



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

November 18, 2025

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Vincent Dante

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - November 4, 2025

4. MAYORS REPORT

4.1. Mayor's comment

4.2. PROCLAMATION: Small Business Saturday - November 29, 2025

4.3. ACCOLADES: Recognition of the St. Raymond School's Cross-Country Team

4.4. ACCOLADES: 2025 Fire Prevention Poster Contest Winners

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 - September 2025

6.2. List of Bills — October 29, 2025 to November 11, 2025 — \$5,383,931.09

6.3. A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

6.4. Motion to accept the Municipal Partnering Initiative joint bid results for the 2026 and 2027 Generator Maintenance Program in an amount not to exceed \$33,247.50 each year.

6.5. Motion to accept proposal for the 2025 Village Facility Card Access System Upgrade Project for an amount not to exceed \$114,821.72.

6.6. Motion to approve a Five-Year Utility Billing Production Agreement with Third Millennium Associates, Inc. (Subject to Attorney review)

7. PUBLIC HEARING

- 7.1. Proposed Property Tax Levy for the Village of Mount Prospect for the fiscal year beginning January 1, 2025 and ending December 31, 2025. This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on November 5, 2025, is for the purpose of presenting the proposed tax levy for the fiscal year beginning January 1, 2025, and ending December 31, 2025.
- 7.2. Proposed 2026 Budget for the Village of Mount Prospect for the fiscal year beginning January 1, 2026, and ending December 31, 2026. This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on October 8, 2025, is for the purpose of presenting the 2026 Budget for the Village of Mount Prospect for the fiscal year beginning January 1, 2026, and ending December 31, 2026.

8. OLD BUSINESS

- 8.1. Second Reading and Approval 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.
- 8.2. Second Reading and Approval 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.
- 8.3. Second Reading and Approval 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. NEW BUSINESS

- 9.1. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR THE RECONSTRUCTION OF BUSSE ROAD FROM GOLF ROAD TO CENTRAL ROAD.
- 9.2. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN INTERGOVERNMENTAL AGREEMENTS WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF SCHOENBECK ROAD FROM RAND ROAD TO CAMP MCDONALD ROAD.
- 9.3. A RESOLUTION APPROVING A PUBLIC IMPROVEMENTS AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND TUR VENTURES LLC FOR OFF-SITE PUBLIC IMPROVEMENTS RELATED TO THE MOUNT PROSPECT TECHNOLOGY CAMPUS

10. VILLAGE MANAGER'S REPORT

- 10.1. As submitted

11. ANY OTHER BUSINESS

12. 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