



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

**September 16,
2025**

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Terri Gens

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - September 2, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. EMPLOYEE RECOGNITION - Village Employees celebrating Quinquennial anniversaries

4.3. PROCLAMATION: National Suicide Prevention and Action Month Proclamation

4.4. PROCLAMATION: National Hispanic Heritage Month

4.5. APPOINTMENT TO BOARDS AND COMMISSIONS
Economic Development Commission ~ Dawn Fletcher Collins

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 - July 2025

6.2. List of Bills - August 27, 2025 to September 9, 2025 - \$3,569,195.84

6.3. Motion to approve an intergovernmental agreement with the Village of Arlington Heights to construct the Algonquin Road Sewer Improvements Project at a cost not to exceed \$172,583.

6.4. Motion to waive the rule requiring two readings of an ordinance and ADOPT AN ORDINANCE AMENDING ORDINANCE NO. 6755 (AN ORDINANCE AMENDING ORDINANCE NO. 3831) to construct building additions and related site modifications for property located at 1780 Wall Street. An ordinance extending the effective date of a conditional use to amend the Lake Center

Plaza Planned Unit Development as a major change for an additional one-year period.

6.5. A RESOLUTION DESIGNATING AN AREA AS BLIGHTED AND IN NEED OF RENEWAL FOR THE REAL PROPERTY COMMONLY KNOWN AS 200 E. RAND ROAD, MOUNT PROSPECT, ILLINOIS, 60056 PINS: 03-34-200-061/-062

6.6. A RESOLUTION CONSENTING TO AND SUPPORTING A CLASS 7B TAX INCENTIVE FOR THE REAL PROPERTY LOCATED AT 200 E. RAND ROAD, MOUNT PROSPECT, ILLINOIS 60056

6.7. Motion to accept the lowest cost, responsive bid for Landscape Installation at the Central Gateway Plaza for cost not to exceed \$107,250.

6.8. A RESOLUTION APPROVING AN EASEMENT AGREEMENT FOR PROPERTY LOCATED AT 3401 S. BUSSE ROAD

6.9. A RESOLUTION TO WAIVE THE BUILDING PERMIT AND INSPECTION FEES REQUIRED FOR THE DIMEO BROTHERS REDEVELOPMENT PROJECT FOR PROPERTY LOCATED AT 2400 EAST OAKTON STREET, MOUNT PROSPECT, ILLINOIS 60056

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. 1st reading of AN ORDINANCE AMENDING CHAPTER 23, "OFFENSES AND MISCELLANEOUS REGULATIONS" WITH REGARD TO MICROMOBILITY DEVICES (ELECTRIC BIKES AND LOW SPEED ELECTRIC SCOOTERS) AND E-MOTOS"

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept the proposal from Ciorba Group to provide Phase III Construction Engineering services for the Melas/Meadows Pedestrian Bridge Project for an amount not to exceed \$856,458.

9.2. Motion to accept the proposal from Flock Group, Inc. to renew a two (2) year agreement for an amount not to exceed \$137,000.00

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