

# AGENDA

## 1. 1. CALL TO ORDER

## 2. 2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Beth DiPrima

## 3. 3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - November 18, 2025

## 4. 4.1. MAYORS REPORT - A RESOLUTION FOR THE HOLIDAY SEASON

## 5. 4.2. MAYORS REPORT - PROCLAMATION: Teddy Bear Walk Month - December 2025

## 6. 4.3. MAYORS REPORT - APPOINTMENT TO BOARDS AND COMMISSIONS Special Events Commission: Jenna Olsen

## 7. 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](mailto:publiccomment@mountprospect.org) no later than 1:00 p.m. on the day of the meeting.

## 8. 6. CONSENT AGENDA

6.1. List of Bills - November 12, 2025 to November 25, 2025 - \$10,353,989.54

6.2. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE TO AMEND WATER AND SEWER RATES SET FORTH IN APPENDIX A, DIVISION II, VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

6.3. Waive the rules requiring two readings of an ordinance and adopt AN ORDINANCE TO AMEND SOLID WASTE COLLECTION SERVICE RATES FOR INDIVIDUAL DWELLING UNITS SET FORTH IN CHAPTER 19, SECTION 19.202, VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

6.4. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A MASSAGE THERAPY ESTABLISHMENT AT THE PROPERTY 1699 WALL STREET, SUITE 550-Q, MOUNT PROSPECT, ILLINOIS (PZ-23-25)

6.5. Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A MASSAGE THERAPY ESTABLISHMENT AT THE PROPERTY 1728 EAST KENSINGTON ROAD, MOUNT PROSPECT, ILLINOIS (PZ-25-25)

6.6. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This Ordinance will decrease the number of Class "F-1" licenses by (1) MI RESTAURANT INC. d/b/a MI RESTAURANT 1742 E Kensington Rd., Mount Prospect, IL; (2) NEW PUSAN RESTAURANT INC. d/b/a NEW PUSAN RESTAURANT 1144 S. Elmhurst Rd., Mount Prospect, IL; Class "F-3" licenses by (3) VAANA GROUP M LLC. d/b/a CHIT CHAAT CAFE located at 1716 E. Kensington, Mount Prospect, IL; (4) PATINA MOUNT PROSPECT LLC d/b/a PATINA WINE BAR located at 133 W. Prospect Ave, Mount Prospect, IL;

## 9. 7. OLD BUSINESS - None

## 10. 8.1. NEW BUSINESS - Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE GRANTING A CONDITIONAL USE FOR A REDUCED REAR YARD SETBACK FOR ACCESSORY STRUCTURES, AND VARIATIONS FROM THE LOT COVERAGE REQUIREMENT AND THE ACCESSORY STRUCTURE SIZE, HEIGHT, AND LOCATION REQUIREMENTS FOR PROPERTY LOCATED AT 17 SOUTH MAPLE STREET, MOUNT PROSPECT, ILLINOIS (PZ-26-25)

## 11. 8.2. NEW BUSINESS - A RESOLUTION APPROVING (1) A PROPERTY PURCHASE AND SALE AGREEMENT BETWEEN THE

**VILLAGE OF MOUNT PROSPECT AND ST. MARK LUTHERAN CHURCH AND (2) A POST-CLOSING PARKING USE AGREEMENT**

- 12. 8.3. NEW BUSINESS - Motion to approve a traffic-calming project within the Hatlen Heights Subdivision on Audrey Lane, Hatlen Avenue, Grindel Drive, Connie Lane and Meier Road.**
- 13. 8.4. NEW BUSINESS - Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE AMENDING CHAPTER 18, "TRAFFIC" IN THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance will adopt traffic regulations required for implementing a traffic-calming project in the Hatlen Heights Subdivision.**
- 14. 8.5. NEW BUSINESS - Motion in support of the Village Response Policy to Federal Law Enforcement Immigration Operations**
- 15. 9.1. VILLAGE MANAGER'S REPORT - Motion to approve waiving the competitive bidding requirements and purchase a Freightliner M2 Ambulance with Power Cot and Power Load at a total not to exceed \$504,283.**
- 16. 9.2. VILLAGE MANAGER'S REPORT - Motion to accept bid for the 2025 New Sidewalk Program for an amount not to exceed \$163,570.**
- 17. 10. ANY OTHER BUSINESS**
- 18. 11. ADJOURNMENT**