



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

September 2, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Elizabeth DiPrima

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board/Committee of the Whole - August 19, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. EMPLOYEE RECOGNITION - Village Employees celebrating Quinquennial anniversaries

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 - August 13, 2025, to August 26, 2025 - \$2,709,612.85

6.2. Approval of Closed Session Minutes - August 19, 2025

6.3. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will adopt traffic regulations on Hamilton Road, Diane East, Elizabeth Drive, and Weiler Road, all south of Oakton Street in newly annexed areas.

6.4. Motion to accept the lowest-cost, responsive bid for the 2025 Kensington Business Center Basin #6 Rehabilitation Project for a cost not to exceed \$191,428.

6.5. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING ORDINANCE NO. 2758 GRANTING A SPECIAL USE PERMIT IN THE NATURE OF A PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1250 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS (PZ-16-25)

- 6.6. Motion to approve A RESOLUTION APPROVING AN EASEMENT AGREEMENT ESTABLISHING A PERMANENT INGRESS/EGRESS EASEMENT AND PROVIDING A TEMPORARY CONSTRUCTION EASEMENT FOR A PORTION OF PROPERTY LOCATED AT 302 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A FINAL PLAT OF SUBDIVISION, A CONDITIONAL USE FOR A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT, A DEVELOPMENT CODE EXCEPTION, AND THE WAIVING OF CERTAIN VILLAGE FEES, FOR PROPERTY LOCATED AT 700 AND 804 WEST LINCOLN STREET, MOUNT PROSPECT, ILLINOIS (PZ-07-25 AND PZ-10-25)
- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A FINAL PLAT OF SUBDIVISION, A CONDITIONAL USE FOR A FINAL PLANNED UNIT DEVELOPMENT, A VARIATION, A DEVELOPMENT CODE EXCEPTION, AND THE WAIVING OF CERTAIN VILLAGE FEES, FOR PROPERTY LOCATED AT 411 SOUTH MAPLE STREET, MOUNT PROSPECT, ILLINOIS (PZ-14-25)
- 8.3. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE MT. PROSPECT PARK DISTRICT FOR THE DEVELOPMENT OF AN AQUATIC CENTER AND A SKATE PLAZA AT LIONS MEMORIAL PARK
- 8.4. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A SIDE YARD SETBACK REDUCTION FOR PROPERTY LOCATED AT 631 SOUTH ALBERT STREET, MOUNT PROSPECT, ILLINOIS (PZ-17-25)

9. VILLAGE MANAGER'S REPORT

- 9.1. 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