



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

March 3, 2026

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Beth DiPrima

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - February 17, 2026

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: Women's History Month

4.3. PROCLAMATION: Spread Goodness Day - March 13, 2026

4.4. APPOINTMENT TO BOARDS AND COMMISSIONS

Transportation Safety Commission: Mark Lattner

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 for February 11, 2026 to February 24, 2026 — \$2,355,392.63

6.2. A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTORS TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

6.3. A RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE SUBURBAN TREE CONSORTIUM FIVE-YEAR CONTRACTUAL PROGRAM.

6.4. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ARLINGTON HEIGHTS FOR THE "2026 WATERMAN AVENUE RESURFACING PROJECT" AND THE "2026 WILLOW LANE/ E. FALCON DRIVE RESURFACING PROJECT"

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. AN ORDINANCE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALES

CONTRACT (1601 E. ALGONQUIN ROAD, MOUNT PROSPECT, ILLINOIS)

9. VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept the lowest-cost, responsive bid for the 2026 Water Main Replacement Project including the two alternate bid items for an amount not to exceed \$6,117,294.70.
- 9.2. Motion to accept bid from Schaefges Brothers, Inc. of Wheeling, Illinois for the Monument Signage Project for an amount not to exceed \$709,365.00.
- 9.3. Approval of the Agreement for Provision of Valet Parking Services between the Village of Mount Prospect and FiveStar Valet for the provision of valet parking services to restaurants located in the downtown area of the Village.
- 9.4. 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