

AGENDA

1. 1. CALL TO ORDER

2. 2. ROLL CALL

2.1. Pledge of Allegiance - Led by Trustee Grossi

3. 3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - June 16, 2026

4. 4.1. MAYORS REPORT - Mayor's Comment

5. 4.2. MAYORS REPORT - 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-1" Licenses by (1) Chung Wa 827. d/b/a Chungkiwa Restaurant located at 1658 W. Algonquin Rd. Mount Prospect, IL This Ordinance will increase the number of Class "F-1" licenses by (1) CHUNG WA 827 INC. d/b/a Chungkiwa Restaurant located at 1658 W. Algonquin Rd. Mount Prospect, IL

6. 4.3. MAYORS REPORT - 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, ILLINOIS"

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 no later than 1:00 p.m. on the day of the meeting.

8. 6. CONSENT AGENDA

6.1. List of Bills - June 10, 2026 to June 30, 2026 - \$3,919,843.44
6.2. 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, ILLINOIS"
6.3. 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) Le Peep of Mount Prospect, INC. d/b/a Le Peep Cafe located at 10 E Northwest Hwy, Mount Prospect, IL;
6.4. Motion to approve waiving the competitive bidding requirements and approve the Foreign Fire Tax Fund purchase of eighteen (18) controlled substance storage safes for an amount not to exceed \$66,809.

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 AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR HEYDON COFFEE ROASTERS COMPRISING A PART OF THE PROSPECT AND MAIN TIF DISTRICT FOR THE VILLAGE OF MOUNT PROSPECT, ILLINOIS

11. 9.1. VILLAGE MANAGER'S REPORT - Motion to approve a Professional Services Agreement with HR Green, Inc. for as-needed third-party building plan review and inspection services and authorize the Village Manager to execute the agreement.

12. 10. ANY OTHER BUSINESS

13. 11. ADJOURNMENT