



**Village of Mount Prospect
Village Board
Special Meeting of the Village
Board/Committee of the Whole Agenda
50 S. Emerson St. Mount Prospect, IL 60056**

February 3, 2026

Village Hall - 3rd Floor Board Room

6:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance — Trustee Colleen Saccotelli

3. RECESS TO THE COMMITTEE OF THE WHOLE

4. COMMITTEE OF THE WHOLE

4.1. 2025 Downtown Parking Study Update and Discussion

5. RECONVENE THE VILLAGE BOARD MEETING

6. APPROVAL OF MINUTES

6.1. Minutes of the regular meeting of the Village Board - January 20, 2026

7. MAYORS REPORT

7.1. Mayor's Comment

7.2. PROCLAMATION: Black History Month - February 2026

7.3. PROCLAMATION: Go Red for Cardiovascular Awareness — February 6, 2026

7.4. APPOINTMENT TO BOARDS AND COMMISSIONS

Transportation Safety Commission: Leonard Xavier

8. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

8.1. 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.

9. CONSENT AGENDA

9.1. List of Bills - January 14, 2026 to January 27, 2026 - \$2,957,563.67

9.2. Approval of Minutes - January 20, 2026, Closed Session meeting of the Village Board

9.3. Motion to accept lowest cost, responsive bid submitted by Langton Group of Woodstock, Illinois for the 2026/2027 Parkway Restoration Contract for an amount not to exceed \$64,680.00 in 2026.

9.4. Motion to accept the lowest cost, responsive bid for 2026-2027 Parkway Tree

Removal contract for an amount not to exceed \$150,000.

- 9.5. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 5, "BOARDS AND COMMISSIONS," ARTICLE XVI, "FOREIGN FIRE INSURANCE TAX BOARD" OF THE VILLAGE CODE OF MOUNT PROSPECT

10. OLD BUSINESS

- 10.1. 2nd reading of an ORDINANCE GRANTING A CONDITIONAL USE FOR A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 200 SOUTH MAIN STREET, MOUNT PROSPECT, ILLINOIS (PZ-31-25)
- 10.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE REDEVELOPMENT AGREEMENT FOR 200 S. MAIN STREET, LLC IN THE PROSPECT AND MAIN TIF DISTRICT OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS | *This time was tabled at the January 20, 2026 Village Board meeting and moved to the February 3, 2026 meeting.*

11. NEW BUSINESS - None

12. VILLAGE MANAGER'S REPORT

- 12.1. As submitted

13. ANY OTHER BUSINESS

14. 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