



Village of Mount Prospect
Village Board
Regular Meeting - Amended 5/4/2026 Agenda
50 S. Emerson St. Mount Prospect, IL 60056

May 5, 2026	Village Hall - 3rd Floor Board Room	7:00 PM
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1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance — Trustee Colleen Saccotelli

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the April 14, 2026 Committee of the Whole and the April 21, 2026 Village Board/Committee of the Whole meeting

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: Asian/Pacific Islander American Heritage Month - May 2026

4.3. PROCLAMATION: National Public Works Week May 17–23, 2026

4.4. PROCLAMATION: Monarch Butterfly Day — May 16, 2026

4.5. PROCLAMATION: National Bike Month

4.6. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This Ordinance will decrease the number of Class "F-3-V" Licenses by (1) SVNA, LLC. d/b/a Mount Prospect Public House located at 18 W. Busse Ave. Mount Prospect, IL. This Ordinance will increase the number of Class "F-3-V" licenses by (1) SVNA, LLC d/b/a Mount Prospect Public House located at 18 W. Busse Ave. Mount Prospect, IL and increase the number of Class "F-1" Licenses by (1) Deba Sushi Bar LLC d/b/a Deba Sushi Bar located at 133 W. Prospect Ave. Mount Prospect, IL

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 - April 15, 2026, to April 28, 2026 - \$4,337,338.48

6.2. Motion to approve a Change Order for the Wolf Road Shared Use Path Design Engineering contract for an amount not to exceed \$11,824.11.

- 6.3. Motion to accept the State of Illinois Joint Bid results and authorize the purchase of one 2027 International HV607 Chassis from Rush Truck Centers of Huntley, Illinois at a cost not to exceed \$122,096.70.
- 6.4. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF MOUNT PROSPECT.
- 6.5. Motion to accept joint purchasing bid results (Sourcewell contract #062222-VCM) for the purchase of one dump body and hydraulic system for a new International chassis from Lindco Equipment of Merrillville, Indiana for a cost not to exceed \$63,060.90
- 6.6. Motion to approve a Change Order for the purchase of one International Palfinger grapple truck for an amount not to exceed \$2,000.
- 6.7. Approval of Minutes - Closed Session Minutes of April 7, 2026, and April 21, 2026
- 6.8. Motion to approve a change order for the St. Mark Gym and Parsonage Demolition Project in an amount not to exceed \$1,655.
- 6.9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE FOREST RIVER FIRE PROTECTION DISTRICT AND THE VILLAGE OF MOUNT PROSPECT

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. 1st reading of an ORDINANCE AMENDING CHAPTER 14 "ZONING" OF THE VILLAGE CODE OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS (PZ-01-26)
- 8.2. 1st reading of AN ORDINANCE GRANTING A GRANTING A ZONING MAP AMENDMENT FOR PROPERTY LOCATED AT 1326 WEST CENTRAL ROAD, MOUNT PROSPECT, ILLINOIS (PZ-08-26)
- 8.3. Motion to waive the rule requiring two readings and adopt AN ORDINANCE GRANTING A CONDITIONAL USE (DRIVE-THROUGH LANES) FOR THE PROPERTY LOCATED AT 201 EAST EUCLID AVENUE, MOUNT PROSPECT, ILLINOIS (PZ-05-26)

9. VILLAGE MANAGER'S REPORT

- 9.1. 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