



Village of Mount Prospect, Illinois

First Substantial Amendment:
PY 2022 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:

November 15, 2022

Public Comment Period:

October 17 – November 15, 2022

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CDBG Entitlement Funds Program Year 2022

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.

The Village has unspent CDBG entitlement funds from cancelled activities in Program Year 2021 and also received a large sum of program income at the end of Program Year 2021. Approximately \$160,000 is available to reprogram into Program Year 2022. The Village is proposing to increase the allocations for public services recipients in order to maximize public services spending, and to add a public facility project that will bring a new mini soccer pitch to the community.

To incorporate these changes, the Village must prepare a substantial amendment of the 2022 Annual Action Plan (AAP). The 2022 AAP details the funding strategy for the CDBG program year from October 1, 2022 through September 30, 2023. The substantial amendment that follows is the Village of Mount Prospect's first round of modifications to the 2022 AAP, which was originally adopted in July 2022.

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 2022 Annual Action Plan

AP-05 Executive Summary - 91.200(c), 91.220(b)

Introduction

Funding sources for PY2022 consist of the annual entitlement grant, program income, and carry-over funds. The Village's PY2022 allocation for the CDBG program will be \$285,428. Program income is generated from the repayment of loans issued by the Single Family Rehabilitation Loan program. With estimated carry-over funds and program income, the total anticipated amount available for projects in PY2022 is ~~\$339,397~~ **\$495,858**.

Summary of Citizen Participation Process and Consultation Process

The first substantial amendment to the 2022 AAP was discussed at the Village Board public hearing on November 15, 2022. A thirty-day public review period took place from October 17 through November 15, 2022. The draft first substantial amendment was available on the Village website and hard copies were available at Village Hall and the Mount Prospect Public Library.

Summary of Public Comments

The First Substantial Amendment to the PY2022 Annual Action Plan attachments contain the minutes of the Village Board meeting held November 15, 2022. The Village did not receive any public comments regarding the First Substantial Amendment to the 2022 Action Plan.

Summary of comments or views not accepted and the reasons for not accepting them

No comments were received during the public review period from October 17 through November 15, 2022.

AP-12 Participation - 91.401, 91.105, 91.200(c)

Summary of citizen participation process/ Efforts made to broaden citizen participation

Legal Notice of the public review period and public hearing for the first amendment to the PY2022 Action Plan was published in the *Daily Herald Newspaper* on October 17, 2022 and on October 31, 2022. The amendment was discussed at the Village Board public hearing held on November 15, 2022, which was televised on the Village's cable station. The minutes of the Village Board meeting are included in the PY2022 AAP attachments. The 30-day public review period took place from October 17 through November 15, 2022. The draft amendment was available on the Village website and hard copies were available at the Mount Prospect Public Library and at Village Hall. The Village did not receive any public comments regarding the First Substantial Amendment to the 2022 Action Plan.

Citizen Participation Outreach

	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL
5	Newspaper notice, Village website, hard copies at Village Hall	Non-targeted/ broad community	On October 17 and October 31, 2022, a newspaper notice was published concerning the thirty-day public review period for the first substantial amendment to the 2022 Annual Action Plan.	No comments received.	N/A	N/A
6	Public Hearing	Non-targeted/ broad community	The Village held a public hearing on November 15, 2022. The meeting was shared via live-stream and subsequently televised on the Village's cable station.	See November 15, 2022 Village Board meeting minutes in attachments.	N/A	N/A

Table 4 – Citizen Participation Outreach

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 3				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	CDBG – Eligible activities	\$285,428	\$7,915 \$0	\$46,054 \$210,430	\$339,397 \$495,858	\$820,000	The expected amount available for Year 3 is \$339,397 \$495,858, assuming the following: Actual 2022 Allocation: \$285,428 Estimated 2022 Program Income: \$7,915 \$0 Estimated 2021 Carryover: \$46,054 \$210,430

Table 5 - 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
1	Facilitate Access to Public Services	2022	2023	Non-Homeless Special Needs	Availability-Accessibility/Suitable Living Environments	Public Services	\$20,400 \$23,450	Public service activities (other than low/ moderate income housing benefit): 103 114 persons assisted
Description: Public services funded in PY 2022 will be provided by the Children's Advocacy Center, Northwest CASA, Resources for Community Living, Suburban Primary Health Care Council, Connections to Care, and North Suburban Legal Aid Clinic.								
5	Support Homeless/ Continuum of Care Services	2022	2023	Homeless	Availability-Accessibility/Suitable Living Environments	Homelessness/ Continuum of Care Services	\$23,600 \$27,950	Homelessness prevention: 96 112 persons assisted
Description: Homeless/ Continuum of Care Services include emergency and transitional housing, outreach, and homeless prevention. Services will be provided by Northwest Compass' housing counseling and assistance program, JOURNEYS - The Road Home which administers the PADS Shelter Program and HOPE Center, and emergency housing and wrap-around services provided by WINGS.								
6	Rehabilitate Public Facilities	2022	2023	Non-Housing Community Development	Availability-Accessibility/Suitable Living Environments	Public Facilities	\$149,061	Public facility or infrastructure activities (other than low/ moderate income housing benefit): 1,655 persons assisted
Description: The Village will provide CDBG funding to support the construction of a mini soccer pitch on the grounds of Euclid Elementary School, providing the neighborhood with a new public recreational facility.								

Table 6 – Goals Summary

AP-35 Projects - 91.420, 91.220(d)

Introduction

In the first substantial amendment of the 2022 Action Plan, one project was added.

#	Project Name
1	JOURNEYS The Road Home - Homeless Services
2	Northwest Compass - Housing Counseling & Assistance
3	WINGS - Safe House & Counseling Services
4	Children's Advocacy Center (CAC) - Child Abuse Services
5	Connections to Care - Transportation to Health Services
6	North Suburban Legal Aid Clinic - Comprehensive Legal Aid
7	Northwest CASA - Sexual Assault Intervention Services
8	Resources for Community Living (RCL) - Affordable Housing Options & Support Services
9	Suburban Primary Health Care Council (SPHCC) - Access to Care
10	Single-Family Rehabilitation Loan and Weatherization Grant
11	Emergency Repair Program
12	Search Inc – Camp McDonald CILA Rehab
13	Low/Mod Area Sidewalk Replacement
14	Connections Field

Table 7 – Project Information

AP-38 Project Summary

1	Project Name	JOURNEYS The Road Home – Homeless Services
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: \$8,500 \$9,900
	Description	Case management and other supportive services which may include mental health counseling, housing coordination, vocational training and a variety of immediate services (food, clothing, supplies) for the homeless and near-homeless population of Mount Prospect.
	Target Date	9/30/2023
	Estimate the number/ type of families that will benefit	An estimated 25 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
2	Project Name	Northwest Compass – Housing Counseling & Assistance
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: \$11,000 \$12,850

	Description	Housing counseling, homeless diversion and prevention, housing navigation, rapid re-housing, and immediate short-term rent assistance to prevent homelessness and/or assist low-income households out of homelessness as quickly as possible.
	Target Date	9/30/2023
	Estimate the number/type of families that will benefit	An estimated 84 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
3	Project Name	WINGS - Safe House & Counseling Services
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: \$4,100 \$5,200
	Description	Emergency shelter, counseling, safety planning, food, clothing, and case management to prevent homelessness among adults and children that are victims of domestic violence.
	Target Date	9/30/2023
	Estimate the number/type of families that will benefit	An estimated 3 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
4	Project Name	Children's Advocacy Center (CAC) – Child Abuse Services
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$4,000 \$4,650
	Description	Comprehensive and coordinated response to reports of suspected child sexual abuse, severe physical abuse, and other crimes against children, for child survivors and their non-offending family members.
	Target Date	9/30/2023
	Estimate the number/type of families that will benefit	An estimated 43 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
6	Project Name	North Suburban Legal Aid Clinic – Comprehensive Legal Aid
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	\$2,500 \$2,900
	Description	Direct legal services in the areas of housing, domestic violence, and immigration for low-income renters residing in the Village of Mount Prospect.
	Target Date	9/30/2023

	Estimate the number/ type of families that will benefit	An estimated 4 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
7	Project Name	Northwest CASA – Sexual Assault Intervention Services
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$5,000 \$6,000
	Description	Specialized counseling, crisis intervention and advocacy services for Mount Prospect residents who are victims of sexual abuse and sexual assault, of all ages, and to their significant others who have been impacted.
	Target Date	9/30/2023
	Estimate the number/ type of families that will benefit	An estimated 15 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
9	Project Name	Suburban Primary Health Care Council (SPHCC) – Access to Care
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$6,000 \$7,000
	Description	Access to primary medical care to low-income uninsured and underinsured residents, including physician office visits, lab and radiology testing, prescription medications, and behavioral health services.
	Target Date	9/30/2023
	Estimate the number/ type of families that will benefit	An estimated 25 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
14	Project Name	Connections Field
	Target Area	Low-moderate income census block groups
	Goals Supported	Rehabilitate Public Facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$149,061
	Description	The Village will provide CDBG funding to support the construction of a mini soccer pitch on the grounds of Euclid Elementary School. The student body and surrounding neighborhood will have access to a free, high quality recreational facility.
	Target Date	9/30/2023

Estimate the number/type of families that will benefit	An estimated 1,655 low/ moderate income Mount Prospect residents will benefit from this project.
Location Description	Euclid Elementary School
Planned Activities	

Table 8

AP-50 Geographic Distribution - 91.420, 91.220(f)

Geographic Distribution

Target Area	Percentage of Funds
Low-moderate income census block groups	56% 69%
Village of Mount Prospect	44% 31%

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Funding for public improvement **and public facility** projects are used in qualifying census block groups to benefit low-moderate residents living in these areas.

2022 AAP Attachments

Amended Program Year 2022 CDBG Budget

PY 2022 CDBG Budget (October 1, 2022 - September 30, 2023)			
Priority Needs	PY 2022 Funding Requests	PY 2022 Budget	Comments
Homelessness/Continuum of Care			
JOURNEYS The Road Home	\$11,000	\$9,900	
Northwest Compass	\$30,000	\$12,850	
WINGS	\$10,000	\$5,200	
SUB-TOTAL	\$51,000	\$27,950	See note #2
Public Services			
Children's Advocacy Center	\$5,000	\$4,650	
Connections to Care	\$1,400	\$1,400	
North Suburban Legal Aid Clinic	\$3,500	\$2,900	
Northwest CASA	\$8,000	\$6,000	
Resources for Community Living	\$3,000	\$1,500	
Suburban Primary Health Care Council	\$7,500	\$7,000	
SUB-TOTAL	\$28,400	\$23,450	See note #2
Affordable Housing			
Single Family Rehab & Weatherization	\$75,000	\$75,000	
Emergency Repair	\$4,500	\$4,500	
SUB-TOTAL	\$79,500	\$79,500	
Public Facilities			
Search Inc - Camp McDonald CILA Rehab	\$25,000	\$25,000	
Connections Field	\$150,000	\$149,061	
SUB-TOTAL	\$175,000	\$174,061	
Public Improvements			
Low/Mod Area Sidewalk Improvements	\$300,000	\$190,897	
SUB-TOTAL	\$300,000	\$190,897	
TOTAL FUNDS COMMITTED		\$495,858	
Actual PY2022 HUD Allocation		\$285,428	
Estimated PY2022 Program Income*		\$0	See notes #1,3
Estimated PY2021 Carry Over*		\$210,430	
TOTAL FUNDS AVAILABLE		\$495,858	

Updated: 9/26/22

Notes:

1. Program income is generated from repayment of 0% interest loans from the single-family rehabilitation program. Program income received in PY2022 will be programmed after it is received.
2. Public services expenditures are subject to a 15% cap based on the 2022 formula allocation plus the 2021 program income.
3. Numbers with * are subject to change.

Certificate of Publication for Rescheduled November 15, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

NOTICE
To All Interested Parties
 THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing the First Amendment to the Program Year (PY) 2022 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2022 to September 30, 2023. The amendment will allocate rollover funds and program income from the previous program year to increase funding for public services activities and to fund a new public facility project in Program Year 2022.

All interested parties are invited to attend a Public Hearing of the Village Board on November 15, 2022 at 7:00 am in the 3rd Floor Board Room of Mount Prospect Village Hall, 59 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review the proposed Program Year 2022 Action Plan amendment and collect public comments. This public hearing was rescheduled from an earlier date.

The First Amendment to the PY 2022 Action Plan is available for public review and comment from October 17, 2022 through November 15, 2022 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 S. Emerson Street, Mount Prospect, IL 60056 or via e-mail to gladagos@mountprospect.org.

For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 618-5328.
 Published in Daily Herald October 31, 2022 (\$590631)

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Paddock Publications, Inc.

Northwest Suburbs
Daily Herald

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IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

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DAILY HERALD NEWSPAPERS

BY *Doula Baltz*
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Public Notice for Rescheduled November 15, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

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Village of Mount Prospect

50 S. Emerson Street, Mount Prospect, Illinois 60056

NOTICE

To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing the First Amendment to the Program Year (PY) 2022 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2022 to September 30, 2023. The amendment will allocate rollover funds and program income from the previous program year to increase funding for public services activities and to fund a new public facility project in Program Year 2022.

All interested parties are invited to attend a Public Hearing of the Village Board on November 15, 2022 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review the proposed Program Year 2022 Action Plan amendment and collect public comments. This public hearing was rescheduled from an earlier date.

The First Amendment to the PY 2022 Action Plan is available for public review and comment from October 17, 2022 through November 15, 2022 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 S. Emerson Street, Mount Prospect, IL 60056 or via e-mail to alalagos@mountprospect.org.

For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Website Announcement for Rescheduled November 15, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

10/28/22, 1:01 PM

Community Development Block Grant (CDBG) | Village of Mount Prospect, IL

Community Development Block Grant (CDBG)

Since 1981, the Village of Mount Prospect has received an allocation of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD). CDBG funds are intended to create viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities for low- and moderate-income residents.

The Village is an "entitlement community" (having a population over 50,000) and develops its own program and funding priorities. HUD requires the Village to adopt a Five-Year Consolidated Plan and an Annual Action Plan. The Consolidated Plan explains the community's needs and priorities as well as the programs and projects it intends to fund. The Annual Action Plan explains how the Village will use CDBG funds during each fiscal year.

The Village has granted CDBG funds for the following priority needs:

- Public Services
- Affordable Housing
- Public Facilities
- Public Improvements
- Homelessness/ Continuum of Care Services

For more information about the CDBG Program, please contact the Community Development Department at (847) 818-5328.

First Substantial Amendment to the 2022 Action Plan: Public Comment Period October 17 - November 15, 2022

The Village has prepared a draft substantial amendment of the Community Development Block Grant (CDBG) Action Plan for Program Year (PY) 2022. The amendment will allocate rollover funds and program income from the previous program year to increase funding for public services activities and to fund a new public facility project.

Copies of the draft substantial amendment will be available for public review and comment from October 17, 2022 through November 15, 2022 in the Community Development Department, located in Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Library (10 South Emerson Street), and posted at the link below. Free copies of the plans are available to citizens and interested parties upon request, including formats accessible to persons with disabilities.

First Substantial Amendment to the PY2022 Action Plan

The public is invited to review the draft substantial amendment to the PY2022 Action Plan and submit comments to:

Community Development Department
Attn: CDBG Program
50 S Emerson St

<https://www.mountprospect.org/departments/community-development/housing-programs/community-development-block-grant-cdbg>

1/3

Mount Prospect, IL 60056

alalagos@mountprospect.org

First Substantial Amendment to the 2022 Action Plan: Public Hearing November 15, 2022

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2022 Action Plan

The Annual Action Plan includes the projects and the funding allocations for the program year. It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2022 Action Plan covers the period from October 1, 2022 through September 30, 2023. The Village adopted the 2022 Action Plan in July 2022.

[2022 Action Plan](#)

2021 Action Plan

The Annual Action Plan includes the projects and the funding allocations for the program year. It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2021 Action Plan covers the period from October 1, 2021 through September 30, 2022. The Village adopted the 2021 Action Plan in July 2021.

[2021 Action Plan](#)

2020-2024 Consolidated Plan / 2020 Action Plan / 2020 CAPER

The Consolidated Plan is a comprehensive five-year planning document that identifies the overall housing and community development needs of the village, outlines available programs and resources, and establishes a strategy for prioritizing and addressing these needs. The Consolidated Plan establishes a unified vision for community development actions. HUD requires that entitlement communities develop a vision that addresses issues such as affordable housing, adequate infrastructure, fair housing, civic design, the environment, and economic growth. The goals of the Consolidated Plan are to provide decent housing, a suitable living environment, and expanded economic opportunities to benefit low and moderate-income residents.

Certificate of Publication for November 1, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

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 For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.
 Published in Daily Herald October 17, 2022 (4589840)

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Public Notice for November 1, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

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50 S. Emerson Street, Mount Prospect, Illinois 60056

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THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing the First Amendment to the Program Year (PY) 2022 Action Plan, which allocates Community Development Block Grant (CDBG) funds from the US Department of Housing and Urban Development (HUD) for the period October 1, 2022 to September 30, 2023. The amendment will allocate rollover funds and program income from the previous program year to increase funding for public services activities and to fund a new public facility project in Program Year 2022.

All interested parties are invited to attend a Public Hearing of the Village Board on November 1, 2022 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review the proposed Program Year 2022 Action Plan amendment and collect public comments.

The First Amendment to the PY 2022 Action Plan will be available for public review and comment from October 17, 2022 through November 15, 2022 in the Community Development Department, located in the Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Public Library (10 South Emerson Street), and posted on the Village website at www.mountprospect.org. Interested persons may submit written comments to the Mount Prospect Community Development Department at 50 S. Emerson Street, Mount Prospect, IL 60056 or via e-mail to alalagos@mountprospect.org.

For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.

Website Announcement for November 1, 2022 Public Hearing and October 17 – November 15, 2022 Public Comment Period

10/17/22, 2:48 PM

Community Development Block Grant (CDBG) | Village of Mount Prospect, IL

Community Development Block Grant (CDBG)

Since 1981, the Village of Mount Prospect has received an allocation of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD). CDBG funds are intended to create viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities for low- and moderate-income residents.

The Village is an "entitlement community" (having a population over 50,000) and develops its own program and funding priorities. HUD requires the Village to adopt a Five-Year Consolidated Plan and an Annual Action Plan. The Consolidated Plan explains the community's needs and priorities as well as the programs and projects it intends to fund. The Annual Action Plan explains how the Village will use CDBG funds during each fiscal year.

The Village has granted CDBG funds for the following priority needs:

- Public Services
- Affordable Housing
- Public Facilities
- Public Improvements
- Homelessness/ Continuum of Care Services

For more information about the CDBG Program, please contact the Community Development Department at (847) 818-5328.

First Substantial Amendment to the 2022 Action Plan: Public Comment Period October 17 - November 15, 2022

The Village has prepared a draft substantial amendment of the Community Development Block Grant (CDBG) Action Plan for Program Year (PY) 2022. The amendment will allocate rollover funds and program income from the previous program year to increase funding for public services activities and to fund a new public facility project.

Copies of the draft substantial amendment will be available for public review and comment from October 17, 2022 through November 15, 2022 in the Community Development Department, located in Mount Prospect Village Hall (50 South Emerson Street), the Mount Prospect Library (10 South Emerson Street), and posted at the link below. Free copies of the plans are available to citizens and interested parties upon request, including formats accessible to persons with disabilities.

First Substantial Amendment to the PY2022 Action Plan

The public is invited to review the draft substantial amendment to the PY2022 Action Plan and submit comments to:

Community Development Department

Attn: CDBG Program

50 S Emerson St

<https://www.mountprospect.org/departments/community-development/housing-programs/community-development-block-grant-cdbg>

1/3

Mount Prospect, IL 60056

alalagos@mountprospect.org

First Substantial Amendment to the 2022 Action Plan: Public Hearing November 1, 2022

All interested parties are invited to attend a Public Hearing of the Village Board on November 1, 2022 at 7:00 pm in the 3rd Floor Board Room of Mount Prospect Village Hall, 50 South Emerson Street, Mount Prospect, Illinois. At this meeting we will review the proposed Program Year 2022 Action Plan amendment and collect public comments.

2022 Action Plan

The Annual Action Plan includes the projects and the funding allocations for the program year. It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2022 Action Plan covers the period from October 1, 2022 through September 30, 2023. The Village adopted the 2022 Action Plan in July 2022.

[2022 Action Plan](#)

2021 Action Plan

The Annual Action Plan includes the projects and the funding allocations for the program year. It is a list of programs, projects, or activities that are in line with the approved Five-Year Consolidated Plan. The 2021 Action Plan covers the period from October 1, 2021 through September 30, 2022. The Village adopted the 2021 Action Plan in July 2021.

[2021 Action Plan](#)

2020-2024 Consolidated Plan / 2020 Action Plan / 2020 CAPER

The Consolidated Plan is a comprehensive five-year planning document that identifies the overall housing and community development needs of the village, outlines available programs and resources, and establishes a strategy for prioritizing and addressing these needs. The Consolidated Plan establishes a unified vision for community development actions. HUD requires that entitlement communities develop a vision that addresses issues such as affordable housing, adequate infrastructure, fair housing, civic design, the environment, and economic growth. The goals of the Consolidated Plan are to provide decent housing, a suitable living environment, and expanded economic opportunities to benefit low and moderate-income residents.

Minutes of the November 15, 2022 Village Board Meeting



Village of Mount Prospect Regular Meeting of the Village Board Tuesday, November 15 2022 / 7:00 p.m.

1. CALL TO ORDER

Mayor Hoefert called the Regular Meeting of the Village Board to order at 7:02 p.m. in the Board Room at Village Hall, 50 S. Emerson St.

2. ROLL CALL

Members present upon roll call by the Village Clerk: Mayor Paul Hoefert, Trustee Agostino Filippone, Trustee Terri Gens, Trustee John Matuszak, Trustee Richard Rogers, Trustee Colleen Saccotelli and Trustee Michael Zadel

Absent: None

- a. Pledge - Posting of Colors by the Mount Prospect Police and Fire Department Honor Guard with the Pledge of Allegiance led by Trustee Filippone
- b. Invocation – Trustee Terri Gens provided the invocation.

3. APPROVAL OF MINUTES

3.1 Minutes of the regular meeting of the Village Board – November 1, 2022
Motion by Richard Rogers, second by Terri Gens to approve the meeting minutes of November 1, 2022:

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli

Nay: None

Abstain: Michael Zadel

Final Resolution: Motion Passed

4. MAYORS REPORT

4.1 ACCOLADES: Pastor Russ Bechtold Retirement

Pastor Russ Bechtold was honored for his many years of devoted service as chaplain for the Mount Prospect Police and Fire Departments. Members of both departments spoke to express their gratitude and appreciation. Pastor Bechtold was valued for his role of mentor, confidante and friend to first responders and their families.

4.2 ACCOLADES: 2022 Fire Prevention Poster Contest Winners

Monika Korzun, Public Education Officer for the Mount Prospect Fire Department, presented winners of the 2022 Fire Prevention Poster Contest. This year's fire safety campaign theme was "Fire Won't Wait. Plan Your Escape". Mount Prospect students from both public and private schools in grades kindergarten through fifth participated in the contest.

Mayor Hoefert read the following proclamations into record:

4.3 PROCLAMATION: Teddy Bear Walk Celebrates 42nd Anniversary - December 2022

Trustee O'Sullivan stated the Library will host celebrations and activities throughout the month of December.

4.4 PROCLAMATION: Small Business Saturday - November 26, 2022

Trustee Agostino Filippone accepted the proclamation on behalf of the Mount Prospect Downtown Merchants Association and the Chamber Commerce. Mayor Hoefert encouraged support of all small businesses throughout the holiday season.

PROCLAMATION: School Board Member's Day - November 15, 2022 (*item not on the posted agenda*)

School District 57 Board member Eileen Kowalczyk and Heather Salerno, Communication Specialist for School District 57, accepted the proclamation on behalf of all Mount Prospect school board members.

4.5 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT.

Mayor Hoefert presented an ordinance that will increase the number of Class F-3-V licenses by (1) PROSPECT RESTAURANT & BAR INC. d/b/a JAMESON'S CHARHOUSE and decrease the number of Class F-3 licenses by one (1) PROSPECT RESTAURANT & BAR INC. d/b/a JAMESON'S CHARHOUSE located at 1702 Algonquin Road Mount Prospect.

Jameson's owner Eleni Angelos and a representative from the video gaming terminal operator were present to answer questions from the Board. Ms. Angelos thanked the Board for their consideration and support.

Motion by Michael Zadel, second by Colleen Saccotelli to waive the rule requiring two readings of an ordinance

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: None

Resolution: Motion Passed

Motion by Richard Rogers, second by Agostino Filippone to approve the subject ordinance

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: None

Final Resolution: Motion Passed

Ordinance No. 6651

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

None

6. CONSENT AGENDA

Motion by Colleen Saccotelli, second by Michael Zadel to approve the consent agenda as presented:

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: None

Final Resolution: Motion Passed

6.1 List of Bills - October 26, 2022 to November 8, 2022 - \$4,004,733.05

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. This ordinance decreases the number of Class "F-1" Liquor Licenses by one (1) Rise N Shine Cafe LLC d/b/a Eggsperience located at 176 Randhurst Village Drive, Mount Prospect, IL.
Ordinance No. 6652

6.3 Motion to accept bid for the 2023 Traffic Signal Maintenance Contract in an amount not to exceed \$36,100.

6.4 Motion to approve a 60-Month Copier Lease and Maintenance Agreement with Gordon Flesch Company, Inc. for an amount not to exceed \$259,902.42.

7. OLD BUSINESS

None

8. NEW BUSINESS

8.1 A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2022

Director of Community Development Bill Cooney introduced Development Planner Antonia Lalagos who presented the subject resolution approving the first substantial amendment to the Community Development Block Grant Program(CDBG). Ms. Lalagos presented a brief overview of the CDBG program. The Village Board approved the original CDBG Action Plan in July 2022. The Village received additional program income and has unspent funds from 2021. Ms. Lalagos stated the amendment to the Action Plan requires public participation including a 30-day public comment period. Ms. Lalagos reported staff did not receive any comments from the public during this time.

Ms. Lalagos presented information regarding the first substantial amendment to the 2022 Action Plan that includes an increase in public services spending. The Village received \$50,000 in program income which allows an increase in public services spending of \$7,400. The additional funds will be distributed proportionally to the subrecipients approved in the original 2022 Action Plan.

Staff is also recommending use of approximately \$150,000 in CDBG funds to construct a mini-soccer pitch at Euclid Elementary School. Staff has reviewed the application from the applicant and the project is CDBG eligible.

Applicant and Mount Prospect resident Daniel Martinez, in partnership with Euclid Elementary School staff and School District 26, presented his conceptual plan for a community mini-soccer pitch. Mr. Martinez presented the mission and goals of the project that will be located at Euclid Elementary School. Mr. Martinez noted soccer is a popular sport with the community surrounding the school and believes this project will encourage athletic participation and build strong community bonds. Mr. Martinez provided details regarding the field. Mr. Martinez stated the cost of the field ranges from \$95,000-180,000, depending on the vendor and displayed images of soccer fields similar to the one proposed.

Euclid Elementary School Principal Karen Daly and Director of Building and Grounds Dan Whisler were present for the presentation and answered questions from the Board.

Mr. Martinez provided the following in response to questions from the Board:

- The field will feature artificial turf
- If approved, the CDBG grant, along with funds from private fundraising, will be sufficient to complete the project
- Most turf vendors offer a 10-year warranty for both the turf and the structure around it
- No plans to install lights at this stage of the project; field will be available from dawn to dusk
- Euclid School staff will perform routine maintenance (snow removal, clearing debris from the turf, etc.)
- Euclid School staff is working on a funding strategy to create a separate fund to cover costs of turf repair, netting, etc.; minimal cost to the community
- During school hours, the field will be utilized by Euclid School students; the field will be available free to the community after school hours and weekends

- Similar to playground equipment, the soccer pitch will likely be covered by Euclid School insurance
- Project has the full support of School District 56 and Euclid School administration staff

Board comments:

- Great project to benefit the community
- Suggested use of service organizations to assist with routine maintenance

Public Comment:

Steve Polit

601 Wilshire Drive

- Soccer pitch will be welcomed by the community; brings children together for common goals, interests and lessons that extend beyond the sport

No further discussion.

Motion by Colleen Saccotelli, second by Michael Zadel to approve the subject resolution:

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: None

Final Resolution: Motion Passed

Resolution No. 33-22

8.2 A RESOLUTION RECOMMENDING THE FUTURE RENEWAL OF A CLASS 6B CLASSIFICATION FOR THE MOUNT PROSPECT TECHNOLOGY CAMPUS

Director of Community Development Bill Cooney presented a resolution recommending future renewal of a Class 6b Classification from the Mount Prospect Technology Campus. Mr. Cooney stated the Village Board approved the \$2.5 billion project in June of 2022. Mr. Cooney added the Village Board also approved an inducement resolution supporting the petitioner's application for a Cook County Class 6b tax incentive. The tax incentive spans 12 years with an opportunity to renew the incentive for an additional 12 years.

The petitioner approached staff to request that the Village commit to a future recommendation to approve a renewal of the Class 6b incentive to provide greater cost certainties to prospective tenant within the data centers. The petitioner understands the resolution is non-binding. Mr. Cooney noted the Village has a history of granting renewal requests. Mr. Cooney stated staff recommends approval of the subject resolution.

No discussion.

Motion by Michael Zadel, second by Colleen Saccotelli to approve the subject resolution:

Yea: Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: Agostino Filippone

Final Resolution: Motion Passed

Resolution No. 34-22

9 VILLAGE MANAGER'S REPORT

9.1 Motion to waive the rule requiring public bidding and accept the Ford Motor Company's State and Local Government Sales Program pricing for the purchase of eight (8) heavy-duty trucks in an amount not to exceed \$409,049.

Director of Public Works Sean Dorsey presented staff's recommendation to purchase eight (8) heavy-duty trucks from Ford Motor Company's State and Local Government Program. Mr. Dorsey stated there are no options to purchase the vehicles from a joint purchasing agreement

or competitive bids due to a variety of factors and will purchase directly from Ford. Mr. Dorsey added Ford is the only manufacturer of heavy-duty work trucks at this time.

The timeframe to place a purchase order is from November 14 through December 16, 2022 although Ford reserves the right to close this window at any time. Mr. Dorsey stated Ford is experiencing difficulty keeping up with the pace of orders and there is no guarantee the order will be accepted or filled. Mr. Dorsey added a purchase order for two (2) previously approved trucks earlier this year have been cancelled by the vendor.

Mr. Dorsey displayed pictures of the trucks to be replaced and the proposed replacement vehicles. Mr. Dorsey provided details regarding the replacement analysis performed on each vehicle proposed for replacement. All of the vehicles have exceeded their useful life span and were recommended for replacement based on certain criteria including age, mileage, maintenance, and cost of operation. Replacements for the vehicles are substantially funded by the Vehicle Replacement Fund. Mr. Dorsey provided details on the cost of each proposed new vehicle when purchased directly from Ford.

Mr. Dorsey reiterated there is no guarantee from Ford that the order will be accepted or built. Mr. Dorsey added there is a 20-week delivery time from start of production. Production is anticipated to begin in February 2023. Mr. Dorsey stated the Northwest Municipal Conference has reported the earliest opportunity for bidding and/or joint purchasing agreements is late 2023 or 2024.

Mr. Dorsey states staff recommends that the Village Board waive the rule requiring public bidding and accept the Ford Motor Company's State and Local Government Sales Program pricing for the purchase of eight (8) heavy-duty trucks in an amount not to exceed \$409,049.

Mr. Dorsey provided the following in response to questions from the Board:

- Chevrolet and Chrysler are not taking orders for heavy-duty trucks
- Goal is to strategically schedule purchases so the entire fleet will not need to be replaced at the same time; special circumstances due to COVID-19 and the economy during the past few years have been challenging

No further discussion.

Motion by Michael Zadel, second by Terri Gens to approve as presented:

Yea: Agostino Filippone, Terri Gens, John Matuszak, Richard Rogers, Colleen Saccotelli, Michael Zadel
Nay: None

Final Resolution: Motion Passed

9.2 As submitted
No other business.

10. ANY OTHER BUSINESS

Trustee Gens announced the Mount Prospect Public Library's book sale is Saturday, November 26.

11. ADJOURNMENT

With no additional business to conduct, Mayor Hoefert asked for a motion to adjourn. Trustee Rogers, seconded by Trustee Gens motioned to adjourn the meeting. By unanimous voice vote, the November 15, 2022 regular meeting of the Village Board of Trustees adjourned at 8:43 p.m.

Respectfully submitted,

Karen M. Agoranos, Village Clerk

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-22-MC-17-0027	5b. Federal Award Identifier: B-22-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. UEI: D5HGKASDD214	
d. Address:		
* Street1: 50 S Emerson St	<input type="text"/>	
Street2:	<input type="text"/>	
* City: Mount Prospect	<input type="text"/>	
County/Parish:	<input type="text"/>	
* State: IL: Illinois	<input type="text"/>	
Province:	<input type="text"/>	
* Country: USA: UNITED STATES	<input type="text"/>	
* Zip / Postal Code: 60056-3218	<input type="text"/>	
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:	<input type="text"/>	* First Name: Antonia
Middle Name:	<input type="text"/>	
* Last Name: Lalagos	<input type="text"/>	
Suffix:	<input type="text"/>	
Title: Development Planner		
Organizational Affiliation:		
<input type="text"/>	<input type="text"/>	
* 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-22-MC-17-0027

* Title:

Community Development Block Grant (CDBG) 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 Program Year 2022 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

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="285,428.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="210,430.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="495,858.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

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)**

** 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:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

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 75.



Signature of Authorized Official

11/16/2022
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 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) 2022 [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

11/16/2022

Date

Village Manager

Title

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

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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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 11/16/2022

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Resolution Approving Substantial Amendment

RESOLUTION NO. 33-22

A RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR PROGRAM YEAR 2022

WHEREAS, on July 19, 2022, the Village of Mount Prospect Board of Trustees approved the Annual Action Plan for Program Year 2022, which runs from October 1, 2022 to September 30, 2023; and

WHEREAS, the Village of Mount Prospect proposes to use Community Development Block Grant (CDBG) carryover funds in Program Year 2022 to increase the allocations for public service projects and to add a public facility project; and

WHEREAS, the Village of Mount Prospect received approximately \$50,000 in program income at the end of Program Year 2021, thus increasing the public services funding by \$7,400 in Program Year 2022; and

WHEREAS, the Village of Mount Prospect received an application for CDBG funds to construct a mini-soccer pitch at Euclid Elementary School, located at 711 E. Euclid Avenue, to benefit the student body and adjacent neighborhood; and

WHEREAS, the Village must submit a Substantial Amendment to the United States Department of Housing and Urban Development for the 2022 Action Plan 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 First Substantial Amendment to the Action Plan for Program Year 2022 is 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 First Substantial Amendment to the Community Development Block Grant Action Plan for Program Year 2022, 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: Filippone, Gens, Matuszak, Rogers, Saccotelli, Zadel

NAYS: None

PASSED and APPROVED this 15th day of November 2022.


Paul Wm. Hoefert, Mayor

ATTEST:


Karen M. Agoranos, Village Clerk