



Village of Mount Prospect
Village Board
Special Meeting - AMENDED 10-27-2025
Agenda
50 S. Emerson St. Mount Prospect, IL 60056

October 28, 2025	Village Hall - 3rd Floor Board Room	7:00 PM
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1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - October 7, 2025 and
Minutes of the Committee of the Whole - October 14, 2025

4. MAYORS REPORT

- 4.1. Mayor's Comment
- 4.2. APPOINTMENT TO BOARDS AND COMMISSIONS
Planning & Zoning Commission - Fay Costa| Term to expire October 2030

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 — October 1, 2025 to October 21, 2025 — \$9,057,871.01
- 6.2. Approval of Closed Session minutes — October 7, 2025, and October 14, 2025
- 6.3. Motion to approve A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT FOR THE PROPERTY LOCATED AT 500 WEST CENTRAL ROAD, MOUNT PROSPECT, IL 60056
- 6.4. Motion to approve A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE JOINT EMERGENCY MANAGEMENT SYSTEM (JEMS), THE VILLAGE OF MOUNT PROSPECT, AND PARTICIPATING MUNICIPALITIES
- 6.5. Motion to approve Fire Department voluntary cancer screenings for an amount not to exceed \$85,000.
- 6.6. Motion to renew the Village's subscription with Envisio Solutions Inc for Strategic Planning and Performance Management Software for four years for a total amount of \$100,000.

- 6.7. Waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025. - MEMO AMENDED 10-27-2025
- 6.8. Motion to accept a proposal from IMEG Group to provide design and construction engineering services for the 2026 Water Main Replacement Project for a fee not to exceed \$183,700.00.
- 6.9. Motion to accept Suburban Purchasing Cooperative joint purchasing agreement pricing for the purchase of one new 2026 Ford Transit 350 Cutaway in an amount not to exceed \$74,886.
- 6.10. Motion to approve a supplement to the contract award for the Rand/Central/Mount Prospect Road Intersection Improvements Phase III Construction Engineering for a cost not to exceed \$69,627.
- 6.11. Motion to approve a change order to the 2025 Crack Filling Contract in an amount not to exceed \$75,000.

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 ORDINANCE NO. 6634 GRANTING A CONDITIONAL USE FOR A PLANNED UNIT DEVELOPMENT AND A FINAL PLAT OF SUBDIVISION FOR THE PROPERTY COMMONLY KNOWN AS THE MOUNT PROSPECT TECHNOLOGY CAMPUS LOCATED AT 1200 EAST ALGONQUIN ROAD AND 1200 DEMPSTER STREET, MOUNT PROSPECT, ILLINOIS (PZ-21-25)
- 8.2. First Reading of AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2026, IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE.
- 8.3. First Reading of AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.
- 8.4. First Reading of AN ORDINANCE TO ABATE A PART OF THE TAXES LEVIED FOR CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to approve a traffic-calming project on William Street between Prospect Avenue and Golf Road.
- 9.2. Motion to accept lowest-cost, responsive bid for the 2025 Burning Bush Lane Street Lighting Improvements for a cost not to exceed \$240,991.

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