



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

**September 19,
2023**

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Vincent Dante
- 2.2. Invocation - Trustee Terri Gens

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - September 5, 2023

4. MAYORS REPORT

- 4.1. ACCOLADES: Life Safety Recognition
- 4.2. EMPLOYEE RECOGNITION - Employees celebrating Quinquennial anniversaries
- 4.3. PROCLAMATION: Constitution Week | September 17 - 23, 2023
- 4.4. PROCLAMATION: Hispanic Heritage Month | September 15 to October 15, 2023
- 4.5. A RESOLUTION PLEDGING TO JOIN COOK COUNTY TO UNITE AGAINST HATE
- 4.6. 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class P-2-V licenses by (1) CAPUTO'S NEW FARM PRODUCE - MOUNT PROSPECT INC. d/b/a CAPUTO'S FRESH MARKETS and decrease the number of Class P-2 licenses by one (1) CAPUTO'S NEW FARM PRODUCE - MOUNT PROSPECT INC. d/b/a CAPUTO'S FRESH MARKETS located at 215 E. Prospect Ave, Mount Prospect, IL}
- 4.7. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-2" liquor licenses by one (1) JAY BAJRANG MP INC. d/b/a WINGSNOB located at 1713A West Golf Road, Mount Prospect, IL.
- 4.8. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class S-6 licenses by One (1) MK NAMASTE LLC d/b/a

LUMI STUDIO AND SHOPPE located at 104 W. Northwest Hwy.}

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. Monthly Financial Report - July 2023
- 6.2. List of Bills - August 30, 2023 to September 12, 2023 - \$3,850,346.13
- 6.3. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance decreases the number of Class "P-2" Liquor Licenses by one (1) LAKES VENTURE LLC d/b/a FRESH THYME FARMERS MARKET located at 211 W. Rand, Mount Prospect, IL.
- 6.4. Motion to accept bid for the Wille Street Parking Lot Improvements for an amount not to exceed \$66,935.
- 6.5. Motion to accept bid for the Schoenbeck Road Lighting Improvements for an amount not to exceed \$156,670.
- 6.6. Motion to accept bid for New Sidewalk Construction for an amount not to exceed \$221,900.

7. OLD BUSINESS

- 7.1. None

8. NEW BUSINESS

- 8.1. None

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to Approve Amendment #1 to the CityBase Master Service Agreement for Online Payment and Kiosk Hardware and Software Maintenance for an amount not to exceed \$83,750/annually.

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