

AGENDA

1. 1. CALL TO ORDER

2. 2. ROLL CALL

2.1. Pledge of Allegiance - Led by Trustee John Matuszak

3. 3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - July 7, 2026

4. 4.1. MAYORS REPORT - Mayor's Comment

5. 4.2. MAYORS REPORT - ACCOLADES - Congressional Award Gold Medal recipient John Ciok The Congressional Award Gold Medal is the highest honor the United States Congress awards to civilian youth. Open to ages 14 to 24, participants earn this non-competitive, voluntary medal by logging at least 400 hours of volunteer service, 200 hours of personal development, 200 hours of physical fitness, and planning a five-day expedition.

6. 4.3. MAYORS REPORT - Annual Report of the Audit Committee and Acceptance of the 2025 Annual Comprehensive Financial Report (Audit) for the Village of Mount Prospect

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. Monthly Financial Report - May 2026

6.2. List of Bills - July 1, 2026, to July 14, 2026 - \$3,631,822.07

6.3. A RESOLUTION WAIVING CERTAIN NON-REFUNDABLE VILLAGE BUILDING PERMIT, INSPECTION, AND ZONING APPLICATION FEES FOR THE VIDEO SCOREBOARD PROJECT AT PROSPECT HIGH SCHOOL FOR PROPERTY LOCATED AT 801 WEST KENSINGTON ROAD, MOUNT PROSPECT, ILLINOIS

6.4. Motion to approve the Closed Session minutes of June 16, 2026, and July 7, 2026.

6.5. Motion to Renew Student Resource Officer CCSD59 Intergovernmental Agreement with the Village of Mount Prospect.

6.6. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2026 ACTION PLAN

9. 6.5. Motion to Renew Student Resource Officer CCSD59 Intergovernmental Agreement with the Village of Mount Prospect.

10. 6.6. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2026 ACTION PLAN

11. 7. OLD BUSINESS - None

12. 8.1. NEW BUSINESS - 1st reading of AN ORDINANCE IMPLEMENTING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND APPROVAL OF CERTAIN BUSINESS LICENSES (MASSAGE ESTABLISHMENTS) IN THE VILLAGE OF MOUNT PROSPECT

13. 8.2. NEW BUSINESS - 1st Reading of AN ORDINANCE AMENDING ORDINANCE NO. 3777 GRANTING A SPECIAL USE IN THE NATURE OF A PLANNED UNIT DEVELOPMENT, AMENDED BY ORDINANCE NO. 4065, FOR PROPERTY LOCATED AT 1600 BISHOP COURT, MOUNT PROSPECT, ILLINOIS (PZ-12-26)

14. 9.1. VILLAGE MANAGER'S REPORT - Motion to accept the proposal from Tank Industry Consultants, Inc. of Indianapolis,

Indiana for design and construction engineering services related to the rehabilitation of the 1 Million Gallon Water Storage Tank at Northwest Highway and Maple Street for a cost not to exceed \$212,388.

15. 9.2. VILLAGE MANAGER'S REPORT - Motion to accept the proposal from Christopher B. Burke Engineering LTD of Rosemont, Illinois for Rand/Kensington/Elmhurst Road (IL Route 83) Intersection --- Phase III Construction Engineering Services for an amount not to exceed \$1,656,576.

16. 9.3. VILLAGE MANAGER'S REPORT - Pension Funding Strategy and Bonds Discussion

17. 10. ANY OTHER BUSINESS

18. 11. ADJOURNMENT