



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

August 6, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - July 15, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. Reappointments to Board and Commissions

Audit Commission - Timothy McDermott

Economic Development Commission - Dan Novak

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. List of Bills - July 9, 2025, to July 29, 2025 - \$5,140,199.15

6.2. Approval of Minutes - June 17, 2025 Closed Session meeting of the Village Board

6.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A MASSAGE THERAPY ESTABLISHMENT AT THE PROPERTY 1518 NORTH ELMHURST ROAD, MOUNT PROSPECT, ILLINOIS (PZ-09-25)

6.4. Motion to approve change order request from Engineering Resource Associates for supplemental Phase I and Phase II Engineering Services for the Schoenbeck Road Improvements Project in an amount not to exceed \$163,226.

6.5. Motion to approve change order request from Patrick Engineering for Rand/Kensington/Route 83 Intersection Improvements Phase II Engineering Services for an amount not to exceed \$159,585.

6.6. Motion to accept the lowest-cost, responsive bid to construct the Central

Road & Weller Lane Crosswalk Modifications for an amount not to exceed \$258,247.

- 6.7. Motion to approve A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT FOR THE PROPERTY LOCATED AT 112 EAST NORTHWEST HIGHWAY, MOUNT PROSPECT, IL 60056

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 14 "ZONING" and AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE AN ART STUDIO AT THE PROPERTY 350 WEST KENSINGTON ROAD SUITE 117 (PZ-08-25)
- 8.2. Motion to Waive the Rules Requiring Two Readings of an Ordinance and Adopt AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF MOUNT PROSPECT

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to waive the requirements for public bidding and accept the proposal from LPS Pavement Company for brick sidewalk replacement associated with the Central Gateway Project for a cost not to exceed \$198,675.
- 9.2. Motion to accept the lowest-cost, responsive bid for the Central Gateway Site Work Project for a price not to exceed \$312,681.46.
- 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