

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 - May 19, 2026

4. 4.1. MAYORS REPORT - Mayor's Comment

5. 4.2. MAYORS REPORT - PROCLAMATION: Celebrating 100 Years of Tradition at Mt. Prospect Golf Club

6. 4.3. MAYORS REPORT - PROCLAMATION: In Recognition of LGBTQ+ Pride Month - June 2026

7. 4.4. MAYORS REPORT - APPOINTMENT: Appointment of Trustee William Grossi to serve as Mayor Pro-Tem for the term beginning July 1, 2026, and ending June 30, 2027.

8. 4.5. MAYORS REPORT - REAPPOINTMENT TO BOARDS AND COMMISSIONS - Firefighters' Pension Board | Amit Thakkar for term to expire June 2029, Special Events Commission | Chris Gordon for term to expire July 2030; Christina Greco for term to expire July 2030.

9. 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.

10. 6. CONSENT AGENDA

6.1. List of Bills - May 13, 2026 to May 26, 2026 - \$4,561,140.87

6.2. Year-to-Date Financial Report "April 2026"

6.3. A RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT WEEKLY CAR SHOWS

6.4. A RESOLUTION AUTHORIZING EXECUTION OF GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT THE FARMERS MARKET

6.5. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 9, "PUBLIC UTILITIES, PAVEMENT AND TREE REGULATIONS" OF THE VILLAGE CODE OF MOUNT PROSPECT

6.6. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A MASSAGE THERAPY ESTABLISHMENT AT THE PROPERTY 1052 CENTER DRIVE, MOUNT PROSPECT, ILLINOIS (PZ-02-26)

6.7. A RESOLUTION IN SUPPORT OF O'HARE IL INDUSTRIAL, LLC'S APPLICATION FOR A RENEWAL OF A COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 501 W. ALGONQUIN ROAD

11. 7.1. OLD BUSINESS - WITHDRAWN FROM FURTHER CONSIDERATION PZ-03-25 / 1040 W Northwest Highway / CU: Daycare Center / Village Board Final (PURSUANT TO REMAND FROM THE VILLAGE OF MOUNT PROSPECT, BOARD OF TRUSTEES) - No action will be taken by the Village Board.

12. 8.1. NEW BUSINESS - AN ORDINANCE AMENDING CHAPTER 11, "MERCHANTS, BUSINESSES AND OCCUPATIONS" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

13. 8.2. NEW BUSINESS - A RESOLUTION IN SUPPORT OF ARTPIX HOLDINGS, LLC'S APPLICATION FOR A COOK COUNTY

CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 851 FEEHANVILLE ROAD

14. 9.1. VILLAGE MANAGER'S REPORT - Motion to accept the proposal from Charles Equipment of Des Plaines, Illinois for the purchase and installation of one new replacement Cummins diesel- powered, emergency stand-by generator for Fire Station 13 for an amount not to exceed \$192,390.

15. 10. ANY OTHER BUSINESS

16. 11. ADJOURNMENT