



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

December 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 - December 2, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. ACCOLADES: Recognition of the Mount Prospect Youth Super Bowl Champions - Middle Weight Pac Blue Team and Varsity Team

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 - October 2025

6.2. List of Bills - November 26, 2025 to December 9, 2025 - \$3,647,250.92

6.3. Approval of Closed Session minutes - November 11, 2025 and November 18, 2025

6.4. Motion to Waive the Rules Requiring Two Readings of an Ordinance and Adopt
AN ORDINANCE LEVYING THE TAX FOR THE VILLAGE OF MOUNT PROSPECT
ELK GROVE TOWNSHIP FIRE AND EMERGENCY MEDICAL ASSISTANCE
SPECIAL SERVICE AREA FOR THE TAX YEAR 2025

6.5. A RESOLUTION REGARDING THE APPROVAL AND RELEASE OF CLOSED
SESSION MINUTES

6.6. A RESOLUTION AUTHORIZING PAYMENT TO THE MOUNT PROSPECT LIBRARY
UNDER THE TERMS OF A GROUND LEASE AGREEMENT

7. OLD BUSINESS

7.1. Motion to approve the Hatlen Heights neighborhood traffic-calming program on Audrey Lane, Hatlen Avenue, Grindel Drive, Connie Lane, and Meier Road.

8. NEW BUSINESS - None

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept the Suburban Purchasing Cooperative joint bid results for the purchase of three 2026 Ford Explorer all-wheel drive hybrid pursuit vehicles and two non-pursuit rated 2026 Ford Explorers from Currie Motors, and the purchase and installation of any associated emergency lighting and communications equipment for these five vehicles in an amount not to exceed \$335,000.00.

9.2. 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