconstructing intercepting sewers, connecting sewers, drains or other structures, appurtenances, parking areas and access drive which do not unreasonably interfere with Lessee's use of the Demised Premises.

E. It is expressly understood that no blockage or restriction of flow in the waterway will be tolerated at any time. No construction or improvements of any kind can project into the waterway during construction or afer permanent repairs are completed.

It is further expressly understood and agreed by the Lessee that no buildings, materials, or structures shall be placed or erected and no work of any character done on said Demised Premises so as to injure or damage in any way said intercepting sewer, connecting sewers, drains or other structures and appurtenances located at any time on the Demised Premises, or so as to interfere with the maintenance, operation or reasonable access thereto.

F. It is expressly understood and agreed that the Lessor shall not be liable to the Lessee for any loss, cost or expense which the Lessee shall sustain by reason of any damage at any time to its property caused by or growing out of the failure of the sewers, structures, or other equipment of the Lessor located on the Demised Premises, or by any other work which the Lessor may perform on the Demised Premises under the terms hereof, or adjacent to the Demised Premises.

G. The Lessee shall relocate or remove the improvements existing or constructed upon the Demised Premises, at no cost to the District in the following instances:

(1) In the event that the Demised Premises are adjacent to any channel or waterway, and said channel or waterway is to be widened by the District or any other governmental agency; or

(2) In the event that any agency of government, having jurisdiction over said channel or waterway, requires the relocation or removal of said improvements; or

(3) In the event that said relocation or removal is required for the corporate purposes of the District.

Such relocation or removal shall be commenced within ninety (90) days after notice thereof in writing is served upon the Lessee and diligently prosecuted to the conclusion.

H. If any any time in the future, any portions of the Demised Premises are required for the construction of highways and roadways, or adjuncts thereto, such as interchanges, ramps and access roads, as determined by the Executive Director of the Lessor, for the use of any other governmental agency engaged in the construction of highways and roadways, or adjuncts thereto, then in such event, it is understood and agreed by the

parties hereto, that the Lessee shall surrender possession of such part of the Demised Premises that may be so required. Lessee also agrees, at its own cost and expense, to remove all of its equipment, structures or other works from those portions of the Demised Premises so required, or reconstruct or relocate such of its installations so as to permit the use of the Demised Premises for the construction of highways and roadways or adjuncts thereto within sixty (60) days after notice shall have been given to the Lessee by said Executive Director.

I. The Lessor reserves to itself or to its assignees or permittees at any time during the term of this Lease, upon thirty (30) days written notice given by the Lessor to the Lessee, the right to construct, reconstruct, maintain, and operate additional force mains, intercepting sewers, drains, outlets, pipe lines, pole lines, and appurtenances thereto; and such other structures, buildings, apparatus, and water control equipment as may be needed for the corporate purposes of the Lessor upon, under, and across the Demised Premises. Any such construction shall be located as determined by the Executive Director of the Lessor so as to cause, in his opinion, the least interference with any equipment, or improvements, that the Lessee may then have on the the Demised Premises.

J. The Lessee agrees that if at any future date it desires to dispose of sewage, industrial wastes or other water-carried wastes from the Demised Premises, it will discharge the said sewage, industrial wastes or other water-carried wastes into an intercepting sewer owned by or tributary to the sewerage system of the Lessor. Lessee will make application and secure the necessary permit from the Metropolitan Water Reclamation District of Greater Chicago and all governmental and regulatory agencies having jurisdiction thereof before discharging any of the aforesaid sewage, industrial waste or other water-carried wastes into any intercepting sewers.

K. The Lessee also agrees to collect separately all roof water, surface runoff from grounds and roadways, and drainage water and to discharge the same in a manner acceptable to said Executive Director of the Lessor.

L. It is agreed by and between the parties hereto that the Lessee shall submit to the Executive Director of the Lessor for his approval, the general plans for handling the sewerage, grading, and drainage of the the Demised Premises; and for any roadways, water supply, telephone and electric service, if any, and of all improvements or any other construction to be erected thereon, before the commencement of any work thereon.

M. The Lessor reserves to itself the right of access to the Mount Prospect Retention Reservoir as well as right of access to the Demised Premises for inspection by the Lessor and its duly accredited agents at all times, and for such surveys or any other purposes as the Executive Director of the Lessor may deem necessary.

5.02 STORMWATER MANAGEMENT REQUIREMENTS

The Lessee shall submit to the Lessor for its review and approval written plans detailing the Lessee's plans for managing stormwater and drainage on the Demised Premises. The approval of the Lessee's stormwater management plans shall be within the sole discretion of the Lessor.

The Lessee's plans shall provide for the separate collection of all roof water and surface run-off from grounds and roadways; shall comply with all applicable rules, regulations, ordinances, statutes, and laws pertaining to stormwater management, wetlands management, and flood plains; and shall, whenever feasible, employ Best Management Practices (BMP), also known as Green Infrastructure (GI); the terms BMP and GI are interchangeable. BMPs may include, but are not limited to, permeable pavement, green roofs, natural landscaping, filter strips, rain gardens, drainage swales, and naturalized detention basins. Stormwater unable to be managed by BMPs will be discharged in a manner acceptable to the Lessor.

Additionally, Lessee must use GI/BMPs whenever practicable. If Lessee replaces full depth pavement on the leasehold, it must utilize permeable pavement wherever practicable. (Lessor recognizes that *it may not be practicable to utilize permeable pavement on drive aisles or other areas expected to have heavy truck traffic*). Any new development on the leaseholld must use GI to the fullest extent practicable to address stormwater management. Lessee acknowledges that use of GI does not obviate its requirement to meet, although it can be used in conjunction with, other requirements for stormwater detention, if applicable, or other rules and regulations concerning stormwater and floodplain management.

5.03 SPECIFIC ENGINEERING, DESIGN AND OPERATING RESERVATIONS AND RESTRICTIONS. (CLARIFICATION -- NOT LIMITATION)

- Lessee shall work cooperatively with Lessor for the removal and/or redirection of any storm sewers that are currently tributary to the Lessor's TARP system. This includes, but is not limited to, the 36-inch storm sewer located on the leasehold that is tributary to TARP. Such work may require obtaining or modification of an NPDES permit for use of a surface water outfall for which the Lessee may be required to assume responsibilities as a Permittee/Co-Permittee. Lessor will fund design and cnstruction activities associated with the aforementioned redirection of storm sewers. Ownership status and maintenance, repair and replacement responsibility for any redirected sewers will not change as a result of this work. Any new sewers constructed in conjunction with this work shall be owned and maintained by Lessee.

- Permeable pavement shall be installed wherever practicable whenever full depth pavement replacement of any current parking lot is undertaken.

- In the event the lessee desires to add new parking lots in the future, any additional proposed parking shall be constructed with permeable pavement wherever practicable.

- GI must be utilized to fullest extent practicable for any improvement made by Lessee during the term of this lease on the leasehold.

- Lessee shall provide a maintenance plan for GI components and shall be responsible for execution of the maintenance plan.

- In the event the construction of storm sewers are required to convery stormwater from the west side of the leasehold to the Mt. Prospect Reservoir, above Lessor's

sewer(s),Lessee hereby agrees to construct such storm sewers at its sole cost and expense and subjec to the prior review and written consent of Lessor.

ARTICLE SIX

PROVISIONS FOR BUILDING AND IMPROVEMENTS
6.01 CONSTRUCTION REQUIREMENT

The Lessee agrees within (_n/a___) years(s) from the date hereof to improve the Demised Premises by the construction thereon of the hereinafter called "improvements", free and clear of all mechanics' and materialman's liens, claims, charges or unpaid bills capable of being made liens and to design, construct, operate and maintain in full compliance with all applicable building and zoning laws of any agency having jurisdiction thereof. All plans must be approved in writing by the Executive Director of the Lessor prior to commencement of construction.

6.02 TIME OF CONSTRUCTION

Construction of the improvements shall commence within _n/a___ years of the effective date of this Lease. All of said buildings and improvements shall be completed within __n/a___ years of the effective date of the Lease. In the event said improvements are not completed or construction is not commenced as provided above, then the Lessor may at its option terminate this Lease upon giving ninety (90) days notice, in writing, to the Lessee.

6.03 IMPROVEMENTS REVERT TO LESSOR AT LEASE TERMINATION OR EXPIRATION

It is expressly understood and agreed by and between the parties hereto that upon the termination of this Lease by forfeiture, lapse of time or by reason of the failure by the Lessee to keep and perform the covenants, agreements or conditions herein contained, any buildings or other improvements erected, constructed or placed upon the Demised Premises during the term hereof shall become and be the absolute property of the Lessor and no compensation therefor shall be allowed or paid to the Lessee except as stated in Article 3.09. Lessee shall surrender same in good and proper condition, with all fixtures and appurtenances in place and in good working order, ordinary wear and tear excepted. Lessee shall not commit waste during the term hereof or in the course of vacating same.

ARTICLE SEVEN

7.01 NOTICES

All notices herein provided for from the Lessor to the Lessee or Lessee to Lessor shall be personally served or mailed by U. S. Registered or Certified Mail, Return Receipt Requested, First Class Postage Prepaid addressed to the Lessee at:

Village of Mount Prospect
50 South Emerson Street
Mount Prospect, Illinois, 60056
Attn: Village Manager

or to Lessor at:

Metropolitan Water Reclamation District
of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611

Attn: Executive Director

or any other address either party may designate in writing. Any notice so mailed by one party hereto to the other shall be and is hereby declared to be sufficient notice for all the purposes of this Lease and that a post office registry receipt showing the mailing of such notice and the date of such mailing shall be accepted in any court of record as competent prima facie evidence of those facts.

7.02 RIGHT TO DECLARE LEASE TERMINATED

It is understood and agreed by the Lessee that neither the right given in this Lease to the Lessor to collect rent or such other compensation as may be due under the terms of this Lease by sale nor any proceedings under this Lease shall in any way affect the right of the Lessor to declare this Lease terminated and the term hereby created ended as above provided, upon default of or failure by the Lessee to perform and carry out any of the provisions of this Lease, as herein provided, after notices as aforesaid. And the Lessee, for itself and its assigns, hereby waives its right to any notice from the Lessor of its election to declare this Lease at an end under any of the provisions hereof or to any demand for the payment of rent or the possession of the Demised Premises, except as aforesaid.

7.03 RIGHTS OF LESSOR IN EVENT OF FORFEITURE OR TERMINATION

In the event of the termination of this Lease by reason of forfeiture by the Lessee arising from a default by or failure of it to carry out and perform any of the covenants herein contained, the Lessor shall not be obligated to refund to the Lessee any sums of money paid by the Lessee to the Lessor as rentals under the terms of this Lease, and such sums of money shall be retained by the Lessor as liquidated damages, but this provision shall not operate to relieve the Lessee of its obligation to pay to the Lessor the balance of the rental then due the Lessor for the entire term of this Lease.

7.04 ABANDONMENT

Lessee shall not without the prior written approval of Lessor abandon or vacate the Demised Premises or cease to operate its business thereon. Re-entry and repossession by Lessor following abandonment by Lessee shall not constitute a waiver of any rights of the Lessor and shall not be construed as a termination of theLease. Lessee shall remain liable for all its obligations under the Lease. For purposes of this section, leasehold shall be deemed abandoned if Lessee ceases business on the Demised Premises for a period of twenty eight (28) consecutive days or fails to secure the Demised Premises from unauthorized use or entry within sixty (60) days of its execution and delivery of this Lease.

7.05 TERMS OF LEASE BINDING ON SUCCESSOR AND ASSIGNS

The parties hereto agree that all of the terms and conditions of this Lease shall be binding upon and inure to the benefit of the parties hereto and their respective successors, lessees, sub-lessees and assigns; and whenever in this Lease reference to either of the parties hereto is made, such reference shall be deemed to include, where applicable, also a reference to the successors, lessees, sub-lessees and assigns of such party; and all the conditions and covenants of this Lease shall be construed as covenants running with the land during the term of this Lease.

7.06 NO ASSIGNMENT OR SUBLEASE

It is agreed by and between the parties that the Lessee shall not sublet or assign any part of this Lease to any other governmental agency, individual, partnership, joint venture, corporation, land trust or other entity without prior written consent of the Lessor.

Lessee shall notify Lessor in writing not less than sixty (60) days prior to any proposed sublease or assignment. Lessee shall identify the name and address of the proposed assignee/sublessee and deliver to Lessor original or certified copies of the proposed assignment, a recital of assignee's personal and financial ability to comply with all the terms and conditions of the Lease and any other information or documentation requested by Lessor. Lessor shall not unreasonably withhold the consent to assignment or sublease.

It is agreed that reasonable grounds for withholding consent shall include but not be limited to the following:

A. The proposed activity of the assignee/sublessee does not conform with the terms of this Lease or policies established by the Lessor.

B. The proposed assignee/sublessee does not have either substantial experience in the business provided for in the Lease or the financial resources to comply with the requirements of the Lease.

C. There is an existing violation of or uncured default by Lessee with respect to the Lease.

D. The activity of the proposed assignee/sublessee would interfere with or disturb neighboring tenants or owners.

In addition to the payment of all cash rent or additional compensation otherwise herein required to be paid by or performed by the Lessee, Lessee will pay to the Lessor, as additional compensation hereunder in the event Lessee assigns this Lease or sublets all or part of the Demised Premises, fifty percent (50%) of all value it receives from its assignee/sublessee for the use and occupancy of the Demised Premises as a result of the sublease or assignment in excess of the cash rent which Lessee is currently paying with respect to the subleased portion of the leasehold or the leasehold as a tract, if assigned. In the event any portion of the Demised Premises is sublet prior to obtaining the Lessor's written consent, the Lessor shall be entitled to recover from the Lessee one hundred percent (100%) of any sublease fees or rental collected by or on account of the Lessee for said sublease.

The value of additional services to be performed by the Lessee, sublessee or assignee shall not in any way be included in determining the foregoing fifty percent (50%) sum.

It is agreed that this Lease shall not pass by operation of law to any trustee or receiver in bankruptcy or for the assignment for the benefit of creditors of the Lessee.

Any attempted sublease or assignment not in compliance with this section shall be void and without force and effect.

7.07 NON-GOVERNMENTAL COMMERCIAL DEVELOPMENT OF ALL OR PART OF THE DEMISED PREMISES

In the event Lessee shall determine that there exists a nongovernmental person, firm, partnership, corporation or other entity which desires to develop all or a portion of the demised premises for a commercial, non-permitted and non-governmental purpose of Lessee hereunder, Lessee shall not assign or sublet the Lease, but shall develop a good and sufficient legal description and plat of the proposed commercial development area within the leasehold premises, and upon written notice thereof to the Lessor, offer to surrender such segment of the demised premises to the Lessor. Upon acceptance of surrender of that segment of the demised premises, the Lessee's rent hereunder shall be abated proportionately and Lessor may thereafter offer such segment as available for commercial leasing in accordance with the commercial

leasing provisions of the Lessor's Leasing Statute and all applicable enactments, practices and policies of Lessor's Board of Commissioners relative thereto.

ARTICLE EIGHT

MISCELLANEOUS PROVISIONS

8.01 LESSEE MAY IMPLEAD LESSOR IN REAL ESTATE LITIGATION

The Lessee may, after notice in writing to the Lessor, implead the Lessor as a party at any time during the term of this Lease, in any litigation concerning the Demised Premises in which Lessor is a necessary party.

8.02 LESSEE TO PAY ALL COSTS OF ENFORCEMENT

The Lessee agrees to pay and discharge all costs and reasonable attorney's fees and expenses which the Lessor shall incur in enforcing the covenants of this Lease.

8.03 HEADINGS ARE FOR CONVENIENCE OF PARTIES

All paragraph headings of this Lease are inserted for purposes of reference and convenience of the parties only, and do not constitute operative provisions of the Lease.

8.04 COMPLIANCE WITH WATERWAY STRATEGY RESOLUTION

To the extent that the Demised Premises embrace or abut a waterway regulated by Lessor or in which Lessor asserts property rights, Lessee shall to the extent applicable, comply with the Waterway Strategy Resolution and Implementation Criteria therefor,the River Edge Renaissance Program and the Revised Leasing Criteria for the North Shore Channel Right-of-Way lands of the Lessor's Board of Commissioners in the execution of its development plan for the Demised Premises which abut any such waterway and Demised Premises which afford Lessee direct access thereto may be utilized by the Lessee for the purpose of waterborne commerce. However, the Lessee will be responsible for the construction and maintenance of any docking facility at its own cost and expense which is compatible with the Waterway Strategy Resolution to maintain the bank in an aesthetically pleasing condition. Permanent storage of bulk commodities, unsightly materials and/or debris on waterway side of the scenic berm or the docking area is prohibited.

It is the intent of the Lessor to maintain, where possible, a "natural" appearance to its properties by retaining existing vegetative cover. However, the Lessor recognizes that site development will sometimes necessitate the removal of existing vegetative cover. In those cases the Lessor will require the Lessee to re-establish vegetative cover in the same quantities and qualities as those removed. The re-established plant materials are to be considered as an addition to the landscaping required within the scenic easement.

Lessee will comply with all applicable local zoning and setback requirements. The Lessor reserves the right to traverse the Demised Premises to access the waterway which abuts the Demised Premises.

The Lessor's Board of Commissioners has heretofore adopted its Waterway Strategy Resolution relating to the development of leased waterways property. The Lessee shall implement the beautification plan described in the attached Exhibit C. Lessee shall comply with all applications of said Resolution in its use and development of the Demised Premises. Lessee's method of compliance therewith shall be approved by Lessor's Executive Director in writing.

8.05 PUBLIC SERVICE PROMOTIONAL SIGNAGE

Lessee shall, during the term of this Lease, at its sole cost and expense, construct, erect and maintain, at one or more prominent locations on the leasehold premises, tastefully designed and constructed permanent signs which acknowledge the cooperation and support of the Lessor in connection with Lessee's use of the leasehold premises. The style, text and size of the sign(s) shall be approved in advance of erection thereof by the Executive Director of Lessor, and shall, at a minimum, state that:

> "THIS FACILITY IS PROVIDED IN PART AS A COMMUNITY SERVICE WITH THE COOPERATION AND SUPPORT OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO."

ARTICLE NINE

DEMISED PREMISES WITH EXISTING IMPROVEMENTS

9.01 LESSEE WILL NOT ALLOW WASTE TO IMPROVEMENTS

The Lessee will keep the leasehold improvements safe, clean and in good order, repair and condition which shall include all necessary replacement, repair and decorating. Lessee will not allow the improvements to become damaged or diminished in value, ordinary wear and tear excepted, by anyone or by any cause.

9.02 CONDITION OF DEMISED PREMISES AND IMPROVEMENTS NOT WARRANTED

Lessee expressly acknowledges that the Lessor has made no representations, warranties express or implied, as to the adequacy, fitness or condition of Demised Premises or the improvements upon the Demised Premises for the purpose set forth in Article Three, Paragraph 3.07 hereof or for any other purpose or use express or implied by the Lessee. Lessee accepts the Demised Premises and the improvements thereon, if any, "AS-IS" and "WITH ALL FAULTS". Lessee acknowledges that it has inspected the Demised Premises and has satisfied itself as to the adequacy, fitness and condition thereof.

9.03 MODIFICATION OF IMPROVEMENTS

No modification of the leasehold improvements shall be made by Lessee without the prior written approval of the Lessor and compliance by Lessee with all other terms of this Agreement.

9.04 NOTICE

It is further agreed that the notice as provided in Article One, Paragraph 1.02 hereof shall not be given by the Lessor except pursuant to an order of the Board of Commissioners of said Lessor.

9.05 PLAT OF SURVEY AND LEGAL DESCRIPTION

Lessee understands and agrees that in the event the legal description and plat attached hereto are not legally sufficient for acceptance for recordation of this Lease by the Recorder of Deeds of the county in which the Demised Premises are located, Lessee shall procure, at its own expense, a plat of survey and legal description of the Demised Premises prepared and certified in writing by a Registered Illinois Land Surveyor, within twenty- one (21) days of the execution date hereof. Said plat of survey and legal description shall be reasonably satisfactory to and approved by the Lessor's Executive Director in writing. Failure to timely procure and receive approval of said plat of survey and legal description shall be grounds for immediate termination of this Lease. The Lessor reserves the right and Lessee concurs that Lessor shall insert said legal description and plat of survey into this Lease Agreement as Exhibits A and B, respectively, upon

the approval thereof by District's Executive Director, without further affirmative act by either party hereto.

ARTICLE TEN

GENERAL ENVIRONMENTAL PROVISIONS

10.01 DEFINITIONS

A. "Environmental Laws" shall mean all present and future statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations and similar items, of all government agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, state and political subdivisions thereof and all applicable judicial, administrative, and regulatory decrees, judgments, orders, notices or demands relating to industrial hygiene, and the protection of human health or safety from exposure to Hazardous Materials, or the protection of the environment in any respect, including without limitation:

(1) all requirements, including, without limitation, those pertaining to notifica- tion, warning, reporting, licensing, permitting, investigation, and remediation of the presence, creation, manufacture, processing, use, management, distribution, transportation, treatment, storage, disposal, handling, or release of Hazardous Materials;

(2) all requirements pertaining to the protection of employees or the public from exposure to Hazardous Materials or injuries or harm associated therewith; and

(3) the Comprehensive Environmental Response, Compensation and Liability Act (Superfund or CERCLA) (42 U.S.C. Sec. 9601 et seq.), the Resource Conservation and Recovery Act (Solid Waste Disposal Act or RCRA) (42 U.S.C. Sec. 6901 et seq.), Clean Air Act (42 U.S.C. Sec 7401 et seq.), the Federal Water Pollution Control Act (Clean Water Act) 33 U.S.C. Sec, 1251 et seq.), the Emergency Planning and Community Right-to-Know Act (42 U.S.C. Sec. 11001 et seq.), the Toxic Substances Control Act (15 U.S.C. Sec, 2601 et seq.), the National Environmental Policy Act (42 U.S.C. Sec. 4321 et seq.), the Rivers and Harbors Act of 1988 (33 U.S.C. Sec. 401 et seq.), the Endangered Species Act of 1973 (16 U.S.C.Sec. 1531 et seq.), the Safe Drinking Water Act (42 U.S.C.Sec. 300(f) et seq., the Illinois Environmental Protection Act (415 ILCS 5/1 et seq.) and all rules, regulations and guidance documents promulgated or published there-under, Occupational Safety and Health Act (29 U.S.C. Sec. 651 et seq.) and all similar state, local and municipal laws relating to public health, safety or the environment.

B. "Hazardous Materials" shall mean:

(1) any and all asbestos, natural gas, synthetic gas, liquefied natural gas, gasoline, diesel fuel, petroleum, petroleum products, petroleum hydrocarbons, petroleum by-products, petroleum derivatives, crude oil and any fraction of it, poly-chlorinated biphenyls (PCBs), trichloroethylene, ureaformaldehyde and radon gas;

(2) any substance (whether solid, liquid or gaseous in nature), the presence of which (without regard to action level, concentration or quantity threshold) requires investigation or remediation under any federal, state or local statute, regulation, ordinance, order, action, policy or common law;

(3) any substance (whether solid, liquid or gaseous in nature) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous or dangerous;

(4) any substance (whether solid, liquid or gaseous in nature) the presence of which could cause or threaten to cause a nuisance upon the Demised Premises or to adjacent properties or pose or threaten to pose a hazardous threat to the health or safety of persons on or about such properties;

(5) any substance (whether solid, liquid or gaseous in nature) the presence of which on adjacent properties could constitute trespass by or against Lessee or Lessor;

(6) any materials, waste, chemicals and substances, whether solid, liquid or gaseous in nature, now or hereafter defined, listed, characterized or referred to in any Environmental Laws as "hazardous substances," "hazardous waste," "infectious waste," "medical waste," "extremely hazardous waste," "hazardous materials," "toxic chemicals," "toxic substances," "toxic waste," "toxic materials," "contaminants," "pollutants," "carcinogens," "reproductive toxicants," or any variant or similar designations;

(7) any other substance (whether solid, liquid or gaseous in nature) which is now or hereafter regulated or controlled under any Environmental Laws (without regard to the action levels, concentrations or quantity thresholds specified herein); or

(8) any result of the mixing or addition of any of the substances described in this Subsection B with or to other materials.

C. "Phase I Environmental Assessment" shall mean:

(1) an assessment of the Demised Premises performed by an independent and duly qualified, licensed engineer or registered architect with experience and ex- pertise in conducting environmental assessments of real estate, bed-

rock and groundwater of the type found on the Demised Premises, and said assessment shall include, but not necessarily be limited to a historical review of the use (abuse) of the Demised Premises, a review of the utilization and maintenance of Hazardous Materials on the Demised Premises, review of the Demised Premises' permit and enforcement history (by review of regulatory agency records) a site reconnaissance and physical survey, inspection of Demised Premises, site interviews and site history evaluations, basic engineering analyses of the risks to human health and the environment of any areas of identified concerns, and preparation of a written report which discusses history, site land use, apparent regulatory compliance or lack thereof and which includes historical summary, proximity to and location of USTs, LUSTs, TSDFs, CERCLA site flood plain, maps, photograph log, references, conclusions and recommendations.

D. "Phase II Environmental Assessment" shall mean:

(1) an assessment of the Demised Premises performed by an independent and duly qualified, licensed engineer with experience and expertise in conducting en- vironmental assessments of real estate, bedrock and groundwater of the type found on the Demised Premises, and said assessment shall include, but not necessarily be limited to, extensive sampling of soils, groundwaters and structures, followed by laboratory analysis of these samples and interpretation of the results, and preparation of a written report with boring logs, photograph logs, maps, investigative procedures, results, con-clusions and recommendations.

10.02 MANUFACTURE, USE, STORAGE, TRANSFER OR DISTRIBUTION OF HAZARDOUS MATERIALS UPON OR WITHIN THE DEMISED PREMISES

Lessee, for itself, its successors and assigns, covenants that to the extent that any Hazardous Materials are manufactured, brought upon, placed, stored, transferred or distributed upon or within the Demised Premises by Lessee, or its subtenant or assigns, or any of their agents, servants, employees, contractors or subcontractors, same shall be done in strict compliance with all Environmental Laws.

Construction or installation of new or reconstruction of existing underground storage tanks and underground interconnecting conveyance facilities for any material or substance is <u>not</u> permitted without the advance written consent of the Executive Director of the District.

10.03 USE OF DEMISED PREMISES (RESTRICTIONS - ENVIRONMENTAL)

Lessee shall use the Demised Premises only for purposes expressly authorized by Article 3.07 of this Lease. Lessee will not do or permit any act that may impair the value of the Demised Premises or any part thereof or that could materially increase the dangers, or pose an unreasonable risk of harm, to the health or safety of persons to third parties (on or off the Demised Premises) arising from activities thereon, or that could cause or threaten to cause a public or private nuisance on the Demised Premises or use the Demised Premises in any manner (i) which could cause the Demised Premises to become a hazardous waste treatment,

storage, or disposal facility within the meaning of, or otherwise bring the Demised Premises within the ambit of, the Resource Conservation and Recovery Act of 1976, Section 6901 et seq. of Title 42 of the United States Code, or any similar state law or local ordinance, (ii) so as to cause a release or threat of release of Hazardous Materials from the Demised Premises within the meaning of, or otherwise bring the Demised Premises within the ambit of, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, Section 9601 et seq. of Title 42 of the United States Code, or any similar state law or local ordinance or any other Environmental Law or (iii) so as to cause a discharge of pollutants or effluents into any water source or system, or the discharge into the air of any emissions, which would require a permit under the Federal Water Pollution Control Act, Section 1251 of Title 33 of the United States Code, or the Clean Air Act, Section 741 of Title 42 of the United States Code, or any similar state law or local ordinance.

10.04 CONDITION OF DEMISED PREMISES (ENVIRONMENTAL)

A. In the event Lessee has been the prior occupant/tenant of the Demised Premises under a prior occupancy/use authorization, Lessee warrants and represents that to the best of Lessee's actual knowledge, during the period of such prior occupancy/use the Demised Premises and improvements thereon including all personal property, are free from contamination by any Hazardous Materials, that here has not been thereon a release, discharge, or emission, of any Hazardous Materials during its occupancy of the Demised Premises as defined by any Environmental Laws, and that the Demised Premises does not contain, or is not affected by underground storage tanks, landfills, land disposal sites, or dumps. *(This provision is applicable only to tenants seeking a new lease for the same property).

B. In the event of a release, emission, discharge, or disposal of Hazardous Materials in, on, under, or about the Demised Premises or the improvements thereon during the term of this Lease except such release, emission, discharge or disposal by Lessor, its employees, or agents, Lessee will take all appropriate response action, including any removal and remedial action, either before or after the execution date of this Lease.

10.05 INDEMNIFICATION (ENVIRONMENTAL)

A. In consideration of the execution and delivery of this Lease Agreement, the Lessee indemnifies, exonerates, and holds the Lessor and its officers, officials, Commissioners, employees, and agents ("Indemnified Parties") free and harmless from and against any and all actions, causes of action, suits, losses, costs, liabilities and damages and expenses incurred in connection with any of these (irrespective of whether any such Indemnified Party is a party to the action for which indemnification is here sought), including reasonable attorney's fees, costs and disbursements, incurred by the Indemnified Parties as a result of or arising out of or relating to (i) the imposition of any governmental lien for the recovery of environmental cleanup costs expended by reason of Lessee's activities, or (ii) any investigation, litigation, or proceeding related to any environmental response, audit, compliance, or other matter relating to the protection of the environment, or (iii) the release or threatened release by Lessee, its subsidiaries, or its parent company, of any Hazardous Materials, or the presence of Hazardous Materials on or under the Demised Premises, or any property to which the Lessee, its parent company or any of its subsidiaries

has sent Hazardous Materials, (including any losses, liabilities, damages, injuries, costs, expenses, or claims asserted or arising under any Environmental Law), regardless of whether caused by or within the control of the Lessee, its parent company or its subsidiaries, provided that, to the extent Lessor is strictly liable under any Environmental Laws, Lessee's obligation to Lessor under this indemnity shall be without regard to fault on the part of the Lessee with respect to the violation of law which results in liability to Lessor.

B. Lessee shall defend, indemnify, save and keep harmless the Indemnified Parties against any loss, damage, cost, lien or expense which they may suffer, incur or sustain or for which it may become liable, growing out of any injury to or death of persons or loss or damage to property which shall at any time during the term of this Lease be caused by or resulting from the migration of Hazardous Materials from the Demised Premises to adjacent properties. In case any action, suit, proceeding or investigation shall be commenced against one or more of the Indemnified Parties growing out of any such loss, damage, cost or expense, the Lessee shall give immediate written notice of the same to the Lessor, and Lessee shall attend to the defense of the same and save and keep harmless the Indemnified Parties from all expense, attorney's fees, costs, disbursements and liabilities in any manner growing out of, pertaining to or connected therewith.

C. Lessee shall be responsible for all costs for remediation of the Demised Property for contamination that migrates from adjacent property during the term of the Lease but Lessor may seek recovery from any responsible third party.

10.06 DEMISED PREMISES RESTORATION/ REMEDIATION BOND

(ENVIRONMENTAL)

On or before the commencement of the last three year period of the leasehold term hereunder, Lessee shall submit a letter of intent to renew and within eighteen (18) months prior to expiration, execute the lease. If a lease is not executed prior to eighteen (18) months prior to expiration, Lessee shall lodge with the Lessor its Environmental Demised Premises Restoration/Remediation Bond in the penal sum of $10,000.00, secured either by cash, irrevocable letter of credit or a commercial bond with surety to secure Lessee's performance of and compliance wit h the provisions and intent of Article 10 of this Lease. A cash payment securing the bond hereunder will be placed in an interest bearing account established by the Lessor specifically for this purpose. Any interest paid on account of said deposit shall be the property of and payable periodically to the Lessee. Such account shall be drawable only by Lessor upon its unilateral act. At no time shall the amount on deposit in said account be less than the penal sum of this Bond. Any commercial bond with surety shall be fully prepaid by the Lessee and documented as such at the time it is lodged with the Lessor. Said Bond shall be in a form approved by the Lessor and shall be maintained in full force and effect until such time as Lessee has demonstrated and documented to the reasonable satisfaction of Lessor (and Lessor has executed its written release thereof to the issuer), full compliance with all Environmental Laws, relating to Lessee's use or occupancy of the Demised Premises and its environmental restoration or remediation. This provision shall survive the termination/expiration of this Lease.

10.07 ENVIRONMENTAL COVENANTS

Lessee agrees to and covenants as follows:

A. It has no knowledge of any pending or threatened:

(1) claims, complaints, notices, or requests for information directed to Lessee with respect to any alleged violation of any Environmental Laws, or

(2) complaints, notices, or requests for information directed to Lessee regarding potential liability under any Environmental Law, relating to or arising from the Demised Premises.

B. Lessee covenants and agrees that, throughout the term of the Lease, all Hazardous Materials which may be used by any person for any purpose upon the Demised Premises shall be used or stored thereon only in a safe, approved manner, in accordance with all generally accepted industrial standards and all Environmental Laws.

C. Lessee has been issued and is in compliance with all permits, certificates, approvals, licenses, and other authorizations relating to environmental matters and necessary for its business, if any.

D. Lessee, to the best of its knowledge, is not a potentially responsible party with respect to any other facility receiving waste of the Lessee (from the Demised Premises) under CERCLA or under any statute providing for financial responsibility of private parties for cleanup or other actions with respect to the release or threatened release of any Hazardous Materials.

E. None of the manufacturing or distribution facilities of Lessee is subject to any environmental lien. "Environmental Lien" means a lien in favor of any government entity for any liability under any law relating to the environment or costs incurred by such government entity in response to the release or threatened release of any substance into the environment.

F. Lessee will take all reasonable steps to prevent and has no knowledge of any conditions on the Demised Premises that is or was alleged by any government entity or third party to be in violation of any Environmental Laws. Lessee will take all reasonable steps to assure that there will be no spill, discharge, leaks, emission, injection, escape, dumping, or release of any toxic or Hazardous Materials by any persons on the Demised Premises during the term of this Lease.

G. Except as disclosed on Attachment D hereto, Lessee has not received from any government entity since 1980, any written complaint or written notice asserting potential liability, written request for information, or written request to investigate any site under the CERCLA of 1980, as amended, or under any domestic state law comparable to CERCLA or any foreign law comparable to CERCLA.

H. Lessee, to the best of its knowledge after due inquiry, since November 15, 1971, represents that there has not been any discharging, spilling, leaking, dumping, or burying of hazardous substances, as defined in CERCLA, or disposal of hazardous wastes, as defined in RCRA, or of any other pollutant or contaminant at the Demised Premises that is likely to form the basis for any written claim by any government entity seeking to impose liability for remedial action under CERCLA or RCRA *(This provision applicable only to occupants/tenants seeking a new lease for the same property).

I. During the term of this Lease, Lessee will not allow the installation of asbestos on the Demised Premises, or any item, article, container or electrical equipment, including but not limited to transformers, capacitors, circuit breakers, reclosers, voltage regulators, switches, electro-magnets and cable, containing PCBs.

J. Within 60 days after execution of the Lease, the Lessee shall prepare and submit a general statement to Lessor of it operations and maintenance program for any activities conducted on Demised Premises, describing its layout, process, method of inspections, reporting procedure, and maintenance of equipment, which shall be updated annually and submitted to Lessor on the anniversary date of the execution of the Lease.

K. Lessee agrees to conduct daily monitoring and to maintain a daily log book to ensure compliance with all Environmental Laws which may be inspected by Lessor at its option.

L. The Lessee shall notify Lessor in writing of any proposed significant renovation or improvement on or to the Demised Premises, which notice shall include any drawings, plans and specifications thereof, at least 30 days prior to beginning construction of any such renovation or improvement. For purposes of this subsection (1), renovation shall be deemed significant when the total cost exceeds $10,000.00.

M. Lessee shall be responsible to install "plugs" of compacted impermeable soil material at intervals of no greater than 100 feet between such plugs along utility trenches which have been backfilled with compacted granular materials in order to minimize cross-site and off-site environmental contaminant migration. The spacing of these plugs should be based on the characteristics of the site, the configuration of the trench or trenches, the characteristics (nature and extent) of the site environmental contamination, and/or the potential for site contamination should a surface of subsurface chemical release occur. Special emphasis should be placed on locating these plugs at all utility trenches where they cross: other utility trenches, containment berms or walls, property boundaries, and lease boundaries.

N. The aforesaid representations and warranties shall survive the expiration or termination of the Lease.

10.08 DEFAULT (ENVIRONMENTAL)

The occurrence of any one or more of the following events shall constitute a default under this Lease Agreement, but said default shall not terminate the Lease unless Lessor notifies Lessee of termination in writing:

A. The Demised Premises are listed or proposed for listing on the National Priorities List pursuant to Section 1.05 of the CERCLA, 42 U.S.C. Section 9605, on the CERCLIS, or on any other similar state list of sites or facilities requiring environmental investigation or cleanup.

B. Lessee is determined to have liability for underground storage tanks, active or abandoned, including petroleum storage tanks, on or under the Demised Premises , including any release of Hazardous Materials therefrom, that, singly or in the aggregate, have or may reasonably be expected to have a

material adverse effect on the financial condition, operations, assets or business, properties or prospects of Lessee.

C. Lessee is determined to have liability for polychlorinated biphenyls (PCBs) that require immediate remediation or cleanup or friable asbestos in such condition to cause or threaten to cause, a present health hazard at any property previously leased by Lessee that, singly or in the aggregate, has or may reasonably be expected to have a material adverse effect on the financial condition, operations, assets, business, properties, or prospects of Lessee.

D. Lessee is determined to have liability under any Environmental Laws for any condition that exists at, on, or under any property previously leased by Lessee that, with the passage of time or the giving of notice, or both, gives rise to liability that, singly or in the aggregate, has or may reasonably be expected to have a material adverse effect on the financial condition, operations, assets, or business properties or prospects of Lessee.

10.09 ADDITIONAL ENVIRONMENTAL COVENANTS

Lessee shall cause each of its contractors, subcontractors, employees and agents to:

A. (1) Use and operate all of the Demised Premises in compliance with all applicable Environmental Laws, keep all material permits, approvals, certificates, and licenses in effect and remain in material compliance with them;

(2) undertake reasonable and cost-effective measures to minimize any immediate environmental impact of any spill or leak of any Hazardous Materials caused by Lessee or any person permitted to use the Demised Premises by Lessee or any third party during the term of the Lease except Lessor;

(3) provide notice to the Lessor of the operation of any on-site non-hazardous waste disposal facility. For purposes of this subsection (A)(3), the term "waste" means any discarded or abandoned material, and the term "disposal facility" means any facility in which wastes are placed for disposal or storage, in each case, for longer than three (3) months.

B. Notify Lessor by telephone within two hours of Lessee's actual knowledge the release of Hazardous Materials, including the extent to which the identity of the Hazardous Materials is known, the quantity thereof and the cause(s) of the release, and provide Lessor within 72 hours of the event, with copies of all written notices by Lessee, its parent and its subsidiaries that are reported to government regulators or received from the government regulators.

C. Provide such information that Lessor may reasonably request from time to time to determine compliance by the Lessee with this Article.

D. Lessee covenants and agrees to cooperate with Lessor in any inspection, assessment, monitoring or remediation instituted by Lessor during the Lease term and to allow prospective tenants or purchasers reasonable access to the Demised Premises one year prior to the expiration of the Lease.

10.10 COMPLIANCE (ENVIRONMENTAL)

The Lessee will cause its parent company and each of its subsidiaries, if any, to exercise due diligence to comply with all applicable treaties, laws, rules, regulations, and orders of any government authority.

A. Lessee shall conduct a Phase I Environmental Assessment, at its own expense, with respect to the Demised Premises at the commencement date of this Lease and then every tenth anniversary of the execution of this Lease and submit the written report to the Lessor within 90 days after each fifth anniversary. After review of each Phase I Environmental Assessment, or at any other time, upon receipt of any information or report Lessor, at its sole discretion, may require Lessee, at Lessee's expense, to obtain a Phase II Environmental Assessment with respect to the Demised Premises. The written report of the Phase II Environmental Assessment shall be submitted to Lessor within 120 days of Lessor's request for same. If the Phase II Assessment discloses the presence of any Hazardous Materials contamination on the Demised Premises or adjacent property caused or permitted by Lessee during the term of the Lease, Lessee shall take immediate action to remediate the contamination and to restore the Demised Premises to a clean and sanitary condition and to the extent required by any and all environmental laws. Lessor may require Lessee to obtain a Phase I and Phase II Environmental Assessment with respect to the Demised Premises at any other time if it has reasonable suspicion of the presence of Hazardous Material on the Demised Premises resulting from Lessee's activities.

B. If buildings exist on the premises on the date of this Lease or subsequent thereto, Lessee agrees to implement its own building maintenance and operations program for asbestos inspections on an annual basis and to report its findings to Lessor annually on the anniversary date of the Lease.

C. Capacitators, transformers, or other environmentally sensitive installations or improvements shall be removed at the end of the Lease at Lessor's election.

D. In addition to the Environmental Assessments required in paragraph A of this Article, Lessor shall have the right, but is not required to cause an independent environmental consultant, chosen by the Lessor at its sole discretion, to inspect, assess and test the Demised Premises for the existence of any and all environmental conditions and any and all violations of Environmental Laws (Environmental Assessment). The scope, sequence and timing of the Environmental Assessment shall be at the sole discretion of Lessor.

E. If any Environmental Assessment reveals, or Lessor otherwise becomes aware of, the existence of any violation of any Environmental Laws that either Lessee is unwilling to remediate or that Lessor is unwilling to accept, Lessor shall have the right and option to terminate this Agreement and to declare it null and void.

F. Not less than one (1) year prior to the expiration of the Lease, Lessee shall have caused to be prepared and submitted to the Lessor a written report of a site assessment in scope, form and substance, and prepared by an independent, competent and qualified professional and engineer, registered in the State of Illinois, satisfactory to the Lessor, and dated not

more than eighteen (18) months prior to the expiration of the Lease, showing that:

(1) the Demised Premises and any improvements thereon do not materially deviate from any requirements of the Environmental Laws, including any licenses, permits or certificates required thereunder;

(2) the Demised Premises property and any improvements thereon do not contain: (i) asbestos in any form; (ii) urea formeldehyde; (iii) items, articles, containers, or equipment which contain fluid containing polychlorinated biphenyls (PCBs); or (iv) underground storage tanks which do not comply with Environmental Laws;

(3) the engineer has identified, and then describes, any Hazardous Materials utilized or maintained on the Demised Premises, the exposure to which is prohibited, limited, or regulated by any Environmental Laws;

(4) if any Hazardous Materials were utilized and maintained on the Demised Premises, the engineer has conducted and submitted a Phase II Environmental Assessment of the Demised Premises, which documents that the Demised Premises and improvements are free of contamination by Hazardous Materials;

(5) the engineer has identified and then describes, the subject matter of any past, existing, or threatened investigation, inquiry, or proceeding concerning environmental matters by any federal, state, county, regional or local authority, (the "Authorities"), and described any submission by Lessee concerning said environmental matter which it intends to give, has been given or should be given with regard to the Demised Premises to the Authorities; and

(6) the engineer includes copies of the submissions made pursuant to the requirements of Title III of the the Superfund Amendments and Reauthorization Act of 1986, (SARA) Section 11001 et seq. of Title 42 of the United States Code.

G. In the event Lessee should receive a Notice of Environmental Problem, Lessee shall promptly provide a copy to the Lessor, and in no event later than seventy-two (72) hours from Lessee's and any tenant's receipt or submission thereof. "Notice of Environmental Problem" shall mean any notice, letter, citation, order, warning, complaint, inquiry, claim, or demand that: (i) the Lessee has violated, or is about to violate, any Environmental Laws; (ii) there has been a release, or there is a threat of release, of Hazardous Materials, on the Demised Premises, or any improvements thereon; (iii) the Lessee will be liable, in whole or in part, for the costs of cleaning up, remediating, removing, or responding to a release of Hazardous Materials; or (iv) any part of the Demised Premises or any improvements thereon is subject to a lien in favor of any governmental entity for any liability, costs, or damages, under any Environmental Laws,

arising from or costs incurred by such government entity in response to a release of a Hazardous Material.

10.11 INSPECTION AND RIGHT OF INSPECTION (ENVIRONMENTAL)

A. In the event Lessee receives a Notice of Environmental Problem as defined in Paragraph 10.01, Lessee shall, within ninety (90) days, submit to Lessor a written report in scope, form and substance, and prepared by an independent, competent and qualified, professional, registered engineer, reasonably satisfactory to the Lessor, showing that the engineer made all appropriate inquiry consistent with good commercial and customary practice and consistent with generally accepted engineering practice and procedure, indicating whether any evidence or indication came to light which would suggest there was a release of substances on the Demised Premises which could necessitate an environmental response action, and which describes the Demised Premises compliance with, or lack thereof, and with all applicable environmental statutes, laws, ordinances, rules, and regulations, including licenses, permits, or certificates required thereunder, and the Lessee's compliance with the representations and warranties previously set forth in this Lease. After review of the written report, upon reasonable basis therefor Lessor may require Lessee to submit a written Phase II Environmental Assessment pursuant to provisions set forth in paragraph 10.10A.

B. Lessor hereby expressly reserves to itself, its agents, attorneys, employees, consultants, and contractors, an irrevocable license and authorization to enter upon and inspect the Leased Premises and improvements thereon, and perform such tests, including without limitation, subsurface testing, soils, and groundwater testing, and other tests which may physically invade the Demised Premises or improvements thereon, as the Lessor, in its sole discretion, determines is necessary to protect its interests.

[THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO has caused this instrument to be executed in triplicate by the Chairman of the Committee on Finance of its Board of Commissioners and attested by its Clerk, and its corporate seal to be hereunto affixed; and the Lessee has caused this instrument to be executed in triplicate by its Mayor and attested by its Clerk and its corporate seal to be hereunto affixed all the day and year first above written.

METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO

By: _____
Cynthia M. Santos
Chairman of the Committee on Finance

ATTEST:

_____
Jacqueline Torres, Clerk

VILLAGE OF MOUNT PROSPECT

By: _____

Title: Mayor

ATTEST:

By: _____

Title: Village Clerk

THE WATERWAY STRATEGY RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Metropolitan Sanitary District of Greater Chicago:

That henceforth all Metropolitan Sanitary District waterway property leases will encourage public open space, recreation and water edge accessibility in harmony with appropriately scaled industrial, commercial, and residential development thus motivating an extension of the benefits of Chicago's magnificent lakefront throughout the inland waterway system.

The resolution was unanimously adopted on February 23, 1984 and affects the 7,000 acres owned by the MSD bordering the inland waterway system. This resolution represents another formal commitment in a long series of carefully engineered innovations. The MSD has been entrusted with the preservation of clean water for almost 100 years. Initial clean water efforts required the MSD to redirect the polluted water flowing into Lake Michigan, the region's primary water supply. Reversing the flow of the polluted rivers was accomplished by the construction of locks and canals. The MSD waterway property was acquired as a right-of-way for the canal construction, river reversals and improvements. This waterway property stretches from Lake Michigan to Joliet, Illinois, a distance of more than 30 miles and totaling more than 7,000 acres. The water quality in the lake gradually improved through the 30-year canal construction period. Upon completion, industrial development along the canals and rivers was encouraged and contributed to the growth of Chicago and the region.

In 1925 and 1930, the United States Supreme Court limited the amount of water which could be diverted from Lake Michigan for dilution of the inland waterways. Post World War II population increases and associated development resulted in severe flooding of rivers and their tributaries during heavy rainstorms. Pollution control and treatment facilities required constant expansion and improvements, but the water quality in the waterways continued to deteriorate. During the 1960s the United States Environmental Protection Act set national standards for clean water. The need to meet these new standards to clean the polluted waterways spurred the MSD to propose another innovative solution - a system of deep tunnels and flood control reservoirs. Initial phases of this construction program, known as the Tunnel and Reservoir Plan, will be completed in 1985 and will stimulate dramatic improvements in the water quality of the inland waterways.

As the commitment to a clean lake made possible the magnificent parks and world famous skyline of Chicago, the clean inland water will be the impetus for the development of the 7,000 acres of MSD property along the canals and rivers. With prudent planning, the challenge of new development along the waterways can incorporate a wide range of land uses while providing a variety of intrinsic and tangible benefits.

Exhibit C

INTENTION OF THE RESOLUTION

...an extension of the benefits of Chicago's magnificent lakefront throughout the inland waterway system.

Originally, the canals were constructed to reverse the flow of the rivers away from the lake and to dilute wastewater overflows. Historically, they have been used as a transportation link between the Great Lakes and the Mississippi River. These important shipping lanes have been primarily an industrial asset and an occasional source of pleasure and recreation. The anticipated clean inland waterways will become a revitalized asset throughout the three-county area they traverse. As the water quality improves dramatically with the completion of the Tunnel and Reservoir Plan in 1985, the MSD waterway property will become an attractive resource for surrounding communities and the metropolitan area. The MSD resolution recognizes the potential usefulness of the MSD property as valuable development sites. The waterways and MSD property will, for the first time in history, provide a handsome environment for everyday activities - working, living, shopping and relaxing. The MSD waterway property leasing program will entice a broader range of land uses such as housing complexes, shopping malls, office centers, professional buildings, restaurants, marinas, parks, manufacturing, warehousing and industry.

Development of the MSD waterway property will be a gradual but continual process meeting the needs of each current and prospective leaseholder. The projected development will occur as vacant parcels are leased and as existing leases are renewed. Each site must reserve a portion for access and use by the general public; and each site must link its reserved area with the adjacent site. In this manner, a linear easement the entire length of the inland waterway system will be created. Wherever possible this easement will allow access to the water's edge. Leaseholders and lease requesters must demonstrate a willingness to include development of this linear easement prior to approval of the lease renewal or request. The character of the easement and the development will be tailored to match the accompanying requirements of the nearby municipality. Thereby, these public benefits will be accrued as the private sector finances approved projects on MSD leased land.

Although development can be expected to come in many forms, shape and sizes, some common characteristics will knit the individual uses together with continuity and unity without sacrificing diversity. The comprehensive development will be a continual ribbon of enterprising land uses, each meshing with the next, and integrating the inland waterway system into the environment of daily life.

CHALLENGE OF THE RESOLUTION

...public open space, recreation and water edge accessibility in harmony with appropriately scaled industrial, commercial, and residential development

While the MSD continues to preserve and improve water quality in the inland waterways, accessibility and usefulness of the waterways will be increased through implementation of the MSD waterway strategy resolution. This goal will be attained through the development of the linear easement on the MSD waterway property. As vacant sites are leased and existing leases are renewed, the linear easement will progressively evolve into one of three general types: public use easement, multiple use easement, or scenic easement.

A variety of elements will be integrated into the development of the linear easement, including bank stabilization, erosion control, pathways, fences, berms, retaining walls, landscaping and lighting. While increased accessibility and usefulness of the MSD waterways and waterway property is the primary goal, these elements used advantageously can offer a range of other desirable effects, e.g. noise barriers, visual barriers, energy conservation and site enhancement. Use and selection of the elements will be determined by their respective appropriateness on the specific site. While the plan and development costs are the responsibility of the leaseholder of the specific site, the complete development of the easement on the individual parcel can be series of phases staged to occur over a period of 2-3 years.

The primary linear easement will be a public use easement allowing public access to the water's edge and canal bank by means of a pathway. The linear easement will take the form of a multiple use easement in those areas where water-oriented industries require use of the water for docks and barge slips. Wherever possible public access to the water's edge would be maintained, while other portions of the easement will continue to traverse the site without interference with the industrial leaseholders' activity. A scenic easement, where direct public access is minimized, will occur only as a necessity to protect a site of unique, historical value. Some sites may have temporary scenic easement designations while the parcel is unleased or while the parcel is under construction or development.

While information concerning minimum allowable easements is available, the MSD expects that the private sector will cooperate with and recognize the many benefits resulting from the full implementation of the MSD waterway strategy resolution.

Development of the MSD waterway property will be a gradual but continual process meeting the needs of each current and prospective leaseholder. The projected development will occur as vacant parcels are leased and as existing leases are renewed. Each site must reserve a portion for access and use by the general public; and each site must link its reserved area with the adjacent site. In this manner, a linear easement the entire length of the inland waterway system will be created. Wherever possible this easement will allow access to the water's edge. Leaseholders and lease requesters must demonstrate a willingness to include development of this linear easement prior to approval of the lease renewal or request. The character of the easement and the development will be tailored to match the accompanying requirements of the nearby municipality. Thereby, these public benefits will be accrued as the private sector finances approved projects on MSD leased land.

A variety of elements will be integrated into the development of the linear easement, including bank stabilization, erosion control, pathways, fences, berms, retaining walls, landscaping and lighting. While increased accessibility and usefulness of the MSD waterways and waterway property is the primary goal, these elements used advantageously can offer a range of other desirable effects, e.g. noise barriers, visual barriers, energy conservation and site enhancement. Use and selection of the elements will be determined by their respective appropriateness on the specific site. While the plan and development costs are the responsibility of the leaseholder of the specific site, the complete development of the easement on the individual parcel can be a series of phases staged to occur over a period of 2-3 years.

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mvNB
1a

WATERWAY STRATEGY RESOLUTION

WHEREAS, The Metropolitan Sanitary District of Greater Chicago is entrusted with and dedicated to the preservation of clean water; and

WHEREAS, The Metropolitan Sanitary District of Greater Chicago recognizes that dramatic improvements in water quality will occur in the inland waterway system upon completion of the initial phases of the Tunnel and Reservoir Plan in 1985; and

WHEREAS, The Metropolitan Sanitary District of Greater Chicago is the owner of more than 7,000 acres of property adjacent to the inland waterway system;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Metropolitan Sanitary District of Greater Chicago:

1. That henceforth all Metropolitan Sanitary District waterway property leases will encourage public open space, recreation and water edge accessibility in harmony with appropriately scaled industrial, commercial, and residential development thus motivating an extension of the benefits of Chicago's magnificent lakefront throughout the inland waterway system.

2. This Resolution shall be effective immediately upon its passage.

Dated: February 23, 1984.

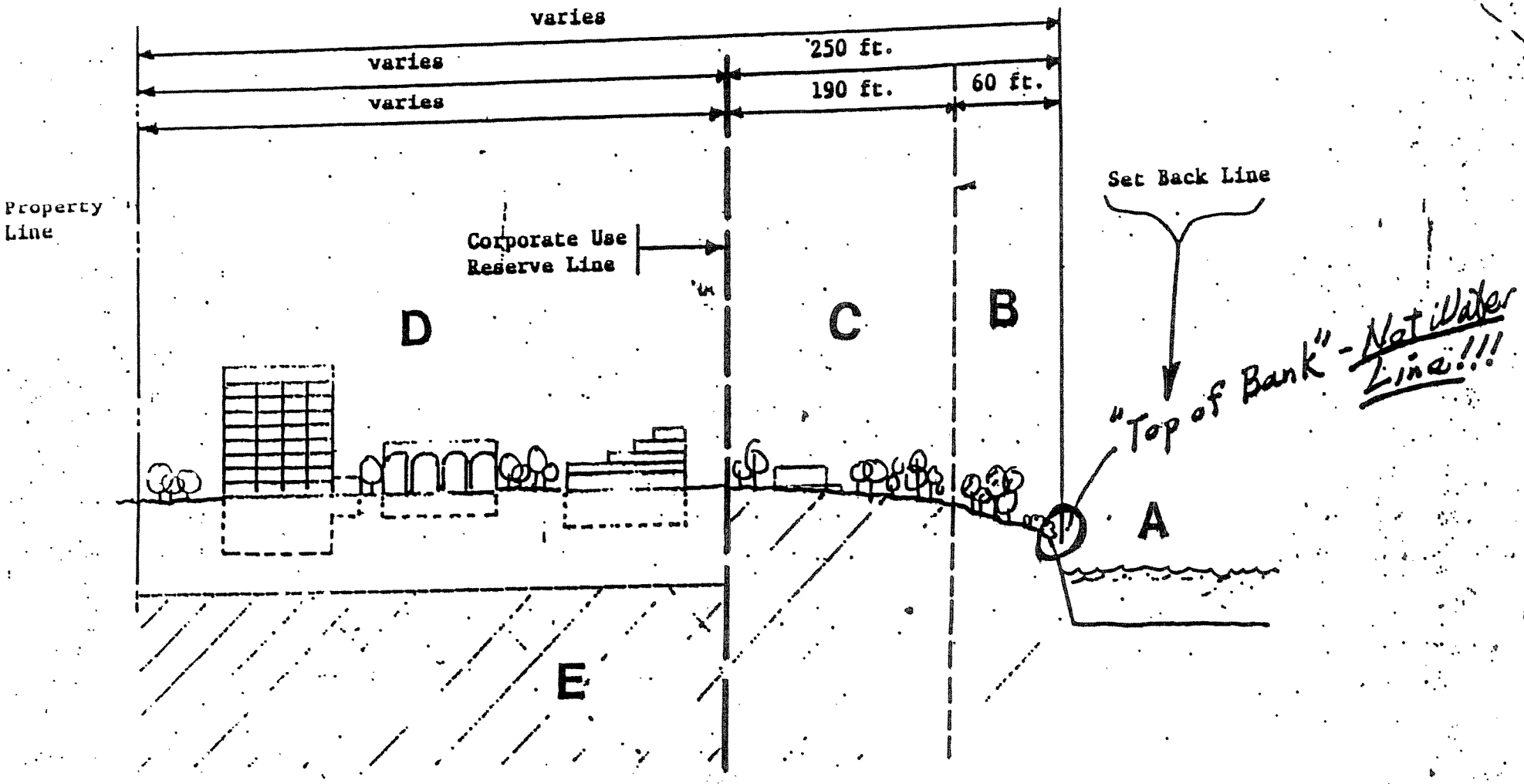
Approved:

Nicholas J. Melas, President
Board of Commissioners
The Metropolitan Sanitary District
of Greater Chicago

Approved as to Form & Legality:

Frederick M. Feldman
Head Assistant Attorney

Attorney



LEGEND

A. Waterway
B. 60 foot Open Space Setback Area ← From "Top of Bank".
C. 190 foot Corporate Use Reserve Area
D. Development Area
E. Subsurface and Mineral Rights Reservation.

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that Irvana K. Wilks (Name), personally known to me to be the Mayor (Title) of Village of Mount Prospect (Village/Town/City) a municipal corporation, and M. Lisa Angell (Name), personally known to me to be the Village Clerk (Title) of said municipal corporation and personally known to to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Mayor (Title) and Village Clerk (Title) of said municipal corporation, duly executed said instrument in behalf of said municipal corporation and caused its corporate seal to be affixed thereto pursuant to authority given by the corporate authority of said municipal corporation, as its free and voluntary act and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 24th day of August, A.D. 20 12.

Doreen C. Jarosz
Notary Public

OFFICIAL SEAL
DOREEN C JAROSZ
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 04/13/14

My Commission expires:

4-13-14

284205_1

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Brenda F. Holmes Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Cynthia M. Santos personally known to me to be the Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, a municipal corporation, and Jacqueline Torres, personally known to me to be the Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Chairman of the Committee on Finance and such Clerk, they signed and delivered the said instrument as Chairman of the Committee on Finance of the Board of Commissioners and Clerk of said municipal corporation, and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Commissioners of said municipal corporation, as their free and voluntary act and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 10th day of September, A.D. 2012.

Notary Public

My Commission expires:

3/30/14

OFFICIAL SEAL
BRENDA F HOLMES
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:03/30/14

APPROVED AS TO FORM AND LEGALITY:

Susan Magkaf

Head Assistant Attorney

Ronald M. Hull

General Counsel

APPROVED:

Executive Director

RECEIVED:

Fee ✓

Insurance ✓

Bond N/A

Attachment B | Agreement between the Village of Mount Prospect, the Mt. Prospect Park District and the Arlington Heights Park District for the Recreational Use of the Water Reclamation District Reservoir, Cook County, Illinois (Melas Park)

AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT, THE MOUNT PROSPECT PARK DISTRICT AND THE ARLINGTON HEIGHTS PARK DISTRICT FOR THE RECREATIONAL USE OF WATER RECLAMATION DISTRICT RETENTION RESERVOIR, COOK COUNTY, ILLINOIS (MELAS PARK)

THIS AGREEMENT made and entered into this 10 day of July, 2012, by and among THE VILLAGE OF MOUNT PROSPECT, a municipal corporation (the "Village"), the MOUNT PROSPECT PARK DISTRICT and the ARLINGTON HEIGHTS PARK DISTRICT, municipal corporations (jointly referred to as "the Park Districts" and "the Parties");

W I T N E S S E T H:

WHEREAS, the Parties are legal entities organized and existing under the laws of the State of Illinois; and

WHEREAS, the Village has entered into an agreement ("Master Lease") dated the 10 day of July, 2012, with the Water Reclamation District of Greater Chicago (the "Water Reclamation District") to develop, improve, maintain and use the Water Reclamation District Retention Reservoir (Melas Park) ("the Premises"), as further described on attached *Exhibit A* for recreational and sport activities.

NOW, THEREFORE, for and in consideration of Ten and No/100 Dollars ($10.00) and the premises, covenants and undertakings of the Parties and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

SECTION ONE

GRANT OF LICENSE

A. Except as otherwise provided, the Village does hereby grant to the Park Districts the exclusive use of Melas Park for recreational events and activities for a period commencing on the date of this Agreement up to and including July 10, 2051, and continuing thereafter until terminated by any Party upon ninety (90) days prior written notice. The Park Districts shall have the right at their sole expense to maintain recreational lighting, shelter houses and other recreational support facilities, recreational equipment, driving range, recreational pathways, landscaping, shrubs and other plant material and parking lots all subject to the prior written approval of the Metropolitan Water Reclamation District's Chief Engineer and the Village Manager. In addition, all such work shall be in accordance with the Master Lease, attached as *Exhibit B.* The Park Districts acknowledge that they have inspected the Premises and accept the Premises in "as is" condition and waive any claims against the Village of Mount Prospect for any current or future defects which may be discovered. The Park Districts shall be responsible for any hazardous or toxic condition that either may create.

B. The Park Districts intend to install new improvements as set forth on *Exhibit B.* The Village approves of these improvements provided they are installed in compliance with applicable law.

C. The Village or its designate shall be responsible for the underground storm drainage systems, pump house, north parking lot and road leading into and out of the Premises as configured on the date of this Agreement shall maintain such improvements at its expense. The Park Districts shall maintain the balance of the

Premises and the recreational improvements on the property and share the cost of such maintenance between themselves as they may mutually agree.

D. All maintenance and service fees for the electrical service on the plateau bordering Central Road shall be the responsibility of the agency using such service or authorizing the use of such service by a third party.

E. Anything in this Agreement to the contrary notwithstanding, the Village reserves the right to conduct maintenance on the underground drainage systems serving the retention basin at any time on forty-eight (48) hours notice to the Park Districts. The Village will use its best efforts not to disrupt Park District programs but the Village shall not be liable for any disruptions to the programs. This shall in no way affect the Village's right to conduct emergency maintenance without notice to the Parties.

SECTION TWO

USE

A. The Park Districts specifically understand that the license is granted exclusively to the Park Districts. The license does not give the Park Districts any interest or estate in the land. Both the Village and the Water Reclamation District, except as otherwise provided by this Agreement, retain control of the Premises, including access at all times for emergency purposes and routine testing and maintenance. The Village also retains the right to enter upon and use the Premises for the purpose of making such surveys, soil borings or other purposes as may be deemed necessary by the Village or the Water Reclamation District. However, any such use of the property, except for emergencies and routine testing and maintenance by the Water

Reclamation District or the Village, which would interfere with scheduled Park District programs or activities may be made only upon at least sixty (60) days prior written notice.

B. The Park Districts shall have the right to determine reasonable programs to be conducted on the Premises and the hours during which the public may have access to the Premises.

C. The Village reserves the right to allow use of the Premises for the annual 4th of July celebration, including a fireworks display, as well as up to four (4) other community events per year, the dates, term and duration of which shall be mutually coordinated by the Parties. The Village shall have the right to allow the sale or delivery of alcoholic beverages for the aforesaid five (5) events in each calendar year.

D. Any Party disturbing or disrupting any part of the Premises because of a particular use of the Premises or because of the improvement of the Premises may be required to reasonably restore the Premises to its original condition other than normal wear and tear within a reasonable time after such use and/or improvement is completed.

E. The Village reserves the right to use the northwest parking lot for dumping snow and as a transfer point for dumping leaves in the fall. The snow may be stored on site.

F. The Village of Arlington Heights maintains a pumping station o the subject property. The Village of Arlington Heights shall retain such rights and/or license that it currently has to enable it to continue to use and maintain the pumping station. The

existing access road to the pumping station shall remain open twenty-four (24) hours a day for access by the Villages of Arlington Heights and Mount Prospect.

G. Additionally, the Village or a third party may desire to construct a large diameter underground storm relief sewer on the subject property. The Village retains the full right to permit such underground storm sewer on reasonable terms agreed to by the Parties using reasonable caution to minimize the disruption to the Park Districts' programs.

H. The Village shall have the absolute right to the exclusive use of a portion of the site of not to exceed one acre in the extreme southwest corner of the property for placement of an elevated water storage tank. The Village's only payment to the Park Districts for the site shall be the reasonable cost of moving structures or equipment from the area to another portion of the site.

I. The Village of Mount Prospect reserves the right to use a strip of the Premises not less than twenty feet (20') in width along the north line of the current public works facility for utilities, ingress and egress and Village waterworks improvements.

J. The Village shall patrol the Premises consistent with the manner in which it patrols other parks in the Village.

SECTION THREE

TERMINATION

A. In the event either of the Park Districts use or allow the Premises to be used for any purpose other than those specified in this Agreement, or violate any of its

provisions, then this Agreement may be terminated by the Village as to the offending Park District. To affect such termination, the Village must give the Park District written notice to cease such improper activity or correct such violation. If the Park District fails to comply or is unable to comply with such notice within thirty (30) days of receipt of such notice, this Agreement shall be at an end and the Village shall have no further obligation to that Park District. However, all Parties acknowledge the existence of the Master Lease and that MWRD may have a right to terminate all use of the Subject Property, irrespective of which Party to this License Agreement may be the cause of the breach. Therefore, each Park District shall hold the Village harmless if the Master Lease is terminated by MWRD on account of a breach by either Park District. The Village shall have the right, but not the obligation to attempt to cure such a breach by a Park District and shall have the right, but not the obligation to enter into litigation with MWRD if MWRD threatens to terminate or does terminate the Lease on account of an alleged breach by any Party.

B. If the Metropolitan Water Reclamation District or Village fails to give approval to the recreation development plans submitted by the Park Districts consistent with *Exhibit B*, then the Park Districts have the right to terminate this Agreement upon ninety (90) days written notice.

C. Upon termination of this Agreement for any reason whatsoever, each Park District shall remove its own improvements, subject to the following:

1. In the event this Agreement is terminated on account of (a) passage of the thirty-nine (39) year term; (b) breach by either Park District including a breach as described in (A) above; (c) or by order of the Water Reclamation District; the

Park Districts shall vacate the Premises at their expense, within ninety (90) days of receiving written notice to do so. If the Agreement is terminated under this subsection (1), the Village of Mount Prospect shall not be responsible for payment for any improvements of any kind or nature installed by the Park Districts.

2. If the Village terminates the Agreement for reasons other than those set forth in (a), (b) or (c) in subsection 1 above, the Village shall pay to the Park Districts the depreciated cost of improvements made to the property, determined through use of a forty (40) year straight line depreciation method (figured from the date of installation) applied to the actual costs incurred by the Park Districts, less any federal or state grant monies received, unless reimbursement to such governmental body is required in improving the property for such things as engineering, surveying, grading, drainage, seeding, landscaping, construction, purchase and/or installation of structures and equipment that have been approved by the Village and the Water Reclamation District.

3. Upon the termination of this Agreement for any reason whatsoever, the Park Districts shall, upon request of the Village, remove or cause to be removed any and all debris on the Premises and any and all landscaping, equipment, facilities, or other things erected or placed upon the Premises and will yield up the Premises to the Village in an good condition as when the same was entered upon by the Park Districts. Upon the Park Districts' failure to do so, the Village, after ninety (90) days' written notice of intent to do so, may accomplish such removal at the sole expense and cost of the Park Districts.

SECTION FOUR

INDEMNIFICATION

A. The Park Districts shall be solely responsible for and shall defend, indemnify, keep and save harmless, the Village and the Water Reclamation District, their officers, elected officials, commissioners, agents and employees, against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, which may in any way accrue, directly or indirectly, against the Village or the Water Reclamation District, their officers, elected officials, agents or employees, in consequence of the granting of this license, or which may in any way result from or from any work don under this Agreement. This indemnification and hold harmless shall apply whether or not it is alleged or determined that the act was caused through negligence or omission of the Park Districts, or Park Districts' elected officials, employees or of any contractor or subcontractor, or their employees. This indemnification and hold harmless shall apply to any damage done to the Park Districts' property on account of flood, rainfall, snow, water damage and any other acts of God. Each Park District shall, at its sole expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising under this Paragraph A or incurred in connection with these indemnifications.

B. The Village shall be solely responsible for and shall defend, indemnify, keep and save harmless, the Park Districts and the Water Reclamation District, their officers, commissioners, agents and employees, against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, which may in any way accrue, directly or indirectly, against the Park Districts or either of them or their

officers, elected officials, volunteers, agents or employees resulting from the Village's use of the property for the annual Fourth of July celebration and fireworks display, other events sponsored by, or use made of the property by, the Village, including use made of the property for maintenance purposes, whether or not it shall be alleged or determined that the act was caused through the negligence or omission of the Village of Mount Prospect, or the Village's agents or employees, or of any contractor, subcontractor or service organization or their agents or employees, if any, and the Village shall, at its sole expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising from or incurred in connection with such negligence or omission.

SECTION FIVE

INSURANCE

Each Park District shall procure, maintain and keep in force, at its own expense, comprehensive general liability and property damage coverage which shall extend and apply to the Village and the Water Reclamation District, their commissioners, officers, elected officials, volunteers, agents and employees. This coverage shall be of the nature of and have limits in the amount set forth in Section 4.04 of the Master Lease. The obligations of the Village to the Water Reclamation District in Sections 4.04 through 4.12 shall likewise be the obligations of the Park Districts to the Village and the Water Reclamation District.

The Park Districts expressly understand and agree that the liability coverage required by this Agreement, or otherwise provided by the Parties, shall in no way limit

the responsibility of the Park Districts to defend, indemnify, keep and save harmless the Village in accord with the terms of this Agreement.

SECTION SIX

MISCELLANEOUS

A. Alternative Dispute Resolution/Arbitration. The Parties expressly agree that, in the event a claim is made naming more than one Party as a defendant, within sixty (60) days after service of the claim, or at another time agreed upon by the Parties in writing, to confer and discuss in good faith the issues of relative culpability and/or contribution among the Parties. The Parties shall attempt to determine the manner in which all costs, attorney's fees, compensation, damages and all other like charges shall be allocated among the Parties in the defense of the claim, or for settlement or trial of the claim. If no agreement is reached within ninety (90) days, the Parties shall have the right to take whatever action, whether legal or otherwise, available to them to enforce their respective rights under this Agreement.

B. Phase I Environmental Studies. The Park Districts shall be jointly and severally liable for the costs of conducting any Phase I studies required by the Water Reclamation District in the Master Lease. This shall include the Phase I study to be commenced and conducted upon the execution of the Master Lease.

C. Additional Compensation. Each Park District shall be responsible for the payment of the Additional Compensation pursuant to Article II, Paragraph B of the Master Lease with respect to revenue generated by the respective Park District's activities. Each Park District shall furnish to the Village a certified statement of such revenue as set forth in Article II, Paragraph B.

D. Taxes, Water Rates and Assessments. If any liability accrues to the Village under Section 3.06 of the Master Lease on account of either or both of the Park District(s)' activities or use of the Premises, then the Park Districts shall be jointly and severally liable to the Village for such accrual of liability.

E. Development, Construction and Environmental Obligations. Each and every obligation and undertaking of the Village pursuant to the Master Lease with respect to any construction, development, initiative or other matter shall apply with equal force and effect to the Park Districts as if the Park Districts were also signatories to the Master Lease.

F. Notice. Any notice provided to be given shall be deemed properly served if delivered in writing personally or mailed by registered or certified mail, postage prepaid, return receipt requested, to the Parties in care of such persons or addresses as either party may from time to time designate in writing.

G. Conflict. Wherever this Agreement conflicts with any previous agreements and leases signed with the Metropolitan Sanitary District (Metropolitan Water Reclamation District) and still in effect, the previous agreements and leases with the Metropolitan Sanitary District (Metropolitan Water Reclamation District) shall be in full force and effect and any conflicts in this Agreement shall be null and void.

H. Joint and Several Liability. The Park Districts shall be jointly and severally liable for carrying out the terms of this Agreement.

IN WITNESS WHEREOF, the Parties have caused these presents to be executed in triplicate by their duly authorized officials and to be duly attested and have affixed their corporate seals all on the day and year first above written.

VILLAGE OF MOUNT PROSPECT

By: _____
Mayor

ATTEST:

_____
Village Clerk

MOUNT PROSPECT PARK DISTRICT

By: _____

ATTEST:

_____

ARLINGTON HEIGHTS PARK DISTRICT

By: _____

ATTEST:

_____

Legal Description

That part of Section 33, Township 42 North, Range 11 East of the Third Principal Meridian described as follows:
Beginning at the northeast corner of Lot 2 in MELAS RESUBDIVISION recorded as Document 87420862 on July 30, 1987; thence North 89° 31' 08" West (assumed bearing), 752.64 feet along the north line of said Lot 2, also being the south line of Lot 1 in said MELAS RESUBDIVISION, to the northwest corner of said Lot 2; thence North 0° 21' 37" East, 1,466.73 feet along the west line of said Lot 1 to the northwest corner of said Lot 1; thence South 89° 27' 54" East, 1,250.86 feet along the north line of said lot 1 and along the south line of the north half of the Northeast Quarter of the Southwest Quarter of the aforesaid Section 33, to the southeast corner of the West half of the Northeast Quarter of the Northeast Quarter of the Southwest Quarter of said Section 33; thence North 0° 21' 58" East, 186.36 feet along the East line of said West half of the Northeast Quarter of the Northeast Quarter to a point on the Southwesterly Right of Way line of the Union Pacific Railroad; thence South 59° 04' 04" East, 383.20 feet along said Southwesterly line to a point on the East line of the Southwest Quarter of the aforesaid Section 33; thence South 0° 22' 04" West along said East line, 19.15 feet; thence South 59° 04' 04" East along the Southwesterly line of the Union Pacific Railroad 218.64 feet; thence South 0° 22' 04" West, 1,591.16 feet along the west line of DIMUCCI'S RESUBDIVISION recorded as Document 20733147 on January 28, 1969 and along the west line of the FIRST ADDITION TO CENTRALWOOD recorded as Document 10455025 on August 14, 1929 to a point 250.00 feet north of the south line of the aforesaid Section 33; thence North 89° 29' 54" West, 250.00 feet along a line 250.00 feet north of and parallel with the south line of the aforesaid Section 33, to the northwest corner of ARLINGTON CLUB BEVERAGE COMPANY SUBDIVISION, recorded as Document 24774845 on December 21, 1978; thence South 0° 22' 04" West, 200.00 feet along the west line of said subdivision to the southwest corner of said ARLINGTON CLUB BEVERAGE COMPANY SUBDIVISION; thence North 89° 31' 09" West, 766.06 feet along the north Right of Way line of Central Road to a corner of Lot 1 in MELAS RESUBDIVISION; thence North 0° 20' 46" East, 463.33 feet along Lot line of said Lot 1 to the point of beginning, all being in Cook County, Illinois

Area = 69.5 Acres

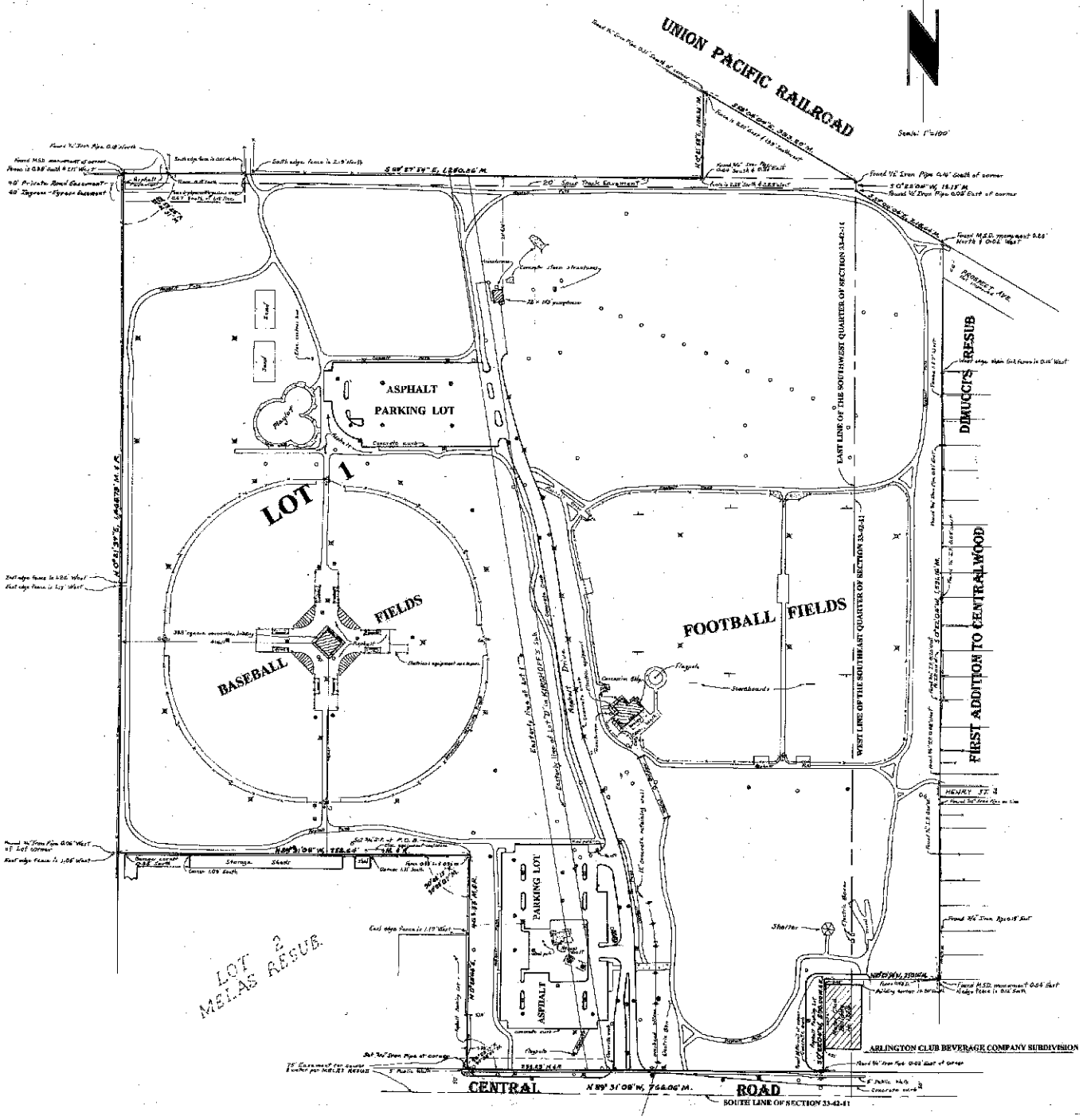
EXHIBIT

A

PLAT OF SURVEY

That part of Section 33, Township 42 North, Range 11 East of the Third Principal Meridian described as follows:
Beginning at the northeast corner of Lot 2 in MELAS RESUBDIVISION recorded as Document 87450863 on July 30, 1987; thence North 89° 31' 08" West (assumed bearing), 752.64 feet along the north line of said Lot 2, also being the south line of Lot 1 in said MELAS RESUBDIVISION, to the northwest corner of said Lot 2; thence North 0° 21' 37" East, 1,466.73 feet along the west line of said Lot 1 to the northwest corner of said Lot 1; thence South 89° 27' 54" East, 1,250.96 feet along the north line of said lot 1 and along the south line of the north half of the Northeast Quarter of the Southwest Quarter of the aforesaid Section 33, to the southeast corner of the West half of the Northeast Quarter of the Northeast Quarter of the Southwest Quarter of said Section 33; thence North 0° 21' 59" East, 196.36 feet along the East line of said West half of the Northeast Quarter of the Northeast Quarter to a point on the Southwesterly Right of Way line of the Union Pacific Railroad; thence South 59° 04' 04" East, 383.29 feet along said Southwesterly line to a point on the East line of the Southwest Quarter of the aforesaid Section 33; thence South 0° 22' 04" West along said East line, 19.15 feet; thence South 59° 04' 04" East along the Southwesterly line of the Union Pacific Railroad 218.64 feet; thence South 0° 22' 04" West, 1,597.14 feet along the west line of DIMUCCI'S RESUBDIVISION recorded as Document 20733849 on January 26, 1965 and along the west line of the FIRST ADDITION TO CENTRALWOOD recorded as Document 19455925 on August 14, 1929 to a point 250.00 feet north of the south line of the aforesaid Section 33; thence North 89° 29' 54" West, 258.00 feet along a line 250.00 feet north of and parallel with the south line of the aforesaid Section 33, to the northwest corner of ARLINGTON CLUB BEVERAGE COMPANY SUBDIVISION, recorded as Document 24774845 on December 21, 1978; thence South 0° 22' 04" West, 200.00 feet along the west line of said subdivision to the southwest corner of said ARLINGTON CLUB BEVERAGE COMPANY SUBDIVISION; thence North 89° 31' 09" West, 766.06 feet along the north Right of Way line of Central Road to a corner of Lot 1 in MELAS RESUBDIVISION; thence North 0° 20' 46" East, 463.33 feet along East line of said Lot 1 to the point of beginning, all being in Cook County, Illinois.

Area = 69.5 Acres



LEGEND

- Utility pole
- Hydrant
- x——x Fence
- 127.78 R Record distance
- 143.86M Measured distance
- Manhole or Vault
- Catchbasin or Inlet
- Guardpost
- Light Pole

PLEASE NOTE

See title policy or commitment was provided the surveyor in conjunction with this survey.

IMPORTANT

Dimensions are shown in feet and decimal parts thereof.

This Survey is valid without original embossed seal and signature affixed.

No representation as to ownership, title, or possession should be hereon implied.

No search of the records for easements or encumbrances was made as a part of this Survey.

Field work for this plat was completed on December 15, 2012.

I, John M. Bruns, an Illinois Professional Land Surveyor, do hereby report that this professional service conforms to the current Illinois minimum standards for a boundary survey.

Date: December 20, 2012

Signed: John M. Bruns

IL. Professional Land Surveyor #35-2353
LAKE-COOK LAND SURVEY
118 Barrington Commons Ct., #209
Barrington, IL 60010
Phone: 847.382.9572

Professional Design Firm # 184.002801

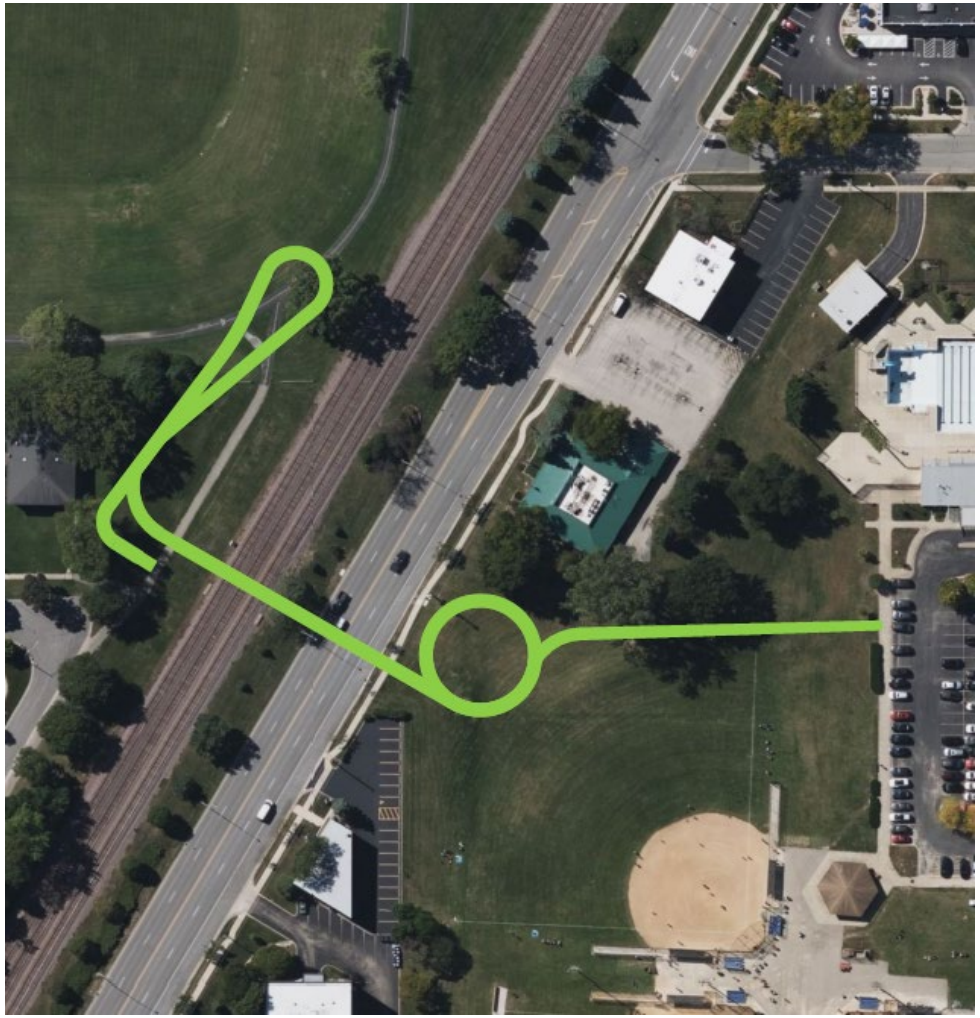
Job No. 7358 Ordered by the Village of Mount Prospect

EXHIBIT B

LICENSE RENEWS NOVEMBER 30, 2014

Attachment C | Concept Drawings for the Melas-Meadows Pedestrian and Bicyclist Bridge

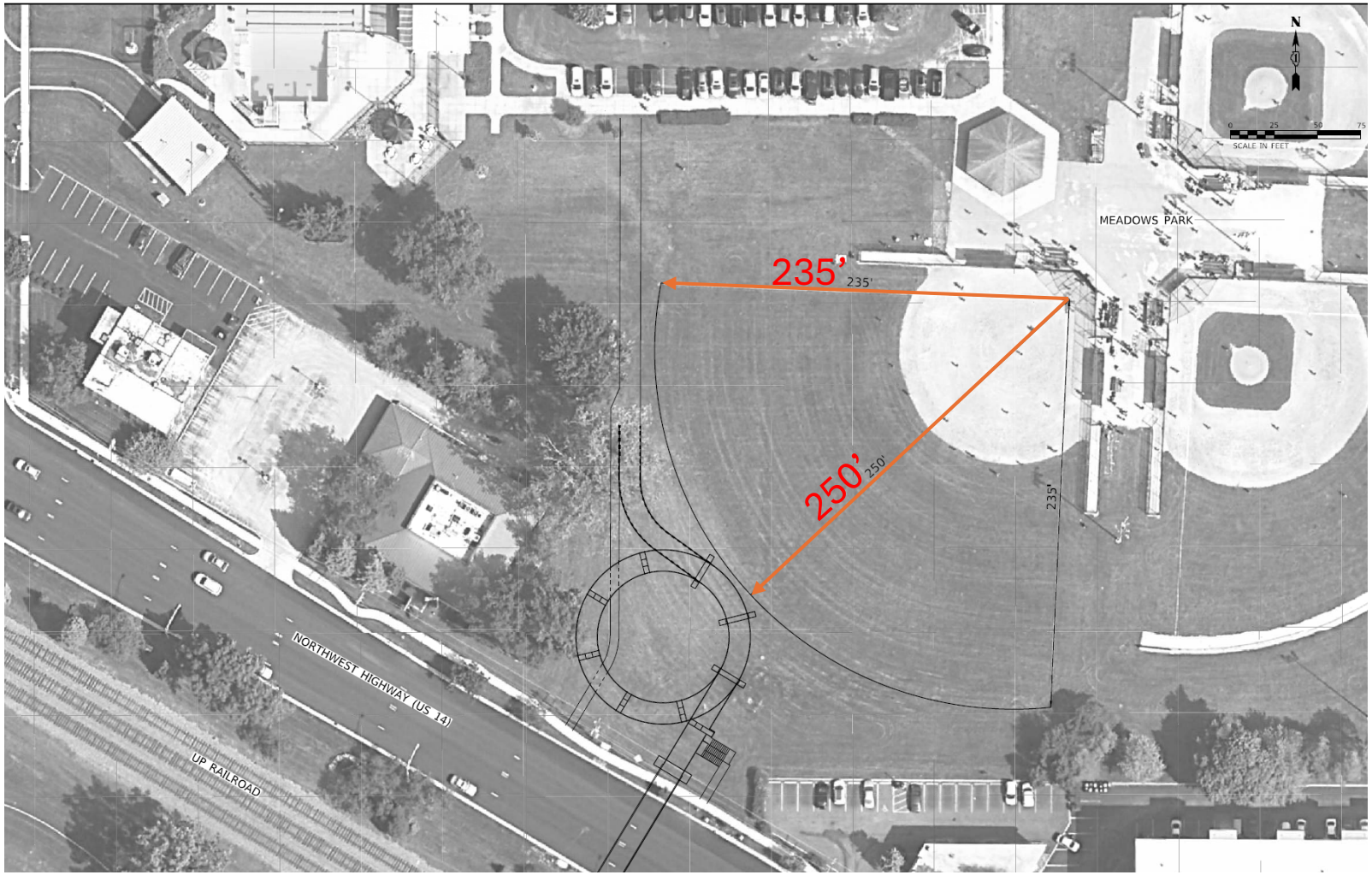
Melas-Meadows Pedestrian Bridge



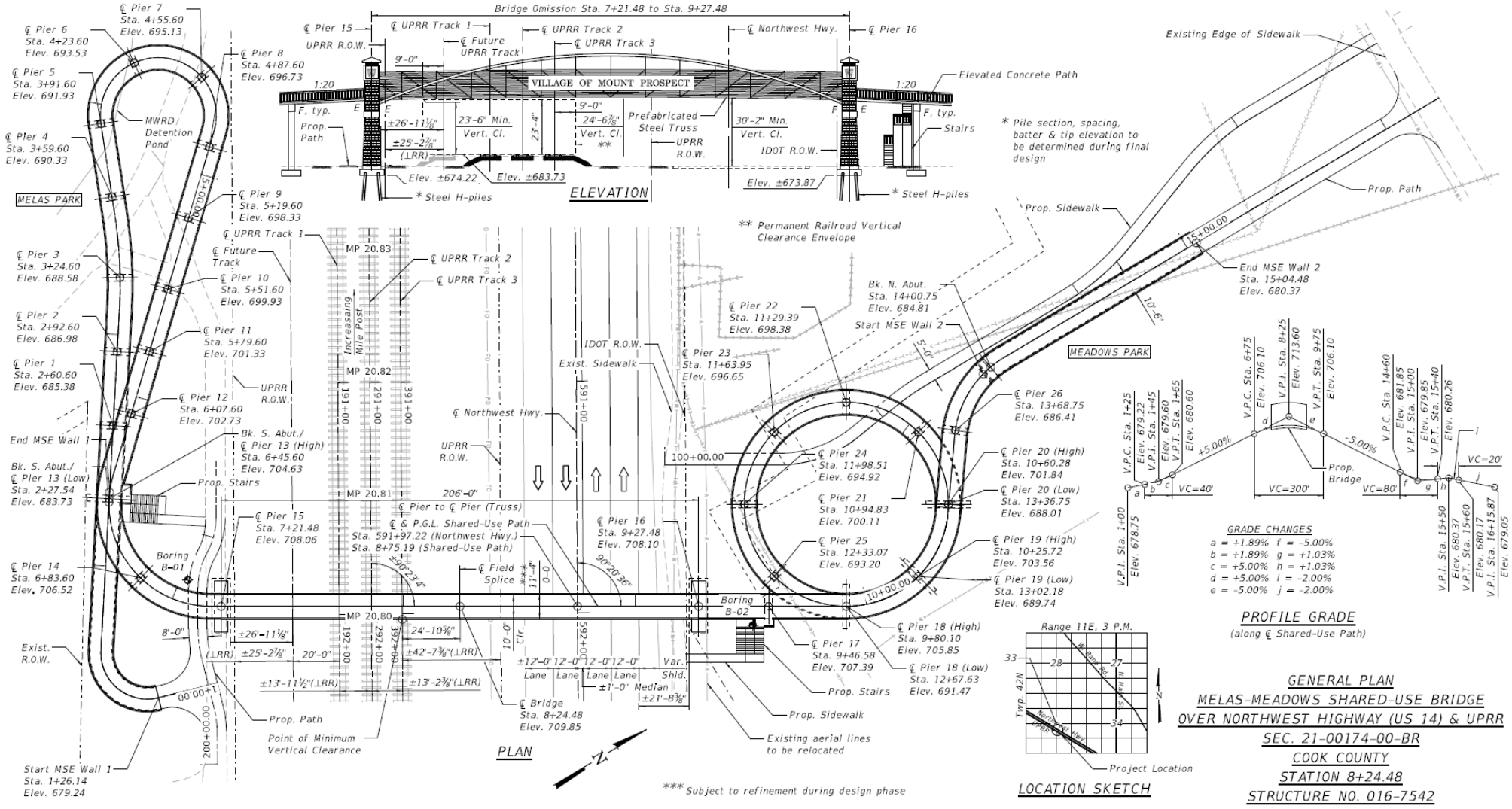
Mount Prospect

CiorbaGroup
CONSULTING ENGINEERS

Meadows Park Bridge Layout



Approved Type, Size, Location Plan



Mount Prospect

CiorbaGroup
CONSULTING ENGINEERS

Preliminary Renderings

Mount Prospect

CiorbaGroup
CONSULTING ENGINEERS

Preliminary Renderings

Attachment D | Plat of Easement for Melas/Meadows Bridge at Meadows Park

PLAT OF EASEMENT

OF LOT 1 - MEADOWS PARK PLAT OF CONSOLIDATION
COOK COUNTY, ILLINOIS

LEGAL DESCRIPTION OF PARCEL
LOT 1 IN MEADOWS PARK PLAT OF CONSOLIDATION–PHASE ONE ACCORDING TO THE PLAT THEREOF RECORDED MARCH 3, 2004 AS DOCUMENT 040639029, COOK COUNTY, ILLINOIS.

PERMANENT TAX NUMBER(S): 03–33–400–020; 03–33–405–021

LEGAL DESCRIPTION OF PERMANENT EASEMENT PARCEL

THAT PART OF THE LOT 1, IN MEADOWS PARK PLAT OF CONSOLIDATION-PHASE ONE ACCORDING TO THE PLAT THEREOF RECORDED MARCH 3,2004 AS DOCUMENT 0406339029, AND THAT PART OF VACATED ISABELLA STREET PER DOCUMENT NO. 24422315 DESCRIBED AS FOLLOWS WITH BEARINGS AND DISTANCES REFERENCED TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD 83 (2011),

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF LOT 1 IN THE MEADOWS SUBDIVISION BEING A RESUBDIVISION OF PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST ¼ OFSECTION 33, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ON JULY 7, 1978 AS DOCUMENT 3029878, ALSO BEING THE SOUTH LINE OF SAID VACATED ISABELLA STREET, WITH THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 1 IN MEADOWS PARK PLAT OF CONSOLIDATION, THENCE NORTH 89 DEGREES 50 MINUTES 07 SECONDS WEST ALONG SAID SOUTH LINE OF VACATED ISABELLA STREET AND SAID NORTH LINE OF LOT 1, 168.81 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE LAST DESCRIBED COURSE, 60.10 FEET, THENCE NORTH 59 DEGREES 20 MINUTES 45 SECONDS WEST, 40.58 FEET, THENCE NORTH 0 DEGREES 0 MINUTES 32 SECONDS WEST 45.41 FEET, THENCE NORTH 89 DEGREES 50 MINUTES 07 SECONDS WEST, 33.00 FEET; THENCE NORTH 0 DEGREES 0 MINUTES 43 SECONDS WEST 324.29 FEET, THENCE NORTH 89 DEGREES 59 MINUTES 17 SECONDS EAST, 63.00 FEET, 24 DEGREES 48 MINUTES 35 SECONDS EAST, 154.98 FEET, THENCE SOUTH 0 DEGREES 0 MINUTES 43 SECONDS EAST, 75.00 FEET TO THE POINT OF BEGINNING, SITUATED IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.723 ACRES, MORE OR LESS, OR 31,498 SQUARE FEET, MORE OR LESS.

PERMANENT EASEMENT FOR PEDESTRIAN AND BICYCLIST BRIDGE PROVISIONS

A PERMANENT EASEMENT FOR PEDESTRIAN AND BICYCLIST BRIDGE IMPROVEMENTS IS HEREBY GRANTED TO THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ITS SUCCESSORS, AND ASSIGNS, A PERPETUAL NON-EXCLUSIVE EASEMENT OVER, ACROSS, UPON, ALONG, UNDER, IN AND THROUGH THAT PART OF THE HEREON CAPTIONED PROPERTY DESIGNATED ON THE PLAT AND MARKED "PERMANENT EASEMENT" WITH FULL AND FREE ENTRY FOR THE PURPOSE OF CONSTRUCTING, DESIGNING, SURVEYING, RECONSTRUCTING, REPAIRING, MAINTAINING, TRAVERSING, AND OBSERVING SAID PUBLIC IMPROVEMENT, INCLUDING ANY APPURTENANCES AS MAY BE DEEMED NECESSARY BY THE GRANTEE, INCLUDING THE RIGHT TO CUT, TRIM, OR REMOVE TREES, BUSHES AND ROOTS, AS WELL AS FOR THE RIGHT OF THE PUBLIC TO USE THE SIDEWALK AND BRIDGE.

EASEMENTS APPROVED BY:

COMMONWEALTH EDISON COMPANY,

BY:_____

NICOR GAS,

BY:_____

COMCAST,

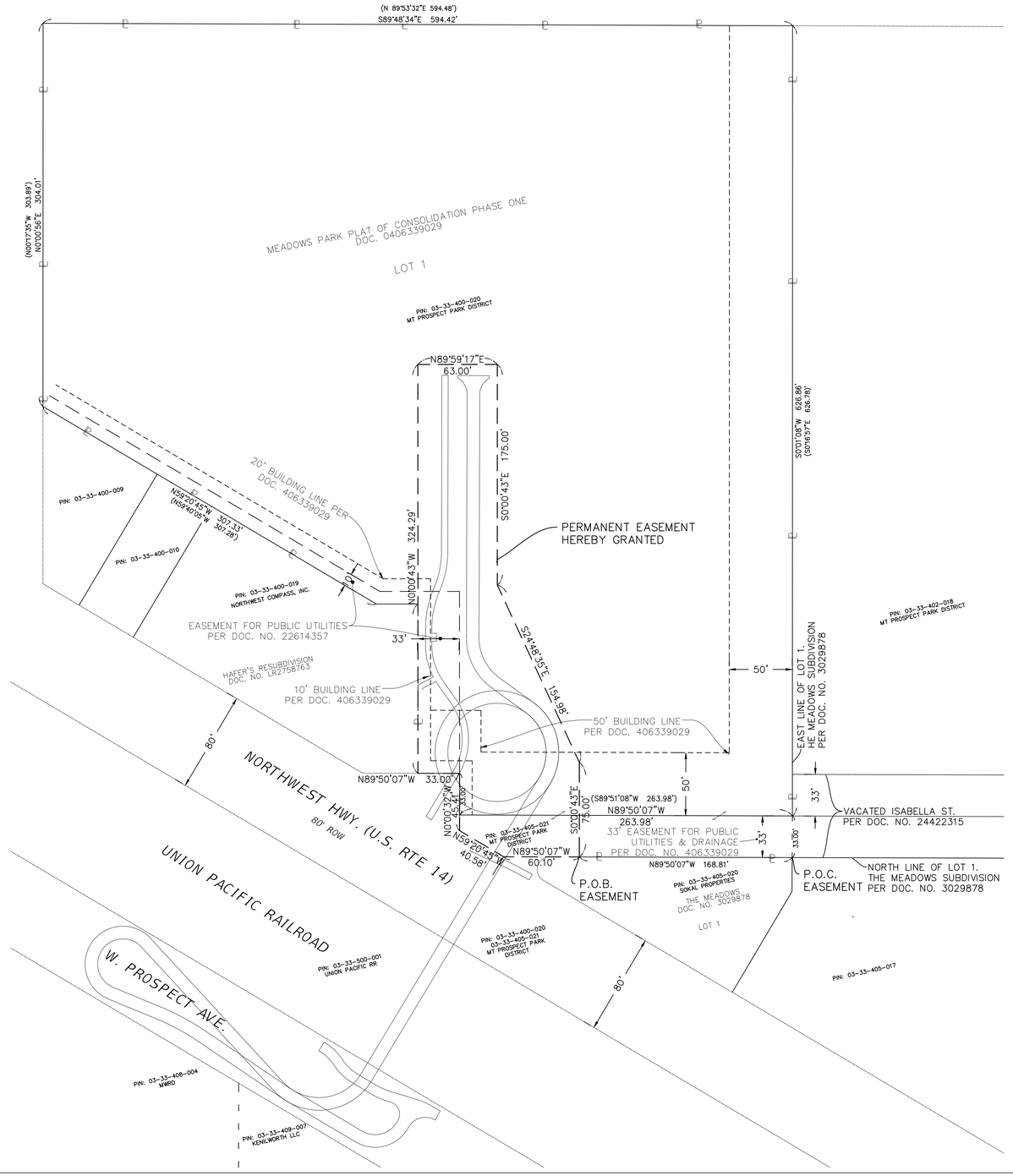
BY:_____

AT&T,

BY:_____

VERIZON,

BY:_____



LEGEND

	QUARTER SECTION LINE
	QUARTER QUARTER SECTION LINE
	PROPERTY (DEED) LINE
	EXISTING CENTERLINE
	EXISTING RIGHT OF WAY LINE
	EXISTING EASEMENT
	PROPOSED EASEMENT
123.45'	MEASURED DIMENSION
(678.90')	RECORD DIMENSION
O + ⊠	FOUND MONUMENT AS NOTED

N

GRAPHIC SCALE
FEET
0 50
SCALE: 1"= 50'

OWNERS CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF COOK)

THIS IS TO CERTIFY THAT _____

IS THE OWNER OF THE PROPERTY DESCRIBED ABOVE AND AS SUCH OWNER HAS CAUSED THE SAME TO BE PLATTED AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES AND SAID OWNER DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

DATED AT_____, ILLINOIS
(CITY)

THIS _____ DAY OF_____AD 20_____.
(DAY) (MONTH)

BY_____ ATTEST_____
(SIGNATURE) (SIGNATURE)

TITLE:_____ TITLE:_____
(PRINT TITLE) (PRINT TITLE)

NOTARY CERTIFICATE

STATE OF ILLINOIS)
SS)
COUNTY OF COOK)

I,_____, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT

_____, OF SAID CORPORATION, PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGE THAT THEY SIGNED AND DELIVERED THE INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS GIVEN UNDER MY HAND AND NOTARIAL SEAL,

THIS_____DAY OF_____A.D._____.

_____
NOTARY PUBLIC

MY COMMISSION EXPIRES:_____

VILLAGE OF MOUNT PROSPECT SIGNATURE BLOCKS

STATE OF ILLINOIS)
SS
COUNTY OF COOK)

ACCEPTED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

THIS _____ DAY OF_____20_____.

BY_____
PRESIDENT

ATTEST: _____
CITY CLERK

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF COOK)

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

THIS _____ DAY OF_____20_____.

BY_____
VILLAGE ENGINEER

VILLAGE COLLECTOR CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF COOK)

APPROVED BY THE VILLAGE COLLECTOR OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

THIS _____ DAY OF_____20_____.

BY_____
VILLAGE COLLECTOR

SURVEYORS CERTIFICATE

STATE OF ILLINOIS)
SS)
COUNTY OF COOK)

THIS IS TO CERTIFY THAT I, MELISSA CONTRERAS, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, AND THAT THIS SURVEY WAS MADE BY ME OR UNDER MY DIRECT SUPERVISION FOR THE PURPOSE OF GRANTING TO THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS A PERMANENT EASEMENT FOR BRIDGE AND PATH PURPOSES AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID EASEMENT.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

MADE FOR THE VILLAGE OF MOUNT PROSPECT,,

DATED THIS _____DAY OF_____20_____.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35–4055
LICENSE EXPIRATION DATE: 11/30/2026

PREPARED BY

CiorbaGroup
8725 W. Higgins Rd, Ste 600, Chicago, IL 60631
P 773.775.4009 | www.ciorba.com

PROJ. MGR. BS PROJ. ENG. TH PROJ. SURVEYOR. MMC

EASEMENT PLAT
MELAS–MEADOWS
SHARED–USE BRIDGE OVER
NORTHWEST HWY. & UPRR
STRUCTURE NO. 016–7542

SCALE: 1" = 50' SHEET 1 OF 1 SHEETS

VILLAGE OF MOUNT PROSPECT

Melas-Meadows Pedestrian Bridge
05.16.2025

Prefabricated Truss Design

		Grant Funding						
	Estimated Total Cost	Invest in Cook Participation	ITEP Participation	STP-Shared Participation	Congressional Legislative Add-On	ICC Grade Crossing Protection Fund	Local Participation	Grant Surplus
Phase I Preliminary Engineering	$123,893.00	$61,946.50	$0.00	$0.00	$0.00	$0.00	$61,946.50	$0.00
Phase II Design Engineering	$725,716.00	$0.00	$63,172.00	$0.00	$517,400.00	$0.00	$145,144.00	$0.00
Construction	$8,042,071.00	$0.00	$2,440,124.00	$2,033,824.00	$0.00	$1,959,708.80	$1,608,414.20	$893,629.60
Construction Engineering	$804,207.00	$0.00	$496,704.00	$0.00	$0.00	$146,661.60	$160,841.40	$0.00
Total	**$9,695,887.00**	**$61,946.50**	**$3,000,000.00**	**$2,033,824.00**	**$517,400.00**	**$2,106,370.40**	**$1,976,346.10**	**$893,629.60**

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE MT. PROSPECT PARK DISTRICT FOR THE CONSTRUCTION OF THE MELAS/MEADOWS PEDESTRIAN BRIDGE

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate amongst themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Village of Mount Prospect and the Mt. Prospect Park District are units of government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into an intergovernmental agreement; and

WHEREAS, the Village seeks to construct a Pedestrian and Bicyclist Bridge over U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way connecting Meadows Park and Melas Park; and

WHEREAS, the Park District Board and staff have expressed support for constructing a Pedestrian and Bicyclist Bridge over U.S. Route 14 (Northwest Highway) and the Union Pacific Railroad right-of-way connecting Meadows Park and Meadows Park; and

WHEREAS, the Village agrees to fund and the Park District agrees to allow the Village to utilize its owned property at Meadows Park and leased property at Melas Park to construct, operate, and maintain a Pedestrian and Bicyclist Bridge over Northwest Highway and the Union Pacific Railroad right-of-way in accordance with the Intergovernmental Agreement.

NOW THEREFORE BE IT ORDAINED/RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS:

SECTION ONE: The Board of Trustees does hereby authorize the Village of Mount Prospect to enter into an Intergovernmental Agreement with the Mt. Prospect Park District in the Intergovernmental Agreement, a copy of which is attached hereto and made part of this Resolution as Exhibit A.

SECTION TWO: That the Mayor is authorized to sign the agreement and the Village Clerk to attest.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 15th day of July 2025.

_____

Paul Wm. Hoefert, Mayor

ATTEST:

_____

Karen M. Agoranos, Village Clerk

Item Cover Page

Subject	**1st reading of AN ORDINANCE AMENDING CHAPTER 23 (OFFENSES AND MISCELLANEOUS REGULATIONS) AND APPENDIX A, DIVISION III OF THE MOUNT PROSPECT VILLAGE CODE TO PROHIBIT SALE AND POSSESSION OF UNREGULATED THC PRODUCTS, KRATOM, AND TIANEPTINE, AND ESTABLISHING PENALTIES IN MOUNT PROSPECT, ILLINOIS**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	N
Dollar Amount	
Budget Source	
Category	NEW BUSINESS
Type	Ordinance

Information

Retail stores in the Village and surrounding communities have seen a rapid increase in the sale of unregulated and untested products derived from industrial hemp, and psychoactive substances known as Kratom and Tianeptine. Marketed as alternatives to cannabis and often producing similar effects, these products are not subject to the same regulatory oversight, safety inspections, or taxation as legally authorized cannabis or pharmaceutical drugs.

Discussion

The Illinois General Assembly enacted the Cannabis Regulation and Tax Act (CRTA) in 2019, legalizing the cultivation, sale, and consumption of cannabis statewide. Along with the earlier Compassionate Use of Medical Cannabis Program Act, the CRTA requires cannabis to be grown, processed, and sold exclusively by state of Illinois licensed facilities. Licensed facilities must comply with strict regulations ensuring the quality, potency, and purity of cannabis products. Legally sold cannabis must be free from harmful pesticides and additives and cannot be sold to individuals under 21, except for certain patients under the medical cannabis program.

Although commonly viewed as separate, "cannabis" and "hemp" are strains of the same plant— *Cannabis sativa*. The key legal distinction lies in the concentration of delta-9 tetrahydrocannabinol (Delta-9 THC). Plants containing 0.3% or less Delta-9 THC by dry weight are classified as industrial hemp and are not regulated under the CRTA or Medical Use Act. Plants exceeding this threshold are considered cannabis and subject to state regulation.

The 2018 Federal Farm Bill legalized the cultivation of industrial hemp based on the assumption that it was non-intoxicating. However, *Cannabis sativa* contains over 100 naturally occurring cannabinoids, some of which—such as Delta-8 THC, Delta-10 TCH and TCH-O—can

produce intoxicating effects similar to Delta-9 THC. These compounds can be synthesized from industrial hemp, placing them in a regulatory gray area: they are not governed by state cannabis laws nor listed on the federal drug schedules under the Controlled Substances Act. As a result, they are often sold in unlicensed storefronts without oversight, safety testing, or tax obligations. Municipalities across Illinois have responded by implementing local bans.

Village staff has also identified increased local availability of Kratom, a botanical substance from Southeast Asia with psychoactive properties, and Tianeptine, a synthetic compound often sold in convenience stores and gas stations under misleading names such as “Zaza” or “Tianna.” While marketed as mood enhancers or nootropics, Tianeptine has been linked to serious health risks including addiction, withdrawal symptoms, and overdose. It is not approved by the FDA and has been banned or restricted in multiple states. Many of these retail products are displayed and sold in environments that mimic state-licensed dispensaries, increasing the risk of consumer confusion and youth access. These products are unregulated, untested, untaxed, and present growing concerns for public health and safety.

Village staff reviewed and concluded that the sale of unregulated THC products, Kratom, and Tianeptine is not in the best interest of the Village or its residents and may pose risks to consumer safety and community welfare. These products lack safety testing, do not comply with potency standards, and are not subject to applicable state and local taxes.

Communities in the area are starting to regulate THC products, Kratom, and Tianeptine. The table below shows the dates when municipalities enacted ordinances to ban Delta-8 THC, Kratom, and Tianeptine.

Municipalitity	**Delta 8 - THC**	**Kratom**	**Tianeptine**	**Notes**
Antioch	11/29/2023	11/29/2023		
Barrington	11/27/2023			Bans Delta 8 or 9 THC, or any combination thereof.
Buffalo Grove				Allows the sale of THC products only at licensed recreational marijuana dispensaries.
Des Plaines	6/3/2024	6/3/2024		
Elgin	2/26/2025			Ban only on edibles
Elk Grove Village	12/9/2023	2/11/2025		
Highland Park	1//29/2024	1//29/2024		Banned for those under the age of 21, effective 4/1/2024
Lake Zurich	8/5/2024	8/5/2024		Delta 8 - THC

				ban effective 1/1/2025
Oak Park	3/18/2025	3/18/2025		Banned for those under the age of 21, effective 6/1/2025
Park Ridge	4/21/2025	4/21/2025		Banned for those under the age of 21
Rolling Meadows	10/22/2024	10/22/2024	10/22/2024	
Wheeling	11/6/2023			THC ban effective 1/1/2024

Kratom is illegal to buy, sell, possess or use in Indiana and Wisconsin. In Illinois, Kratom is legal for those over the age of 18, except for municipalities that have banned the substance.

July 8, 2025, COMMITTEE OF THE WHOLE MEETING

Staff was directed to also include a restriction for minors to possess these items, and to provide a phased implementation approach at the July 8, 2025, Committee of the Whole Meeting. The ordinance includes a phased implementation and temporary age restriction to allow businesses to sell the remaining product they have on-hand to those aged twenty-one and over, with the sale of these products being banned entirely after 90 days. The possession restriction for those under eighteen years of age coincides with Village restrictions on tobacco possession and will go into effect after 10 days of ordinance approval. It also does not conflict with state regulations on kratom per the Illinois Kratom Control Act, which allows those aged eighteen and above to possess the product.

Alternatives

1. Consider an ordinance amending Chapter 23 (Offenses and Miscellaneous Regulations) and Appendix A, Division III of the Village Code to prohibit the sale and underage possession of "Illicit THC Products", Kratom, and Tianeptine.
2. Action at the discretion of the Village Board.

Staff Recommendation

The Village Board is asked to consider an ordinance amending Chapter 23 (Offenses and Miscellaneous Regulations) and Appendix A, Division III of the Village Code to prohibit the sale and possession of "Illicit THC Products", Kratom, and Tianeptine. The ordinance prepared by staff includes a 90-day grace period to allow existing businesses to sell or safely dispose of their current inventory to those aged 21 and above, and restricts possession of the products to those aged 18 and above.

Attachments

1. REDLINE OF COW ORDINANCE
2. THC-KRATOM-TIANEPTINE ORDINANCE

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 23 (OFFENSES AND MISCELLANEOUS REGULATIONS) AND APPENDIX A, DIVISION III OF THE MOUNT PROSPECT VILLAGE CODE TO PROHIBIT SALE AND POSSESSION OF UNREGULATED THC PRODUCTS, KRATOM, AND TIANEPTINE, AND ESTABLISH~~ING~~ PENALTIES IN MOUNT PROSPECT, ILLINOIS

WHEREAS, the sale of hemp-derived intoxicating products (e.g., Delta-8, Delta-10, THC-O) Kratom, and substances such as Tianeptine remains largely unregulated—without testing, potency controls, labeling standards, or taxation—and presents health, safety, and consumer-protection concerns; and

WHEREAS, the Village Board finds these products are misleading to consumers, pose a risk to public health, and are inconsistent with the regulatory and tax framework for legal cannabis and controlled substances;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the Village Board.

SECTION TWO: PROHIBITION OF SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE

Chapter 23, titled "Offenses and Miscellaneous Regulations" of the Village Code is hereby amended by adding a new Article XXVI, which shall be and read as follows:

"Article XXVI. SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED

23.2601: STATEMENT OF FINDINGS AND PURPOSE:

A. The Village Board of Trustees hereby finds and declares the following:

1. The State of Illinois has established a comprehensive legal framework for the regulation, testing, and taxation of cannabis products through the Cannabis Regulation and Tax Act (CRTA) and the Compassionate Use of Medical Cannabis Program Act.
2. In contrast, hemp-derived intoxicants — such as Delta-8 THC, Delta-10 THC, THC-O, and other synthetic or semi-synthetic cannabinoids —are not subject to comparable regulation or quality controls and may be legally sold outside of the state's licensed cannabis framework.
3. These unregulated products are frequently manufactured using chemical processes, lack independent testing for potency or safety, and may contain harmful adulterants or contaminants.
4. Kratom, a psychoactive botanical substance, and Tianeptine, a synthetic compound with opioid-like effects, are similarly unregulated at the state and federal level and have been associated with adverse health outcomes, including addiction, withdrawal, and overdose when misused.

5. Tianeptine, although not approved by the U.S. Food and Drug Administration, is increasingly marketed in convenience stores and gas stations as a mood enhancer or nootropic despite its risks of dependency and overdose.
6. The availability of these substances, particularly in unregulated and misleading commercial environments, poses risks to public health, youth, and vulnerable populations, and undermines legitimate state-licensed systems for cannabis and pharmaceuticals.
7. These products are not subject to the same taxation as legal cannabis, creating economic disparities and reducing public revenues.
8. Numerous Illinois municipalities have enacted similar bans or restrictions in the interest of protecting public health, consumer safety, and community welfare.

B. Purpose:

1. The purpose of this article is to protect the health, safety, and welfare of Village residents by prohibiting the sale, distribution, and marketing of unregulated intoxicating products that are not subject to established quality standards or oversight. This includes:
   - **i.** Synthetic and semi-synthetic cannabinoids derived from industrial hemp that are marketed for intoxicating effects but are not regulated under Illinois cannabis law;
   - **ii.** Kratom and kratom-containing products, which present similar risks due to lack of regulatory controls;
   - **iii.** Tianeptine-containing products, often misleadingly marketed and posing significant risk of abuse;
   - **iv.** Preventing the misleading appearance of legitimacy associated with the retail sale of these products in storefronts that resemble licensed cannabis dispensaries;
   - **v.** Preserving the integrity of the Village's commercial environment and aligning local policies with best practices adopted by neighboring and peer municipalities.
2. This amendment is intended to close a regulatory gap and ensure that only properly tested, taxed, and state-regulated products are offered for sale within the Village.

23.2602: DEFINITIONS:

For the purposes of this Chapter, the following terms have the meanings ascribed to them in this article unless different meanings are plainly indicated by the context:

ILLICIT THC PRODUCT: Any product, material, compound, isomer, acid, salt, mixture, or preparation:

A. Used or intended for human consumption;
B. That is not made, manufactured sold, given away, bartered, exchanged, distributed, furnished, marketed, advertised, or otherwise held out for sale by cannabis business establishments duly licensed under the Compassionate Use of Medical Cannabis Program Act (410 ILCS 130/1, et seq.) or the Cannabis Regulation and Tax Act (410 ILCS 705/1-1 et seq.); and
C. That contains: (1) any amount of synthesized tetrahydrocannabinol (THC) of any kind, inclusive of acid forms, regardless of name, and including but not limited to THC-O, delta-8 tetrahydrocannabinol, and delta-10 tetrahydrocannabinol, (2) a total delta-9

tetrahydrocannabinol concentration level in excess of 0.3% on a dry weight basis, (3) a total delta-9 tetrahydrocannabinol content in excess of 0.5 milligrams per labeled serving or individual unit or 2.5 milligrams per package regardless of the number of labeled servings or individual units herein, (4) kratom, as that term is defined in Section 5(a) of the Illinois Kratom Control Act, 720 ILCS 642/5(a), as may be amended, or (5) Tianeptine in any form, including but not limited to tianeptine sulfate and tianeptine sodium.

KRATOM: Any parts of the plant mitragyna speciosa, whether growing or not, and any compound, manufacture, salt, derivative, mixture, or preparation of that plant, including but not limited to mitragynine and 7-hydroxymitragynine.

SYNTHESIZED THC: Tetrahydrocannabinol synthesized in a laboratory or by industry using directed or biosynthetic chemistry rather than traditional food preparation techniques such as heating or extracting.

TIANEPTINE: The chemical 7-((3-chloro-6-methyl-5, 5-dioxido-6, 11-dihydrodibenzo [c,f][1,2] thiazepin-11-yl)amino) heptanoic acid, and any compound, manufacture, salt, derivative, mixture, or preparation thereof.

TOTAL DELTA-9 THC CONTENT: The value determined after the process of decarboxylation, or the application of a conversion factor if the testing methodology does not include decarboxylation, that expressed the potential total delta-9 tetrahydrocannabinol content derived from the sum of the THC and THCA content and reported on a dry weight basis, to be calculated either by using a chromatograph technique using heat, such as gaschromatography, through which THCA is converted from its acid form to its neutral form, or by using a liquid chromatograph technique, which keeps the THCA intact, and using the following conversion: [Total THC= (0.877 x THCA) + THC] which calculates the potential total THC in a given sample.

23.2603: SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED:
It shall be unlawful for any retail establishment to sell, or offer for sale, give away, or deliver any illicit THC product, kratom, or tianeptine.

23.2604: POSSESSION OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE BY UNDERAGE PERSONS PROHIBITED:

A. Possession By Underage Persons Prohibited: It shall be unlawful for any person under eighteen (18) years of age to possess any illicit THC, Kratom, or Tianeptine product within the Village.

23.2605~~4~~: PENALTIES

Except as set forth in subsection B or C of this section or unless another penalty is set forth in this article, every person found guilty of a violation of any other provision of this article shall be subject to a fine for each offense as set forth in Appendix A, Division III of this code.

A. A separate offense shall be deemed to have been committed on each day during or on which a violation occurs or continues. Any fines set forth in this article shall be assessed regardless of whether the violator is convicted or placed on supervision by

the court. If the court is of the opinion that the ends of justice would be better served by requiring community service of the violator or a combination of a fine and community service, the fine may be as set forth in Appendix A, Division III of this code.

B. In lieu of filing a formal complaint, which requires an appearance in the circuit court of Cook County, the village may issue a citation to the violator. The citation shall be on a standard form for use in the circuit court of Cook County or shall be in the form of a notice suitable for mailing and shall state the specific section of this article that was violated and shall inform the violator that he/she may settle the violation and avoid an appearance in court for the violation in the following manner:

1. The violator may settle the violation claim by payment at a designated department of the village of an amount as set forth in Appendix A, Division III of this code, within ten (10) days following the issuance of the citation, or by depositing the preaddressed citation with payment enclosed and with appropriate postage affixed, in the U.S. mail.

2. If the claim is not settled within the first period of ten (10) days, then the violator may settle the violation claim by payment at a designated department of the village of an amount as set forth in Appendix A, Division III of this code, within ten (10) days following the issuance of a notice of nonpayment, or by depositing the preaddressed citation, with payment enclosed and with appropriate postage affixed, in the U.S. mail during that period.

3. In the event that no settlement payment is made within the ten (10) day period prescribed in the final notice, then the village shall cause a "notice to appear" to be served upon the violator or shall file a complaint with respect to the violation and the same shall be processed in the circuit court of Cook County.

C. A violation of the prohibition of the sale of illicit THC products, kratom, and tianeptine shall be considered a nuisance in fact and a clear and present danger to the public health, safety, or general welfare, constituting grounds for suspension or revocation of a business license pursuant to Section 11.302 of this code.

SECTION THREE: AMENDMENT TO APPENDIX A, DIVISION III: PENALTIES AND FINES

Appendix A, Division III of the Mount Prospect Village Code is hereby amended to include the following penalties related to Chapter 23, Article XXVI:

CHAPTER 23 – OFFENSES AND MISCELLANEOUS REGULATIONS

Section 23.2603: SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED: Any person and/or retail business whose agent or employee violates this Article shall be fined not less than $200.00 and not more than $750.00 for each offense, and every day on which a violation occurs or continues shall be considered a separate and distinct offense. In addition, a violation of this prohibition shall be considered a nuisance in fact and a clear and present danger to the public health, safety, or general welfare, constituting grounds for suspension or revocation of a business license pursuant to Section 11.302 of this code."

Section 23.2604: POSSESSION OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE BY UNDERAGE PERSONS PROHIBITED: It shall be unlawful for any person under eighteen (18) years of age to possess any illicit THC, kratom, or tianeptine product within the Village. $100.00.

SECTION FOUR: PHASED IMPLEMENTATION AND TEMPORARY AGE RESTRICTION
This Ordinance shall take effect ten (10) days after its passage, approval, and publication in pamphlet form in the manner provided by law.

For the period beginning on the effective date and continuing through the ninetieth (90th) day following the Ordinance's passage, the sale or delivery of any product defined herein as an illicit THC product, kratom, or tianeptine shall be prohibited to any person under twenty-one (21) years of age.

Beginning on the ninety-first (91st) day following passage of this Ordinance, the sale or delivery of such products shall be prohibited entirely within the Village of Mount Prospect.

~~Any person and/or retail business whose agent or employee violates this Article shall be fined not less than $200.00 and not more than $750.00 for each offense, and every day on which a violation occurs or continues shall be considered a separate and distinct offense. In addition, a violation of this prohibition shall be considered a nuisance in fact and a clear and present danger to the public health, safety, or general welfare, constituting grounds for suspension or revocation of a business license pursuant to Section 11.302 of this code."~~

SECTION ~~THREE~~FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect [1~~2~~0 days] after its passage, approval, and publications in pamphlet form in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 15th day of July, 2025

_____
Paul Wm. Hoefert, Mayor

ATTEST:

_____

Karen M. Agoranos, Village Clerk
Village Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 23 (OFFENSES AND MISCELLANEOUS REGULATIONS) AND APPENDIX A, DIVISION III OF THE MOUNT PROSPECT VILLAGE CODE TO PROHIBIT SALE AND POSSESSION OF UNREGULATED THC PRODUCTS, KRATOM, AND TIANEPTINE, AND ESTABLISH PENALTIES IN MOUNT PROSPECT, ILLINOIS

WHEREAS, the sale of hemp-derived intoxicating products (e.g., Delta-8, Delta-10, THC-O) Kratom, and substances such as Tianeptine remains largely unregulated—without testing, potency controls, labeling standards, or taxation—and presents health, safety, and consumer-protection concerns; and

WHEREAS, the Village Board finds these products are misleading to consumers, pose a risk to public health, and are inconsistent with the regulatory and tax framework for legal cannabis and controlled substances;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the Village Board.

SECTION TWO: PROHIBITION OF SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE

Chapter 23, titled "Offenses and Miscellaneous Regulations" of the Village Code is hereby amended by adding a new Article XXVI, which shall be and read as follows:

"Article XXVI. SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED

23.2601: STATEMENT OF FINDINGS AND PURPOSE:

A. The Village Board of Trustees hereby finds and declares the following:
    1. The State of Illinois has established a comprehensive legal framework for the regulation, testing, and taxation of cannabis products through the Cannabis Regulation and Tax Act (CRTA) and the Compassionate Use of Medical Cannabis Program Act.
    2. In contrast, hemp-derived intoxicants — such as Delta-8 THC, Delta-10 THC, THC-O, and other synthetic or semi-synthetic cannabinoids —are not subject to comparable regulation or quality controls and may be legally sold outside of the state's licensed cannabis framework.
    3. These unregulated products are frequently manufactured using chemical processes, lack independent testing for potency or safety, and may contain harmful adulterants or contaminants.
    4. Kratom, a psychoactive botanical substance, and Tianeptine, a synthetic compound with opioid-like effects, are similarly unregulated at the state and federal level and have been associated with adverse health outcomes, including addiction, withdrawal, and overdose when misused.

5. Tianeptine, although not approved by the U.S. Food and Drug Administration, is increasingly marketed in convenience stores and gas stations as a mood enhancer or nootropic despite its risks of dependency and overdose.
6. The availability of these substances, particularly in unregulated and misleading commercial environments, poses risks to public health, youth, and vulnerable populations, and undermines legitimate state-licensed systems for cannabis and pharmaceuticals.
7. These products are not subject to the same taxation as legal cannabis, creating economic disparities and reducing public revenues.
8. Numerous Illinois municipalities have enacted similar bans or restrictions in the interest of protecting public health, consumer safety, and community welfare.

B. Purpose:
   1. The purpose of this article is to protect the health, safety, and welfare of Village residents by prohibiting the sale, distribution, and marketing of unregulated intoxicating products that are not subject to established quality standards or oversight. This includes:
      i. Synthetic and semi-synthetic cannabinoids derived from industrial hemp that are marketed for intoxicating effects but are not regulated under Illinois cannabis law;
      ii. Kratom and kratom-containing products, which present similar risks due to lack of regulatory controls;
      iii. Tianeptine-containing products, often misleadingly marketed and posing significant risk of abuse;
      iv. Preventing the misleading appearance of legitimacy associated with the retail sale of these products in storefronts that resemble licensed cannabis dispensaries;
      v. Preserving the integrity of the Village's commercial environment and aligning local policies with best practices adopted by neighboring and peer municipalities.
   2. This amendment is intended to close a regulatory gap and ensure that only properly tested, taxed, and state-regulated products are offered for sale within the Village.

23.2602: DEFINITIONS:

For the purposes of this Chapter, the following terms have the meanings ascribed to them in this article unless different meanings are plainly indicated by the context:

ILLICIT THC PRODUCT: Any product, material, compound, isomer, acid, salt, mixture, or preparation:

A. Used or intended for human consumption;

B. That is not made, manufactured sold, given away, bartered, exchanged, distributed, furnished, marketed, advertised, or otherwise held out for sale by cannabis business establishments duly licensed under the Compassionate Use of Medical Cannabis Program Act (410 ILCS 130/1, et seq.) or the Cannabis Regulation and Tax Act (410 ILCS 705/1-1 et seq.); and

C. That contains: (1) any amount of synthesized tetrahydrocannabinol (THC) of any kind, inclusive of acid forms, regardless of name, and including but not limited to THC-O, delta-8 tetrahydrocannabinol, and delta-10 tetrahydrocannabinol, (2) a total delta-9 tetrahydrocannabinol concentration level in excess of 0.3% on a dry weight basis, (3) a total delta-9 tetrahydrocannabinol content in excess of 0.5 milligrams per labeled serving or individual unit or 2.5 milligrams per package regardless of the number of labeled servings or individual units herein, (4) kratom, as that term is defined in Section 5(a) of the Illinois Kratom Control Act, 720 ILCS 642/5(a), as may be amended, or (5) Tianeptine in any form, including but not limited to tianeptine sulfate and tianeptine sodium.

KRATOM: Any parts of the plant mitragyna speciosa, whether growing or not, and any compound, manufacture, salt, derivative, mixture, or preparation of that plant, including but not limited to mitragynine and 7-hydroxymitragynine.

SYNTHESIZED THC: Tetrahydrocannabinol synthesized in a laboratory or by industry using directed or biosynthetic chemistry rather than traditional food preparation techniques such as heating or extracting.

TIANEPTINE: The chemical 7-((3-chloro-6-methyl-5, 5-dioxido-6, 11-dihydrodibenzo [c,f][1,2] thiazepin-11-yl)amino) heptanoic acid, and any compound, manufacture, salt, derivative, mixture, or preparation thereof.

TOTAL DELTA-9 THC CONTENT: The value determined after the process of decarboxylation, or the application of a conversion factor if the testing methodology does not include decarboxylation, that expressed the potential total delta-9 tetrahydrocannabinol content derived from the sum of the THC and THCA content and reported on a dry weight basis, to be calculated either by using a chromatograph technique using heat, such as gaschromatography, through which THCA is converted from its acid form to its neutral form, or by using a liquid chromatograph technique, which keeps the THCA intact, and using the following conversion: [Total THC= (0.877 x THCA) + THC] which calculates the potential total THC in a given sample.

23.2603: SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED:
It shall be unlawful for any retail establishment to sell, or offer for sale, give away, or deliver any illicit THC product, kratom, or tianeptine.

23.2604: POSSESSION OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE BY UNDERAGE PERSONS PROHIBITED:

A. Possession By Underage Persons Prohibited: It shall be unlawful for any person under eighteen (18) years of age to possess any illicit THC, Kratom, or Tianeptine product within the Village.

23.2605: PENALTIES

Except as set forth in subsection B or C of this section or unless another penalty is set forth in this article, every person found guilty of a violation of any other provision of this article shall be subject to a fine for each offense as set forth in Appendix A, Division III of this code.

A. A separate offense shall be deemed to have been committed on each day during or on which a violation occurs or continues. Any fines set forth in this article shall be assessed regardless of whether the violator is convicted or placed on supervision by the court. If the court is of the opinion that the ends of justice would be better served by requiring community service of the violator or a combination of a fine and community service, the fine may be as set forth in Appendix A, Division III of this code.

B. In lieu of filing a formal complaint, which requires an appearance in the circuit court of Cook County, the village may issue a citation to the violator. The citation shall be on a standard form for use in the circuit court of Cook County or shall be in the form of a notice suitable for mailing and shall state the specific section of this article that was violated and shall inform the violator that he/she may settle the violation and avoid an appearance in court for the violation in the following manner:
    1. The violator may settle the violation claim by payment at a designated department of the village of an amount as set forth in Appendix A, Division III of this code, within ten (10) days following the issuance of the citation, or by depositing the preaddressed citation with payment enclosed and with appropriate postage affixed, in the U.S. mail.
    2. If the claim is not settled within the first period of ten (10) days, then the violator may settle the violation claim by payment at a designated department of the village of an amount as set forth in Appendix A, Division III of this code, within ten (10) days following the issuance of a notice of nonpayment, or by depositing the preaddressed citation, with payment enclosed and with appropriate postage affixed, in the U.S. mail during that period.
    3. In the event that no settlement payment is made within the ten (10) day period prescribed in the final notice, then the village shall cause a “notice to appear” to be served upon the violator or shall file a complaint with respect to the violation and the same shall be processed in the circuit court of Cook County.

C. A violation of the prohibition of the sale of illicit THC products, kratom, and tianeptine shall be considered a nuisance in fact and a clear and present danger to the public health, safety, or general welfare, constituting grounds for suspension or revocation of a business license pursuant to Section 11.302 of this code.”

SECTION THREE: AMENDMENT TO APPENDIX A, DIVISION III: PENALTIES AND FINES
Appendix A, Division III of the Mount Prospect Village Code is hereby amended to include the following penalties related to Chapter 23, Article XXVI:

CHAPTER 23 – OFFENSES AND MISCELLANEOUS REGULATIONS

"Section 23.2603: SALE OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE PROHIBITED: Any person and/or retail business whose agent or employee violates this Article shall be fined not less than $200.00 and not more than $750.00 for each offense, and every day on which a violation occurs or continues shall be considered a separate and distinct offense. In addition, a violation of this prohibition shall be considered a nuisance in fact and a clear and present danger to the public health, safety, or general welfare, constituting grounds for suspension or revocation of a business license pursuant to Section 11.302 of this code."

Section 23.2604: POSSESSION OF ILLICIT THC PRODUCTS, KRATOM, AND TIANEPTINE BY UNDERAGE PERSONS PROHIBITED: It shall be unlawful for any person under eighteen (18) years of age to possess any illicit THC, kratom, or tianeptine product within the Village. $100.00."

SECTION FOUR: PHASED IMPLEMENTATION AND TEMPORARY AGE RESTRICTION
This Ordinance shall take effect ten (10) days after its passage, approval, and publication in pamphlet form in the manner provided by law.

For the period beginning on the effective date and continuing through the ninetieth (90th) day following the Ordinance's passage, the sale or delivery of any product defined herein as an illicit THC product, kratom, or tianeptine shall be prohibited to any person under twenty-one (21) years of age.

Beginning on the ninety-first (91st) day following passage of this Ordinance, the sale or delivery of such products shall be prohibited entirely within the Village of Mount Prospect.

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect [10 days] after its passage, approval, and publications in pamphlet form in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 15th day of July, 2025

_____
Paul Wm. Hoefert, Mayor

ATTEST:

_____
Karen M. Agoranos, Village Clerk
Village Clerk

Item Cover Page

Subject	**Motion to accept proposal for Schoenbeck Road Reconstruction Phase III Construction Engineering for an amount not to exceed $195,125.**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	Y
Dollar Amount	$195,125.00
Budget Source	Street Improvement Construction Fund and Surface Transportation Program (STP Grant).
Category	VILLAGE MANAGER'S REPORT
Type	Action Item

Information

Schoenbeck Road is a Village-owned collector street that has deteriorated to the point where full-depth asphalt resurfacing and intermittent sub-base repair are necessary to prevent full reconstruction in the future. In addition, there is no sidewalk on either side of Schoenbeck Road.

The project limits are Schoenbeck Road from Rand Road to Camp McDonald Road, approximately 0.4 miles in length. Schoenbeck Road is under the jurisdiction of the Village. Rand Road is under Illinois Department of Transportation (IDOT) jurisdiction and Camp McDonald Road is under Cook County Department of Transportation & Highways jurisdiction.

The scope of work includes removing the entire 5 1/2” of asphalt from curb to curb and areas of poor subbase. New stone subbase will be installed as needed and the street replaced with 5 1/2” asphalt in multiple layers. Intermittent curb replacement will also occur. While not considered full reconstruction, staff is referring to the work as a reconstruction project because of the full depth asphalt replacement and partial subbase repair. There are no planned widening or geometric changes to Schoenbeck Road.

A new 5’ wide sidewalk will be installed on the west side of Schoenbeck Road as part of the project. New streetlights were installed in 2024 along the east side of the street. The project will also include a crosswalk and pedestrian signals across Schoenbeck Road at Rand Road, and crosswalks and pedestrian signals across the south & east legs at Schoenbeck Road and Camp McDonald Road.

The Village retained the services of Engineering Resource Associates (ERA) of Warrenville, IL in 2023 to perform Phase I Preliminary Engineering and Phase II Design Engineering. Phase I Preliminary Engineering is complete and prefinal construction plans as part of Phase II Design Engineering will be submitted to IDOT at the end of July.

The project is currently scheduled to let in November 2025 with construction to start next spring. It is anticipated to be completed by Fall 2026. To meet the November letting, the Phase III Construction

Engineering Agreement (attached) must be submitted to IDOT by July 28.

The Village received a Surface Transportation Program (STP) grant in 2022 to cover a portion of the construction and construction engineering costs. Staff are in the process of requesting additional STP funding to achieve the maximum federal share.

As federal funds are being used for this project, the Village must follow the federally mandated Qualification Based Selection (QBS) process for this project.

Staff is seeking to enter into a contract with an engineering consulting firm to provide Phase III Construction Engineering services. The Village lacks sufficient resources to perform this work utilizing in-house staff. Staff is only recommending approval of the Phase III construction engineering contract at this time. Additional discussion will be held with the Village Board on a construction contract at a later date.

It is a requirement of the STP and IDOT (IDOT administers STP funds) that the Village enter into a contract with a consultant prior to bidding for the construction contract. The consultant selected by the Village will provide full-time inspection during construction. The Village will be responsible to pay the consultant using local funds and seek reimbursement from IDOT for the federal share.

Request for Statement of Qualifications

As required by the QBS process, the Village solicited *Statement of Qualifications* from engineering consulting firms to provide services for Schoenbeck Road Reconstruction – Phase III Construction Engineering. A notice was posted on the DemandStar bidding website. Firms were asked to submit as part of their proposal the following information:

1. Resumes of key personnel
2. Related experience on similar type of projects
3. Summary of the firm's approach to the project
4. Prequalification status with IDOT
5. Project schedule

Tasks identified in the Request for Statement of Qualifications (RSQ) include:

- Fully understand the Project Development Report and pre-final plans and specifications.
- Complete all tasks related to providing construction engineering meeting Federal/State/County/Village/City requirements.
- Prepare and submit IDOT Agreements for construction and construction engineering.
- Attend a Preconstruction Meeting with IDOT, Village staff, and the Contractor.
- Review shop drawings and other equipment/material submittals as may be required.
- Coordinate with private utility companies to relocate facilities as necessary prior to construction.
- Provide horizontal and vertical construction layout of the proposed improvements as necessary.
- Coordinate material testing and QA/QC with the contractor during construction.
- Coordinate removal of materials off-site to appropriate disposal sites.
- Respond to inquiries from various stakeholders and address issues in a timely manner.
- Attend and conduct construction coordination/status meetings.
- Prepare pay estimates for contractor work performed.
- Complete all necessary paperwork during construction.
- Create a construction punch list and ensure all outstanding items are completed to the satisfaction of IDOT and the Village.
- Coordinate final inspection and paperwork with IDOT and the Village.

- Complete all necessary documentation including grant reimbursement forms for the STP Program.
- Prepare as-built drawings.

RSQ Results

The consulting firms' *Statement of Qualifications* were reviewed on the basis of their understanding of project goals and their methodology for completing the study. They were rated (with a maximum score of 100 points) according to these specific categories: project understanding and technical approach, similar project experience, project team capabilities, IDOT prequalification status, and overall completeness of submittal. The rankings are:

Technical Proposals

Firm	Project Understanding & Technical Approach	Similar Project Experience	Project Team Capabilities	IDOT Prequalification Status	Overall Completeness of Submittal	Total
Maximum Points	*30*	*25*	*25*	*10*	*10*	*100*
Thomas Engineering	30	24	24	10	10	98
Baxter & Woodman	28	23	25	10	9	95
Bowman	28	23	23	10	8	92
ERA	27	23	24	10	7	91
Ciorba Group	26	23	23	10	7	89

Discussion

Staff conducted interviews with the three consultants and determined Thomas Engineering Group LLC (Thomas) is the preferred consultant for the project. They have put together a very strong project team with extensive construction engineering experience on various public infrastructure projects including street reconstruction. They have a working relationship with IDOT and Cook County, helping understand the process to meet all state and federal requirements. Thomas has the project coordination, communication, and documentation skills needed to successfully accomplish the project within the proposed schedule. In addition, Thomas meets IDOT prequalification requirements to perform this work and has recently completed construction engineering services for similar projects for IDOT, the Village of Woodridge, the Village of Schaumburg, the City of Naperville, the Village of South Elgin, the Village of Wilmette, and the City of Aurora.

The Qualifications-Based-Selection (QBS) process is required for this contract as it uses federal funds. Like other Village projects using federal funds, it does not permit cost proposals to be submitted with the technical proposals.

Upon selection of Thomas as staff's highest ranked firm, the company provided a detailed cost

proposal including a breakdown of hours by task. Staff negotiated with Thomas to ensure the cost proposal has sufficient hours for each task, is reasonable in price, meets the goals and schedule of the project, and is in the best interest of the Village.

Staff supports the cost proposal submitted by Thomas in the amount of $195,125 to provide construction engineering services for Schoenbeck Road Reconstruction – Phase III Construction Engineering. It is staff's opinion that Thomas is best qualified to perform the requisite work, has allotted appropriate work effort, and requested a reasonable, competitive fee ($195,125 / $129/hour).

The cost estimate for construction is $1,792,000. The cost proposal for construction engineering services submitted by Thomas in the amount of $195,125 represents 10.9% of the current construction cost estimate. This is within the typical range for construction engineering services for this type of project.

The current grant amount of $297,000 represents approximately 15% of the current cost estimate for construction ($195,125 for construction engineering and $1,792,000 for construction = $1,987,125). Staff is working with the Northwest Municipal Conference and Northwest Council of Mayors to secure an additional $1,181,400 in STP funding. This additional funding, in combination with the existing $297,000 STP grant, will total $1,478,000. The balance of the project cost, estimated to be $508,725, will be paid using Village funds.

A decision regarding the requested additional STP funding is expected to be made at the next Northwest Council of Mayors meeting on July 25th. If the Village is successful in securing additional STP funding, the project will continue its current schedule. Otherwise, staff will consider other funding opportunities and may delay the letting date with the goal of still completing construction in 2026. Thomas is agreeable to this plan and are willing to adjust their schedule as necessary.

Alternatives

1. Accept proposal from Thomas Engineering for Phase III Construction Engineering services for the Schoenbeck Road Reconstruction Project.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board accept the proposal from Thomas Engineering Group LLC to provide construction engineering services for the Schoenbeck Road Reconstruction Project for an amount not to exceed $195,125.

Attachments

1. Schoenbeck RSQ
2. Thomas SOQ
3. Thomas Engineering Services Agreement
4. Thomas Staffing Plan
5. Thomas Cost Estimate Worksheet

MAYOR
Paul Wm. Hoefert

TRUSTEES
Vincent J. Dante
Elizabeth B. DiPrima
Terri Gens
William A. Grossi
John J. Matuszak
Colleen E. Saccotelli

VILLAGE MANAGER
Michael J. Cassady

DIRECTOR OF PUBLIC WORKS
Sean Dorsey

Phone: 847/870-5640
Fax: 847/253-9377
www.mountprospect.org

Village of Mount Prospect
Public Works

1700 W. Central Road, Mount Prospect, Illinois 60056

Request for Statement of Qualifications

DATE: June 2, 2025

FROM: Matthew Lawrie, P.E.
Village of Mount Prospect
Public Works Department

RE: Request for *Statement of Qualifications*
Schoenbeck Road Reconstruction Project
Phase III Construction Engineering

The Village of Mount Prospect seeks *Statement of Qualifications* from engineering firms for Phase III Construction Engineering services for the reconstruction of Schoenbeck Road from Rand Road (US 12) to Camp McDonald Road.

Attached to this memo are:

1. A list of materials and information that should be included with your *Statement of Qualifications* (Exhibit A).
2. A general definition of the scope of work and requirements for your submittal (Exhibit B).
3. The evaluation process and tentative schedule (Exhibit C).
4. A map identifying the project limits (Exhibit D).
5. Prefinal construction plans (Exhibit E).
6. Prefinal construction specifications (Exhibit F).
7. Prefinal construction estimate of cost (Exhibit G).

Your *Statement of Qualifications* should be emailed to the following address and received no later than 5:00 p.m. on Wednesday, June 18, 2025.

Mr. Jason Leib
Deputy Director of Public Works
Village of Mount Prospect
jleib@mountprospect.org

Exhibit A

Requirements for Statement of Qualifications

Agency: **Village of Mount Prospect**
Project: **Schoenbeck Road Reconstruction Phase III Engineering**
Location: **Schoenbeck Road from Rand Road (US 12) to Camp McDonald Road**

Your *Statement of Qualifications* should include the following information:

1. Name, address and brief history of firm.

2. Organizational chart and résumés of key personnel to be assigned to this project.

3. Related experience during the last five (5) years. For example:

    a. Phase III Construction Engineering services for the Illinois Department of Transportation (IDOT) and local municipalities on reconstruction or resurfacing projects.

    b. Projects involving construction of new sidewalk and traffic signals.

    c. Projects involving Surface Transportation Program (STP) funds.

4. Description of process to accomplish the required tasks of the project. This should include:

    a. An understanding of the project.

    b. Objectives to be met as part of the project.

    c. Your approach to completing the project.

    d. A project schedule.

5. Pre-qualification status with IDOT.

Exhibit B

General Scope of Work

Agency: **Village of Mount Prospect**
Project: **Schoenbeck Road Reconstruction Phase III Engineering**
Location: **Schoenbeck Road from Rand Road (US 12) to Camp McDonald Road**

Key components of the Mount Prospect Strategic Plan are to invest in our roadway infrastructure and implement our Complete Streets Policy. Schoenbeck Road is a local collector street that has deteriorated to the point where full depth asphalt replacement is necessary along with intermittent base repair. Currently there is no sidewalk on either side of Schoenbeck Road. One common and recurring complaint from the local neighborhood is walkability. Pedestrians are forced to walk in the roadway or on the grass adjacent to the curb. The project includes a new 5' wide sidewalk on the west side of the roadway for the entire project limits.

Schoenbeck Road is under the jurisdiction of the Village of Mount Prospect. Rand Road (US 12) and the traffic signals at the intersection of Schoenbeck Road are under the jurisdiction of the Illinois Department of Transportation (IDOT). Camp McDonald Road and the traffic signals at the intersection of Schoenbeck Road are under the jurisdiction of the Cook County Department of Transportation and Highways (CCDoTH). The project includes new pedestrian signals and crosswalks at both intersections.

Phase I and II Engineering are being completed using local funds only. Phase I Engineering is expected to be completed in June. Phase II Engineering has begun with pre-final plans, pre-final specifications, and estimate of cost completed in May. Associated documents are made part of the RSQ.

The Village applied for and received funding from the Surface Transportation Program (STP-Local) for construction and construction engineering. The remaining costs will be paid using Village funds.

At this time, the Village seeks to enter into a contract with an engineering firm to provide Phase III Construction Engineering services. IDOT is scheduled to let the project in November 2025 with construction to begin in Spring 2026. Final completion is expected in Fall 2026. The successful firm will be responsible to meet all Federal/State/Village requirements for these services.

At a minimum, the following tasks are to be included in the scope of services. Additional tasks, at the consultant's recommendation, will be considered by the Village.

1. Fully understand the Project Development Report, pre-final plans, pre-final specifications, and estimate of cost.
2. Complete all tasks related to providing Construction Engineering meeting Federal/State/County/Village requirements.
3. Prepare and submit IDOT Agreements for construction and construction engineering.
4. Coordinate a Preconstruction Meeting with IDOT, Cook County, City of Prospect Heights, Village Staff, and the Contractor.
5. Review shop drawings and other equipment/material submittals as may be required.
6. Coordinate with private utility companies to relocate facilities as necessary prior to construction.
7. Provide horizontal and vertical construction layout of the proposed improvements as necessary.

8. Coordinate material testing and QA/QC with the contractor during construction.
9. Respond to inquiries from various stakeholders and address issues in a timely manner.
10. Attend and conduct construction coordination/status meetings.
11. Prepare pay estimates for contractor work performed. IDOT will pay the contractor directly and seek reimbursement from the Village for our share of the project.
12. Complete all necessary paperwork during construction.
13. Create a construction punch list and ensure all outstanding items are completed to the satisfaction of IDOT and the Village.
14. Coordinate final inspection and paperwork with IDOT and the Village.
15. Complete all necessary documentation including grant reimbursement forms.
16. Prepare *as-built* drawings.

Exhibit C

Evaluation Process

Agency: **Village of Mount Prospect**
Project: **Schoenbeck Road Reconstruction Phase III Engineering**
Location: **Schoenbeck Road from Rand Road (US 12) to Camp McDonald Road**

Your *Statement of Qualifications* should be emailed to the following address and received no later than 5:00 p.m. on Wednesday, June 18, 2025 to the attention of:

Mr. Jason Leib
Deputy Director of Public Works
Village of Mount Prospect
jleib@mountprospect.org

The *Statement of Qualifications* will be evaluated based on the following factors:

- Project Understanding & Technical Approach
- Similar Project Experience
- Project Team Capabilities
- IDOT Prequalification Status
- Overall Completeness of Submittal

The Village will conduct interviews with the shortlist firms. Those selected for an interview will be contacted by the Village to arrange a date/time at the Mount Prospect Public Works Department, 1700 W. Central Road or via Teams Meeting. To meet IDOT's letting schedule, prospective consultants must be available for an interview the week of June 23, 2025.

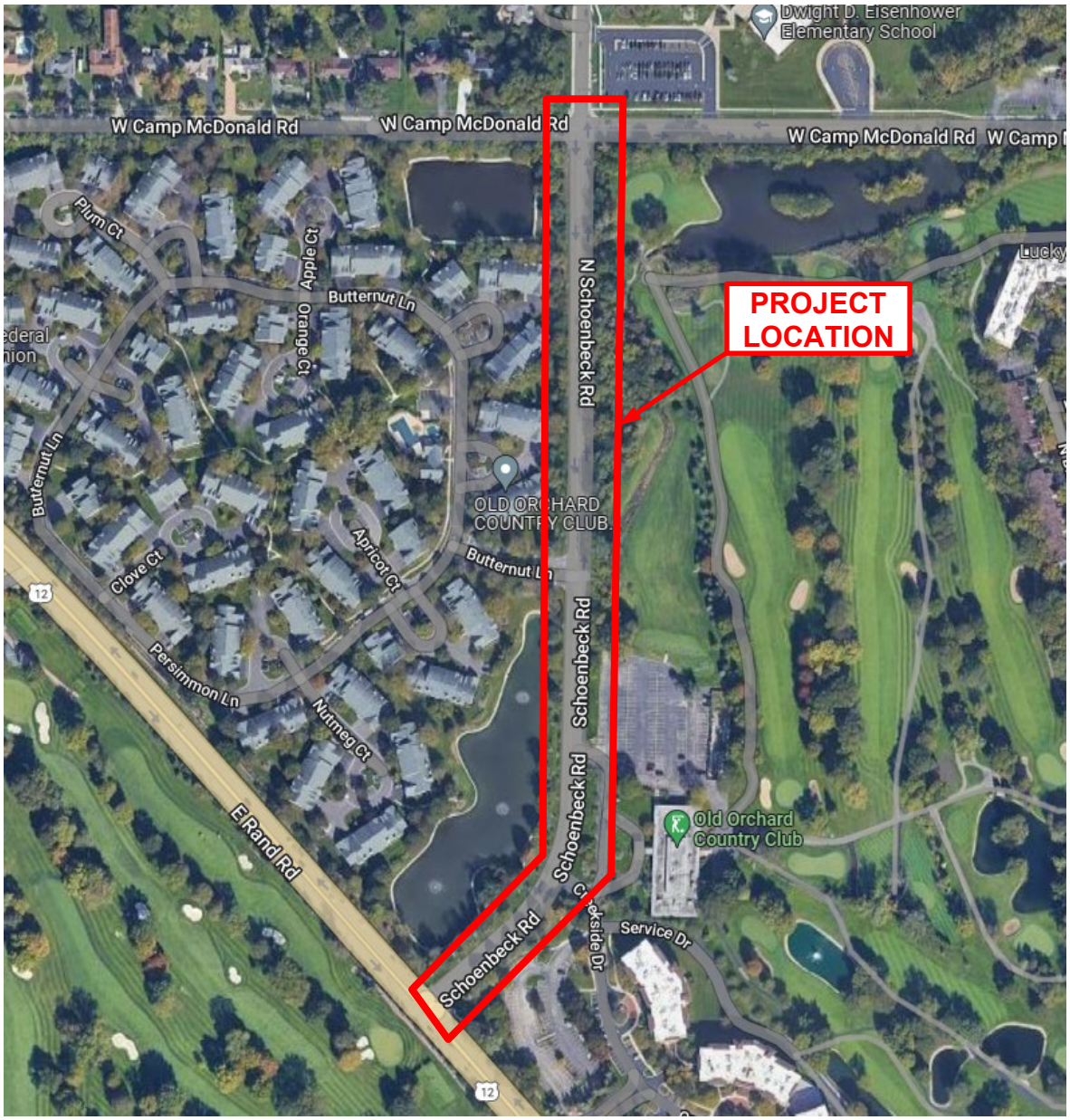
The Village of Mount Prospect appreciates your interest in this project. Any request for information or questions regarding this Request for *Statement of Qualifications* can be directed to Matthew Lawrie, Village Engineer, by phone at 847-870-5640 or email at mlawrie@mountprospect.org.

Tentative Schedule

Task	Deadline
Submit *Statement of Qualifications*	June 18, 2025
Select firms for interviews	June 23, 2025
Select firm and negotiate contract	June 27, 2025
Award contract	July 15, 2025
Submit Engineering Agreements to IDOT	July 28, 2025
Construction letting	November 7, 2025
Start construction	Spring 2026
Complete construction	Fall 2026

Exhibit D

SCHOENBECK ROAD RECONSTRUCTION AND SIDEWALK PROJECT
VILLAGE OF MOUNT PROSPECT
PROJECT LOCATION MAP



REQUEST FOR STATEMENT OF QUALIFICATIONS

SCHOENBECK ROAD RECONSTRUCTION PROJECT

PHASE III ENGINEERING SERVICES

JUNE 18, 2025

5:00 PM

SUBMITTED BY:

thomas engineering group

service at the highest grade®

June 18, 2025

thomas engineering group
service at the highest grade®
2625 Butterfield Road
Suite 209W
Oak Brook, IL 60523

Jason Leib
Deputy Director of Public Works
Village of Mount Prospect
1700 W Central Rd
Mt Prospect, IL 60056

RE: Schoenbeck Road Reconstruction – Phase III Engineering Services

Dear Mr. Leib,

Thomas Engineering Group is excited to submit our qualifications for Phase III construction engineering on Schoenbeck Road. The Village plans to reconstruct a 0.39-mile collector that links Rand Road and Camp McDonald Road, replace failing pavement and curb, improve drainage, and add a continuous west-side sidewalk. The corridor serves nearby neighborhoods, Old Orchard Country Club, and Dwight D. Eisenhower Elementary School, so construction must keep two-way traffic open and preserve full access to both entrances. Our field team brings fresh and relevant experience from the ten-mile resurfacing of Rand Road that we inspected for IDOT last season, immediately south of this job.

Matthew Vitner, PE will serve as Project Manager with more than three decades of IDOT, Cook County, and municipal experience. Nathan Agoncillo will act as Resident Engineer, bringing recent successes on half-width reconstructions carried out under live traffic. Brittany Carney will provide full-time documentation support; she is CMMS certified and well versed in ICORS reporting. Christopher DeYoung, PE, PLS will lead survey controls and construction layout, and Stephen VanDeveer, our ISA-Certified Arborist, will oversee tree protection and environmental commitments. Rubino Engineering, a DBE-WBE partner, will perform quality-assurance testing of HMA, PCC, and soils.

TEG is an IDOT-prequalified small business with an annual professional capacity of sixteen million dollars and a current workload well below that limit. We have closed more than thirty federally funded Phase III projects with no disallowed costs and consistently strong audit results. Our approach begins with a detailed staging plan that always keeps one lane open in each direction while ensuring that the country club entrance and the school access drive remain serviceable.

Our Statement of Qualifications follows this letter and includes detailed resumes, project examples, and proof of prequalification. I welcome the opportunity to discuss our plan further. Please feel free to reach me at (708) 533-1700 or email me at tomg@thomas-engineering.com with any questions.

Sincerely,
thomas engineering group, llc

Thomas E. Gill, PE
President

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1 FIRM'S BACKGROUND

FIRM OFFICERS

President:
Thomas Gill, PE
tomg@thomas-engineering.com
(708) 533-1700

Principal/Construction Department Head:
Gregory Benske
gregb@thomas-engineering.com
(847) 847-6181

Principal/Municipal Department Head:
Kevin VanDeWoestyne
PE, ENV SP
kevinv@thomas-engineering.com
(847) 815-9500

Transportation Department Head:
Curtis Cornwell
PE, PTOE
curtisc@thomas-engineering.com
(773) 251-7938

Survey Department Head:
Christopher DeYoung
PE, PLS
chrisd@thomas-engineering.com
(708) 254-2948

OFFICE LOCATIONS

238 S. Kenilworth Avenue
Suite 100
Oak Park, IL 60302

762 Shoreline Drive
Suite 200
Aurora, IL 60504

2625 Butterfield Road
Suite 209W
Oak Brook, IL 60523

Thomas Engineering Group, LLC (TEG) is a professional engineering firm specializing in planning, design, and construction engineering services for public sector clients. Headquartered in Oak Park, Illinois, with branch offices in Aurora and Oak Brook, TEG operates as a Small Business Enterprise (SBE) and has been delivering high-quality engineering solutions since its founding in 2008. The firm is IDOT Prequalified in Special Services – Construction Inspection, demonstrating our expertise in Phase II and Phase III engineering.

TEG is led by Thomas Gill, PE, as President, with Greg Benske and Kevin VanDeWoestyne, PE, serving as Principals. The executive team includes Curtis Cornwell, PE, PTOE, as Transportation Department Head; Christopher DeYoung, PE, PLS, as Survey Department Head; and Angelica Gal, as Marketing and Administrative Manager. Over the past 17 years, TEG has grown to 40+ dedicated professionals across four core departments: Municipal, Construction, Transportation, and Survey.

TEG has successfully partnered with numerous municipalities across Illinois, helping them achieve their infrastructure objectives through targeted, cost-effective solutions. Our expertise in MFT-funded projects ensures we are well-versed in IDOT Bureau of Local Roads (BLRS) procedures, delivering designs that optimize funding and ensuring construction oversight that meets regulatory requirements.

Our approach is centered on collaboration, trust, and proactive problem-solving. By working closely with municipal agencies, our team anticipates challenges, mitigates risks, and ensures efficient project execution. We take an ownership approach to every project, carefully considering fiscal constraints, environmental factors, and site conditions to develop solutions that are both sustainable and resilient.

At TEG, we are committed to service, responsiveness, and value, fostering long-term partnerships that drive progress and elevate communities. We bring the same level of expertise, innovation, and dedication that has defined our success for over a decade, ensuring that every project we undertake—whether in Phase II design or Phase III construction oversight—meets the highest standards of quality, efficiency, and stakeholder alignment.

STAFF QUALIFICATIONS: *LICENSES AND CERTIFICATIONS*

18	IL Licensed Professional Engineers	PE
5	Licensed Drone Pilots	
3	Qualified Construction Stormwater Inspectors	QCSI
3	Professional Traffic Operations Engineers	PTOE
2	Certified Floodplain Managers	CFM
2	Road Safety Professionals	RSP
1	Qualified MS4 LID/Green Infrastructure Inspector	QLIDI
1	IL Licensed Professional Land Surveyor	PLS
1	Envision Sustainability Professional	ENV SP
1	ISA Certified Arborist	

Illinois Department of Transportation
2300 South Dirksen Parkway / Springfield, Illinois / 62764

March 7, 2025

Subject: PRELIMINARY ENGINEERING
Consultant Unit
Prequalification File

Thomas Gill
THOMAS ENGINEERING GROUP, LLC
238 South Kenilworth Avenue
Suite 100
Oak Park, IL 60302

Dear Thomas Gill,

We have completed our review of your "Statement of Experience and Financial Condition" (SEFC) which you submitted for the fiscal year ending Dec 31, 2023. Your firm's total annual transportation fee capacity will be $16,000,000.

Your firm's payroll burden and fringe expense rate and general and administrative expense rate totaling 148.21% are approved on a provisional basis. The rate used in agreement negotiations may be verified by our Bureau of Investigations and Compliance in a pre-award audit. Pursuant to 23 CFR 172.11(d), we are providing notification that we will post your company's indirect cost rate to the Federal Highway Administration's Audit Exchange where it may be viewed by auditors from other State Highway Agencies.

Your firm is required to submit an amended SEFC through the Engineering Prequalification & Agreement System (EPAS) to this office to show any additions or deletions of your licensed professional staff or any other key personnel that would affect your firm's prequalification in a particular category. Changes must be submitted within 15 calendar days of the change and be submitted through the Engineering Prequalification and Agreement System (EPAS).

Your firm is prequalified until December 31, 2024. You will be given an additional six months from this date to submit the applicable portions of the "Statement of Experience and Financial Condition" (SEFC) to remain prequalified.

Sincerely,
Jack Elston, P.E.
Bureau Chief
Bureau of Design and Environment

SEFC PREQUALIFICATIONS FOR THOMAS ENGINEERING GROUP, LLC

CATEGORY	STATUS
Special Studies - Traffic Studies	X
Special Plans - Traffic Signals	X
Special Services - Construction Inspection	X
Hydraulic Reports - Waterways: Typical	X
Hydraulic Reports - Waterways: Complex	X
Special Studies- Location Drainage	X
Location Design Studies - Reconstruction/Major Rehabilitation	X
Special Services - Surveying	X
Highways - Freeways	X
Location Design Studies - Rehabilitation	X
Highways - Roads and Streets	X
Special Services - Sanitary	X
Special Studies - Safety	X
Location Design Studies - New Construction/Major Reconstruction	X
Special Studies - Feasibility	X

X	PREQUALIFIED
A	NOT PREQUALIFIED, REVIEW THE COMMENTS UNDER CATEGORY VIEW FOR DETAILS IN EPAS.
S	PREQUALIFIED, BUT WILL NOT ACCEPT STATEMENTS OF INTEREST

2 PROJECT UNDERSTANDING AND APPROACH

↓ PROJECT UNDERSTANDING

Schoenbeck Road is a two-lane collector that links Rand Road on the south with Camp McDonald Road on the north and serves several single-family neighborhoods, Old Orchard Country Club, and Dwight D. Eisenhower Elementary School. Average daily traffic is about three thousand vehicles, with sharp peaks during school drop-off and pick-up. The pavement has reached the end of its service life; base failures, longitudinal cracking, and joint shoving appear throughout the 0.39-mile corridor. Curb and gutter have settled, drainage structures are partially silted, and there is no continuous sidewalk.

▲ *Plans*

The Village secured Surface Transportation Program–Local (STP-L) funding for construction and construction engineering. Phase I confirmed that full-depth reconstruction is the most economical solution. Phase II produced pre-final plans calling for:

- full-depth removal and replacement of the asphalt section
- new combination curb and gutter and four-inch underdrains
- selective replacement of storm structures and a short run of twelve-inch storm sewer
- a continuous five-foot sidewalk on the west side with ADA-compliant ramps
- pedestrian-signal upgrades at Rand Road and Camp McDonald Road

Construction will be let through IDOT in November 2025, start in spring 2026, and finish in fall 2026. Because federal dollars are involved, pay-item documentation must satisfy IDOT and FHWA audits. Project goals are to deliver a durable pavement, correct drainage, provide a safe walk, maintain two-way traffic and full access to the club and school, protect schedule and budget, and produce complete, audit-ready records.

Immediate Survey Support. Our in-house survey crew, led by a ***Christopher DeYoung, PE, PLS***, will remain on call for the duration of construction. The crew can be on site immediately to stake emergent items, verify line and grade, or resolve any field dispute that could stall production, ensuring that curb, sidewalk, storm structures, and pavement layers proceed without delay.

↓ PROJECT GOALS

Pavement and Subgrade. Crews will mill the existing asphalt to full depth, haul to a recycler, proof-roll subgrade, undercut soft spots, and install six inches of aggregate subgrade improvement where pumping occurs.

▲ *TEG Overseeing over 10 miles of Rand Rd Paving for IDOT*

Underdrains and Drainage. Four-inch Type 2 perforated PVC underdrains wrapped in fabric will run behind each curb line and outlet into new or adjusted structures. A fifty-six-foot run of twelve-inch Class A RCP, two new Type A catch basins, one new Type A inlet with open lid, and eleven structure adjustments or reconstructions will restore drainage capacity.

Curb, Gutter, and Pavement. New combination curb and gutter will be slip-formed, followed by a nineteen-millimeter N-50 binder course and a nine-and-a-half-millimeter M-50 surface course. Inspectors will check density, thickness, joint tightness, and ride smoothness.

Sidewalk and Ramps. A five-foot PCC sidewalk on six inches of CA-6 will be installed along the west parkway. Ramps will receive detectable warnings; each panel's slopes will be measured with a digital smart level before concrete sets. Driveway aprons will be replaced in kind and kept passable with steel plating when forms or excavation reduce width.

Signals, Markings, and Signing. Both termini will receive pedestrian push buttons, countdown heads, new conduit, and cable that passes megger testing. After the surface lift cools, crews will place thermoplastic centerlines and preformed-tape crosswalks, then reset sign panels on Type XI sheeting.

▲ *Schoenbeck Rd and Camp McDonald Rd*

Restoration. Disturbed parkways will get six inches of topsoil, Class 2A seed, erosion-control blanket, and supplemental watering until germination. Tree-protection fencing will remain until heavy work ends.

STAKEHOLDER COMMUNICATION FRAMEWORK

OLD ORCHARD COUNTRY CLUB COORDINATION

We will coordinate with Old Orchard Country Club through its Director of Golf Operations, Marc Heidkamp, to ensure that our entrance work aligns with the club's event calendar. When weather or other unforeseen factors force a shift, we will install temporary access measures so members and guests can continue to enter and exit without disruption.

SCHOOL COORDINATION

We will maintain ongoing communication with District 214 and Principal Dr. Luke Lambatos to keep the school informed of upcoming construction activities and adjust our schedule whenever necessary to avoid disrupting daily operations.

AGENCY COORDINATION

Lane closures on Rand Road require a formal permit from IDOT Bureau of Traffic. Closures on Camp McDonald Road require Cook County approval through the Construction and Permits section. Both agencies receive a draft MOT plan at the pre-con and a forty-eight-hour notice before each stage change.

▲ *Old Orchard Country Club*

▲ *Dwight D. Eisenhower Elementary School*

QUALITY ASSURANCE AND DOCUMENTATION METHODOLOGY

Daily Inspection Reports – Inspectors will enter diary notes in CMMS, record weather, workforce, equipment, pay items placed, tests witnessed, and issues encountered. Photos will accompany critical milestones such as subgrade proof roll, pipe bedding, and ADA ramp finish.

Material Acceptance – Rubino Engineering will take loose HMA samples at one per eight hundred tons, PCC cylinders at one set per fifty cubic yards, and soil density tests at one per five hundred square feet of subgrade. Test data will feed the Material Acceptance spreadsheet weekly and be uploaded to ICORS.

Quantity Measurement – Each pay item will have a defined measurement method. For example, curb and gutter will use laser distance encoder from station to station minus gaps. HMA tonnage will be verified by truck tickets and compared with plant weight tickets. Pipe length will be measured center-to-center of structures. Sidewalk area will be field measured by width times length per panel.

Payment Processing – Brittany Carney will draft the pay estimate and forward it to the Resident Engineer for verification, then to the Project Manager for signature. Village staff will receive a summary sheet with budget to date, cost-to-complete, and contingency balance.

Known Utility Conflicts and Mitigation

A clear path in the field begins with a clear picture underground. Before the first saw-cut, we reviewed the pre-final plans against the latest JULIE records and walked the corridor with utility locators to flag every cable, main, and duct bank within the work limits. That effort confirmed multiple overlap points where curb removal, sidewalk grading, or new drainage structures will touch electric, gas, telecom, water, and lighting lines. The following is our understanding of known conflicts, the exact station limits, and the mitigation steps already coordinated with the utility owners so the schedule does not slip once construction starts. Potholing and plan review identified ten conflicts, summarized below.

▲ *Existing Utilities*

#	UTILITY OWNER / FACILITY	STATION LIMITS	CONFLICTS	MITIGATION PLAN
1	ComEd 13.8 kV & 600 V duct bank	10+25–11+75 W	Under proposed walk and curb trench < 36 in. cover	Stage 0 potholing, coordinate ComEd lowering; raise walk grade if needed
2	ComEd residential laterals	Repeating north of club drive	Shallow laterals near new curb	Hand dig near laterals, protect with plywood
3	Nicor 4-in. steel gas main	12+00–14+50 W	Cover reduced by sidewalk cut	Lower 40-ft segments within Nicor three-week window
4	Nicor 2-in. PE crossing	10+50 skew	Interferes with underdrain trench	Lower or sleeve line during trenching
5	AT&T copper duct	11+20–12+10 E	Conflicts with curb removal Stage 2	Slot trench and offset under drive-by splice crew
6	AT&T Metro 96-ct fiber	12+25 W	Occupies new catch-basin footprint	Shift basin or encase duct in concrete saddle
7	Comcast / Astound joint trench	10+00–12+80 W	12–18 in. deep inside sidewalk cut	Lower using split-pipe method with cable crews
8	Village 12-in. CI water main	11+60–11+90 E	Crown 2 ft above storm invert	Dip storm lead below main with restrained joints
9	Village 8-in. sanitary sewer	10+40 crossing	Conflicts with underdrain outlet	Install DIP carrier pipe encased in concrete
10	Cook County lighting conduit	Across road at Camp McDonald	Shallow conduit in surface-milling zone	Plate and hand-excavate during milling

ENVIRONMENTAL AND PERMIT COMPLIANCE

DUST CONTROL

Throughout earth-moving and milling operations, the contractor will apply water or other approved suppressants as needed to keep airborne dust below nuisance levels. Haul trucks will be covered, paved surfaces will be swept at the end of each shift, and any dust-related complaints will be logged and addressed the same day.

TREE AND WETLAND PROTECTION

Tree fencing will be fluorescent snow fence secured to T-posts at the drip line. Weekly arborist inspections will note any fence breaches or equipment scarring. Wetland buffers will have a double row of silt fence. Any graded soil within twenty-five feet of wetlands will receive temporary seed within seven days of disturbance.

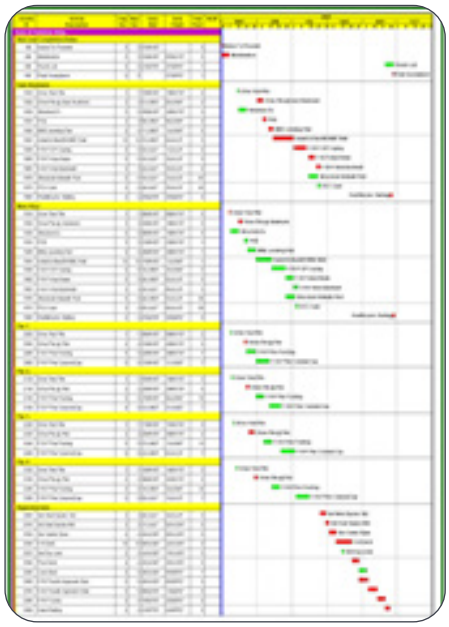
NPDES PERMIT

A copy of the NPDES Storm Water Pollution Prevention Plan will be kept in the field trailer. Daily rainfall over one half inch triggers a site inspection by the erosion control inspector. Reports will be filed in the SWPPP binder and uploaded to the Village's shared drive.

WASTE DISPOSAL

Broken concrete and HMA will go to a recycler listed on the IDOT General Recyclers list. Excess topsoil unsuitable for respread will be hauled to a Village designated stockpile site with signed tickets. The resident engineer will keep manifests in the job file.

SCHEDULE MANAGEMENT AND RISK CONTROLS



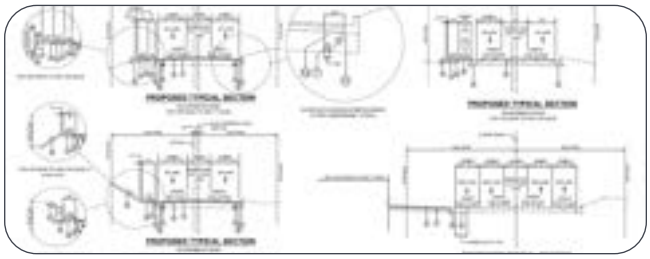
- **Baseline Schedule –** The contractor's schedule will include procurement for long-lead items such as signal heads and controller cabinets. Critical path runs through curb and gutter placement, binder curing, and final surface.
- **Weekly Updates –** Our Resident Engineer will review actual versus baseline. Schedule variance greater than three days on a critical activity will produce a variance report. The contractor then submits a recovery strategy with added crew hours, weekend work, or resequencing.
- **Expected Outcomes and Value to the Village –** TEG's approach will deliver a durable pavement, consistent drainage, and a safe sidewalk connection without disrupting school operations or country club events. Continuous two-way traffic will keep emergency response times intact. Environmental measures preserve mature parkway trees and comply with endangered species windows. Proactive communication shields the Village from resident complaints and unexpected lane closures. The Village will receive a smooth ride, reliable drainage, and a safe pedestrian link that serves the community for decades.

↓ CONSTRUCTION STAGING AND TRAFFIC CONTROL

The staging plan shown in the contract documents divides the work into a preparatory sequence followed by three main traffic-control stages and a final intersection overlay. The steps are outlined below.

PRE-STAGE: Preparatory operations start with coordination of all required utility relocations, followed by installation of temporary information signs and, as conditions warrant, portable changeable message signs. Temporary erosion-control measures will then be placed at inlets, ditch checks, and the project perimeter. An overnight pre-stage detour will be set up to shift traffic away from the work area while crews install the new storm sewer and complete associated Class D patches; these activities will occur only during non-peak, non-daytime hours to limit disruption.

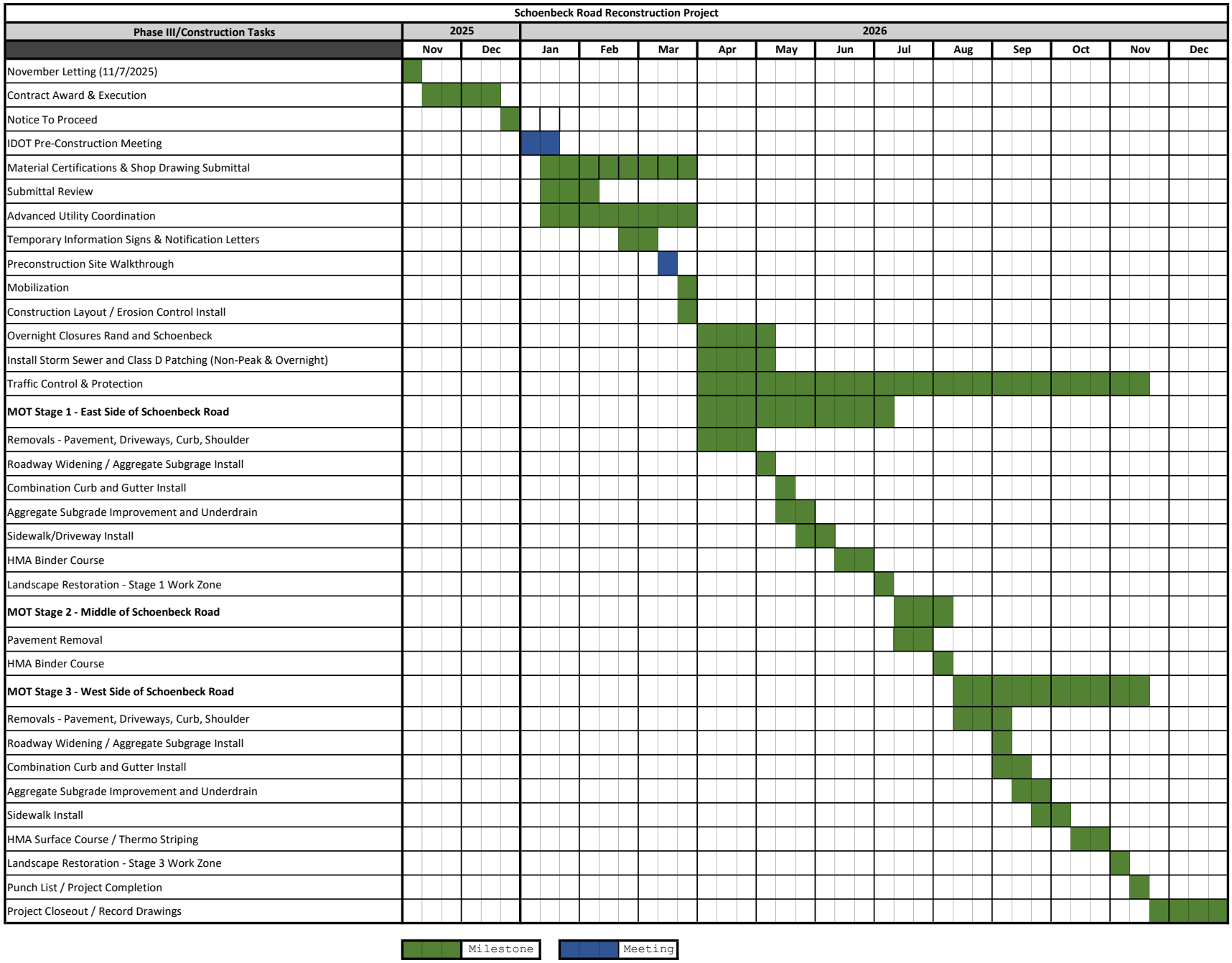
STAGE 1: Traffic control will next be installed in accordance with the plan sheets. With the work zone protected, crews will remove pavement on the east side of the road, undercut soft areas, place aggregate subgrade improvement and underdrains, pour curb and gutter, and build the proposed pavement section within the Stage 1 limits. The hot-mix asphalt surface course will be deferred until all three stages are complete, consistent with IDOT traffic-control standards.



STAGE 2: Traffic control will be arranged in order to construct the middle section of the existing pavement after which full-depth pavement replacement and all remaining improvements inside the Stage 2 limits will proceed. As in Stage 1, the surface lift will not be placed until Stage 3 is finished.

STAGE 3: Traffic control will relocate traffic in order to construct the west half of the road. Crews will then reconstruct the final lane and shoulder area, including curb, drainage, and sidewalk work inside the Stage 3 work zone. Once concrete has reached strength and QC testing confirms density in the binder courses, the contractor will return to place the hot-mix asphalt surface course across all three stages in a single operation that meets IDOT's continuous-pave requirements.

After the three-stage reconstruction is complete, the contractor will resurface the Camp McDonald Road intersection and place the project-wide hot-mix asphalt surface course. Permanent pavement markings will follow, then turf restoration and any other remaining permanent items. The project will conclude with a joint punch-list inspection, completion of any corrective work, and final site cleanup.


Schoenbeck Road Reconstruction Project
Phase III/Construction Tasks
2025
2026
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Sep
Oct
Nov
Dec
November Letting (11/7/2025)
Contract Award & Execution
Notice To Proceed
IDOT Pre-Construction Meeting
Material Certifications & Shop Drawing Submittal
Submittal Review
Advanced Utility Coordination
Temporary Information Signs & Notification Letters
Preconstruction Site Walkthrough
Mobilization
Construction Layout / Erosion Control Install
Overnight Closures Rand and Schoenbeck
Install Storm Sewer and Class D Patching (Non-Peak & Overnight)
Traffic Control & Protection
MOT Stage 1 - East Side of Schoenbeck Road
Removals - Pavement, Driveways, Curb, Shoulder
Roadway Widening / Aggregate Subgrage Install
Combination Curb and Gutter Install
Aggregate Subgrade Improvement and Underdrain
Sidewalk/Driveway Install
HMA Binder Course
Landscape Restoration - Stage 1 Work Zone
MOT Stage 2 - Middle of Schoenbeck Road
Pavement Removal
HMA Binder Course
MOT Stage 3 - West Side of Schoenbeck Road
Removals - Pavement, Driveways, Curb, Shoulder
Roadway Widening / Aggregate Subgrage Install
Combination Curb and Gutter Install
Aggregate Subgrade Improvement and Underdrain
Sidewalk Install
HMA Surface Course / Thermo Striping
Landscape Restoration - Stage 3 Work Zone
Punch List / Project Completion
Project Closeout / Record Drawings
Milestone
Meeting

3 PROJECT TEAM CAPABILITIES

Matthew Vitner, PE (Project Manager)

Mr. Vitner has over 33 years of experience in the transportation industry managing the development, construction, and maintenance of capital infrastructure assets. Serving as Bureau Chief of Operations with IDOT, City Engineer and Public Works Director with the City of Rockford, his range of expertise includes managing routine roadway maintenance and reconstruction to large-scale corridor improvements.

Nathan Agoncillo, EI (Resident Engineer)

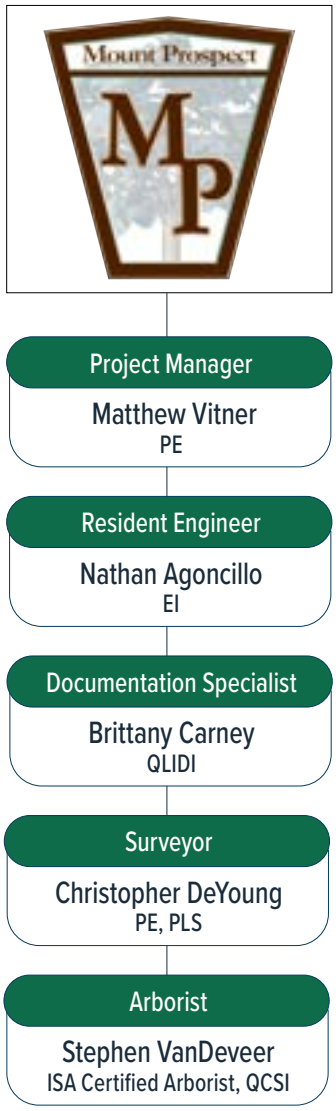
Mr. Agoncillo has field experience pertaining to roadway resurfacing, sidewalk and curb and gutter installation in compliance with ADA requirements, HMA and PCC driveway replacements, and underground utility improvements. Specific responsibilities include layout verification, documentation of construction activities and contract quantities, contract administration, submittal review, quantity takeoffs and agency coordination.

Brittany Carney, QLIDI (Documentation Specialist)

Ms. Carney has over 5 years of experience specializing in documentation of contract quantities for large scale infrastructure projects, including the Illinois Tollway and the Illinois Department of Transportation. On this project, Brittany will review and process all project documentation, including Inspector's Daily Reports (IDRs) and Quantity Books, maintain IDOT's CMMS (Construction and Materials Management System), ensure proper documentation for material inspections and certifications, and maintain accurate project logs, submittals, RFIs, and other construction documentation.

Christopher DeYoung, PE, PLS (Surveyor)

Mr. DeYoung is a registered Professional Engineer and a Registered Professional Land Surveyor with over 18 years of land surveying, design, and construction experience. Leading the surveying staff as well as overseeing all surveying activities for the group, he is responsible for the supervision of surveying staff and budget, subconsultant management, project schedules, and delivery.



Stephen VanDeveer, ISA Certified Arborist, QCSI (Arborist)

Mr. VanDeveer is a Construction Manager and ISA certified arborist with Phase I, II, and III experience in construction management and environmental work. He has over 18 years of experience involving vegetation management and installation, tree surveys, landscape design, roadway, bridge, and utility construction. He has specialized experience and training in tree risk assessment, tree health maintenance during construction, and erosion and sediment control management.

Mr. Vitner has over 33 years of experience in the transportation industry managing the development, construction, and maintenance of capital infrastructure assets. Serving as Bureau Chief of Operations with IDOT, City Engineer and Public Works Director with the City of Rockford, his range of expertise includes managing routine roadway maintenance and reconstruction to large-scale corridor improvements.

PROJECT EXPERIENCE

Phase I/II/III, FY23 - FY25 Roadway Rehabilitation Projects, City of Wood Dale – Senior Project Manager. TEG is providing Phase I preliminary design, Phase II design engineering, and Phase III construction oversight services for the City's programmed roadway rehabilitation projects during Fiscal Years 2023, 2024, and 2025. Work for this project will include asphalt surface removal and replacement, as well as replacement of deteriorated sections of curb and gutter, and the replacement of non-ADA compliant sidewalk ramps. Tasks include preliminary design, final design completion phase, pre-construction services, bidding and proposal processes, construction and post construction, as well as grant management.

Phase II and III, Harvester Road Reconstruction Project, City of West Chicago – Project Manager/Resident Engineer. The Harvester Road Reconstruction project includes full-depth reconstruction and widening of the roadway, regrading existing ditches throughout, and as-needed repairs to City's sanitary sewer main, storm sewer and associated structures. The project is on Harvester Road between Powis Road and Hawthorne Lane in the City of West Chicago. The project is funded with Rebuild Illinois and Local funds. The work consists of full-depth reconstruction and widening of road pavement with jointed PCC pavement, street light removal and replacement, new sidewalk construction, installation of ADA-compliant detectable warnings and ramps, driveway removal and replacement with curb & gutter, moving fire hydrants, miscellaneous structure adjustments, reconstruction or replacement of utility structures and utility pipe repairs. The net length of roadway improvements is approximately 0.76 miles, or 4,002 feet.

Phase III, Wolfs Crossing Roundabout at Harvey Road, Village of Oswego – Project Manager. TEG was hired by the Village of Oswego to provide Phase III construction and administer the first of ten construction segments for the Wolfs Crossing corridor roadway improvements in Kendall County. The corridor includes Wolfs Crossing Road from the intersection with US 34/IL 71 heading eastward to the intersection with Eola Road/Heggs Road. The Wolf Crossing corridor extends from downtown Oswego through to 95th Street in the City of Aurora. Wolfs Crossing (FAU 1577) is a two-lane minor arterial serving access to both local and regional traffic. The scope of work included in the $9 million, Federally Funded, first phase of the improvement consisted of complete reconstruction of the existing bituminous roadways and shoulders of Wolfs Crossing Road and Harvey Road including the construction of a roundabout at a slightly realigned intersection. The new 4-lane HMA roadway was constructed atop an improved subgrade and consisted of raised landscaped medians, stamped concrete truck aprons, and a closed drainage system. The existing triple-barrel culvert was replaced with a single PCC box culvert, and extensive earthwork including three detention ponds and an overall surplus of excavation. Work also included water main (100% Local Funds), building removals, a multi-use path, PCC sidewalk, ADA ramps, raised crosswalks, street lighting, trees, pavement markings, and signing. Most improvements were performed during a full intersection closure which will require two detours—one for the construction of the roundabout and one for the reconstruction at Devoe. Properly and effectively coordinating the closures with the appropriate agencies and maintaining 100% access to the residences and emergency services was a large focus for our Team. Given the impact of the work on the traveling public and high school, traffic control, communication and public outreach are worth noting as major items of work associated with the improvements.

MATTHEW VITNER

PE

Project Manager

Education

University of Illinois at Urbana-Champaign
Champaign, IL
Bachelor of Science, Civil Engineering

Professional Registrations

Professional Engineer:
Illinois 062-049656

Professional Associations & Recognitions

American Council of Engineering Companies of Illinois
American Public Works Association
Director of NW Illinois Branch (2011-2017)
Illinois Road and Transportation Builders Association

Selected Continuing Education

IDOT
- Sediment and Erosion Control
- Pile Driving,
- Highway Maintenance
- Soil Testing
- Local Roads and Federal Aid Procedures
- Work Zone and Highway Safety
- PROWAG
- GIS

Asset Management Training:
Cityworks, MicroPaver

Midwest Advanced Public Service Institute Management Program

Harold Washington College Management Training Program

FEMA Emergency Management Training

Class D Water Operators Training:
Public Water Supply Pumping, Storage, and Distribution

Congress of New Urbanism
Principles and Practice

Mr. Agoncillo is a project engineer with field experience pertaining to roadway resurfacing, sidewalk and curb and gutter installation in compliance with ADA requirements, HMA and PCC driveway replacements, drainage improvements, street lighting, utility coordination and landscaping restoration. Specific responsibilities include layout verification, documentation of construction activities and contract quantities, contract administration, submittal review, quantity takeoffs and agency coordination.

PROJECT EXPERIENCE

PHASE III, OLD GLENVIEW ROAD RESURFACING PROJECT, VILLAGE OF WILMETTE – Construction Engineer. TEG provided construction engineering services for this $1.2M federally funded project consisting of resurfacing Old Glenview Road between Skokie Road and Wilmette Avenue. Coordination is required with the Village of Wilmette and City of Evanston as there is an IGA for work performed in both municipalities. Improvements included HMA surface removal and resurfacing, HMA and PCC driveway replacement, PCC sidewalk and ADA ramp upgrades, spot PCC curb and gutter replacement, pavement marking installation, and landscaping restoration throughout the corridor.

PHASE II AND III, WOODVIEW ESTATES WATER MAIN REPLACEMENT PROJECT, VILLAGE OF BURR RIDGE – Resident Engineer. TEG provided Phase II and Phase III engineering services for the 2024 Woodview Estates Water Main Replacement Project consisting of water main replacement throughout the Woodview Estates Subdivision in the Village of Burr Ridge. The locations included Woodview Drive, Laurie Lane, Tomlin Drive, Gregford Road, and side and rear yard easements near Katherine Legge Memorial Park in the Village of Hinsdale. The scope of this $2.4 million project included 8" PVC water main installation, water main abandonment, water service line replacement, new fire hydrants, horizontal directionally drilled water main, intermittent storm sewer and sanitary sewer service replacement, driveway replacement, pavement patching, intermittent curb and gutter replacement, and parkway landscaping. In addition, televising and smoke testing results were used to determine sanitary sewer point repairs throughout the subdivision. A Watershed Management Ordinance permit from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) was necessary to perform the sanitary sewer rehabilitation. The total length of this project was approximately 8,000' (1.5 miles), consisting of approximately 5,500' of water main replacement and 2,500' of water main abandonment.

PHASE III, JANES AVENUE RECONSTRUCTION PROJECT, VILLAGE OF WOODRIDGE – Construction Engineer. TEG provided Phase I, II, and II engineering services for this $2.3M federally funded STP project, utilizing STP federal funds administered through the DuPage Mayors and Managers Conference (DMMC). The project consists of the reconstruction of Janes Avenue, between 75th Street and Spring Street. The net length of improvements is approximately 0.76 miles. The project scope includes full-depth pavement reconstruction and 12" aggregate subgrade replacement, utility adjustments, intermittent curb and gutter replacement, intermittent sidewalk replacement, and ADA curb ramp upgrades.

PHASE III, 2024 RESURFACING PROJECT, HANOVER TOWNSHIP – Construction Engineer. TEG provided construction management for the resurfacing of 0.88 miles of roadway within Township boundaries. Additionally, all sidewalk ramps within the project area were upgraded to meet ADA standards. Responsibilities included documenting contractor activities, monitoring progress, and verifying final corrections before project closeout.

NATHAN AGONCILLO

EI

Resident Engineer

Education

University of Illinois at Chicago
Chicago, IL
Bachelor of Science,
Civil Engineering

Selected Continuing Education:

IDOT:
CMMS Training
Documentation of Contract Quantities (#25-22949, exp. 02/27/2029)

BRITTANY CARNEY

QLIDI

Documentation Specialist

Ms. Carney is a documentation professional with over 5 years of experience specializing in documentation of contract quantities for large scale infrastructure projects, including the Illinois Tollway and the Illinois Department of Transportation. Her experience includes construction inspection, documentation of contract quantities, GIS data collection, and tree surveys. On this Project, Brittany will review and process all project documentation, including Inspector's Daily Reports (IDRs) and Quantity Books, maintain IDOT's CMMS (Construction and Materials Management System), ensure proper documentation for material inspections and certifications, and maintain accurate project logs, submittals, RFIs, and other construction documentation.

PROJECT EXPERIENCE

PHASE III, INDIAN TRAIL RESURFACING (HIGHLAND AVENUE TO IL ROUTE 31), CITY OF AURORA – Documentation Specialist. This federally funded roadway improvement includes hot-mix asphalt (HMA) milling and resurfacing, curb ramp reconstruction for ADA compliance, pavement patching, utility structure adjustments, and new pavement markings. The project enhances a heavily traveled section of FAU 1509 with an average daily traffic count of 12,800 and a posted speed of 35 mph, improving surface conditions and long-term durability.

PHASE III, INDIAN TRAIL RESURFACING (COUNTY LINE TO EOLA ROAD), CITY OF AURORA – Documentation Specialist. This federally funded roadway improvement includes hot-mix asphalt milling and resurfacing, curb ramp reconstruction for ADA compliance, pavement patching, utility structure adjustments, and new pavement markings. TEG is overseeing all aspects of construction field activities, ensuring contractor compliance with IDOT and City standards, and documenting progress in CMMS.

PHASE III, GARY AVENUE RECONSTRUCTION PROJECT, CITY OF WHEATON — Documentation Specialist. This project includes Phase III construction engineering services for the reconstruction of Gary Avenue between Jewell Road and Gary Avenue. Gary Avenue is a main north and south arterial roadway which connects the north half of the City and serves as a principal access into downtown Wheaton. This project includes construction of a multi-use pedestrian and bike path, installation of curb and gutter, widening of a culvert structure at the creek, and installation of traffic signals at the intersection of Prairie Avenue. Also included is the replacement of several sidewalks at the adjacent intersections for ADA compliance.

PHASE III, SYLVAN CIRCLE & E. PORTER AVENUE ROADWAY RECONSTRUCTION PROJECT, CITY OF NAPERVILLE – Inspector. The scope of this $4.5 million project included a complete roadway reconstruction of Sylvan Circle and E. Porter along with replacement of the existing watermain and portions of the existing sanitary sewer. As part of the roadway reconstruction, these local roads were brought up to City standards to include storm sewer and curb & gutter to help alleviate localized flooding due to existing ditch drainage. TEG's construction management expertise were critical to designing the improvements with the least impact on the neighborhood and establishing realistic expectations of the residents.

VARIOUS MAINTENANCE CONSTRUCTION ENGINEERING / EROSION AND SEDIMENT CONTROL / LANDSCAPE ARCHITECTURE FOR VARIOUS PROJECTS, DISTRICT 1, ILLINOIS DEPARTMENT OF TRANSPORTATION – Inspector/Environmental Scientist. Responsibilities included assisting IDOT landscape architects, technicians, and erosion and sediment control specialists on various roadside construction and maintenance projects throughout District 1. Additional services included providing review and input on erosion and sediment control and landscape restoration on various contracts during contract development, attending preconstruction meetings and progress meetings for various maintenance and construction projects, field inspecting and preparing work orders, inspecting plant materials, and producing construction documentation.

EDUCATION:

University of Illinois Urbana-Champaign, IL

Bachelor of Science, Natural Resources and Environmental Science

PROFESSIONAL REGISTRATIONS & LICENSES:

Illinois Department of Agriculture Pesticide License #CNA103655

SELECTED CONTINUING EDUCATION:

Halfmoon Education, Inc: Wetland Compliance and Permitting Seminar

Stream Restoration in Illinois

IDOT:

Documentation of Contract Quantities (#21-18656, exp. 02/22/2027)

Erosion and Sediment Control Modules I

American Stormwater Institute: Qualified MS4 LID / Green Infrastructure Inspector (QLIDI)

Mr. DeYoung is a registered Professional Engineer and a Registered Professional Land Surveyor with over 18 years of land surveying, design, and construction experience. Leading the surveying staff as well as overseeing all surveying activities for the group, he is responsible for the supervision of surveying staff and budget, subconsultant management, project schedules, and delivery.

PROJECT EXPERIENCE

Phase III, National Parkway Reconstruction, Village of Schaumburg – Chief Surveyor. TEG provided construction engineering services for this $1.2M project. Site work consisted of earth excavation, pavement removal, construction of storm sewers, HMA binder and surface course, combination concrete curb and gutter, traffic signal modification, street lighting, tree removal, landscaping, erosion control, thermoplastic pavement markings, and sodding. Responsibilities included overall project management and contract administration consisting of constructability review of contract documents, utility coordination and management, public outreach and coordination, shop drawing reviews, construction layout verification, construction inspection, documentation, MOT, coordination with IDOT BLRS, and Schaumburg Public Works & Engineering staff.

Phase III, Deerfield Road Reconstruction, Village of Deerfield — Chief Surveyor. The project includes survey and documentation of 2.39 miles of full and partial pavement reconstruction in the Village of Deerfield and the City of Highland Park. Work includes HMA surface removal and resurfacing, pavement patching, pavement removal and replacement with full depth HMA and jointed PCC pavement, combination concrete curb and gutter, storm sewer, cured-in-place pipelining of sanitary sewer and water main replacement in the Village of Deerfield, new sidewalk, bridge resurfacing over the Middle Fork and West Fork of the North Branch of the Chicago River, and modernization and interconnection of ten traffic signals.

Phase II and III, CBD Alley Reconstruction, Village of Westmont – Chief Surveyor. Provided initial topographic and boundary survey along with an as-built survey for this $1M alley reconstruction project. The project utilized green infrastructure and sustainable design methods to replace the deteriorated, poorly drained alley pavement with porous brick pavers over pervious concrete pavement, and a new underdrain drainage system with storage under the new alley pavement. The work included porous brick paver installation, pervious concrete installation, open graded aggregate to create the storage area under the pavement, underdrain drainage system, drainage structures for future storm run-off connections of adjacent properties, new curb & gutter, sidewalk and HMA pavement restoration.

Phase I, Gary Avenue Reconstruction, City of Wheaton — Chief Surveyor for Phase I engineering services for the roadway improvement project on Gary Ave from Jewell Rd to Harrison Ave. The project includes full depth pavement reconstruction, modification to a 3-lane cross section for the northern half of the limits, traffic signal installation (signal warrant analysis, capacity analysis, and intersection design study), extending an existing triple cell box culvert, new off-street multi-use path, providing curb and gutter to replace shoulders, drainage/storm sewer design, and analysis of impacts to wetlands and floodplains. The project also required capacity analysis and concept designs for potential traffic control modifications from an all-way stop control intersection to a roundabout and traffic signal.

CHRISTOPHER DEYOUNG

PE, PLS

Surveyor

Education

Purdue University
West Lafayette, IN
Bachelor of Science, Civil Engineering

Bachelor of Science, Land Surveying and Geomatics Engineer

Professional Registrations

Professional Engineer:
Illinois 062-065116
Indiana PE12000529

Professional Land Surveyor:
Illinois 035-003817
Indiana LS22100003

FAA Small UAS Pilot:
License No. 4113536

Professional Associations & Recognitions

Illinois Professional Land Surveyors Association

Selected Continuing Education

IDOT QC/CQ PROGRAM
Documentation of Contract Quantities

DRAFTING AND ENGINEERING SOFTWARE
AutoCAD, Microstation, Geopak

OSHA 30hr Construction Safety and Health Certified

STEPHEN VANDEVEER

ISA Certified Arborist, QCSI

Arborist

Mr. VanDeveer is a Construction Manager and ISA certified arborist with phase I, II, and III experience in construction management and environmental work. He has over 18 years of experience involving vegetation management and installation, tree surveys, landscape design, roadway, bridge, and utility construction. He has specialized experience and training in tree risk assessment, tree health maintenance during construction, and erosion and sediment control management.

PROJECT EXPERIENCE

Phase III, Sylvan Circle & E. Porter Avenue Roadway Improvements, City of Naperville – Arborist. The scope of the project includes a complete roadway reconstruction of Sylvan Circle and E. Porter along with replacement of the existing watermain and portions of the existing sanitary sewer. As part of the roadway reconstruction these local roads will be brought up to City standards to include storm sewer and curb & gutter to help alleviate localized flooding due to existing ditch drainage. TEG's in-house arborist and construction management expertise were critical to designing the improvements with the least impact on the neighborhood and establishing realistic expectations of the residents. Residential driveway access will be maintained throughout the duration of the project. TEG's Resident Engineer coordinated extensively with the contractor, City, and residents to keep all stakeholders up to date on progress and upcoming activities and closures. Coordination with over 40 residents was crucial to the success of the project.

Phase I/II, William Tiknis Campus Expansion Project, Hanover Township – Arborist. This project includes the development of a 17.5-acre lot. Services include a topographic site survey of the heavily wooded property, tree survey, identification of significant trees, tree protection program, tree replacement program, wetland delineation, drainage design including green infrastructure considerations, landscape design, roadway design, utility design, trail design, the preparation of construction documents, and bidding assistance to the Township.

Phase II, Illinois Route 60/83 Reconstruction, Illinois Department of Transportation – Arborist. As a subconsultant, TEG is providing Phase II engineering services for the IL Route 60/83 reconstruction project. As part of our scope, TEG performed a tree survey for approximately 4,000 trees throughout the corridor.

Phase III, I-88 Landscape Planting Improvements Contract, RR-18-4442, Illinois State Toll Highway Authority – Resident Engineer and Arborist. TEG provided Phase III RE services, construction inspection, and preparation of contract documents on this landscape improvements on mainline I-88 from mile post 76.5 to 91.62. This was part of a broader initiative by ISTHA to plant over 58,000 trees network wide. Work on this contract included tree and shrub plantings, dense tree plantings, herbicide application, various seed mix prep, planting, and maintenance, woody plant monitoring, maintenance mowing, erosion and sediment control, temporary construction entrances, and maintenance of traffic. The maintenance and monitoring of installed trees and shrubs is also required during an extended establishment period.

Phase I, Various Maintenance Construction Engineering / Erosion and Sediment Control / Landscape Architecture for Various Projects, District 1, Illinois, Illinois Department of Transportation – Project Manager and Arborist. Responsibilities included assisting IDOT landscape architects, technicians, and erosion and sediment control specialists on various roadside construction and maintenance projects throughout District 1.

Education

Eastern Illinois University
Charleston, IL
Bachelor of Fine Arts

Professional Registrations

ISA Certified Arborist IL-9190A

ISA TRAQ Certified, Tree Risk Assessment Qualified

IDOT Erosion and Sediment Control Certified Inspector

OSHA 30 Hour Construction Certified

IRTBA Landscape and Erosion and Sediment Control Subcommittee Member

Selected Continuing Education

IDOT:
Documentation of Contract Quantities (#22-19533, exp. 02/21/2026)

IAA Winter Tree ID Advanced Training

IAA Summer Tree ID Advanced Training

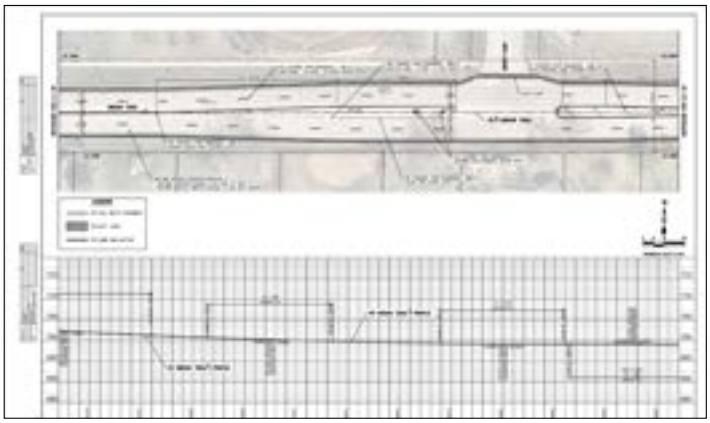
APWA Tree Maintenance & Urban Forestry Advanced Training

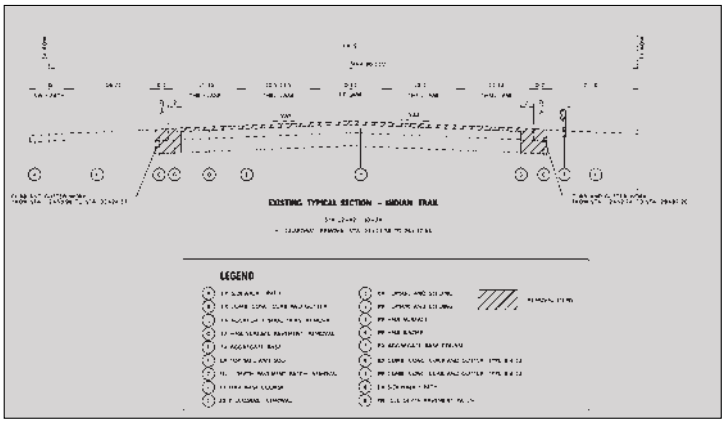
4 SIMILAR PROJECT EXPERIENCE

Indian Trail Resurfacing (Highland Avenue to IL Route 31)

CITY OF AURORA

PHASE I/II/III





PROJECT DESCRIPTION

TEG provided Phase I, II, and III engineering services for the STP-Local funded Indian Trail Road Improvements project in the City of Aurora. This project involved the rehabilitation of a 0.6-mile stretch between Highland Avenue and IL Route 31. The existing roadway, characterized by varying widths and an inconsistent cross-section, required significant upgrades to enhance safety, drainage, and overall driving conditions.

The project scope included resurfacing the roadway, constructing new B-6.12 curb and gutter along the existing shoulder section, and replacing the open ditch drainage with an enclosed system. Variable-depth resurfacing was implemented to achieve a uniform cross slope and adjust the longitudinal slope along the roadway profile. The drainage improvements included the installation of inlets, catch basins, manholes, and storm sewer systems. Additionally, the project addressed the removal of an unnecessary guardrail near Mercy Lane, eliminating a potential hazard.

Extensive coordination and field locating of utilities (Nicor and ComEd) allowed us to avoid the need for utility relocations by providing a revised drainage design. Given the proximity of a school, fire station, and hospital, stakeholder coordination was a vital component of the project. By standardizing the roadway's cross-section, improving drainage, and resurfacing the pavement, the project not only extended the lifespan of Indian Trail but also enhanced safety and reduced long-term maintenance costs for the City of Aurora.

CLIENT INFORMATION

Timothy Weidner, PE
Engineering Coordinator
City of Aurora
(630)256-3202
weidnert@aurora.il.us

PROJECT INFORMATION

Dates
05/2023 - Ongoing

Cost
$1,400,000

Indian Trail Resurfacing (County Line to Eola Road)

CITY OF AURORA

PHASE III

PROJECT DESCRIPTION

This federally funded roadway improvement includes hot-mix asphalt (HMA) milling and resurfacing, curb ramp reconstruction for ADA compliance, pavement patching, utility structure adjustments, and new pavement markings. The project enhances a heavily traveled section of FAU 1509 with an average daily traffic count of 12,800 and a posted speed of 35 mph, improving surface conditions and long-term durability.

Construction includes targeted patching, concrete curb and gutter removal and replacement, and stormwater management measures such as inlet protection and temporary erosion control.

Phasing and traffic control are carefully managed to maintain access and minimize disruption to the traveling public, with multiple intersections, driveways, and business entrances requiring real-time field adjustments. Safety and coordination with buried utilities and traffic signal infrastructure are also key components of this work, especially at locations where resurfacing meets existing ADA sidewalk ramps and driveways.

CLIENT INFORMATION

Timothy Weidner, PE
Engineering Coordinator
City of Aurora
(630)256-3202
weidnert@aurora.il.us

PROJECT INFORMATION

Dates
04/2025 - Ongoing

Cost
$1,100,000

FY23 - FY25 Roadway Rehabilitation Projects

CITY OF WOOD DALE

PHASE I/II/III

PROJECT DESCRIPTION

TEG was hired by the City of Wood Dale to provide final Phase II design engineering services, bid assistance, and Phase III resident engineering services for the FY23-FY25 Road Projects. Wood Dale unveiled a five-year, $51 million plan to update existing infrastructure beginning in 2023. This assignment covered three years' worth of City funded roadway resurfacing projects between FY23-FY25. The $5.2 million FY 2023 Street Resurfacing Program consisted of improving approximately 37,500 linear feet of roadway at 35 locations in 2022 and 2023. The professional services began in the spring of 2022 to accommodate final design, advertisement, bidding, and partial construction completion by December 31, 2022. TEG assisted the City in establishing an intergovernmental agreement between Wood Dale and the Village of Bensenville for work outside of the City's jurisdiction. During the project, the City added approximately 1,610 linear feet of water main installation to the project along Maple Avenue, between Irving Park Road and Stoneham Street. TEG completed the water main design and prepared the IEPA permit application on behalf of the City.

CLIENT INFORMATION

Alan Lange
Director of Public Works
City of Wood Dale
(630) 787-3761
alanlange@wooddale.com

PROJECT INFORMATION

Dates
03/2023 - Ongoing

Cost
$5,200,000

Old Glenview Road Resurfacing Project

VILLAGE OF WILMETTE

PHASE III

PROJECT DESCRIPTION

TEG is providing construction engineering services for this $1.2M federally funded project consisting of resurfacing Old Glenview Road between Skokie Road and Wilmette Avenue. Coordination is required with the Village of Wilmette and City of Evanston as there is an IGA for work performed in both municipalities. Improvements include HMA surface removal and resurfacing, HMA and PCC driveway replacement, PCC sidewalk and ADA ramp upgrades, spot PCC curb and gutter replacement, pavement marking installation, and landscaping restoration throughout the corridor.

CLIENT INFORMATION

Ronald Milanesio
Project Manager
Village of Wilmette
1200 Wilmette Avenue
Wilmette, IL 60091
(847) 853-7628
milanesior@wilmette.com

PROJECT INFORMATION

Dates
02/2024 - Ongoing

Cost
$1,200,000

South McLean Blvd Reconstruction

VILLAGE OF SOUTH ELGIN

PHASE III

PROJECT DESCRIPTION

TEG is providing construction engineering services for this federally funded $12.8M reconstruction project on South McLean Boulevard between Stearns Road and Spring Street. South McLean Boulevard is being reconstructed from an unconfined roadway to a full-curbed cross section with additional lanes, landscaped median, and additional turn lanes. Full road closures and detour routes will be implemented throughout this multi-stage, multi-year project.

Scopes of work include earth excavation, aggregate subgrade improvement, HMA and PCC pavement, HMA bike path construction, HMA and PCC driveway replacement, storm sewer construction, water main relocation, traffic signal installation, and noise wall construction along the eastern project limit.

CLIENT INFORMATION

Michael Milette, PE
Director of Public Works
Village of South Elgin
(847) 695-2742
mmilette@southelgin.com

PROJECT INFORMATION

Dates
06/2024 - Ongoing

Cost
$12,800,000

Woodview Estates Water Main Replacement Project

VILLAGE OF BURR RIDGE

PHASE II/III

PROJECT DESCRIPTION

TEG was hired for Phase II and Phase III for this $2 million water main replacement project for improvements throughout the Woodview Estates Subdivision. The existing water main in the Woodview Estates Subdivision was 6" diameter ductile iron and was constructed in the 1970's. This neighborhood was experiencing numerous breaks and the Village's distribution system lacked redundancy to provide more than 150 properties with service in the event of a break. The purpose of the project was to upgrade the 6" diameter water main with 8" diameter water main and construct a parallel 8" diameter main to provide redundancy and increase fire flow to the area.

The scope of work included PVC water main installation, water main abandonment, water service line replacement, new fire hydrants, horizontal directionally drilled (HDD) water main, storm sewer and sanitary sewer pipe replacement, sanitary sewer point repairs, sealing and adjusting sanitary sewer frames, driveway and pavement patching, landscaping restoration, and all incidental and collateral work necessary to complete the project.

The total length of the project was approx. 5,567 feet (1.05 miles). Coordination efforts included public outreach with residents throughout the Woodview Estates Subdivision. Permitting efforts included coordination with the IEPA, Flagg Creek Water Reclamation District, and Village of Hinsdale for water main installation in an easement through Katherine Legge Memorial Park (KLM Park).

CLIENT INFORMATION

David Preissig
Director of Public Works
Village of Burr Ridge
(630) 323-4733 ext. 6000
dpreissig@burr-ridge.gov

PROJECT INFORMATION

Date
10/2022 - 06/2024

Cost
$2,000,000

Harvester Road Reconstruction Project

CITY OF WEST CHICAGO
PHASE II/III

PROJECT DESCRIPTION

The Harvester Road Reconstruction project included full-depth reconstruction and widening of the roadway, regrading of existing ditches throughout, and as-needed repairs to the City's sanitary sewer main, storm sewer, and associated structures. The project took place on Harvester Road between Powis Road and Hawthorne Lane in the City of West Chicago. It was funded with Rebuild Illinois and Local funds.

The work, as shown on the plans and as specified, consisted mainly of full-depth reconstruction and widening of road pavement with jointed PCC pavement, street light removal and replacement, new sidewalk construction, installation of ADA-compliant detectable warnings and ramps, driveway removal and replacement with curb & gutter, fire hydrant relocations, miscellaneous structure adjustments, reconstruction or replacement of utility structures, and utility pipe repairs. The net length of roadway improvements was approximately 0.76 miles, or 4,002 feet. Much of the paved road and ditches were in a Zone AE floodplain; the route crossed Kress Creek, a mapped floodway; and a designated wetland was located in the Kress Creek channel on the north side of Harvester Road.

The reconstruction included a portion of Harvester Road that crossed Kress Creek. The work avoided changes to the creek channel bottom and existing floodway grading. All work was completed in accordance with the DuPage County Countywide Stormwater & Floodplain Ordinance and was permitted through the DuPage County Stormwater Department.

CLIENT INFORMATION

Mehul Patel, PE, CFM
Director of Public Works
1400 W. Hawthorne Lane
West Chicago, IL 60185
(630) 293-2255
mpatel@westchicago.org

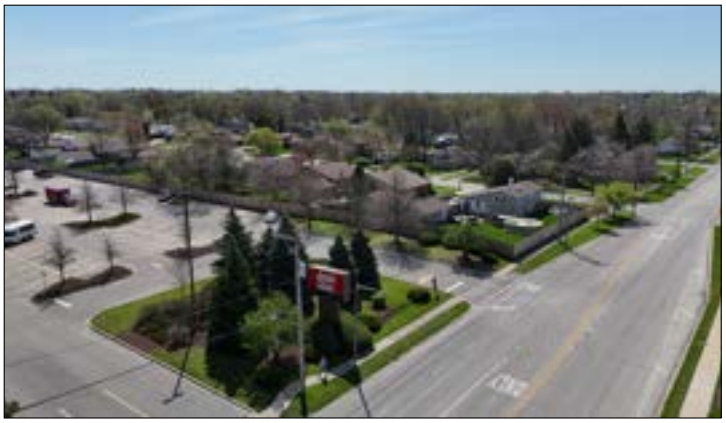
PROJECT INFORMATION

Dates
06/2022-10/2024

Cost
$3,900,000

Janes Avenue Reconstruction Project

VILLAGE OF WOODRIDGE
PHASE I/II/III



PROJECT DESCRIPTION

TEG provided Phase I, II, and III engineering services for this $2.3 million federally funded STP project, utilizing STP federal funds administered through the DuPage Mayors and Managers Conference (DMMC), scheduled for construction in FFY 2025. The project consists of the reconstruction of Janes Avenue, between 75th Street and Spring Street. The net length of improvements is approximately 0.76 miles. The project scope includes full-depth pavement reconstruction and 12" aggregate subgrade replacement, utility adjustments, intermittent curb and gutter replacement, intermittent sidewalk replacement, and ADA curb ramp upgrades.

CLIENT INFORMATION

Chris Bethel
Director of Public Works
Village of Woodridge
1 Plaza Drive
Woodridge, IL 60517
(630) 719-4753
cbethel@vil.woodridge.il.us

PROJECT INFORMATION

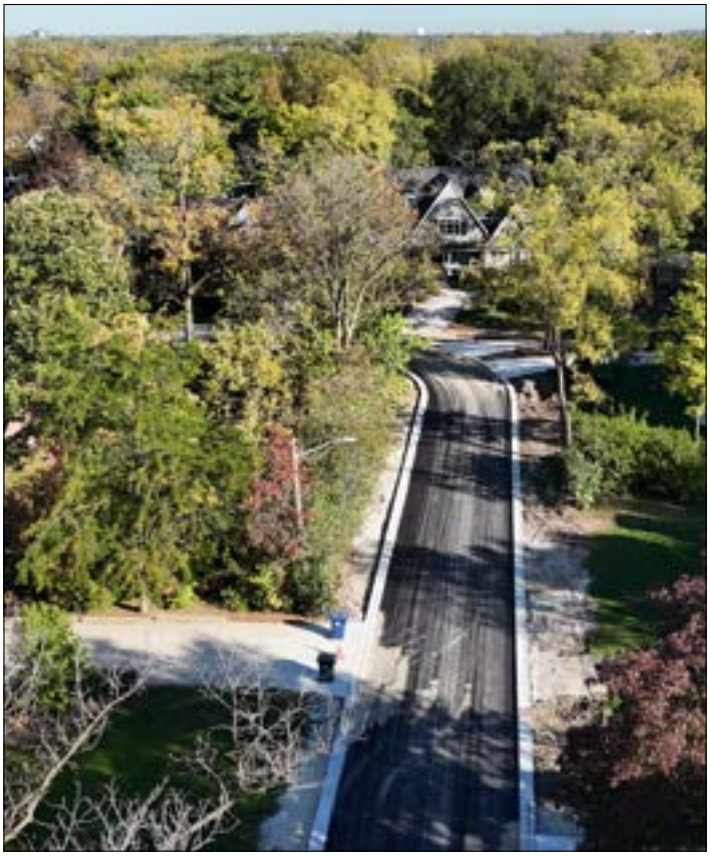
Dates
05/2021 - 10/2024

Cost
$2,300,000

Sylvan Circle & E. Porter Avenue Roadway Improvements

CITY OF NAPERVILLE

PHASE I/II/III



PROJECT DESCRIPTION

The City of Naperville Water/Wastewater Department identified the need to upgrade the 75-year-old existing watermain along Sylvan Circle and E. Porter Avenue. They partnered with the City's Transportation, Engineering, and Development Department to provide comprehensive upgrades to the neighborhood. TEG performed Phase 1 and Phase 2 design services for these improvements, which included 3,000 feet of roadway replacement, a new looped water main system, sanitary manhole and sewer replacement, and the addition of a drainage system.

The existing roadway did not meet current City standards and the project included extensive public outreach to gauge residents' interest in street width, adding curb & gutter, and adding sidewalks. TEG's in-house arborist and construction management expertise were critical to designing the improvements with the least impact on the neighborhood and establishing realistic expectations of the residents. The expedited design was completed in less than 9 months.

The scope of the Phase III project included a complete roadway reconstruction of Sylvan Circle and E. Porter, along with the replacement of the existing watermain and existing sanitary sewer. As part of the roadway reconstruction, these local roads were upgraded to City standards, incorporating storm sewer and curb & gutter to alleviate localized flooding caused by the previous ditch drainage. Residential driveway access was maintained throughout the duration of the project.

CLIENT INFORMATION

Matthew Calpin, PE
Project Engineer
City of Naperville
400 S. Eagle Street
Naperville, IL 60540
(630) 305-3430
calpinm@naperville.il.us

PROJECT INFORMATION

Date
04/2023 - 04/2024

Cost:
$4,500,000

National Parkway Reconstruction

VILLAGE OF SCHAUMBURG

PHASE III

PROJECT DESCRIPTION

TEG provided construction engineering services for this $1.2M project funded by Rebuild Illinois funds and administered through IDOT Bureau of Local Roads & Streets. The work consisted of earth excavation, pavement removal, construction of storm sewers, full-depth HMA pavement, combination concrete curb and gutter, traffic signal modernization, street lighting, tree removal, landscaping, erosion control, thermoplastic pavement markings, and sodding.

Responsibilities included overall project management and contract administration consisting of constructability review of contract documents, utility coordination and management, public outreach and coordination, shop drawing reviews, construction layout verification, construction inspection, documentation, MOT, coordination with IDOT BLRS, and Schaumburg Public Works & Engineering staff.

CLIENT INFORMATION

Scott Shirley, PE
Municipal Services Manager
Village of Schaumburg
(224) 995-3016
sshirley@schaumburg.com

PROJECT INFORMATION

Dates
07/2020 - 06/2021

Cost
$1,200,000

Bode Road - Springinsguth Road to Barrington Road
Spinginsguth Road - Bode Road to Schaumburg Road

VILLAGE OF SCHAUMBURG

PHASE III

PROJECT DESCRIPTION

The scope of work for these projects consisted of pavement patching and 5" HMA resurfacing with HMA binder and surface courses; the installation of sidewalk curb ramps, detectable warnings, pavement markings, signing, detector loop replacement, pedestrian signal installation, guardrail removal, landscape restoration, and pavement markings including bicycle crosswalks. The scope also included removal of non-special waste and all incidental and collateral work necessary to complete the projects. These projects was intended to improve the roadway riding surface and related appurtenances, increase the flow of traffic, enhance vehicular and pedestrian safety, and improve access for residents.

TEG's role in these projects involved monitoring progress and quality, ensuring compliance with contract documents, and addressing defects or deficiencies. We communicated regularly with the Village of Schaumburg, provided updates, and coordinated with the contractor. By reviewing the schedule, we took actions to keep the project on track. TEG also handled utility coordination and enforced Village standards. We oversaw ADA ramps, monitored erosion control, and maintained detailed records. By attending conferences and facilitating testing and inspections, we managed project documents and provided updates on costs. Our responsibilities included conducting barricade checks, ensuring compliance, and working towards project close-out. Lastly, we conducted a final inspection, verified corrections, and made recommendations for project acceptance to the Village.

CLIENT INFORMATION

Scott Shirley, PE
Municipal Services Manager
Village of Schaumburg
(224) 995-3016
sshirley@schaumburg.com

PROJECT INFORMATION

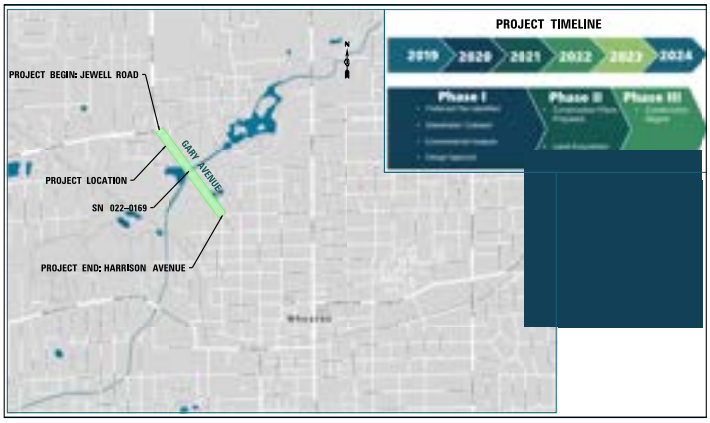
Dates
07/2022-12/2022

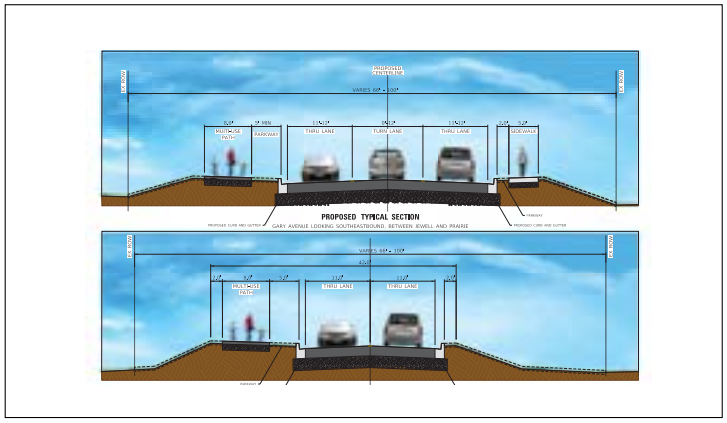
Cost
Bode Rd - $1,760,000
Springingsuth Rd - $922,000

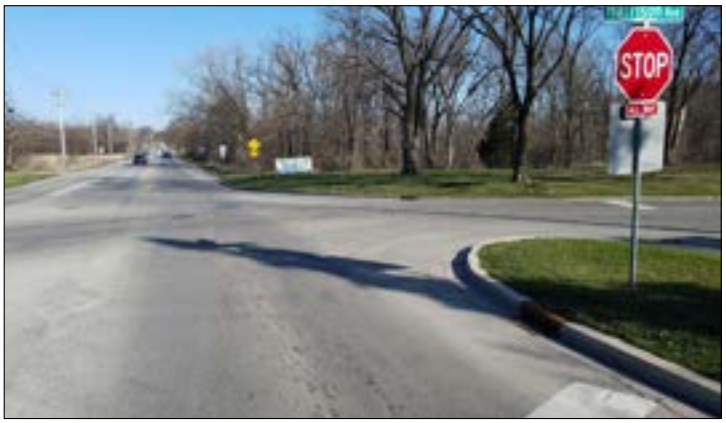
thomas engineering group
service at the highest grade®

Gary Avenue Reconstruction

CITY OF WHEATON
PHASE I/II/III







PROJECT DESCRIPTION

TEG is delivering all three phases of engineering services for the Gary Avenue improvement project from Jewell Road to Harrison Avenue.

Phase I – Preliminary Engineering: We evaluated roadway geometry, safety, drainage, and environmental impacts. The scope covered full-depth pavement reconstruction, conversion to a three-lane section on the northern half, traffic signal warrant and capacity analyses, intersection design studies, wetland and floodplain assessments, drainage and storm sewer layouts, and the extension of an existing triple-cell box culvert. Traffic studies at Gary Avenue's Prairie and Harrison intersections compared roundabouts, all-way stops, and signals. Analysis supported a new traffic signal with added left-turn channelization at Prairie, while retaining the all-way stop at Harrison due to cost and right-of-way considerations.

Phase II – Final Design: Our designers advanced the preferred alternatives into contract plans and specifications. Key features include a continuous off-street multi-use path, curb-and-gutter replacing shoulders, enclosed storm sewer, and detailed signal plans for Prairie Avenue. We coordinated utility relocations, secured environmental clearances, and obtained agency approvals.

Phase III – Construction Engineering (ongoing): TEG's resident engineers will oversee construction to ensure the work meets the plans, schedule, and budget. Responsibilities include daily inspection, contractor coordination, pay-item documentation, material testing oversight, and public communication to keep residents informed and traffic moving safely. By handling every phase, TEG provides a seamless transition from concept through construction, protecting project intent and giving the owner a single accountable partner throughout the life of the corridor.

CLIENT INFORMATION

Sarang Lagvankar, PE
Senior Project Engineer
City of Wheaton
303 W Wesley Street
Wheaton, IL 60187
(630) 260-2067
slagvankar@wheaton.il.us

PROJECT INFORMATION

Dates
08/2019 - 04/2024
Phase III: FY2025

Cost
$4,200,000

US 12 / Rand Road Resurfacing (Lake-Cook Road to Golf Road)

ILLINOIS DEPARTMENT OF TRANSPORTATION

PHASE III

PROJECT DESCRIPTION

Thomas Engineering Group provided construction inspection services for the $12M improvement of US 12 (Rand Rd.) Lake-Cook Rd. to Golf Rd. This 10 mile stretch of roadway was divided into two separate contracts with two different contractors.

Work included pavement patching, Hot-Mix asphalt surface removal, resurfacing with polymerized leveling binder and HMA surface course, ADA ramp requirements for curb ramps will be brought up to standard, detector loop replacement, curb and gutter removal and replacement, frame and grate adjustments, thermoplastic pavement marking and raised reflective pavement markers.

CLIENT INFORMATION

Jonathan Schumacher, PE
Illinois Department of Transportation
201 West Center Court
Schaumburg, IL 60196
(847) 705-4465
Jonathan.Schumacher@illinois.gov

PROJECT INFORMATION

Dates

04/2015 - 02/2017

Cost

$12,000,000

Illinois Department of Transportation

Local Public Agency Engineering Services Agreement

Using Federal Funds? ☒ Yes ☐ No

Agreement For: Federal CE

Agreement Type: Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Mount Prospect	Cook	23-00179-00-RS	C-91-061-25

Project Number	Contact Name	Phone Number	Email
P688(375)	Matthew Lawrie	(847) 870-5640	mlawrie@mountprospect.org

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Schoenbeck Road	FAU 2673	0.41 mi	

Location Termini: Rand Road (US 12) to Camp McDonald Road

Add Location | Remove Location

Project Description:

The work consists of reconstruction and resurfacing of Schoenbeck Road between US-12/Rand Road (FAP 0034) and Camp McDonald Road (FAS 1290) in the Village of Mount Prospect. The project includes hot-mix asphalt roadway construction, sidewalk construction, ADA ramp installation, pedestrian signal installation, driveway reconstruction, placement of storm sewer and storm structures, structure adjustments, segmental concrete block wall construction, curb and gutter replacement, temporary detour signing, thermoplastic pavement markings, tree protection, soil erosion and sediment control, and final landscaping.

Engineering Funding: ☐ MFT/TBP ☐ State ☒ Other — Federal and Local

Anticipated Construction Funding: ☒ Federal ☐ MFT/TBP ☐ State ☒ Other — Federal and Local

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Thomas Engineering Group, LLC	K. VanDeWoestyne	(847) 815-9500	kevinv@thomas-engineering.com

Address	City	State	Zip Code
762 Shoreline Drive, Suite 200	Aurora	IL	60504

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the

	construction PROJECT
In Responsible Charge	A full time LPA employee authorized to administer inherently governmental PROJECT activities
Contractor	Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

☒ EXHIBIT A: Scope of Services

☒ EXHIBIT B: Project Schedule

☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist

☒ EXHIBIT D: Cost Estimate of Consultant Services (CECS) Worksheet (BLR 05513 or BLR 05514)

☒ EXHIBIT E: BC 775 & BC 776

☐ _____

☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA for Preliminary and/or Design Engineering: The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. To submit a completed BLR 05613, Engineering Payment Report, to the DEPARTMENT within three months of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement. The form shall be submitted with the final invoice.
8. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
9. That none of the services to be furnished by the ENGINEER shall be sublet assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
10. For Construction Engineering Contracts:
    (a) The ENGINEER shall be prequalified with the STATE in Construction Inspection. All employees of the ENGINEER serving as the onsite resident construction supervisor or providing construction inspection shall have a valid Documentation of Contract Quantities certification.
    (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials. "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
11. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the following:
   (a) Professional Services Selection Act (50 ILCS 510), The Brooks Act (40 USC 11), and the Procurement, Management, and Administration of Engineering, and Design Related Services (23 CFR part 172). Exhibit C is required to be completed with this AGREEMENT.
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
   (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
   (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
   (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
   (b) Final Payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by LPA and DEPARTMENT, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

   Method of Compensation:

   ☐ Lump Sum

   ☐ Specific Rate

   ☒ Cost plus Fixed Fee: Fixed

   Total Compensation = DL + DC + OH + FF

   Where:

   DL is the total Direct Labor,
   DC is the total Direct Cost,
   OH is the firm's overhead rate applied to their DL and
   FF is the Fixed Fee.

   Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

   The Fixed Fee cannot exceed 15% of the DL + OH.

   Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds $1,000,000 for any project duration.
6. The recipient shall not discriminate on the basis of race, color, national original or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. No work shall be commenced by the ENGINEER prior to issuance by the IDOT of a written Notice to Proceed.
2. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT, the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
3. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARMTENT, and their officers, agents, and employees from all suits, claims, actions or damage liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

   The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error

or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

4. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

5. In the event that the DEPARMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.

6. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.

7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

8. The ENGINEER and LPA certify that their respective firm or agency:

   (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
   (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
   (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
   (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
   (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
   (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
   (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State or local) terminated for cause or default.

   Where the ENGINEER or LPA is unable to certify to any of the above statements in this certification, an explanation shall be attached to this AGREEMENT.

9. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes include but are not limited to: acts of God or a public enemy; act of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

   If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

10. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited or suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

    For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of $5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

(1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.

(2) Specifying actions that will be taken against employees for violations of such prohibition.

(3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

(a) abide by the terms of the statement; and

(b) notify the employer of any criminal drug statue conviction for a violation occurring in the workplace no later than (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;

(2) The grantee's or contractor's policy to maintain a drug free workplace;

(3) Any available drug counseling, rehabilitation and employee assistance program; and

(4) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future project. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

11. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

12. For Construction Engineering Contracts:

(a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.

(b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

(c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

(d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.

(e) Inspection of all materials when inspection is not provided by the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Thomas Engineering Group, LLC	26-1722938	$175,125.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Rubino Engineering Inc.	80-0450719	$20,000.00
	Subconsultant Total	$20,000.00
	Prime Consultant Total	$175,125.00
	Total for all work	$195,125.00

AGREEMENT SIGNATURES

Attest: The Village (Local Public Agency Type) of Mount Prospect (Local Public Agency)

By (Signature & Date)

By (Signature & Date)

Local Public Agency: Mount Prospect

Local Public Agency Type: Village Clerk

Title

(SEAL)

Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name: Thomas Engineering Group, LLC

By (Signature & Date) July 7, 2025

Title: Principal

By (Signature & Date) July 7, 2025

Title: President

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Mount Prospect	Thomas Engineering Group, LLC	Cook	23-00179-00-RS

EXHIBIT A
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

1. Chair a preconstruction conference with the contractor, Village, and other parties to discuss the chain of command, communication procedures, goals, objectives, and potential issues.
2. Obtain from the contractor a list of proposed suppliers and subcontractors. Make recommendations to the Village regarding the suitability of the subcontractors for the proposed work.
3. Review the construction schedule and traffic control plan as submitted by the contractor for compliance with the contract.
4. Check and approve or reject and request submittals to made by the contractor for compliance with the contract documents.
5. Perform a constructibility review and quantity take-offs to alleviate unforeseen quantity overruns.
6. Measure all items for removal including pavement, trees, shoulder, etc.
7. Thoroughly document the existing project site via video and photographs.
8. Verify all construction staking for principal components of the work.
9. Perform topographic survey of project limits for use in quantity calculations.
10. Assist the Village with public communications and resident newsletters in accordance with the Village's preferred method.
11. Confirm that the contractor has notified the Village of Mount Prospect a minimum of 48 hours before construction activities begin.
12. Chair and prepare minutes for bi-weekly progress meetings.
13. Perform submittal and shop drawing reviews.
14. TEG will chair and prepare minutes for bi-weekly progress meetings, or weekly as desired by the Village.
15. Perform submittal and shop drawing reviews.
16. Review eligibility of extra work, proposed extra work pricing, and prepare construction contract change orders when approved by the Village.
17. Provide the contractor with quantities acceptable for progress payments, review contractor pay estimates, review contractor and subcontractor trailing and final waivers of lien, and prepare payment recommendation letters for the Village.
18. Review and generate a written response to any RFI to the Village and Contractor.
19. TEG's Project Manager will visit the project on a weekly basis to review project status. Collectively, TEG's Project Manager and Resident Engineer will respond to and resolve issues raised by motorists, residents, businesses, schools, IDOT, Cook County, and Village staff promptly.
20. Review contractor's progress on a weekly basis and update the progress schedule. Compare actual progress to the contractor's approved schedule. If the project falls behind schedule, work with the contractor to determine the appropriate course of action to get back on schedule.
21. Maintain a set of Record Drawings on which all changes are noted.
22. Keep an inspector's daily field book in IDOT's preferred format appropriate for the project, recording hours on the job site, weather conditions, general and specific observations, daily activities, quantities placed, inspections, decisions, and list of visiting officials.
23. Be present whenever the contractor is performing work on-site, associated with the project.
24. Observe the progress and quality of the executed work. Determine if the work is proceeding in accordance with the Contract Documents. TEG shall keep the Village informed of the progress of the work and advise the Village of all observed deficiencies of the work and disapprove or reject all work failing to conform to the Contract Documents.
25. Serve as the Village's liaison with the contractor working principally through the contractor's field superintendent.
26. TEG will extensively document (via photographs, video and written documentation) the contractors' activities.
27. Cooperate with the contractor in dealing with the various agencies having jurisdiction over the Project.
28. Perform traffic control and erosion control checks.

29. Ensure no water main valves or hydrants are touched by the contactor. Only Village Staff to operate.
30. Prior to final inspection, submit to the contractor a list of observed items requiring correction and verify that each correction has been made.
31. Conduct final inspection with the Village and prepare a final list of items to be corrected.
32. Verify that all items on the final list have been corrected and make recommendations to the Village.
33. Close out project after all construction is completed.
34. Prepare Record Drawings.
35. Verify that all documentation is completed and that all material inspections and certifications have been accounted for and are complete.
36. Compile and submit final documentation.
37. Pursue and complete final close-out.
38. Digital photography of completed project.
39. Deliver indexed project box(es).

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Mount Prospect	Thomas Engineering Group, LLC	Cook	23-00179-00-RS

EXHIBIT B
PROJECT SCHEDULE

See attached.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Mount Prospect	Thomas Engineering Group, LLC	Cook	23-00179-00-RS

Exhibit C
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	☐	☐
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	☐	☐
3	Was the scope of services for this project clearly defined?	☐	☐
4	Was public notice given for this project?	☐	☐
5	Do the written QBS policies and procedures cover conflicts of interest?	☐	☐
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	☐	☐
7	Do the written QBS policies and procedures discuss the methods of evaluation?	☐	☐

Project Criteria	Weighting

8	Do the written QBS policies and procedures discuss the method of selection?	☐	☐

Selection committee (titles) for this project

	Top three consultants ranked for this project in order
1	
2	
3	

9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	☐	☐
10	Were negotiations for this project performed in accordance with federal requirements.	☐	☐
11	Were acceptable costs for this project verified?	☐	☐
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	☐	☐
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	☐	☐
14	QBS according to State requirements used?	☐	☐
15	Existing relationship used in lieu of QBS process?	☐	☐
16	LPA is a home rule community (Exempt from QBS).	☐	☐

Instructions for BLR 05530 - Page 1 of 3

Form instructions are not to be submitted with the form

This form shall be used for a Local Public Agency (LPA) to enter into an agreement with an Engineering firm in connection with a project funded with Federal, State, and/or Motor Fuel Tax (MFT) funds. Based on the selection of type of engineering agreement and funding type, the form will change. For more information refer to the Bureau of Local Roads and Streets Manual (BLRS) Chapter 5. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS manual.

This form can also be used for structure inspections.

When filing out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Using Federal Funds?	The user must select yes or no. Based on the selection, a drop-down menu will appear. The language of the form changes based on the selection. Selecting yes indicates federal funds will be used to fund all or a portion of the engineering for this phase of this project. Selecting no indicates no federal funds will be used to fund any engineering for this phase of the project.
Agreement For	If yes was selected for using Federal Funds, select Federal PE or Federal CE from the drop-down. If no was selected for using Federal Funds, select MFT PE, MFT CE, or MFT PE-CE.
Agreement Type	From the drop down, select the type of agreement, types to choose from are: Original or Supplemental
Number	If the agreement is for a supplemental, insert the number of the supplemental using number 1 for the first supplemental, and increase the numbering as the supplementals increase.

Local Public Agency

Local Public Agency	Insert the name of the LPA. This field value is used to populate the LPA name in the Agreement Signatures and the Exhibit pages.
County	Insert the name of the county in which the LPA is located.
Section Number	Insert the section number applied to this project without dashes, dashes are automatically inserted.
Job Number	Insert the job number assigned for the project, if applicable.
Project Number	Insert the project number assigned for this project, if applicable.
Contact Name	Insert the name of the LPA contact for this project.
Phone Number	Insert the phone for the LPA contact listed to the left without dashes.
Email	Insert the email for the LPA contact listed to the left.

Section Provisions

Location	Use the add location button to add additional locations, if needed, for up to a total of five locations. If there are more than five locations, use various.
Local Street/Road Name	Insert the local street/road name.
Key Route	Insert the key route of the street/road listed to the left, if applicable.
Length	Insert the length in miles as it pertains to the location listed to the left. For a structure insert 0.01.
Structure Number	Insert the existing structure number(s) for this project.
Location Termini	Insert the beginning and ending termini as it pertains to this location for this project.
Add Location	Use this button to add additional location.
Remove Location	Use this button to remove a location added in error. Please note that at least one location is required.
Project Description	Insert a description of the work to be accomplished by this project.
Engineering Funding	Check all boxes that apply, if type other is checked, insert the type of other funding in the box following "other." The form will change based on the box(es) checked.
Anticipated Construction Funding	Check all boxes that apply, if type other is checked, insert the type of other funding in the box following "other."

Agreement For	Select the check box for the type of engineering the agreement is for. Phase I for Preliminary Engineering, Phase II for Design Engineering, Phase III for Construction Engineering. When Federal Funds are used, Phase I and Phase II can be selected when the agreement is for Federal PE. When Federal CE is selected, only Phase III can be selected. For MFT, the Phases can be selected based on the original selection at the top of the form for the agreement type.
Consultant	
Primary Consultant (Firm) Name	Insert the name of the primary consultant firm that will be executing this agreement. This field value is used to populate the consultant name in the Agreement Summary, Agreement Signatures and the Exhibit pages.
Contact Name	Insert the name of the contact for the firm listed to the left.
Phone Number	Insert the phone number for the contact listed to the left, without dashes.
Email	Insert the email of the contact listed to the left.
Address	Insert the address of the firm listed to the left.
City	Insert the city of the firm listed to the left.
State	Insert the state of the firm listed to the left.
Zip Code	Insert the zip code of the firm listed to the left.
Agreement Exhibits	Check all that apply, for boxes checked that do not have a description, insert the name of the exhibit.
Exhibit A	Insert the scope of services covered by this agreement/ project. This exhibit is required.
Exhibit B	Insert the project schedule that applies to this agreement/ project. This exhibit is required.
Exhibit C	Qualification Based Selection (QBS) Checklist process must be followed when the value of engineering will meet and/or exceed the threshold in 50 ILCS 510. If the process does not apply, check the form not applicable checkbox on the top of the exhibit page. If the process applies and using federal funds, complete items 1 through 13. If the process applies and using state funds, complete items 14 through 16.
Exhibit D	Cost Plus Estimate of Consultant Services (CECS) Worksheet (BLR 05513 or BLR 05514). If the method of compensation was checked (under LPA Agrees item 4) as Cost Plus Fixed Fee (Anniversary Raise or Fixed Raise) in the agreement, then this exhibit is required and the correct BLR form: BLR 05514 for Fixed Raise or BLR 05513 for Anniversary Raise.
Exhibit	Use the remaining boxes and lines to add additional exhibits as needed.
LPA Agrees	
Method of Compensation	Select the method of compensation for this agreement by checking the applicable box. If Percent is checked (this is only available when agreement is for MFT funds.), insert in the box the applicable percentage. If Lump Sum is checked, complete the box after lump sum showing the lump sum compensation amount. For agreements funded with federal funds the lump sum shall be determined by using the Cost Plus Fixed Fee formula. If Specific Rate is checked, insert the specific rate in the box. The specific rate cannot exceed $150,000. For a federal project this is limited to testing services only. If Cost Plus Fixed Fee is checked, select the type of raise the agreement will use: Anniversary or Fixed. If this method is selected, BLR 05513 or BLR 05514 must be included in the exhibits.

Agreement Summary

Prime Consultant (Firm) Name	Field populated from the Prime Consultant (Firm) Name entered on the first pages of the agreement.
TIN/FEIN/SS	Insert the Prime Consultant's Taxpayer Identification Number (TIN), Federal Employer Identification Number (FEIN) or Social Security Number (SS).
Agreement Amount	Insert the maximum agreement amount.
Subconsultant(s)	As applicable, insert the name of each subconsultant engaged in this agreement/ project. Subconsultants are defined as any firm that is required to complete a Cost Estimate of Consultant Services (CECS) Worksheet.
TIN/FEIN/SS	Insert the Subconsultant's Taxpayer Identification Number (TIN), Federal Employer Identification Number (FEIN) or Social Security Number (SS).
Agreement Amount	Insert the maximum agreement amount for the subconsultant listed to the left.
Add Subconsultant	If additional lines are needed for additional subconsultants, insert lines as needed and complete the required information.
Subconsultant Total	This field is automatically completed, it is the sum of all the agreement amounts for all subconsultants listed.
Prime Total	This field is automatically completed, it is the amount of the prime consultant fee as listed above.
Total for All	This field is automatically completed, it is the sum of the subconsultant and the prime total.

Agreement Signatures

Executed by LPA

Local Public Agency Type	From the drop down, select the type of LPA. Types to choose from are: City, County, Town, or Village.
Local Public Agency	Field populated from the Local Public Agency entered on the first pages of the agreement.
By	The LPA clerk will sign here.
By	The LPA official authorized to sign this agreement will sign and date here.
Seal of LPA	The LPA will seal the document here.
Title	Insert the title of the LPA official who signed above.

Executed by the Engineer

Prime Consultant (Firm) Name	Field populated from the Prime Consultant (Firm) Name entered on first pages of the agreement.
By	The person(s) authorized to sign this agreement from the engineering firm will sign and date here.
Title	Insert the title of the person signing above.

For Agreement using MFT or State Funds only:

Regional Engineer	Upon approval the Regional Engineer will sign and date here.

A minimum of four (4) signed originals must be submitted to the Regional Engineer's District office.

Following approval, distribution will be as follows:

Central Office (only for Projects using State and/or Federal Funds)

District

Engineer (Municipal, Consultant or County)

Local Public Agency Clerk

Construction Engineering Services Staffing Plan
Schoenbeck Road Reconstruction Project
November 2025 Letting

	Plan Review					***Preconstruction***					***Construction Activities***														***Post Construction & Closeout***								
	Week Ending																																
	July - August 2025					4-Apr	11-Apr	18-Apr	25-Apr	2-May	9-May	16-May	23-May	30-May	6-Jun	13-Jun	20-Jun	27-Jun	4-Jul	11-Jul	18-Jul	25-Jul	1-Aug	8-Aug	15-Aug	22-Aug	29-Aug	5-Sep	Services thru Final Closeout				**Total Hours**
											1	2	3	4	5	6	7	8	9	10	11	12	13	14									
Administration																																	
Project Principal	4					2					2				2				2				2					2				2	18
Phase III Construction Engineering																																	
Project Manager	16					4	4	4	4	4	8	8	8	8	8	8	8	8	8	8	8	8	8	8	2	2	2	2				8	164
Resident Engineer	16					16	16	16	16	16	45	45	45	45	45	45	45	45	45	45	45	45	45	45	16	16	16	16				80	870
Documentation Engineer											8	8	8	8	16	16	16	16	16	16	16	16	8	8	4	4	4	4				40	232
Survey																																	
Chief Surveyor											4					4					4												12
Senior Technician											10					10					10												30
Survey Technician											10					10					10												30
																																Total Hours	**1356**
Vehicle Days											5	5	5	5	5	5	5	5	5	5	5	5	5	5									70
																																Total Vehicle Days	**70**

Illinois Department of Transportation

EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

FIXED RAISE

Local Public Agency	County	Section Number
Village of Mount Prospect	Cook	23-00179-00-RS

Prime Consultant (Firm) Name	Prepared By	Date
Thomas Engineering Group, LLC	Kevin VanDeWoestyne, P.E.	7/3/2025

Consultant / Subconsultant Name	Job Number
	C-91-061-25

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

The work consists of reconstruction and resurfacing of Schoenbeck Road between US-12/Rand Road (FAP 0034) and Camp McDonald Road (FAS 1290) in the Village of Mount Prospect. The project includes hot-mix asphalt roadway construction, sidewalk construction, ADA ramp installation, pedestrian signal installation, driveway reconstruction, placement of storm sewer and storm

PAYROLL ESCALATION TABLE

CONTRACT TERM	17	MONTHS	OVERHEAD RATE	148.21%
START DATE	8/1/2025		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2026		% OF RAISE	3.00%
END DATE	12/31/2026			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	8/1/2025	1/1/2026	5	29.41%
1	1/2/2026	1/1/2027	12	72.71%

The total escalation = 2.12%

Local Public Agency	County	Section Number
Village of Mount Prospect	Cook	23-00179-00-RS

Consultant / Subconsultant Name	Job Number
	C-91-061-25

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	2.12%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
Principal/Senior Project Manager	$92.00	$90.00
Project Manager/Senior Resident Engineer	$75.60	$77.20
Project/Resident Engineer I	$37.80	$38.60
Technician II	$38.00	$38.80
Chief Surveyor	$74.00	$75.57
Technical Manager	$63.00	$64.33
Land Survey Technician	$31.15	$31.81

Local Public Agency	County	Section Number
Village of Mount Prospect	Cook	23-00179-00-RS

Consultant / Subconsultant Name	Job Number
	C-91-061-25

SUBCONSULTANTS

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

NAME	Direct Labor Total	Contribution to Prime Consultant
Total	**0.00**	**0.00**

NOTE: Only subconsultants who fill out a cost estimate that splits out direct labor may be listed on this sheet.

Local Public Agency	County	Section Number
Village of Mount Prospect	Cook	23-00179-00-RS
Consultant / Subconsultant Name		**Job Number**
		C-91-061-25

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			$0.00
Vehicle Owned or Leased	$32.50/half day (4 hours or less) or $65/full day	70	$65.00	$4,550.00
Vehicle Rental	Actual Cost (Up to $55/day)			$0.00
Tolls	Actual Cost			$0.00
Parking	Actual Cost			$0.00
Overtime	Premium portion (Submit supporting documentation)			$0.00
Shift Differential	Actual Cost (Based on firm's policy)			$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			$0.00
Project Specific Insurance	Actual Cost			$0.00
Monuments (Permanent)	Actual Cost			$0.00
Photo Processing	Actual Cost			$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			$0.00
CADD	Actual Cost (Max $15/hour)			$0.00
Web Site	Actual Cost (Submit supporting documentation)			$0.00
Advertisements	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			$0.00
Recording Fees	Actual Cost			$0.00
Transcriptions (specific to project)	Actual Cost			$0.00
Courthouse Fees	Actual Cost			$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Utliity Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Testing of Soil Samples	Actual Cost			$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
				$0.00
				$0.00
				$0.00
				$0.00
			TOTAL DIRECT COSTS:	**$4,550.00**

BLR 05514 (Rev. 02/06/25)
DIRECT COSTS

Local Public Agency
Village of Mount Prospect

County
Cook

Section Number
23-00179-00-RS

Consultant / Subconsultant Name

Job Number
C-91-061-25

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE **148.21%**

COMPLEXITY FACTOR **0**

TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Administration		18	1,620	2,401	535		4,556	2.33%
Constructibility Review		32	1,853	2,746	611		5,210	2.67%
Pre-Construction		100	4,632	6,865	1,529		13,026	6.68%
Construction Inspection		990	43,586	64,598	14,383	20,000	142,567	73.06%
Post Construction		216	8,967	13,290	2,959		25,216	12.92%
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Subconsultant DL							$0.00	
Direct Costs Total ===>	$0.00						**$4,550.00**	2.33%
TOTALS		1356	60,658	89,900	20,017	20,000	195,125	100.00%

150,558

BLR 05514 (Rev. 02/06/25)
COST EST

Local Public Agency
Village of Mount Prospect

County
Cook

Section Number
23-00179-00-RS

Consultant / Subconsultant Name

Job Number
C-91-061-25

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Administration			Constructibility Review			Pre-Construction			Construction Inspection			Post Construction		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Principal/Senior Project Ma	90.00	18.0	1.33%	1.19	18	100.00%	90.00												
Project Manager/Senior Re	77.20	164.0	12.09%	9.34				16	50.00%	38.60	20	20.00%	15.44	112	11.31%	8.73	16	7.41%	5.72
Project/Resident Engineer	38.60	870.0	64.16%	24.77				16	50.00%	19.30	80	80.00%	30.88	630	63.64%	24.56	144	66.67%	25.73
Technician II	38.80	232.0	17.11%	6.64										176	17.78%	6.90	56	25.93%	10.06
Chief Surveyor	75.57	12.0	0.88%	0.67										12	1.21%	0.92			
Technical Manager	64.33	30.0	2.21%	1.42										30	3.03%	1.95			
Land Survey Technician	31.81	30.0	2.21%	0.70										30	3.03%	0.96			
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TOTALS		1356.0	100%	$44.73	18.0	100.00%	$90.00	32.0	100%	$57.90	100.0	100%	$46.32	990.0	100%	$44.03	216.0	100%	$41.51

Item Cover Page

Subject	**Motion to approve waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	Y
Dollar Amount	$554,185.60
Budget Source	CIP
Category	VILLAGE MANAGER'S REPORT
Type	Action Item

Information

The Fire Department is requesting Village Board approval to waive the competitive bidding process and purchase 10 new Stryker LifePak 35 cardiac monitors to replace our 2017 Zoll X Series units, which have reached the end of their recommended service life. This investment was included in the 2025 Capital Improvement Program (CIP) and supports our commitment to delivering the highest standard of pre-hospital care.

There are two primary cardiac monitors used in EMS today—one from Zoll, our current vendor, and one from Stryker. After extensive research and an eight-month field trial of the Stryker Lifepak 35 across our ambulances, including during multiple cardiac arrests, the department's EMS Committee has selected the Lifepak 35 as the preferred monitor moving forward.

While Zoll has a new monitor in development, it has not yet received FDA approval and remains unavailable for purchase. We previewed this device twice under non-disclosure agreements, but despite its potential, we still favor the LIFEPAK 35 based on performance, usability, and available features. Aside from purchasing an outdated model from Zoll, the LIFEPAK 35 is essentially the only monitor available to purchase.

Key features of LifePak 35:

- **cprINSIGHT™ Analysis Technology:**
  Allows heart rhythm analysis during chest compressions, reducing pauses and improving the effectiveness of CPR, leading to better outcomes in cardiac arrest patients.
- **10.4" High-Definition Touchscreen:**
  A large, high-definition screen that's rugged and chemically reinforced to withstand field conditions including drops and impacts.
- **Improved Port Accessibility:**
  Simplifies and speeds up the connection of vital sign leads, critical during fast-moving

EMS responses. This can also integrate future technologies without having to purchase a new monitor.

- **STJ Insight™ Technology:**
  Helps detect subtle changes in the cardiac waveform, allowing earlier recognition of possible heart attacks and faster care coordination with hospitals.
- **Pediatric-Specific Features:**
  Offers pediatric-friendly prompts, monitoring, and defibrillation settings—helping paramedics treat younger patients safely and effectively under pressure.
- **Energy Delivery – Escalation to 360 Joules:**
  The LifePak 35 can deliver defibrillation energy up to 360 joules, compared to a maximum of 220 joules with the Zoll Monitor. This is critical because ventricular fibrillation is identified in nearly 70% of cardiac arrest patients, and of those 70%, there is a subset of patients that experience "refractory v-fib" meaning higher energy levels are required to convert them out of the fatal rhythm. Refractory v-fib is reported to have a mortality rate as high as 97%. With every defibrillation attempt, the success rate of resolving the v-fib decreases and mortality increases. Utilizing a monitor with the ability to escalate to 360 joules increases the success of conversion.

The LifePak 35 monitors have a projected service life of 8 to 10 years, and the purchase includes a 7-year warranty covering all parts, labor, preventative maintenance, and battery service—ensuring long-term reliability and reduced maintenance costs. While this is the first time utilizing LifePak cardiac monitors, the department is already familiar with Stryker's product line through our use of the LUCAS CPR device, Stair-PRO stair chairs, Power-PRO stretchers, and Power-LOAD systems. These devices have consistently performed at a high level and are supported by strong customer service. The Lifepak 35 continues this standard and is built with upgradeable software and modular features to support future EMS advancements.

This project was originally budgeted at $674,208. Staff is requesting approval to waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60." This includes a $90,500 trade-in credit for our current monitors, resulting in overall savings of approximately $120,000 to the Village.

Discussion

Alternatives

1. Staff is requesting approval to waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.
2. Action at the discretion of the board.

Staff Recommendation

Staff is requesting approval to waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.

Attachments

1. LIFEPAK 35 EMS flyer - US
2. LIFEPAK 35 EMS brochure - US

3. Quote June 2025
4. Monitor
5. Monitor 2
6. Stryker LifePak 35 Purchase Memo final

stryker

LIFEPAK® 35

monitor/defibrillator

Intuitive.
Clinically advanced.
Proven.

The new **LIFEPAK 35 monitor/defibrillator** is clinically advanced with proprietary tools and technology built on an intuitive,[1] modern platform for advanced patient care.

It's a future-ready device designed to promote confidence,[2] enable clinical excellence, and deliver in demanding environments.[3]

Built on a legacy of trust.
Ready for the future.

Slim, lightweight, and ergonomically designed, the LIFEPAK 35 monitor/defibrillator features a large, easy-to-use touchscreen[1] and advanced clinical decision support tools. The intuitive user interface requires minimal training[1] and provides a customizable clinical experience to help reduce cognitive burden[1] – so you can focus on what matters most.

Front-facing right-angle cable ports enable easy access to monitoring accessories.[2]

FLEX lithium-ion dual battery system allows for nine hours of monitoring.[4]

High-definition 10.4″ screen displays up to 11 monitoring parameters at once.[1]

Rugged, chemically reinforced glass can withstand both direct impacts and drops.[3]

cprINSIGHT®[5] helps improve CPR performance by reducing pauses* during chest compressions.[5]

Advanced connected capabilities streamline workflow by transmitting data for quick analysis via built-in WiFi, Bluetooth or cellular.[2]

Live view 12/15-lead with STJ Insight™ provides a graphical representation of the ECG to help diagnose myocardial injury.[2]

Enhanced therapy options, including pediatric AED mode, help treat patients with escalating biphasic energy from 1J to 360J.[3,6]

For more information, contact your local Stryker sales representative or visit stryker.com/emergencycare

* Pre-shock pauses were drastically reduced to an average of 8 seconds vs. an average of 22 seconds with the conventional AED. CCF with cprINSIGHT was 86 percent vs. 80 percent in the conventional AED group.

Accessories pending 510(k) clearance, not available for sale within the United States.

A healthcare professional must always rely on his or her own professional clinical judgment when deciding whether to use a particular product when treating a patient and must refer to the instructions for use before using any Stryker product. Stryker Corporation or its divisions or other corporate affiliated entities own, use or have applied for the following trademarks or service marks: cprINSIGHT, LIFEPAK, STJ Insight and Stryker. The absence of a product, feature, or service name, or logo from this list does not constitute a waiver of Stryker's trademark or other intellectual property rights concerning that name or logo. All other trademarks are trademarks of their respective owners or holders.

References: 1. Data on file, Stryker HFVR 333873. **2.** Data on file, Stryker, OI 3337705. **3.** Data on file, Stryker SHVR 3338410. **4.** Data on file, Stryker 3352191 Rev A. **5.** Panchal A, Bartos J, Cabañas J, et 2020 American Heart Association Guidelines for Cardiopulmonary Resuscitation and Emergency Cardiovascular Care. Part 3: Adult basic and advanced life support. Circulation. 2020;142(suppl 2):S366-S468. **6.** Data on file, Stryker UND-3331509 section 6.5.

EC-L35-BROC-1048255_REV-0_en_us © 2024 Stryker

Distributed by:

Physio-Control, Inc.
11811 Willows Road NE
Redmond, WA, 98052 U.S.A.
Toll free 800 442 114

stryker.com

stryker

LIFEPAK® 35
monitor/defibrillator

Intuitive.
Clinically advanced.
Proven.

When you respond to emergencies, you need a monitor/defibrillator that's **clinically advanced and tough.**[1,2]

Built on a legacy of trust.

Ready for the future.

For decades, we've developed technology and devices that first responders like you reach for during critical events. Our hard-earned reputation includes attention to detail and performance that goes above and beyond.

Developing new products takes time – but the results are worth it. Every step of our process was inspired by your commitment as we addressed your needs with the goal of surpassing your expectations. This LIFEPAK 35 may be different, both inside and out, but the focus remains the same: **to help save lives.**

Introducing the LIFEPAK 35

The LIFEPAK 35 is a clinically advanced monitor/defibrillator with proprietary tools and technology built on an intuitive,[3] modern platform for advanced patient care. It's a future-ready device designed to promote confident cardiac care[1] and enable clinical excellence in today's modern healthcare environment.

Intuitive

LIFEPAK 35's large, easy-to-use touchscreen[3] and advanced clinical decision support tools provide a customizable clinical experience that helps reduce cognitive burden.[3]

Clinically advanced

When every second matters, you need tools/device that moves as fast as you do. With advanced connected capabilities providing insights and guidance, LIFEPAK 35 is reliably on your side – when time is not.

Proven

Built on a legacy of life-saving products and reimagined for today's modern healthcare professional, the LIFEPAK 35 platform carries a foundation of trust and toughness that will help advance patient care.

Advancing patient care now and **into the future**

Working in partnership with customers like you, we've designed a device to help give you more control during critical events. The LIFEPAK 35 monitor/defibrillator balances advanced clinical technologies and ease-of-use[1,2] in a device that you can rely on in challenging situations.[3]

SunVue™ mode allows screen to be easily viewed in different light settings.[3]

Built-in documentation tools can help reduce time to treatment and calculation errors.[1]

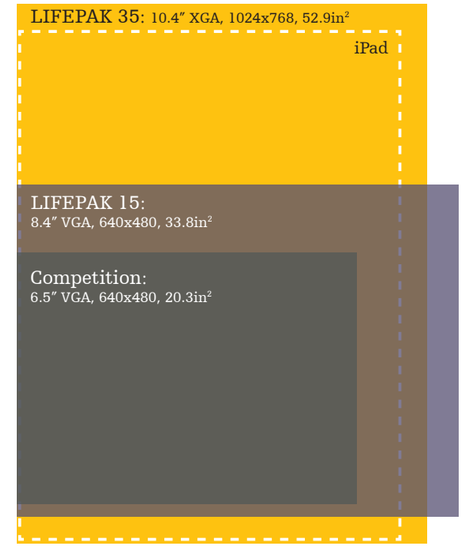
cprINSIGHT® helps improve CPR performance by reducing pauses* during chest compressions.[5]

Create a custom events list of up to 80 medications and/or treatments.[2,7]

Quickly and easily streamline patient care by setting custom-timed reminders for medications and therapies.[1]

Front-facing right-angle cable ports enable easy access to monitoring accessories.[3]

* Pre-shock pauses were reduced to an average of 8 seconds vs. an average of 22 seconds with the conventional AED. CCF with cprINSIGHT was 86 percent vs. 80 percent in the conventional AED group.



Therapy options, including pediatric AED mode, help treat patients with escalating biphasic energy from 1J to 360J.*[2,6]

Streamline workflow by transmitting data for analysis via built-in WiFi or Bluetooth.[1]

Single tap of the screen allows a caregiver to switch between real and elapsed time during an event.[1]

The intuitive user interface is easy to use and requires minimal training.**[3]

Live view 12/15-lead with STJ Insight™ provides a graphical representation of the ECG to help diagnose myocardial injury.[1]

A big, tough touchscreen

The high-definition, 10.4" touchscreen enables a customizable display of our capabilities. The durable, chemically reinforced glass[2] is double glove-friendly and is designed to withstand both direct impacts and drops.[2] You can view up to 12 monitoring parameters at once while also sorting and renaming leads.[3]

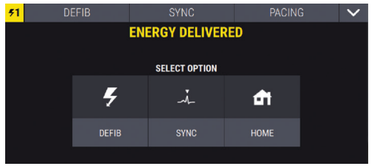
FLEX lithium-ion dual battery system allows for nine hours of monitoring.[4]

The integrated kickstand can be easily positioned for optimal viewing.

*Refer toLIFEPAK 35 monitor/defibrillator Operating Instructions; 3350860, 2024 for pediatric and neonate age ranges.
**Based on participants surveyed.

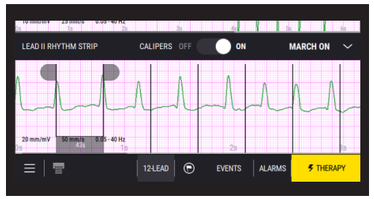
Advanced technology promotes **clarity and confidence**

Focus on patient care with our clinically advanced therapy tools



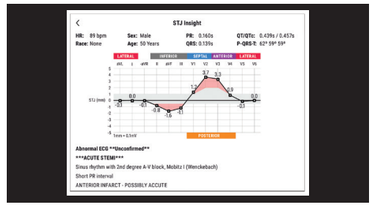
Post-sync decision menu

a mode selection menu is displayed on screen automatically after each shock, prompting the clinician to consider the patient's needs.[3]



Digital calipers

Displays automated cardiac interval calculation on-screen[1]



STJ Insight

Presents a new, enhanced view of ST segment measurements to aid in assessing the location and magnitude of ischemic ST segment changes. ST trend monitoring also provides an automated alert of clinically significant changes to help clinicians diagnose myocardial injury.[1]

Enhance **your response**

From the street to the emergency room, our focus is on creating seamless workflows that empower you to provide rapid, high-quality care under pressure. The LIFEPAK 35 allows you to customize events and medication lists,[1,7] track CPR time,[1] and create on-screen reminders.[1,3] By streamlining processes, we enable you to focus on what truly matters—saving lives.

Stay connected with LIFENET digital healthcare solutions[8]

Stay ready with LIFENET Asset

Remotely manage your devices, receive status alerts and view static/dynamic device location.[9]

Respond effectively with LIFENET Care

Drive better care by transmitting, sharing and capturing patient data to enhance team communication and coordination.[8]

Review quickly with CODE-STAT™

Automatically access or share data, review performance and identify improvement opportunities.[9]

LIFEPAK TOUGH™

Rigorously tested and with an IP55 rating, LIFEPAK 35 is ready for wherever your next call takes you.[1,2]

A legacy of **trust**

For six decades, we've partnered with our customers to design solutions and develop technology that helps saves lives. Our devices have been carried to the top of Mount Everest and in orbit on the International Space Station. You'll find more than half a million units in use today on fire rescue rigs, ambulances, and hospital crash carts worldwide.[10] When you partner with us you'll also get industry-leading service and support. Our uncompromising commitment to quality produces devices you can count on in critical situations – so you can focus on what you do best: saving lives in the community, the field and the hospital.

For more information about the LIFEPAK 35 monitor/defibrillator, contact your local Stryker sales representative or visit stryker.com/emergencycare.

References:
1. Data on file, Stryker OI 3337705. **2.** Data on file, Stryker SHVR 3338410. **3.** Data on file, Stryker HFVR 3338373. **4.** Data on file, Stryker 3352191 Rev A. **5.** de Graaf, C., Beesems, S. G., Oud, S., Stickney, R. E., Piraino, D. W., Chapman, F. W., & Koster, R. W. (2021). Analyzing the heart rhythm during chest compressions: Performance and clinical value of a new AED algorithm. Resuscitation, 162, 320-328 **6.** Data on file, Stryker UND-3331509 section 6.5. **7**. Data on file, Stryker Technical Manual 3337706. **8.** Data on file, Stryker LCCR 3349947 and 3347969. **9.** Internal data on file. LSWSIFU. 332690. **10**. Based on internal sales data

This document is intended solely for the use of healthcare professionals. A healthcare professional must always rely on his or her own professional clinical judgment when deciding whether to use a particular product when treating a particular patient. Stryker does not dispense medical advice and recommends that healthcare professionals be trained in the use of any particular product before using it.

The information presented is intended to demonstrate Stryker's product offerings. A healthcare professional must always refer to operating instructions for complete directions for use indications, contraindications, warnings, cautions, and potential adverse events, before using any of Stryker's products. Products may not be available in all markets because product availability is subject to the regulatory and/or medical practices in individual markets. Please contact your representative if you have questions about the availability of Stryker's products in your area. Specifications subject to change without notice.

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Manufactured by:

Physio-Control, Inc.
11811 Willows Road NE
Redmond, WA, 98052 U.S.A.
Toll free 800 442 1142
stryker.com/emergencycare

Distributed by:

Stryker Canada
2 Medicorum Place
Waterdown, Ontario
L8B 1W2
Canada
Toll free 800 668 8323

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LP 35 June 2025

Quote Number:	11138537	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1		
Prepared For:	MOUNT PROSPECT FIRE DEPT	Rep:	Savannah Johnson
	Attn:	Email:	savannah.johnson1@stryker.com
		Phone Number:	

Quote Date:	06/24/2025
Expiration Date:	09/22/2025
Contract Start:	06/24/2025
Contract End:	06/23/2026

Delivery Address		Sold To - Shipping		Bill To Account	
Name:	MOUNT PROSPECT FIRE DEPT	Name:	MOUNT PROSPECT FIRE DEPT	Name:	VILLAGE OF MOUNT PROSPECT
Account #:	20153739	Account #:	20153739	Account #:	20102155
Address:	111 E RAND RD	Address:	111 E RAND RD	Address:	
	MOUNT PROSPECT		MOUNT PROSPECT		
	Illinois 60056-2155		Illinois 60056-2155		

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	70335-000042	LP35,EN-US,MAS-SP/CO,MED-CO2,SUN-NIBP,12L,WIFI/CELL/LN/CPRIN,STD,BT	10	$45,232.00	$452,320.00
2.0	11330-000026	LP35 Docking Station	5	$1,600.00	$8,000.00
3.0	11140-000102	LIFEPAK FLEX Battery Charger	5	$1,500.00	$7,500.00
4.0	41335-000001	LIFEPAK 35 AC Power Adapter Kit	10	$1,250.00	$12,500.00
5.0	11335-000001	LIFEPAK FLEX Lithium-Ion Battery	10	$500.00	$5,000.00
6.0	11140-000131	AC Power Cord (North America, hospital grade)	15	$54.00	$810.00
7.0	11996-000519	LNCS-II Reusable rainbow 8-wavelength Adult Sensor	10	$444.50	$4,445.00
8.0	11996-000520	LNCS-II Reusable rainbow 8-wavelength Pediatric Sensor	10	$489.00	$4,890.00
9.0	11160-000011	Reusable Cuff, Infant, 8-14 cm	10	$15.50	$155.00
10.0	11160-000013	Reusable Cuff, Pediatric, 13-20 cm	10	$17.50	$175.00
11.0	11160-000019	Reusable Cuff, X-Large, Adult, 35-44 cm	10	$34.50	$345.00
12.0	11335-000005	LIFEPAK Printer Kit	10	$1,500.00	$15,000.00
13.0	11260-000073	Shoulder Strap	10	$37.50	$375.00
14.0	11335-000008	LIFEPAK 35 Storage Bag Kit	10	$300.00	$3,000.00
15.0	11111-000041	LIFEPAK 3-wire extended precordial ECG cable	10	$60.00	$600.00

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		Phone Number:	

Quote Date:	06/24/2025
Expiration Date:	09/22/2025
Contract Start:	06/24/2025
Contract End:	06/23/2026

#	Product	Description	Qty	Sell Price	Total
18.0	11996-000093	Pediatric QUIK-COMBO RTS pacing/defibrillation/ECG Electrodes With EDGE System Technology	10	$30.00	$300.00
			Equipment Total:		$515,415.00

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-ZXA-LP35	TRADE IN ZOLL X-SERIES ADV FOR LP35	10	-$9,050.00	-$90,500.00

ProCare Products:

#	Product	Description	Qty	Sell Price	Total
20.1	LIFEPK35-FLD-PRO	Lifepak35 for LP35,EN-US,MAS-SP/CO,MED-CO2,SUN-NIBP,12L,WIFI/CELL/LN/CPRIN,STD,BT *06/25/2025 - 06/24/2032* √ Parts, Labor, Travel √ Preventative Maintenance √ Batteries Service	10	$11,918.06	$119,180.60
			ProCare Total:		$119,180.60

Data Solutions:

#	Product	Description	Qty	Sell Price	Total
16.0	11150-000020	LIFEPAK Cellular Modem, North America	10	$750.00	$7,500.00
17.0	81000001	EMS Pro Tier 1: <5,000 annual run volume. Includes: device set up tools, asset management, transmission connectivity, ePCR integration, LIFENET Care app and browser access for communication, live streaming and post event analytic tools.	10	$259.00	$2,590.00
			Data Solutions Total:		$10,090.00

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LP 35 June 2025

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Prepared For:	MOUNT PROSPECT FIRE DEPT	Rep:	Savannah Johnson
	Attn:	Email:	savannah.johnson1@stryker.com
		Phone Number:	

Quote Date:	06/24/2025
Expiration Date:	09/22/2025
Contract Start:	06/24/2025
Contract End:	06/23/2026

Price Totals:

Estimated Sales Tax (0.000%):	$0.00
Freight/Shipping:	$0.00
Grand Total:	$554,185.60

Prices: In effect for 30 days

Terms: Net 30 Days

Authorized Customer Signer (Printed) Date

Stryker Authorized Signature (Printed) Date

Authorized Customer Signature Date

Stryker Authorized Signature Date

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LP 35 June 2025

Quote Number:	11138537	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
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		Phone Number:	

Quote Date:	06/24/2025
Expiration Date:	09/22/2025
Contract Start:	06/24/2025
Contract End:	06/23/2026

Terms and Conditions:
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html.

Purchase Order Form

stryker

Account Manager : Savannah Johnson

Cell Phone :

Purchase Order Date : 06-24-2025 12:47:00 -0400

Expected Delivery Date :

Stryker Quote Number : 11138537

Customer PO Number :

Bill To	Customer # : 20102155
Company Name :	VILLAGE OF MOUNT PROSPECT
Contact or Department :	
Street Address :	
Addt'l Address Line :	
City, ST, ZIP :	, ,
Phone :	

Authorized Customer Initials _____

Sold To / End User	Customer # : 20153739
Company Name :	MOUNT PROSPECT FIRE DEPT
Contact or Department :	
Street Address :	111 E RAND RD
Addt'l Address Line :	
City, ST, ZIP :	MOUNT PROSPECT, Illinois, 60056-2155
Phone :	

Authorized Customer Initials _____

Deliver To	Customer # : 20153739
Company Name :	MOUNT PROSPECT FIRE DEPT
Contact or Department :	
Street Address :	111 E RAND RD
Addt'l Address Line :	
City, ST, ZIP :	MOUNT PROSPECT, Illinois , 60056-2155
Phone :	

Authorized Customer Initials _____

Description	Total
	$554,185.60

Total : $554,185.60

Attachment: Stryker Quote Number : 11138537

Stryker Terms and Conditions
www.strykeremergencycare.com/terms

Purchase Order Form

Accounts Payable Contact Information

Name :

Email :

Phone :

Authorized Customer Signature

Name :

Title :

Signature : _____

Date : _____

Attachment: Stryker Quote Number : 11138537

Stryker Terms and Conditions
www.strykeremergencycare.com/terms

LIFEPAK 35
New Patient
00:00:06
200J
ECG2 initializing
ECG Analysis Unavailable: Place active ECG waveform in this channel.
START
CHARGE
ANALYZE
stryker

LIFEPAK 15
stryker

Village of Mount Prospect
Fire Department

INTEROFFICE MEMORANDUM

TO: **CHIEF JOHN DOLAN**

FROM: **DEPUTY CHIEF TOM WANG**

DATE: **JULY 3, 2025**

SUBJECT: **PURCHASE OF STRYKER LIFEPAK 35 CARDIAC MONITORS**

The Fire Department is requesting Village Board approval to waive the competitive bidding process and purchase 10 new Stryker LifePak 35 cardiac monitors to replace our 2017 Zoll X Series units, which have reached the end of their recommended service life. This investment was included in the 2025 Capital Improvement Program (CIP) and supports our commitment to delivering the highest standard of pre-hospital care.

There are two primary cardiac monitors used in EMS today—one from Zoll, our current vendor, and one from Stryker. After extensive research and an eight-month field trial of the Stryker Lifepak 35 across our ambulances, including during multiple cardiac arrests, the department's EMS Committee has selected the Lifepak 35 as the preferred monitor moving forward.

While Zoll has a new monitor in development, it has not yet received FDA approval and remains unavailable for purchase. We previewed this device twice under non-disclosure agreements, but despite its potential, we still favor the LIFEPAK 35 based on performance, usability, and available features. Aside from purchasing an outdated model from Zoll, the LIFEPAK 35 is essentially the only monitor available to purchase.

Key features of LifePak 35:

- **cprINSIGHT™ Analysis Technology:**
  Allows heart rhythm analysis during chest compressions, reducing pauses and improving the effectiveness of CPR, leading to better outcomes in cardiac arrest patients.
- **10.4" High-Definition Touchscreen:**
  A large, high-definition screen that's rugged and chemically reinforced to withstand field conditions including drops and impacts.

- **Improved Port Accessibility:**
  Simplifies and speeds up the connection of vital sign leads, critical during fast-moving EMS responses. This can also integrate future technologies without having to purchase a new monitor.

- **STJ Insight™ Technology:**
  Helps detect subtle changes in the cardiac waveform, allowing earlier recognition of possible heart attacks and faster care coordination with hospitals.

- **Pediatric-Specific Features:**
  Offers pediatric-friendly prompts, monitoring, and defibrillation settings—helping paramedics treat younger patients safely and effectively under pressure.

- **Energy Delivery – Escalation to 360 Joules:**
  The LifePak 35 can deliver defibrillation energy up to 360 joules, compared to a maximum of 220 joules with the Zoll Monitor. This is critical because ventricular fibrillation is identified in nearly 70% of cardiac arrest patients, and of those 70%, there is a subset of patients that experience “refractory v-fib” meaning higher energy levels are required to convert them out of the fatal rhythm. Refractory v-fib is reported to have a mortality rate as high as 97%. With every defibrillation attempt, the success rate of resolving the v-fib decreases and mortality increases. Utilizing a monitor with the ability to escalate to 360 joules increases the success of conversion.

The LifePak 35 monitors have a projected service life of 8 to 10 years, and the purchase includes a 7-year warranty covering all parts, labor, preventative maintenance, and battery service—ensuring long-term reliability and reduced maintenance costs. While this is our first time utilizing LifePak cardiac monitors, the department is already familiar with Stryker’s product line through our use of the LUCAS CPR device, Stair-PRO stair chairs, Power-PRO stretchers, and Power-LOAD systems. These devices have consistently performed at a high level and are supported by strong customer service. The Lifepak 35 continues this standard and is built with upgradeable software and modular features to support future EMS advancements.

This project was originally budgeted at $674,208. Staff is requesting approval to waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.” This includes a $90,500 trade-in credit for our current monitors, resulting in overall savings of approximately $120,000 to the Village.

Deputy Chief Tom Wang

TW/tw

Item Cover Page

Subject	**As submitted**
Meeting	July 15, 2025 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	VILLAGE MANAGER'S REPORT
Type	Presentation

Information

Discussion

Alternatives

Staff Recommendation

Attachments

None