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

July 15, 2025 | **Village Hall - 3rd Floor Board Room** | **7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - John Matuszak

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - June 17, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. Annual Report of the Audit Committee and Acceptance of the 2024 Annual Comprehensive Financial Report (Audit) for the Village of Mount Prospect

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 - May 2025

6.2. List of Bills - June 25, 2025 to July 8, 2025 - $4,828,609.30

6.3. A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2024

6.4. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2029 CONSOLIDATED PLAN AND PROGRAM YEAR 2025 ACTION PLAN

6.5. A resolution to authorize the donation of 0.013 acres / 525 square feet of Village-owned land as temporary construction easements for five years to the State of Illinois, Department of Transportation, from the IL 83 (Main Street) and the US 12 (Rand Road) frontages of Fire Station 13 (111 East Rand Road) in order to construct infrastructure improvements as part of the US 12 (Rand Road), IL 83 (Main Street) and Kensington Road Intersection Project.

7. OLD BUSINESS

7.1. Motion to reconsider an ORDINANCE GRANTING A CONDITIONAL USE FOR A

DAYCARE CENTER FOR THE PROPERTY LOCATED AT 1040 WEST NORTHWEST HIGHWAY, MOUNT PROSPECT, ILLINOIS (PZ-03-25)

8. NEW BUSINESS

8.1. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE MT. PROSPECT PARK DISTRICT FOR THE CONSTRUCTION OF THE MELAS/MEADOWS PEDESTRIAN BRIDGE.

8.2. 1st reading of AN ORDINANCE AMENDING CHAPTER 23 (OFFENSES AND MISCELLANEOUS REGULATIONS) AND APPENDIX A, DIVISION III OF THE MOUNT PROSPECT VILLAGE CODE TO PROHIBIT SALE AND POSSESSION OF UNREGULATED THC PRODUCTS, KRATOM, AND TIANEPTINE, AND ESTABLISHING PENALTIES IN MOUNT PROSPECT, ILLINOIS

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept proposal for Schoenbeck Road Reconstruction Phase III Construction Engineering for an amount not to exceed $195,125.

9.2. Motion to approve waive competitive bidding requirements and to purchase 10 new LifePak 35 cardiac monitors from Stryker not to exceed $554,185.60.

9.3. 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