



Village of Mount Prospect, Illinois

First Substantial Amendment:
PY 2020 Annual Action Plan

CDBG-EN Grant

Public Comments Submitted to:

William J. Cooney, Director
Community Development Department
Village of Mount Prospect
50 S Emerson St
Mount Prospect, IL 60056

Public Hearing:

February 11, 2021, 7:00 pm – Virtual Public Hearing

Public Comment Period:

February 11 – February 17, 2021

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CDBG Entitlement Funds Program Year 2020

The Village of Mount Prospect is a grantee in receipt of Community Development Block Grant (CDBG) funds from the Department of Housing and Urban Development (HUD), which provides funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special needs populations across the country.

After issuing the original Program Year (PY) 2020 allocation letters, the Office of Community Planning and Development (CPD) discovered an error in the formula calculations for two HUD formula programs, the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs. HUD notified the Village that the correction to the formula resulted in a small decrease in the CDBG allocation for our community. The Village's original PY 2020 CDBG allocation was \$262,920. The new allocation is \$262,880, a difference of \$40.

The Village is also proposing several changes to the PY 2020 budget, increasing the amount of funding available for the Single Family Rehabilitation and Emergency Repair Programs, revising one public facility rehabilitation project, and cancelling one public facility rehabilitation project at the request of the subrecipient.

To incorporate these changes, the Village must prepare a substantial amendment of the 2020 Annual Action Plan (AAP). The 2020 AAP details the funding strategy for the CDBG program year from October 1, 2020 through September 30, 2021. The substantial amendment that follows is the Village of Mount Prospect's first round of modifications to the 2020 AAP, which was originally adopted in July 2020.

The Village's Citizen Participation Plan encourages residents, businesses, units of general government, and community organizations to engage in a public process and provide comments on the substantial amendment detailed in the pages that follow. Additions to the published document are indicated in blue highlights and deletions are indicated with strike-through text.

First Substantial Amendment to Program Year 2020 Annual Action Plan

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	Federal	Public Services Public Improvements Public Facilities Affordable Housing Homelessness / Continuum of Care Services Economic Development Administrative / Planning Costs	\$262,920 \$262,880	\$79,632 \$80,000	\$125,948 \$300,954	\$468,500 \$643,834	\$1,640,000	The expected amount available for Year 1 is \$643,834, assuming the following: Actual 2020 Allocation: \$262,880 Estimated Program Income: \$80,000 Actual Carryover: \$300,954

Table 17 - Expected Resources – Priority Table

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Outcome/ Objective	Needs Addressed	Funding	Goal Outcome Indicator
2	Improve Public Infrastructure	2020	2021	Non-Housing Community Development	Sustainability/ Suitable Living Environments	Public Improvements	\$300,000 \$340,334	Public facility or infrastructure activities (other than low/ moderate income housing benefit): 1,500 persons assisted
Description: Public Improvement projects for PY 2020 will include sidewalk improvements within qualifying low/ moderate income census tracts.								
3	Rehabilitate Supportive Housing	2020	2021	Non-Homeless Special Needs	Availability- Accessibility/ Decent Housing	Public Facilities	\$50,000 \$30,000	Public facility or infrastructure activities for low/ moderate income housing benefit: 2 1 households assisted
Description: HUD defines group homes that provide housing and supportive services for adults with disabilities as public facilities. Search Inc and Glenkirk each have has one group home that will be renovated in PY 2020.								
4	Improve Existing Housing Stock	2020	2021	Affordable Housing	Affordability/ Decent Housing	Affordable Housing	\$60,000 \$215,000	Homeowner housing rehabilitated: 2 8 housing units Emergency repairs: 2 3 housing units
Description: The Village administers the Single-Family Rehabilitation (SFR) Loan Program, Weatherization Grant (WG) Program, and Emergency Repair (ER) Program. An estimated 2 eight homes will be rehabbed in PY 2020 through the SFR and/or WG Programs, and up to 2 three homes will be assisted through the ER Program.								

Table 18 – Goals Summary

AP-35 Projects - 91.420, 91.220(d)

Introduction

In the first substantial amendment of the 2020 Action Plan, three projects were revised and one project was cancelled.

9	Project Name	Single-Family Rehabilitation Loan and Weatherization Grant
	Target Area	Village of Mount Prospect
	Goals Supported	Improve Existing Housing Stock
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$50,000 \$200,000
	Description	Due to the age of housing stock, many homes are in need of repairs or energy efficient upgrades. The cost of housing rehabilitation is often a burden for low/ moderate income homeowners. The Single-Family Rehabilitation Loan Program provides a 0% interest loan up to \$25,000 for repairs/ improvements to eligible households. The Weatherization Grant Program provides a matching grant up to a maximum of \$1,500.
	Target Date	9/30/2021
	Estimate the number/ type of families that will benefit	An estimated 28 households will benefit from this program.
	Location Description	Program is Village-wide to eligible households.
	Planned Activities	
10	Project Name	Emergency Repair Program
	Target Area	Village of Mount Prospect
	Goals Supported	Improve Existing Housing Stock
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$10,000 \$15,000
	Description	The Emergency Repair Program assists eligible households that face an emergency condition or serious health and safety issue.
	Target Date	9/30/2021
	Estimate the number/ type of families that will benefit	An estimated 23 households will benefit from this program.
	Location Description	Program is Village-wide to eligible households.
	Planned Activities	
11	Project Name	Search Inc - Bathroom Renovation at Camp McDonald CILA Pin Oak CILA
	Target Area	Village of Mount Prospect
	Goals Supported	Rehabilitate Supportive Housing
	Needs Addressed	Public Facilities
	Funding	CDBG: \$30,000

	Description	Search Inc operates group homes for adults with developmental and intellectual disabilities, eight of which are located in Mount Prospect. The residence on Camp McDonald is home to six men with intellectual and developmental disabilities. Funds will be used for a bathroom renovation to allow the residents to more easily access and ambulate in the bathroom. Due to COVID-19 and the related self-quarantine at all of their sites, Search Inc. cannot allow outside workers to complete the original approved project to remodel an accessible bathroom at 1814 Camp McDonald Road. Search Inc. requested that their PY 2020 allocation be repurposed for an exterior project that can be completed before the end of the program year while allowing social distancing by the construction crews. The \$30,000 will be used to replace the roof, gutter, and fascia at 2013 Pin Oak Drive.
	Target Date	9/30/2021
	Estimate the number/type of families that will benefit	1 household consisting of 6 men with disabilities.
	Location Description	1814 Camp McDonald Rd, Mount Prospect 2013 Pin Oak Dr, Mount Prospect
	Planned Activities	
12	Project Name	Glenkirk - Ardyce CILA - Cancelled
	Target Area	Village of Mount Prospect
	Goals Supported	Rehabilitate Supportive Housing
	Needs Addressed	Public Facilities
	Funding	CDBG: \$20,000
	Description	Ardyce is a Community Integrated Living Arrangement (CILA) group home for eight individuals with intellectual disabilities. Funds will be used to renovate the downstairs kitchen to include handicap features that will increase accessibility for the residents. The subrecipient, Glenkirk, notified the Village in November 2020 that they are closing their group home at 1201 E Ardyce in Mount Prospect and respectfully declined the PY20 award. No work was initiated and no funds were dispersed for this project due to the pandemic. The Village has cancelled this project at the request of the subrecipient.
	Target Date	9/30/2021
	Estimate the number/type of families that will benefit	1 household consisting of 7 individuals – 6 females and 1 male.
	Location Description	1201 Ardyce Ln, Mount Prospect
	Planned Activities	

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The COVID-19 pandemic prevented many homeowners from completing home repairs due to social distancing requirements, loss of household income, illness and hospitalization, and increased cost of labor and materials. The Village anticipates that there will be an increase in rehabilitation work and emergency repairs in 2021 once community spread of the COVID virus is reduced and repairs can be conducted safely. Therefore the Village has increased the budget for the Single-Family Rehabilitation Loan and the Emergency Repair Program.

2020 AAP Attachments

Amended Program Year 2020 CDBG Budget

First Amendment PY 2020 CDBG Budget (October 1, 2020 - September 30, 2021)			
Priority Needs	PY 2020 Funding Requests	PY 2020 Budget	Comments
Homelessness/Continuum of Care			
Northwest Compass Inc	\$15,000	\$15,000	
JOURNEYS The Road Home	\$10,000	\$10,000	
WINGS Program Inc	\$15,000	\$15,000	
SUB-TOTAL	\$40,000	\$40,000	See note #3
Public Services			
Children's Advocacy Center (CAC)	\$3,500	\$3,500	
Northwest CASA	\$3,500	\$3,500	
Resources for Community Living (RCL)	\$5,000	\$5,000	
Suburban Primary Health Care Council (SPHCC)	\$5,000	\$5,000	
Escorted Transportation Service Northwest (ETS/NW)	\$1,500	\$1,500	
SUB-TOTAL	\$18,500	\$18,500	See note #3
Affordable Housing			
Single Family Rehab & Weatherization	\$50,000	\$200,000	
Emergency Repair Program	\$10,000	\$15,000	
SUB-TOTAL	\$60,000	\$215,000	
Public Facilities			
Search Inc	\$30,000	\$30,000	
Glenkirk	\$20,000	\$0	
SUB-TOTAL	\$50,000	\$30,000	
Public Improvements			
Low/Mod Area Sidewalk Improvements	\$300,000	\$340,334	
SUB-TOTAL	\$300,000	\$340,334	
TOTAL FUNDS COMMITTED		\$643,834	
Actual PY2020 HUD Allocation		\$262,880	
Estimated PY2020 Program Income*		\$80,000	See notes #1,2
Actual PY2019 Carry Over		\$300,954	
TOTAL FUNDS AVAILABLE		\$643,834	

Updated: 4/14/2021

Notes:

1. Actual PY2019 CDBG Program Income was \$136,925.79.
2. Program Income is generated from repayment of outstanding 0% Interest Loans and will be applied to public improvement projects.
3. The 15% cap on public services was suspended for PY 2020 pursuant to the CARES Act of March 27, 2020.
4. Numbers with * are subject to change.

Certificate of Publication for February 11, 2021 Public Hearing and February 11 – February 17, 2021 Public Comment Period

NOTICE
 To All Interested Parties
 THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is currently preparing draft substantial amendments of the Community Development Block Grant (CDBG) Action Plans for Program Years (PY) 2019 and 2020. The plans will be amended to update the budget for each program year and to revise several existing projects.

All interested parties are invited to attend a virtual Public Hearing of the Village's Planning and Zoning Commission on February 11, 2021 at 7:00 P.M. Those interested in participating in the meeting should visit the Village's Website (www.mountprospect.org) 2 hours prior to the meeting to access the meeting code. Interested parties are encouraged to submit written questions or comments to the Village prior to the meeting for inclusion in the discussion. At this meeting, the Community Development Department will present the proposed plan amendments and collect any additional public comments.

Copies of the draft substantial amendments of the PY 2019 and PY 2020 Action Plans will be available for public review and comment from February 11 to February 17, 2021 in the Community Development Department located in Mount Prospect Village Hall (50 South Emerson Street), and available online at www.mountprospect.org.

Suggestions and comments regarding the substantial amendments to the PY 2019 and PY 2020 Action Plans should be submitted to the Community Development Department (50 South Emerson Street, Mount Prospect, Illinois) no later than February 17, 2021. You may contact the Community Development Department at (847) 818-5228 for more information about the CDBG program.

Published in Daily Herald January 26, 2021 (4557648)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomery, Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Hollow, St. Charles, Streamwood, Sugar Grove, Third Lake, Tower Lakes, Vernon Hills, Volo, Wadsworth, Wauconda, Waukegan, West Dundee, Wheeling, Wildwood, Wilmette

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Public Notice for February 11, 2021 Public Hearing and February 11 – February 17, 2021 Public Comment Period

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Village of Mount Prospect

Community Development Department
50 South Emerson Street, Mount Prospect, Illinois 60056

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Minutes of the February 11, 2021 Planning & Zoning Commission Meeting

MINUTES OF THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION

CDBG REQUESTS:	Hearing Date: February 11, 2021
PROPERTY ADDRESS:	50 South Emerson Street
PETITIONER:	Village of Mount Prospect
PUBLICATION DATE:	January 26, 2021
REQUEST:	Community Development Block Grant Substantial Amendments to the Action Plans for Program Years 2019 and 2020
MEMBERS PRESENT:	Joseph Donnelly, Chair William Beattie Norbert Mizwicki Agostino Filippone Walter Szymczak Lisa Griffin
MEMBERS ABSENT:	Sharon Otteman Thomas Fitzgerald
STAFF MEMBERS PRESENT:	Jason Shallcross, Senior Planner Antonia Lalagos, Development Planner
INTERESTED PARTIES:	Community Development Block Grant Subrecipients

Chairman Donnelly called the meeting to order at 7:00 pm. Commissioner Beattie made a motion seconded by Commissioner Filippone to approve the minutes from the Planning and Zoning Commission meeting on January 28, 2021. The minutes were approved 6-0. Chairman Donnelly introduced the only item of business, the Community Development Block Grant Substantial Amendments to the Action Plans for Program Years 2019 and 2020.

Ms. Lalagos commenced with a brief background on the Community Development Block Grant (CDBG) Program. She provided an overview of the CDBG Coronavirus (CDBG-CV) funding, which was authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Ms. Lalagos explained that the Village was awarded the CDBG-CV funds in two rounds – known as “CV1” and “CV3” - for a total of \$458,594, and has committed the CDBG-CV funds to public services and economic development activities.

Ms. Lalagos described the four updates to the 2019 Action Plan. First, the Village is adding the newly awarded CV3 funds to the total CDBG-CV budget. Second, the Village is cancelling the 2019 Glenkirk Rehabilitation Project, because the subrecipient is closing the group home and relocating the residents. Third, the Village is proposing to increase the CDBG-CV Rental Assistance Program budget by \$50,000 to keep pace with demand for rent assistance. And finally, the Village is

proposing to commit approximately \$250,000 of CDBG-CV funds to an economic development program to assist small businesses. The program is under development with assistance from HUD.

Next, Ms. Lalagos described the four updates to the 2020 Action Plan. First, HUD discovered an error in the formula used to calculate the CDBG allocations for entitlement communities, which resulted in a decrease of \$40 to the Village's 2020 allocation. Second, the Village is cancelling the 2020 Glenkirk Rehabilitation Project, because the subrecipient is closing the group home and relocating the residents. Third, the Village is proposing to increase the allocation for the Single Family Rehab and Emergency Repair Programs, because many repair projects have been deferred due to the Coronavirus. Finally, Search Inc proposed to revise their current group home rehab project from an interior rehab at 1814 Camp McDonald Road to an exterior rehab at 2013 Pin Oak Drive.

Ms. Lalagos noted the flexibilities in the citizen participation process afforded by the CARES Act and stated that the amendments to the 2019 and 2020 Action Plan were available for a seven-day public review period from February 11 through 17, 2021. She reported that the amendments are scheduled to go before the Village Board on March 2nd. Ms. Lalagos explained that staff would return to the Village Board to obtain approval for the details of the small business assistance program currently under development. She concluded the presentation and opened the floor for questions and comments on the proposed amendments.

Commissioner Beattie asked if there were any specifics yet for the small business assistance program. Ms. Lalagos replied that the Village is looking at examples from other communities that have implemented similar programs. She noted that the assistance can be structured as a grant or a forgivable loan; that the Village could determine the dollar amount that would be most effective to help local businesses; the types of businesses targeted would be those most impacted by COVID closures; and that the program would need to meet HUD's objective of retaining low and moderate-income jobs. Ms. Lalagos confirmed that the Village Board would review the details of the small business assistance program before it is implemented. Commissioner Beattie clarified that the Planning and Zoning Commission was giving preliminary approval to the budget, and Ms. Lalagos concurred, stating that the dollar amounts and general uses must be identified and submitted to HUD before they will release the CDBG funds. Commissioner Beattie inquired if the Village has any influence over the amount of CDBG money awarded by HUD. Ms. Lalagos stated that the Village has no control; HUD uses a formula to calculate the awards.

Commissioner Griffin asked for details on the Single Family Rehabilitation Loan Program. Ms. Lalagos stated that the program is long-standing in the Village, and provides a \$25,000 rehabilitation loan that is payable upon sale or transfer of title of the property. The home owner has to meet HUD income requirements to be eligible. Further, Ms. Lalagos noted that recently many loans have been repaid and that this has generated program income for the Village. Commissioner Beattie inquired about the destination of the program income, and Ms. Lalagos clarified that the program income goes back into the CDBG program general funds and can be re-distributed to new rehabilitation projects or other eligible activities identified by the Village, such as public infrastructure projects. Commissioner Filippone asked if the Village puts a lien against the home, and Ms. Lalagos replied in the affirmative. Commissioner Filippone inquired if the CDBG program general funds continue to grow indefinitely as program income is generated. Ms. Lalagos reported that the CDBG general funds grow as program income is added, but the program income is not always re-distributed as rehabilitation loans; for example, the Village can allocate the

program income to replace sidewalks in low and moderate income census tracts, in which case the money is paid out to a contractor and not repaid to the Village.

Hearing no comments from the general public, Chairman Donnelly made a motion to close the hearing. Commissioner Filippone, Commissioner Beattie, and Commissioner Mizwicki seconded the motion. The Commission did not engage in further discussion.

Chairman Donnelly asked for a motion to approve the Substantial Amendments to the CDBG Action Plans for 2019 and 2020 as presented. Commissioner Filippone made a motion seconded by Commissioner Beattie.

UPON ROLL CALL AYES: Beattie, Mizwicki, Filippone, Szymczak, Griffin, Donnelly
 NAYS: None

A vote of 6-0 was taken with a positive recommendation to the Village Board.

Upon seeing no citizens to be heard, Chairman Donnelly made a motion to adjourn, seconded by Commissioner Filippone and Commissioner Beattie. The meeting was adjourned at 7:21 PM.



Antonia Lalagos
Development Planner



Village of Mount Prospect, IL Village Board Meeting Agenda

Village of Mount Prospect
Village Hall - 3rd Floor
Boardroom
50 S. Emerson St.
Mount Prospect, IL 60056

Tuesday, March 2, 2021

7:00 PM

Return of in-person meetings:

We are happy to announce the return of in-person meetings for all our Boards and Commissions. Although it may look a bit different than what we remember, we are committed to conducting a safe and productive meeting for all.

Members of the public who wish to speak under Citizens to be Heard or on an agenda item may join us live at Village Hall. We'll check your temperature upon arrival and masks or face coverings will be required during the length of your visit. Physical distancing protocols will also be enforced. If we reach the capacity limit for the Boardroom, you may be asked to wait in the Farley Community Room or outside the boardroom.

If you wish to address the Board in-person on March 2, 2021, please notify us by emailing kagoranos@mountprospect.org by 3:00 p.m. on March 2nd so we may plan accordingly while keeping everyone safe. Please include your name and address in the email along with your intent to speak under Citizens to be Heard or on an agenda item. This will help us plan the flow of the meeting. To be respectful of everyone's opportunity to participate, your chance to speak may be limited in time by the Chair of the meeting (Mayor) depending on the number of participants. We also ask that you limit attendance to only those who wish to speak before the Board.

The board has always recognized the need to accommodate those with disabilities. Any individual who would like to attend this meeting but because of a disability or who needs some accommodation to participate will be able to address the board remotely. The same advance notice detailed above is required. You will then be provided with a communications link. Your chance to speak will be limited to 3 minutes.

Those who are unable to join us live may submit comments or questions to vmo@mountprospect.org. Comments received in this manner will be summarized by the Mayor at the appropriate time during the meeting.

As always, you may also join us via [livestream](#) or view the meeting on Comcast or WOW channel 17.

1 CALL TO ORDER

1.1 Roll Call

1.2 Pledge of Allegiance - Trustee Zadel

1.3 Invocation - Trustee Grossi

2 APPROVAL OF MINUTES

2.1 Minutes of the Regular Meeting of the Village Board - February 16, 2021

3 MAYORS REPORT

3.1 PROCLAMATION - Women's History Month ~ March 2021

3.2 APPOINTMENT TO BOARDS AND COMMISSIONS ~ Sister Cities Commission Appointment - Mary Rankin

4 COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5 CONSENT AGENDA

5.1 List of Bills - February 10, 2021 to February 23, 2021 - \$2,487,734.76

5.2 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

5.3 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

5.4 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 17, "VEHICLE LICENSES" AND CHAPTER 18 "TRAFFIC" OF THE VILLAGE CODE OF MOUNT PROSPECT.

5.5 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SOURCE NEAR 1590 SOUTH ELMHURST ROAD.

5.6 A RESOLUTION ADOPTING THE 2021 OFFICIAL ZONING MAP FOR THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS

5.7 A RESOLUTION IN SUPPORT OF CREW OF FIVE HOLDINGS, LLC'S APPLICATION FOR RENEWAL OF A CLASS 7C TAX INCENTIVE FOR 1250 FEEHANVILLE DRIVE

5.8 A RESOLUTION IN SUPPORT OF GRAYHAWK 4, LLC'S APPLICATION FOR A CLASS 7C TAX INCENTIVE FOR 1501 FEEHANVILLE DRIVE AND 430 LAKEVIEW

COURT

5.9 A RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLANS FOR PROGRAM YEARS 2019 AND 2020

6 OLD BUSINESS

6.1 2nd reading of an ORDINANCE GRANTING A CONDITIONAL USE FOR A FINAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1-27 W. PROSPECT AVENUE, 150 S. MAIN STREET (PROSPECT PLACE)

7 NEW BUSINESS

7.1 1st reading of an ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT FOR THE PROSPECT PLACE DEVELOPMENT COMPRISING A PART OF THE PROSPECT AND MAIN TIF DISTRICT OF THE VILLAGE OF MOUNT PROSPECT.

8 VILLAGE MANAGER'S REPORT

a. As Submitted

9 ANY OTHER BUSINESS

10 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

Grantee SF-424 and Certification(s)

OMB Number: 4040-0004
 Expiration Date: 12/31/2022

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: MC-17-0027	
5a. Federal Entity Identifier: B-20-MC-17-0027	5b. Federal Award Identifier: B-20-MC-17-0027	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
8. APPLICANT INFORMATION:		
* a. Legal Name: Village of Mount Prospect		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 36-6006011	* c. Organizational DUNS: 0695076970000	
d. Address:		
* Street1: Street2: * City: County/Parish: * State: Province: * Country: * Zip / Postal Code:	50 S Emerson St Mount Prospect IL: Illinois USA: UNITED STATES 60056-3218	
e. Organizational Unit:		
Department Name: Community Development Dept	Division Name: Planning Division	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Middle Name: * Last Name: Suffix:	* First Name: Antonia Lalagos	
Title: Development Planner		
Organizational Affiliation:		
* Telephone Number: 847-818-5302	Fax Number: 847-818-5329	
* Email: alalagos@mountprospect.org		

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant (CDBG)

*** 12. Funding Opportunity Number:**

B-20-MC-17-0027

* Title:

Community Development Block Grant Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Village of Mount Prospect Community Development Block Grant 2020-2024 Consolidated Plan and PY 2020 Action Plan.

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant	6 & 10
* b. Program/Project	6 & 10
Attach an additional list of Program/Project Congressional Districts if needed.	
	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
17. Proposed Project:	
* a. Start Date:	10/01/2020
* b. End Date:	09/30/2021
18. Estimated Funding (\$):	
* a. Federal	262,880.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	300,954.00
* f. Program Income	80,000.00
* g. TOTAL	643,834.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes", provide explanation and attach	
	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix:	* First Name: Michael
Middle Name:	
* Last Name:	Cassady
Suffix:	
* Title:	Village Manager
* Telephone Number:	847-818-5267
Fax Number:	847-392-6022
* Email:	mcassady@mountprospect.org
* Signature of Authorized Representative:	* Date Signed: 03/03/2021

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.



Signature of Authorized Official

03/03/2021

Date

Village Manager

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2020 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.



Signature of Authorized Official

03/03/2021

Date

Village Manager

Title

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
 Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:


1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

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 Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE Village Manager
APPLICANT ORGANIZATION Village of Mount Prospect	DATE SUBMITTED 03/03/2021

SF-424D (Rev. 7-97) Back

RESOLUTION NO. 11-21

**A RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS
TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLANS FOR
PROGRAM YEARS 2019 AND 2020**

WHEREAS, on August 7, 2019, the Village of Mount Prospect Board of Trustees approved the Annual Action Plan for Program Year 2019, which runs from October 1, 2019 to September 30, 2020; and

WHEREAS, the Village of Mount Prospect received notification on September 11, 2020 that it will receive a second allocation of Community Development Block Grant Coronavirus funds from the United States Department of Housing and Urban Development to be used to prevent, prepare, and respond to the Coronavirus; and

WHEREAS, the Village of Mount Prospect anticipates a second allocation of Community Development Block Grant Coronavirus funds in the amount of \$303,927 for Program Year 2019; and

WHEREAS, on July 7, 2020 the Village of Mount Prospect Board of Trustees approved the Annual Action Plan for Program Year 2020, which runs from October 1, 2020 to September 30, 2021; and

WHEREAS, the Village of Mount Prospect received a corrected notice on October 22, 2020 that the Program Year 2020 Community Development Block Grant allocation from the United States Department of Housing and Urban Development will be in the revised amount of \$262,880;

WHEREAS, the Village must submit Substantial Amendments to the United States Department of Housing and Urban Development for the 2019 and 2020 Action Plans to incorporate the new funding allocations into each program year budget and to revise existing projects in each program year; and

WHEREAS, the Mayor and Board of Trustees have determined that the Substantial Amendments to the Action Plans for Program Years 2019 and 2020 are consistent with the goals and priorities described in the Village Consolidated Plans and with the purpose of the Community Development Block Grant Program to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: The Mayor and Board of Trustees of the Village of Mount Prospect hereby approve the Substantial Amendments to the Community Development Block Grant Action

Plans for Program Years 2019 and 2020, attached hereto and made part of this resolution as Exhibit "A":

SECTION TWO: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

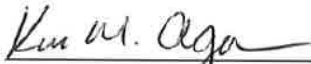
AYES: Grossi, Hatzis, Hoefert, Rogers, Saccotelli, Zadel

NAYS: None

PASSED and APPROVED this 2ND day of March, 2021.


Arlene A. Juracek, Mayor

ATTEST:


Karen M. Agoranos, Village Clerk