



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

March 16, 2026

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 for March 3, 2026 and the March 10, 2026 Committee of the Whole

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. Motion to authorize changes to the Village of Mount Prospect/Michael J. Cassady Village Manager Employment Agreement

4.3. REAPPOINTMENT TO BOARDS AND COMMISSIONS - Police Pension Fund Board | Dennis Saviano for term to expire April 2028

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 - December 2025

6.2. List of Bills - February 25, 2026 to March 10, 2026 - \$4,918,786.27

6.3. A RESOLUTION ADOPTING THE 2026 OFFICIAL ZONING MAP FOR THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

6.4. Motion to accept bid for the Community Development Block Grant (CDBG) Sidewalk Program for an amount not to exceed \$195,000.

6.5. Motion to accept the proposal from Bowman Consulting Group for design engineering and construction inspection services for the Crumley Detention Basin Improvements in an amount not to exceed \$108,772.80.

6.6. Motion to accept joint purchasing bid results for the procurement of one new Morbark tow-behind wood chipper for an amount not to exceed \$154,541.15.

- 6.7. Approval of closed session minutes of February 17, 2026, March 3, 2026 and March 10, 2026.
- 6.8. Motion to accept the proposal from Ciorba Group, Inc. for design engineering and construction inspection services for the Gregory Street Lighting Project in an amount not to exceed \$87,771.65.
- 6.9. Motion to accept the lowest-cost, responsive bid for the St. Mark's Gym and Parsonage Demolition and Restoration Project in an amount not to exceed \$162,195.
- 6.10. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.
- 6.11. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2026.
- 6.12. Motion to waive the Site Construction Fees for Westbrook School (D57) located at 103 S. Busse Road, Mount Prospect, Illinois for an amount not to exceed \$63,000.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY AND THE VILLAGE OF MOUNT PROSPECT FOR THE CONSTRUCTION AND MAINTENANCE OF AN OVERHEAD BRIDGE PEDESTRIAN CROSSING AND APPROVAL OF AN EASEMENT DEED.
- 8.2. 1st reading of AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A TOBACCO RETAIL ESTABLISHMENT AT THE PROPERTY 1522 NORTH ELMHURST ROAD MOUNT PROSPECT, ILLINOIS (PZ-12-25)
- 8.3. 1st reading of AN ORDINANCE GRANTING A CONDITIONAL USE FOR A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 200 EAST RAND ROAD, MOUNT PROSPECT, ILLINOIS (PZ-22-25)
- 8.4. 1st reading of AN ORDINANCE AMENDING ORDINANCE NO. 3831 GRANTING A CONDITIONAL USE IN THE NATURE OF A PLANNED UNIT DEVELOPMENT FOR PROPERTY COMMONLY KNOWN AS LAKE CENTER PLAZA, AMENDED BY ORDINANCE NO. 5617, ORDINANCE NO. 6369, ORDINANCE NO. 6755 AND ORDINANCE NO. 6785, FOR PROPERTY LOCATED AT 301 LASALLE STREET, MOUNT PROSPECT, ILLINOIS (PZ-13-25)

9. VILLAGE MANAGER'S REPORT

- 9.1. Approval of the Agreements for the Provision of Valet Parking between the Village of Mount Prospect and FiveStar Valet to provide valet parking services for restaurants

located in the Village's downtown area.

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