

**Village of Mount Prospect, Illinois
Community Development Block Grant Program
2023 Annual Action Plan**



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Executive Summary

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

1. Introduction

Mount Prospect is classified as an entitlement community and receives an annual allocation of Community Development Block Grant (CDBG) funding from the US Department of Housing and Urban Development (HUD). HUD requires each entitlement community to develop a Five-Year Consolidated Plan with effective, coordinated neighborhood and community development strategies. The public participation process establishes the priorities for the next five years with benchmarks to measure accomplishments. The process is an opportunity to involve numerous agencies and to reduce the duplication of efforts at the local level by assessing existing services.

In 2013, the Village Board approved a resolution authorizing the Village of Mount Prospect's participation in Cook County's HOME Investment Partnerships Program Consortium ("the Consortium"). By joining the Consortium, the Village's allocation of HOME funds is combined with Cook County's allocation and the Village submits applications to the county rather than the state for eligible projects in the community. The advantages are twofold: the Village has a greater chance of being funded because it is competing with a smaller group of communities for HOME funds and its annual allocation is used locally (in Cook County versus statewide) if funds are not allocated for a Village project.

As a member of Cook County's HOME Consortium, the Village of Mount Prospect, along with the Consortium members, submitted their 2020-2024 Consolidated Plan as a joint and coordinated document. Although a member of the Consortium, the Village will continue to receive a direct allocation of CDBG entitlement funds from HUD and strategies developed for the use of CDBG funding are specific to the Village of Mount Prospect.

The Village's 2020-2024 Consolidated Plan identified priorities through the public participation process. Numerous agencies were involved to assess existing services and reduce the duplication of effort at the local level. The Village developed goals to address the priorities:

- Facilitate Access to Public Services
- Improve Public Infrastructure
- Rehabilitate Public Facilities
- Rehabilitate Supportive Housing
- Improve Existing Housing Stock
- Support Homeless / Continuum of Care Services
- General Administration

As a CDBG grantee, the Village is required to comply with the Fair Housing Act to affirmatively further fair housing. The Village is currently participating in the development of a regional Assessment of Fair Housing. Regional participants include Cook County, CDBG entitlement communities within Cook County, and local public housing authorities. The regional assessment of fair housing will outline additional actions that the Village can take to reduce barriers to affordable housing.

Each year the Village drafts an Annual Action Plan (AAP) which proposes activities and programs to address the priority needs and goals for the upcoming program year. The Program Year (PY) 2023 AAP outlines the specific use of CDBG funds for the period October 1, 2023 through September 30, 2024.

CDBG funds may only be used for eligible activities that address at least one of three national objectives: 1) benefit to low- and moderate-income (LMI) persons; 2) aid in the prevention or elimination of slum or blight; or 3) meet a need having a particular urgency. As a CDBG grantee, the Village must ensure that Mount Prospect residents, specifically those qualifying as low- or moderate-income, are benefiting from the grant.

Funding sources for PY2023 consist of the annual entitlement grant and estimated carry-over funds. The total anticipated amount available for projects in PY2023 is \$446,399, comprised of the Village's PY2023 allocation of \$286,119, and estimated carry-over of \$160,280 from PY2022. The Village conservatively estimates \$0 in program income when developing the annual Action Plan budget, so that we are not budgeting funds that may not materialize. Program income is generated from the repayment of loans issued by the Single Family Rehabilitation (SFR) Loan program. The loans are repaid when a borrower that participated in the SFR program chooses to sell their home, and the Village has no method of predicting when or if any sales will occur in a given year.

The Village will address these same goals through our participation in regional efforts, including the Cook County Consortium for HOME funds. The Village of Mount Prospect also works to align the AAP and Consolidated Plan with other long-range plans for the Village, including the Comprehensive Plan, the South Mount Prospect Area Plan, and the Village Strategic Plan.

2. Summarize the objectives and outcomes identified in the Plan

The Village of Mount Prospect identified the following priority needs through the Consolidated Plan needs assessment and public participation:

- Public Services
- Public Improvements
- Public Facilities
- Affordable Housing
- Homelessness / Continuum of Care Services
- Economic Development
- Administrative / Planning Costs

Mount Prospect's entitlement grant is limited; thus, not all programs will be financed with CDBG funding. In the Consolidated Plan, the Village of Mount Prospect describes programs that do not receive funding to ensure that the priorities of the community are met through a variety of resources. The purpose of the Consolidated Plan is to ensure the efficient delivery and non-duplication of services.

The community needs are listed by HUD codes and categories. Priorities are assigned as follows:

- High - Currently funded (with CDBG funds)
- Low - Reliant upon outside support and resources

3. Evaluation of past performance

The Village of Mount Prospect has been a recipient of Community Development Block Grant (CDBG) funds since 1981. Funds are used for activities that benefit our low- and moderate-income residents. CDBG public service programs address high priority needs such as homeless prevention, continuum of

care, and supportive programs for persons with special needs. Housing is made more affordable through our Single Family Rehabilitation Loan, Weatherization Grant, and Emergency Repair Program. The Village has funded rehabilitation of public facilities that serve low- and moderate income residents and public improvements have been completed within our low- and moderate-income census blocks.

Each activity funded through the Village’s CDBG program is tied to at least one goal in the Consolidated Plan and is assigned an objective, outcome, and indicators. The three objectives are: creating a suitable living environment; providing decent housing; and creating economic opportunities. The three outcome categories are: availability/ accessibility, affordability, and sustainability. Accomplishments for all programs are reported in the Integrated Disbursement and Information System (IDIS).

At the end of each program year, the Village submits a Consolidated Annual Performance and Evaluation Report (CAPER) to HUD. The CAPER is posted on the Village website and showcases the accomplishments of the program year as well as the progress towards meeting the goals identified in the Five-Year Consolidated Plan.

4. Summary of Citizen Participation Process and consultation process

The 2020-2024 Consolidated Plan was developed with input from the public. An online survey was posted to the Village website and publicized to local and regional service providers, Village staff, and residents for their feedback. Hard copies were also available throughout the community. A public hearing was held and an eight-day public review period allowed citizens the opportunity to comment. More detailed information may be found in the Process section of Consolidated Plan document.

Funding applications for PY2023 activities were made available in March 2023. A 30-day public review period for the PY2023 Action Plan took place from June 12 through July 11, 2023. The draft plan was available on the Village website and hard copies were available at the Mount Prospect Public Library and at Village Hall. The Village will held a Planning and Zoning Commission Meeting on June 22, 2023 to discuss the proposed CDBG budget for PY2023. The Action Plan proceeded to the Village Board for a second public hearing on July 18, 2023. The meetings are televised on the Village’s cable station and the recording is posted to the Village website for later viewing.

5. Summary of public comments

The 2020-2024 Consolidated Plan attachments contain the online community survey results, minutes of the public hearing held June 25, 2020, and Village Board meeting minutes from July 7, 2020.

The PY2023 Annual Action Plan attachments contain the minutes of the Planning and Zoning Commission meeting held June 22, 2023 and the Village Board meeting held July 18, 2023. No comments were received during the public review period from June 12 through July 11, 2023.

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

No comments were received during the public review period from June 12 through July 11, 2023.

7. Summary

The Village has granted CDBG funds during PY2023 for the following priority needs:

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

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	Mount Prospect	Community Development Department

Table 1 – Responsible Agencies

Narrative

The lead agency and CDBG Administrator is the Village of Mount Prospect.

Consolidated Plan Public Contact Information

Village of Mount Prospect
Community Development Department
50 South Emerson Street
Mount Prospect, IL 60056
847-818-5328

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The Village recognizes that communication and cooperation among housing providers, community organizations, social service organizations, and governmental units is highly desirable and essential to a coordinated system of service delivery.

Refer to PR-10 in the Village's 2020-2024 Consolidated Plan for a summary of consultation efforts for developing our five-year strategic plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Village of Mount Prospect maintains ongoing coordination between public and assisted housing providers. There is no public housing within the Village of Mount Prospect; however the Village works with the Housing Authority of Cook County (HACC) to encourage participation in the Housing Choice Voucher (HCV) Program.

Five privately owned, federally subsidized housing developments are located in Mount Prospect: Mount Prospect Horizon Senior Living Community, Centennial Apartments, Huntington Towers, Myers Place, and The Kenzie Senior Residences at Randhurst. A new, 53-unit affordable senior living facility is scheduled to start construction in 2023. These facilities serve seniors and adults with disabilities. The Village continues to work with private developers and surrounding communities to share ideas and solutions to address the affordable housing issues in the northwest suburbs.

Within the Community Development Department, the Economic Development and Planning & Zoning Division works with local public service providers to address the priorities established in the Consolidated Plan and has regular contact with providers that receive CDBG funding. The Building & Inspection Services Division is responsible for improving the quality of life for Mount Prospect residents through multi-family housing inspections, environmental health programs, and code enforcement.

The Human Services Department provides health services such as health screening, outreach, health education, the Life Line Program, the Home Companion Program, and the Medical Equipment Lending Closet. Social service activities are coordinated through the Village's Human Services Department in conjunction with the Community Development Department and the Police Department. The Human Services Department works with several agencies, both locally and statewide, to assist clients in need. The department does not have the capacity to provide direct service to individuals with severe mental illness; these clients are referred to Alexian Brothers and the Kenneth Young Center for specific mental health services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Alliance to End Homelessness in Suburban Cook County ("the Alliance") is the Continuum of Care Coordinator for Suburban Cook County. For the 2020-2024 Consolidated Plan, the Village referred to the

Alliance’s most recent strategic plan (2019-2022 Strategic Plan to End Homelessness in Suburban Cook County) as well as homelessness data that pertain to Mount Prospect.

According to HUD, the Continuum of Care (CoC) Program “promotes community-wide commitment to the goal of ending homelessness; provides funding for efforts by nonprofit providers and State and local governments to quickly re-house homeless individuals and families to minimize trauma and dislocation; promotes access to and effective utilization of mainstream programs; and optimizes self-sufficiency among individuals and families experiencing homelessness.” The Village of Mount Prospect continues to work with the Alliance to address all components of the CoC Program, including access to affordable housing, prevention of homelessness, community outreach, and transitional housing.

The Village of Mount Prospect supports existing programs and services designed to prevent first-time or recurring homelessness, such as rent and mortgage assistance, utility assistance, mediation programs for landlord-tenant disputes, and communicating landlord-tenant rights and responsibilities.

Community outreach is meant to inform the public about services to help avoid homelessness or shorten the length of time a person is homeless. The Village of Mount Prospect publicizes information relating to homelessness and homelessness prevention through the Human Services Department located in Village Hall, the Community Connections Center located at 1711 West Algonquin Road, and through a strong referral network of social service agencies.

The Village places a high priority on providing basic shelter to households experiencing homelessness or those at risk of becoming homeless, including those receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs. To address this need, the Village has funded local agencies providing emergency housing and foreclosure prevention services, including Northwest Compass, JOURNEYS – The Road Home, and Women in Need Growing Stronger (WINGS). The Northwest Compass Program is open to anyone experiencing a housing crisis, including extremely low-income individuals and families, and those who are likely to become homeless after being discharged from publicly funded institutions and systems of care.

Transitional housing is meant to bridge the gap between emergency shelter and permanent housing. Transitional housing programs offer assistance to individuals or families to help stabilize their housing costs and identify housing affordable for their budget. The Village is committed to providing transitional housing programs for any residents that are at risk of becoming homeless, including battered or abused persons, and supports local agencies that offer these programs, including Northwest Compass, JOURNEYS – The Road Home, and WINGS.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction’s area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS.

The Village of Mount Prospect does not directly receive Emergency Solutions Grant (ESG) funds. Cook County receives ESG funding and serves Suburban Cook County where Mount Prospect is located. The Alliance is the CoC Coordinator responsible for administrating the Homeless Management Information System (HMIS) in our area and works directly with Cook County regarding the allocation of ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

1	Agency/Group/Organization	Village of Mount Prospect
	Agency/Group/Organization Type	Other government – Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Public Improvement Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Development Department consulted with other Village Departments including Human Services, Finance, and Public Works. Public Works was consulted regarding broadband access and climate change resilience. The anticipated outcome is an Action Plan and goals supported by all departments.
2	Agency/Group/Organization	Journeys The Road Home
	Agency/Group/Organization Type	Housing Services-Housing Services-Homeless
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Anti-poverty Strategy
Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Journeys The Road Home provides a wide variety of homeless and homeless prevention programs. The agency operates an emergency shelter program (PADS), the HOPE Center (homeless day center), and transitional housing units. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.	
3	Agency/Group/Organization	Northwest Compass, Inc.
	Agency/Group/Organization Type	Services-Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing

	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest Compass provides housing assistance to low and moderate income persons. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
4	Agency/Group/Organization	WINGS
	Agency/Group/Organization Type	Services-Housing Services-Children Services-Victims of Domestic Violence Services-Homeless Services-Education Services-Employment Services-Victims
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	WINGS provides a wide variety of supportive services and emergency housing to victims of domestic violence. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
5	Agency/Group/Organization	Children's Advocacy Center
	Agency/Group/Organization Type	Services-Children Services-Victims of Domestic Violence Services-Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Children's Advocacy Center provides direct client services for child victims of sexual assault, severe physical abuse, witnesses to domestic violence, and their families. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
6	Agency/Group/Organization	Connections to Care
	Agency/Group/Organization Type	Services-Elderly Persons

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Connections to Care volunteers provide one-on-one transportation for frail elderly residents to and from medical and dental appointments. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
7	Agency/Group/Organization	North Suburban Legal Aid Clinic
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Service-Fair Housing Other-Legal Aid
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	North Suburban Legal Aid Clinic provides direct civil legal services in the areas of housing, domestic violence, and immigration for low-income residents of Mount Prospect. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
8	Agency/Group/Organization	Northwest Center Against Sexual Assault (CASA)
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services-Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest CASA is a non-profit organization that provides counseling, crisis intervention, and advocacy services for persons who are victims of sexual assault. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
9	Agency/Group/Organization	Resources for Community Living
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Resources for Community Living assists persons with disabilities in securing and maintaining private housing. The agency provides a variety of services to assist its clients in maintaining private housing and to integrate in the community. The agency submitted an application for funding, which describes their organization and services. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
10	Agency/Group/Organization	Suburban Primary Health Care Council (SPHCC) - Access to Care
	Agency/Group/Organization Type	Services-Health
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	SPHCC provides subsidized health care for qualifying persons who are uninsured or are under insured. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
11	Agency/Group/Organization	Search Inc.
	Agency/Group/Organization Type	Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Search operates community-based living arrangements and provides support services to individuals with intellectual and development disabilities. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.
12	Agency/Group/Organization	Mount Prospect Park District
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Non-housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The mission of the Mount Prospect Park District is to provide exceptional parks and recreational experiences that enrich the quality of life for present and future generations. The agency submitted an application for funding, which describes their organization and services, and was invited to a public hearing to discuss what impact their services provide in our community. The anticipated outcome is better understanding of how this organization can address the identified needs in our community.

Table 2 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

N/A

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2019-2022 Strategic Plan to End Homelessness in Suburban Cook County (Continuum of Care)	Alliance to End Homelessness in Suburban Cook County (“the Alliance”)	The data in this strategic planning document regarding homeless needs, shelter facilities, and services informed the goals of the CDBG Strategic Plan.
ON TO 2050	Chicago Metropolitan Agency for Planning (CMAP)	The goals of the CDBG Strategic Plan are consistent with the ON TO 2050 Comprehensive Plan for the Chicago Metropolitan Area, especially with respect to working together as a region to make our communities more livable.
2020-2024 Comprehensive Economic Development Strategy (CEDS)	Cook County Department of Planning and Development	This strategic planning document includes the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. The plan identifies county-wide and sub-regional goals and priorities for future housing, community, and economic development needs throughout Cook County. As a member of the Cook County Consortium for HOME funds, the housing needs identified in the County's Consolidated Plan are closely aligned with the Village's identified housing needs and the goals in our Strategic Plan.
Draft Regional Assessment of Fair Housing (AFH)	Cook County Bureau of Economic Development	The Village is participating in a regional Assessment of Fair Housing (AFH) led by the Cook County Bureau of Economic Development, with participation from CDBG entitlement communities, public housing authorities, and not-for-profit organizations. The AFH consists of a housing assessment and recommendations to further fair housing in Cook County.
2013 Homes for a Changing Region	Chicago Metropolitan Agency for Planning (CMAP)	This report includes data on housing needs and recommended strategies for the Collaborative as a whole, and for each member community. The goals of the CDBG Strategic Plan are consistent with the recommended strategies in the report. Northwest suburban communities included: Village of Arlington Heights, Village of Buffalo Grove, Village of Mount Prospect, Village of Palatine, and City of Rolling Meadows.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Senior Housing Needs Assessment	Northwest Suburban Housing Collaborative	This assessment includes an analysis of senior housing needs in the Collaborative area as a whole, and for each member community. The goals of the CDBG Strategic Plan are consistent with the recommended strategies in this report.
Village of Mount Prospect Comprehensive Plan	Village of Mount Prospect	The Comprehensive Plan guides planning and development policy for the Village. It is general in nature and serves as an "umbrella plan" to the sub-area and strategic plans which have greater detail on specific areas of the Village. The goals and objectives of the sub-area and strategic plans are drafted in compliance with the Comprehensive Plan but remain standalone documents. Existing sub-area plans are available on the Village website at www.mountprospect.org and include: South Mount Prospect Sub-Area Plan (2020); Downtown Implementation Plan (2013); Bicycle Plan (2012); Northwest Highway Corridor Plan (2011); and Public Transportation System Plan (2009). The Capital Improvement Plan and the Five-Year Consolidated Plan allocate resources necessary to implement the strategies of the Village's Comprehensive Plan.
Village of Mount Prospect 2022-2023 Strategic Plan	Village of Mount Prospect	Each year since 2015, Village staff and Village Board have worked together to complete a Strategic Plan. Short and long-term goals are identified and help ensure the board, staff, and public are each working toward consistent and measurable goals. The Strategic Plan communicates the priorities of Village leadership and a long-term vision for the community.
Community Investment Program (CIP)	Village of Mount Prospect	The CIP is prepared annually by the Finance Department and Village Manager's Office with the help of each Village department. The CIP outlines the next five years of capital expenditures and projects and gives a clear, comprehensive view of the Village's long-term capital needs. The goals in the Strategic Plan are aligned with the goals in the CIP. By contributing CDBG funds to eligible public improvement projects, the Village is able to leverage the Public Works budget and redirect funds to other necessary projects.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
2023 Aging in Community Action Plan	Village of Mount Prospect	The mission of the Aging in Community Initiative is to strengthen community infrastructure and systems that enhance the lives of older adults. The Village convened a Task Force composed of community partners and residents with expertise and interest in age-friendly policy and programming to develop a three-year Action Plan. The Action Plan lays out concrete goals and objectives that will enhance age-friendly features of the community and advance Mount Prospect as an accessible, inclusive community where older adults thrive and have the tools to navigate the aging process. The Action Plan goals align with the Strategic Plan goals to address the needs of elderly persons.

Table 3 - Other local / regional / federal planning efforts

Narrative

The Village referred to the priorities and goals established in the 2020-2024 Consolidated Plan as well as the plans described in Table 3 when determining the activities to fund in the PY2023 AAP.

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

**1. Summary of citizen participation process/Efforts made to broaden citizen participation
Summarize citizen participation process and how it impacted goal-setting**

Refer to PR-15 in the Village’s 2020-2024 CDBG Consolidated Plan for the Village's Citizen Participation Plan.

For PY2023, a Request for Proposals was published in the *Daily Herald Newspaper* on March 28, 2023 and applications for funding were sent to all current subrecipient organizations. Legal Notice of the public review period for the draft PY2023 Action Plan and the Planning and Zoning Commission meeting was published in the *Daily Herald Newspaper* on June 7, 2023.

The 30-day public review period took place from June 12 through July 11, 2023. The draft Action Plan was available on the Village website and hard copies were available at the Mount Prospect Public Library and at Village Hall. No comments were received during the public review period. The draft PY2023 Action Plan made available information (including the amount of assistance anticipated, the various activities that will be undertaken, and the amount that will benefit persons of low- and moderate-income) to citizens, public agencies and other interested parties.

Proposed allocations were discussed at the Planning and Zoning Commission public hearing held on June 22, 2023, which was televised on the Village’s cable station. The minutes of the Planning and Zoning Commission meeting are included in the PY2023 AAP attachments. The Action Plan proceeded to the Village Board for a second public hearing on July 18, 2023. A copy of the Resolution will be included with the SF-424 and Certification Attachments submitted to HUD.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary comments received	Summary of comments not accepted and reasons	URL
1	Newspaper Ad, Email	Non-targeted/ broad community	On March 28, 2023 a newspaper notice was published regarding the PY2023 CDBG grant application and due date. Notice via email was also given to past recipients of CDBG funding and interested parties.	12 CDBG grant applications received.	N/A	N/A
2	Public Hearing	Non-targeted/ broad community	On June 7, 2023, a newspaper notice was published concerning the Planning and Zoning Commission meeting on June 22 to review the PY2023 Annual Action Plan. The meeting was televised on the Village's cable station. Notice was also emailed to PY2023 applicants for CDBG funds.	See June 22 nd meeting minutes attached.	N/A	N/A

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary comments received	Summary of comments not accepted and reasons	URL
3	Newspaper notice, Village website, hard copies at Library and Village Hall	Non-targeted/ broad community	On June 7, 2023, a newspaper notice was published concerning the 30-day public review period for the PY2023 Annual Action Plan. The plan was posted on the Village's website and available for review at Village Hall and the Mount Prospect Public Library.	No comments were received.	N/A	N/A
4	Public Hearing	Non-targeted/ broad community	The PY2023 Annual Action Plan was brought before the Village Board on July 18, 2023. The meeting was televised on the Village's cable station.	See July 18 th meeting minutes attached.	N/A	N/A

Table 4 – Citizen Participation Outreach

Expected Resources

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

Introduction

The Village's CDBG allocation is a major source of funding for addressing housing needs and other identified needs of our low-moderate income residents. The Village’s expected entitlement allocation is \$286,119 for the Program Year (PY) 2023 Annual Action Plan. This is the fourth year in the Five-Year Consolidated Plan (2020-2024).

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 4				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	CDBG – Eligible activities	\$286,119	\$0	\$160,280	\$446,399	\$410,000	The expected amount available for Year 4 is \$446,399, assuming the following: Actual 2023 Allocation: \$286,119 Estimated 2023 Program Income: \$0 Estimated 2022 Carryover: \$160,280

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

CDBG funds are leveraged by many sources. Subrecipient agencies leverage the funding in their budgets to assist more residents. The Building & Inspection Services Division and Human Services Department offer many resources for improving the quality of life for low- and moderate-income residents through housing inspections, tenant rights information, food pantries, health clinics, and emergency financial assistance. These services are available for Mount Prospect residents.

The Village of Mount Prospect is able to provide more public infrastructure improvements Village-wide when CDBG funding can be used for projects within low- and moderate-income neighborhoods.

By joining the Cook County's HOME Investment Partnerships Program Consortium, the Village (and investors/ not-for-profit groups pursuing projects in the Village) will be able to apply to the county rather than the state for HOME funds.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Village will not utilize any publicly owned land for Program Year 2023.

Discussion

N/A

Annual Goals and Objectives

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	2023	2024	Non-Homeless Special Needs	Availability- Accessibility/ Suitable Living Environments	Public Services	\$22,075	Public service activities (other than low/ moderate income housing benefit): 205 persons assisted
Description: Public services funded in PY 2023 will be provided by the Children's Advocacy Center, Northwest CASA, Suburban Primary Health Care Council, Connections to Care, and North Suburban Legal Aid Clinic.								
2	Support Homeless/ Continuum of Care Services	2023	2024	Homeless	Availability- Accessibility/ Suitable Living Environments	Homelessness/ Continuum of Care Services	\$22,000	Homelessness prevention: 86 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.								
3	Rehabilitate Supportive Housing	2023	2024	Non-Homeless Special Needs	Availability- Accessibility/ Decent Housing	Public Facilities	\$25,000	Public facility or infrastructure activities for low/ moderate income housing benefit: 1 household / 4 individuals assisted
Description: HUD defines group homes that provide housing and supportive services for adults with disabilities as public facilities. Search Inc has one group home that will be renovated in PY 2023.								
4	Improve Existing Housing Stock	2023	2024	Affordable Housing	Affordability/ Decent Housing	Affordable Housing	\$0	Homeowner housing rehabilitated: 2 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 homes will be rehabbed in PY 2023 through the SFR, WG, and ER Programs. Program income will be directed to this activity as it is received. If no program income is received, the Village will not carry out rehabilitation activities for the program year.								
5	Rehabilitate Public Facilities	2022	2024	Non-Housing Community Development	Availability- Accessibility/ Suitable Living Environments	Public Facilities	\$377,324	Public facility or infrastructure activities (other than low/ moderate income housing benefit): 2,315 persons assisted
Description: The Village awarded CDBG funding in PY 2022 to River Trails School District 26 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. This activity may extend into PY 2023. In Program Year 2023, the Village is allocating CDBG funds to the Mount Prospect Park District for park improvements in a low-moderate income census tract.								

Table 6 – Goals Summary

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b).

The Village participates in the Cook County HOME Consortium and does not receive a direct allocation of HOME funds.

AP-35 Projects - 91.420, 91.220(d)

Introduction

The Annual Action Plan proposes eligible activities to be undertaken in the upcoming Program Year (October 1, 2023 to September 30, 2024) that address goals and priorities established in the Five-Year Consolidated Plan. The Village's responsibility for the Community Development Block Grant funds is to ensure Mount Prospect residents, specifically those qualifying as low/moderate income, are benefiting from the grant.

#	Project Name
1	JOURNEYS The Road Home - Homeless Services
2	Northwest Compass - Housing Counseling & Assistance
3	WINGS – Emergency Shelter
4	Children's Advocacy Center (CAC) - Child Abuse Victim Services
5	Connections to Care - Transportation to Health Services
6	North Suburban Legal Aid Clinic - Comprehensive Civil Legal Aid
7	Northwest CASA - Sexual Violence Intervention Services
8	Suburban Primary Health Care Council (SPHCC) - Access to Care
9	Single-Family Rehabilitation Loan, Weatherization Grant, and Emergency Repair Program
10	Search Inc – Andoa CILA Rehab
11	Mount Prospect Park District – Lions Memorial Park Recreation Expansion
12	River Trails School District 26 – Connections Field

Table 7 – Project Information

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

The priorities and goals established in the 2020-2024 Consolidated Plan were the basis for determining activities to fund for PY2022. An obstacle to addressing underserved needs is limited funding and the 15% cap for public service activities.

Staff used HUD guidelines to evaluate applications for CDBG funding, which are as follows:

- Eligible activity according to CDBG categories;
- Fulfills at least one CDBG national objective;
- Primarily benefits low- and moderate-income persons or households;
- Costs of the activity appear to be necessary and reasonable;
- Satisfactory current / past performance of the agency; and
- Addresses a priority need identified in the Village's 2020-2024 Consolidated Plan.

Because of limited funding available to public service agencies, funding requests were further evaluated by staff members of the Community Development Department, Human Services Department, and the Finance Department using the following criteria:

- The administrative capacity of the agency allows for efficient use of funds and compliance with monitoring responsibilities;
- Degree to which program overlaps with services provided by other public agencies or government;
- But for this funding, would the agency be able to provide this program to Mount Prospect residents; and

- Degree to which program fills a gap in services where community needs are not being met.

Although all of the public service agencies provide invaluable services to our residents, special consideration was given to those organizations that a) address multiple priorities, b) provide comprehensive services to aid our residents, and c) use CDBG funding towards direct client costs as opposed to the payroll of employees providing client services.

AP-38 Project Summary
Project Summary Information

The Annual Action Plan (AAP) proposes eligible activities to be undertaken in the upcoming program year (October 1, 2023 to September 30, 2024) that address goals and priorities established in the Five-Year Consolidated Plan. The Village’s responsibility for the CDBG funds is to ensure Mount Prospect residents, specifically those qualifying as low- and moderate-income, are benefiting from the grant.

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
	Description	Case management and other social services which may include housing counseling, health care, transportation assistance, vocational counseling, benefits counseling, mental health counseling, and a variety of immediate services (food, clothing, shower, laundry) for the homeless and near-homeless population of Mount Prospect.
	Target Date	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 19 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: \$9,000
	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	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 62 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
3	Project Name	WINGS – Emergency Shelter
	Target Area	Village of Mount Prospect
	Goals Supported	Support Homeless/ Continuum of Care Services
	Needs Addressed	Homelessness/ Continuum of Care
	Funding	CDBG: \$4,500
	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	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 5 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 Victim Services
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$4,500
	Description	Specialized services to child victims and their non-offending caregivers for allegations of sexual abuse, physical abuse, and witnesses to violence.
	Target Date	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 137 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
5	Project Name	Connections to Care – Transportation to Health Services
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$1,700
	Description	One-on-one transportation for frail elderly residents to and from medical and dental appointments.
	Target Date	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 27 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 Civil Legal Aid
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	\$3,000
	Description	Direct civil legal services in the areas of housing, domestic violence, and immigration for low-income residents in Mount Prospect.
	Target Date	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 10 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	

7	Project Name	Northwest CASA – Sexual Violence Intervention Services
	Target Area	Village of Mount Prospect
	Goals Supported	Facilitate Access to Public Services
	Needs Addressed	Public Services
	Funding	CDBG: \$6,875
	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	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 10 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
8	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
	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	9/30/2024
	Estimate the number/ type of families that will benefit	An estimated 21 low/ moderate income Mount Prospect residents will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
9	Project Name	Single-Family Rehabilitation Loan, Weatherization Grant, and Emergency Repair Program
	Target Area	Village of Mount Prospect
	Goals Supported	Improve Existing Housing Stock
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$0
	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. The Emergency Repair Program assists eligible households that face an emergency condition or serious health and safety issue. Program income will be directed to this activity as it is received. If no program income is received, the Village will not carry out rehabilitation activities for the program year.

	Target Date	9/30/2024
	Estimate the number/type of families that will benefit	An estimated 2 low/ moderate income households will benefit from this program.
	Location Description	Village-wide
	Planned Activities	
10	Project Name	Search Inc – Andoa CILA Rehab
	Target Area	Village of Mount Prospect
	Goals Supported	Rehabilitate Supportive Housing
	Needs Addressed	Public Facilities
	Funding	CDBG: \$25,000
	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 four men with intellectual and developmental disabilities. Funds will be used to renovate an accessible bathroom at the residence.
	Target Date	9/30/2024
	Estimate the number/type of families that will benefit	1 household consisting of 4 men with disabilities.
	Location Description	1818 Andoa Ln
	Planned Activities	
11	Project Name	Mount Prospect Park District – Lions Memorial Park Recreation Expansion
	Target Area	Low-moderate income census block groups
	Goals Supported	Rehabilitate Public Facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$191,324
	Description	The Village will provide CDBG funding to support park improvements in a low-moderate income census tract. The surrounding neighborhood will have access to a free, high quality walking loop.
	Target Date	9/30/2024
	Estimate the number/type of families that will benefit	An estimated 660 low/ moderate income Mount Prospect residents will benefit from this project.
	Location Description	Lions Memorial Park
	Planned Activities	
12	Project Name	River Trails School District 26 – Connections Field
	Target Area	Low-moderate income census block groups
	Goals Supported	Rehabilitate Public Facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$186,000
	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. This project is being extended from PY 2022.

Target Date	9/30/2024
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)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

CDBG program funds are spent within the corporate limits of Mount Prospect. Funding for public improvement projects are used in qualifying census blocks. The housing rehabilitation programs are Village-wide for qualifying households and similarly, subrecipient organizations provide services to all Mount Prospect residents meeting CDBG income criteria.

Geographic Distribution

Target Area	Percentage of Funds
Low-moderate income census block groups	85%
Village of Mount Prospect	15%

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.

Discussion

If known at the time the Annual Action Plan is submitted to HUD, specific locations for projects are indicated in the AAP. Some project locations will be identified during the program year such as locations of homes under the Single Family Rehabilitation Programs and public sidewalk improvements.

AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

The Illinois Housing Development Authority (IHDA) determined that 25.7% of the Village's housing stock is affordable. Housing affordability is a growing challenge in many places in the United States. Local Housing Solutions (a national housing policy organization) identifies four main reasons for this:

- 1) Wages have not kept pace with housing costs;
- 2) Developing and operating new housing is costly;
- 3) Regulation can restrict the supply of new housing; and
- 4) Federal funding for housing assistance has been declining for decades.¹

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The Village has reduced or eliminated permitting fees for senior developments, accessibility projects, and single-family rehabilitation projects if the improvement is serving low- and moderate-income individuals or households.

As a CDBG grantee, the Village is required to comply with the Fair Housing Act to affirmatively further fair housing. The Village is currently participating in development of a regional Assessment of Fair Housing. Regional participants include Cook County, CDBG entitlement communities within Cook County, and local public housing authorities. The regional assessment of fair housing will outline additional actions that the Village can take to reduce barriers to affordable housing.

Discussion

Mount Prospect will continue to advance housing affordability through strategic planning and collaborative efforts at the local and regional level. In addition to the regional Assessment of Fair Housing, it may be necessary to revisit the recommendations of the recent housing studies (Homes for a Changing Region, NWSHC Senior Housing Assessment) to evaluate the progress that has been made and recalibrate our efforts in the face of our latest challenge – COVID-19. The Village has been participating in the Metropolitan Mayors Caucus Housing and Community Development Committee to identify housing challenges at the local and regional level, as well as to identify local housing data needs.

¹ <https://www.localhousingsolutions.org/learn/why-is-housing-unaffordable/>

AP-85 Other Actions – 91.420, 91.220(k)

Introduction

The Village continually assesses the needs of the community, and in collaboration with local municipalities and the Cook County Consortium, works to close service gaps, maintain affordable housing, reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional capacity, and enhance public-private partnerships.

Actions planned to address obstacles to meeting underserved needs

HUD allows entitlement communities to use a maximum of 15% of CDBG entitlement funds plus 15% of the previous year's program income for public service programs. The Village has historically used the maximum amount allowed and continues to see an increase in the requested funding amounts. The subrecipients provide invaluable services and activities for the low- and moderate-income residents of Mount Prospect. Therefore, the Village will continue to monitor subrecipients to ensure that CDBG funds are used efficiently and effectively to meet the underserved needs of the Mount Prospect community by identifying funding overlaps, gaps, and administrative capacity of the subrecipient agencies.

An obstacle to meeting underserved needs is the limited amount of developable land, rental units, and affordable housing for low- and moderate-income residents. The Village's CDBG Single-Family Rehabilitation Loan Program, Home Weatherization Grant Program, and Emergency Repair Program alleviate some of the obstacles to affordable housing by providing financial assistance to eligible low- and moderate-income residents of Mount Prospect to rehabilitate and fix their homes. Also, the Village continues to work with businesses interested in building senior housing and housing for residents with special needs, such as the Horizon Senior Living Community and Myers Place.

Another obstacle to the delivery of services is the identification of populations and individuals who might be eligible for assistance such as the Single-Family Rehabilitation Loan Program or Emergency Repair Program. The Community Connections Center will continue to provide information to residents and businesses to ensure the population is aware of all services available by the Village, other units of government, and social service organizations.

Broadband access for low- and moderate-income households is federally subsidized by the Federal Communication Commission (FCC) Affordable Connectivity Program in partnership with private companies such as AT&T, Comcast, and RCN. Residents are encouraged to visit the FCC website or the Citizens Utility Board website to see if they are eligible and to complete an application.

Actions planned to foster and maintain affordable housing

The Illinois Housing Development Authority (IHDA) determined that 25.7% of the Village's housing stock is affordable.² Mount Prospect is investigating options to maintain affordability. In PY2023, the Village expects to assist at least 2 households increase housing affordability through rehabilitation and emergency repair programs. The organizations funded through public service dollars will increase the

² [IHDA 2018 Report on Statewide Local Government Affordability](#)

amount of affordable units by providing rental assistance and other housing activities.

The Village has supported affordable housing projects with CDBG funds. Myers Place is a mixed-use permanent supportive housing development comprised of commercial spaces and affordable housing rental apartments. Residents are supported by social service staff, both onsite and through community linkages. One of the occupants of Myers Place, Kenneth Young Center, is the existing community mental health agency in the township and has created a satellite office in this building. Access to high-quality, affordable housing is one of the most critical obstacles for people with mental illness to move toward recovery. The Village provided CDBG funding for property acquisition for the Alden Foundation's Horizon Senior Living Community, which provides 91 housing units and supportive services to our elderly, low- and moderate-income residents.

Actions planned to reduce lead-based paint hazards

The Village is aware of the health risks, especially to children, that exist in older homes due to the presence of lead-based paint. The Village will continue to provide information and support lead-based paint testing to Village residents.

The Village complies with HUD's lead-based paint regulations with respect to the Village's housing rehabilitation programs. The required notifications, lead hazard testing, and lead hazard treatment protocols are followed.

Refer to SP-65 in the 2020-2024 Consolidated Plan for more information.

Actions planned to reduce the number of poverty-level families

The federal government has devised several programs such as SNAP, public housing, and Medicaid to address the immediate needs of those persons in poverty. The Village plays an important role in publicizing, connecting, and coordinating the available resources that can address the problems of income-challenged residents.

The Village provided CDBG funds to a variety of anti-poverty public service programs that assist low- and moderate-income residents. Low- and moderate-income residents would not be able to afford these services without assistance from HUD, the Village, and the subrecipient agencies. Available services include:

- The Single Family Rehabilitation and Emergency Repair Programs reduce the cost burden to homeowners who cannot afford to do rehab work to their properties.
- Northwest Compass Inc provide services for housing, budgeting, and skill building.
- The HOPE Day Resource Center provides case management, mental health counseling, housing coordination, vocational training, and a variety of immediate services (food, clothing, supplies).
- WINGS has a continuum of housing ranging from emergency shelter through permanent supportive housing that allows homeless women to have a housing solution based on their individual needs.

Direct services are available to residents through the Human Services Department which consist of assessments, short term counseling, case management, entitlement benefit application assistance, emergency financial assistance, court advocacy, crisis intervention, and nursing and homebound care for

seniors and the disabled. Programs and clinics address health education, provide health screenings, work with at risk adolescents and preschool age children, provide opportunities for participation in health activities and support groups, and provide other educational opportunities. The Human Services Department operates a food pantry and a medical lending closet year round. When necessary, clients are referred to other area agencies and programs for assistance.

The Mount Prospect Community Connections Center is the south branch of the Human Services department. The center offers centralized information and referral for all residents in South Mount Prospect and educational programs for families.

Refer to SP-70 in the 2020-2024 Consolidated Plan for more information.

Actions planned to develop institutional structure

The Village continues to address affordable housing and other community needs within the area by coordinating its efforts with private and non-profit agencies and organizations. The Village regularly works with regional planning groups, such as the Metropolitan Mayors Caucus (MMC), the Chicago Metropolitan Agency for Planning (CMAP), and the Metropolitan Planning Council (MPC). The Village participates in the MMC Housing and Economic Development Committee, as well as the MMC Age-Friendly Communities Collaborative.

Refer to SP-40 in the 2020-2024 Consolidated Plan for more information.

Actions planned to enhance coordination between public and private housing and social service agencies

Communication between the public, private, and not-for-profit agencies is critical to the provision of housing and community development programs in the Village. Without open communication between these groups, it is unlikely that the housing strategies set forth in this plan will be successful. The Village of Mount Prospect coordinates with different entities to provide the resources necessary to meet the community's needs. Monthly meetings with service providers and governmental organizations are held at the Village's Human Services Department. The group discusses upcoming events and trends in their respective fields. The Community Connections Center hosts communication meetings and encourages partnerships between local service providers.

Discussion

N/A

Program Specific Requirements

AP-90 Program Specific Requirements – 91.420, 91.220(I)(1,2,4)

Introduction

The Village is not anticipating urgent need activities for the 2023 program year and estimates that 100 percent of the CDBG funds will be used for activities that benefit persons of low and moderate income.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	0
5. The amount of income from float-funded activities	0
Total Program Income	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income	100.00

Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.

Discussion

The period of one year is used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income.

Attachments

PY2023 CDBG Budget

PY 2023 CDBG Budget (October 1, 2023 - September 30, 2024)			
Priority Needs	PY 2023 Funding Requests	PY 2023 Budget	Comments
Homelessness/Continuum of Care			
JOURNEYS The Road Home	\$9,900	\$8,500	
Northwest Compass	\$30,000	\$9,000	
WINGS	\$5,000	\$4,500	
SUB-TOTAL	\$44,900	\$22,000	See note #2
Public Services			
Children's Advocacy Center	\$5,000	\$4,500	
Connections to Care	\$1,800	\$1,700	
North Suburban Legal Aid Clinic	\$3,500	\$3,000	
Northwest CASA	\$10,000	\$6,875	
Resources for Community Living	\$3,000	\$0	
Suburban Primary Health Care Council	\$7,500	\$6,000	
SUB-TOTAL	\$30,800	\$22,075	See note #2
Affordable Housing			
Single Family Rehab / Weatherization / Emergency Repair*	-	\$0	
SUB-TOTAL	\$0	\$0	
Public Facilities			
Search Inc Group Home Rehab	\$25,000	\$25,000	
Lions Memorial Park	\$300,000	\$191,324	
Connections Field	-	\$186,000	
SUB-TOTAL	\$325,000	\$402,324	
Public Improvements			
Low/Mod Area Sidewalk Improvements	\$300,000	\$0	
SUB-TOTAL	\$300,000	\$0	
TOTAL FUNDS COMMITTED		\$446,399	
Actual PY2023 HUD Allocation		\$286,119	
Estimated PY2023 Program Income*		\$0	See notes #1,3
Estimated PY2022 Carry Over		\$160,280	
TOTAL FUNDS AVAILABLE		\$446,399	

Updated: 6/9/23

Notes:

1. Program income is generated from repayment of 0% interest loans from the single-family rehabilitation program. Program income received in PY2023 will be programmed after it is received.
2. Public services expenditures are subject to a 15% cap based on the 2023 formula allocation plus the 2022 program income.
3. Numbers with * are subject to change.

Citizen Participation – Notice, Minutes, Comments

Certificate of Publication for PY2023 Request for Proposals

NOTICE
To All Interested Parties
THE VILLAGE OF MOUNT
PROSPECT, ILLINOIS, is
seeking applications for its
Community Development
Block Grant (CDBG)
Program for the 2023 Pro-
gram Year (October 1, 2023
to September 30, 2024.) Ap-
plications for funding may
be obtained from the
Village's Community Devel-
opment Department or on
the Village website at
www.mountprospect.org.
Complete proposals must be
submitted no later than
Wednesday, April 26, 2023 at
5:00 p.m. Hard copy or digi-
tal submissions are ac-
cepted. All proposals must
address one of three CDBG
national objectives: benefit
to low and moderate-income
persons; aid in the preven-
tion or elimination of slums
and blight; or alleviate con-
ditions posing a serious and
immediate threat to the
health and welfare of the
community. Regulations re-
garding eligible activities
are located in the Commu-
nity Development Depart-
ment at 50 South Emerson
Street. For an application or
more information about the
CDBG program, please con-
tact the Planning & Zoning
Division at 847-818-5328.
Published in Daily Herald
March 28, 2023 (4597545)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Northwest Suburbs 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 Northwest Suburbs DAILY HERALD. That said Northwest Suburbs DAILY HERALD is a secular newspaper, published in Arlington Heights, Cook County, State of Illinois, and has been in general circulation daily throughout Cook County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the Northwest Suburbs DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 03/28/2023 in said Northwest Suburbs DAILY HERALD. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY *Daula Baltz*
Designee of the Publisher of the Daily Herald

Control # 4597545



Public Notice for PY2023 Request for Proposals

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Village of Mount Prospect

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NOTICE

To All Interested Parties

THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is seeking applications for its Community Development Block Grant (CDBG) Program for the 2023 Program Year (October 1, 2023 to September 30, 2024.) Applications for funding may be obtained from the Village's Community Development Department or on the Village website at www.mountprospect.org. Complete proposals must be submitted no later than Wednesday, April 26, 2023 at 5:00 p.m. Hard copy or digital submissions are accepted. All proposals must address one of three CDBG national objectives: benefit to low and moderate-income persons; aid in the prevention or elimination of slums and blight; or alleviate conditions posing a serious and immediate threat to the health and welfare of the community. Regulations regarding eligible activities are located in the Community Development Department at 50 South Emerson Street. For an application or more information about the CDBG program, please contact the Planning & Zoning Division at 847-818-5328.

Website Announcement for PY2023 Request for Proposals

PY 2023 CDBG Application Deadline is April 26, 2023

The Village is seeking applications for its Community Development Block Grant (CDBG) Program for the 2023 Program Year (October 1, 2023 to September 30, 2024.) Applications may be obtained from the Village's Community Development Department or by clicking the link below.

[Download PY 2023 CDBG Application](#)

Proposals must be submitted no later than Wednesday, April 26, 2022, at 5:00 p.m. Hard copy or digital submissions are accepted. All proposals must address one of three CDBG national objectives: benefit to low and moderate-income persons; aid in the prevention or elimination of slums and blight; or alleviate conditions posing a serious and immediate threat to the health and welfare of the community.

Regulations regarding eligible activities are located in the Community Development Department at 50 South Emerson Street. For an application or more information about the Village of Mount Prospect CDBG Program, please contact the Planning & Zoning Division at 847-818-5328.

Certificate of Publication for June 22, 2023 Public Hearing and June 12 – July 11, 2023 Public Comment Period

NOTICE
To All Interested Parties
THE VILLAGE OF MOUNT PROSPECT, ILLINOIS, is preparing a draft of the Program Year (PY) 2023 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, 2023 to September 30, 2024. The draft document allocates funds to programs which address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Strategic Plan component of the Village of Mount Prospect 2020-2024 Consolidated Plan.
All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 22, 2023 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 our preliminary recommendations and collect public comments. Organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.
The PY 2023 Action Plan will be available for public review and comment from June 12, 2023 through July 11, 2023 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. The public is invited to review the PY 2023 Action Plan and submit comments.
For more information about the CDBG Program, please contact the Mount Prospect Community Development Department at (847) 818-5328.
Published in Daily Herald June 7, 2023 (4600976)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Northwest Suburbs **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 Northwest Suburbs **DAILY HERALD**. That said Northwest Suburbs **DAILY HERALD** is a secular newspaper, published in Arlington Heights, Cook County, State of Illinois, and has been in general circulation daily throughout Cook County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the Northwest Suburbs **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 06/07/2023 in said Northwest Suburbs **DAILY HERALD**. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY *Doula Baltz*
Designee of the Publisher of the Daily Herald

Control # 4600976



Public Notice for June 22, 2023 Public Hearing and June 12 – July 11, 2023 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 a draft of the Program Year (PY) 2023 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, 2023 to September 30, 2024. The draft document allocates funds to programs which address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Strategic Plan component of the Village of Mount Prospect 2020-2024 Consolidated Plan.

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 22, 2023 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 our preliminary recommendations and collect public comments. Organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.

The PY 2023 Action Plan will be available for public review and comment from June 12, 2023 through July 11, 2023 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. The public is invited to review the PY 2023 Action Plan and submit comments.

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

Website Announcement for June 22, 2023 Public Hearing and June 12 – July 11, 2023 Public Comment Period

6/12/23, 9:46 AM

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.

PY2023 Action Plan Public Comment Period: June 12 – July 11, 2023

The Village has prepared a draft of the Program Year (PY) 2023 Annual Action Plan (AAP), which allocates CDBG entitlement funds for the period October 1, 2023 to September 30, 2024. The proposed projects address the national objectives for benefiting low- and moderate-income persons or households and the priorities described in the Village of Mount Prospect 2020-2024 Consolidated Plan.

The PY 2023 AAP will be available for public review and comment from June 12, 2023 through July 11, 2023 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 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.

DRAFT PY2023 ACTION PLAN

The public is invited to review the PY 2023 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>

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Mount Prospect, IL 60056

alalagos@mountprospect.org

PY2023 Action Plan Public Hearing: June 22, 2023

All interested parties are invited to attend a Public Hearing of the Village's Planning and Zoning Commission on June 22, 2023 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 our preliminary recommendations and collect public comments for the PY2023 Action Plan. Public service organizations that are applying for funding will be encouraged to attend this meeting, give a brief presentation and be available for questions.

NOTICE OF FINDING OF NO SIGNIFICANT IMPACT AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS

Date of Notice: June 10, 2023

Grantee Name: Village of Mount Prospect

Address: 50 S Emerson St

Mount Prospect IL 60056

Phone: 847-818-5328

These notices shall satisfy two separate but related procedural requirements for activities to be undertaken by the Village of Mount Prospect.

REQUEST FOR RELEASE OF FUNDS

On or about June 26, 2023 the Village of Mount Prospect will submit a request to the U.S. Department of Housing and Urban Development for the release of Community Development Block Grant funds under Title I of the Housing and Community Development Act of 1974, as amended, to undertake public facility and improvement activities through a project known as Connections Field for the purpose of constructing a mini-soccer pitch at Euclid Elementary School, 711 E Euclid Ave, Mount Prospect, Illinois. These activities are in low to moderate income census block groups, in a primarily residential area. The project will provide all service area and Mount Prospect residents with access to a free, high quality recreational facility. The Village of Mount Prospect is requesting the release of approximately \$186,000.00 in CDBG funds to go towards this project, which will be carried out by a subrecipient.

FINDING OF NO SIGNIFICANT IMPACT

The Village of Mount Prospect has determined that the project will have no significant impact on the human environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969 (NEPA) is not required. Additional project information is contained in the Environmental Review Record

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

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**MINUTES OF THE REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION**

PY2022 CDBG ACTION PLAN Hearing Date: June 22, 2023

PROPERTY ADDRESS: 50 South Emerson Street

PETITIONER: The Village of Mount Prospect

PUBLICATION DATE: June 7, 2023

REQUEST: Community Development Block Grant 2023 Action Plan and Funding Requests

MEMBERS PRESENT: William Beattie
Ewa Weir
Joseph Donnelly
Thomas Fitzgerald
Norbert Mizwicki
Walter Szymczak

MEMBERS ABSENT: Donald Olsen
Greg Miller

STAFF MEMBERS PRESENT: Antonia Lalagos – Development Planner

INTERESTED PARTIES: Organizations applying for CDBG funds

Chairman Donnelly called the meeting to order at 7:01 PM. Commissioner Beattie made a motion seconded by Commissioner Szymczak to approve the minutes from the Planning and Zoning Commission meeting on March 9, 2023. The minutes were approved 5-0, with 1 abstention.

After hearing one item of new business, Chairman Donnelly introduced the second item of business: Community Development Block Grant (CDBG) Program Year 2023 Action Plan and Funding Requests.

Ms. Lalagos provided a brief background on the CDBG program and explained that CDBG funds must be used for activities that primarily benefit the Village’s low/moderate income residents. She reviewed the planning documents and public participation process required for the CDBG program. Ms. Lalagos stated that the draft CDBG 2023 Action Plan proposes eligible activities for the time period of October 1, 2023 through September 30, 2024. She noted that funding for the Action Plan comes from 3 sources: the annual grant allocation; program income; and carryover funds. Ms. Lalagos explained that the amount of funding that can be allocated for public services is limited by HUD to a maximum of 15% of the annual grant allocation plus 15% of the prior year program income. Based on these guidelines, the Village is estimating \$44,075 is available in program year 2023 for public service programs, or approximately 58% of the public service funding requests received. She stated that the Planning & Zoning Commission has the responsibility to review funding requests from non-Village agencies and make recommendations concerning those requests. Ms. Lalagos reviewed the draft 2023 budget and the

timeline for adopting and submitting the 2023 Action Plan to HUD. She stated that the draft 2023 Action Plan is currently available for a 30-day public review period from June 12 – July 11. Ms. Lalagos announced that the applicant organizations were invited to attend the meeting this evening to describe their organizations' work and what they propose to do with the CDBG funding.

Commissioner Beattie asked Ms. Lalagos to describe the Connections Field project Ms. Lalagos responded that the Connections Field is a mini-soccer pitch that will be installed at Euclid Elementary School's field, open to students as well as the public after school hours. Ms. Lalagos explained that the project will take place in a low-moderate income area and that it will serve a wider public need for free recreational areas. She also noted that the project was proposed and fundraised for by a resident, and that construction is anticipated to start in September 2023.

Chairman Donnelly opened the hearing to the subrecipients. Chairman Donnelly swore in the following persons:

Grace Lipscomb / Search Inc / 1925 N Clybourn Ave, Chicago

Ms. Lipscomb stated that Search Inc provides residential and day program services for adults with developmental and intellectual disabilities. She described her role as development manager providing support to about 350 individuals that live at the organization's 28 group homes in Chicago, Mount Prospect, Morton Grove and Skokie. Ms. Lipscomb reported that 8 of Search's homes are in Mount Prospect, housing a total of 45 residents. She stated that Search is requesting funds for the renovation of a bathroom at the Andoa Lane residence in Mount Prospect, home to 4 low-income men in their program. She noted that the organization aims to facilitate the comfortable aging in place of these men, which is made possible by improvement projects like these. Ms. Lipscomb included that previous CDBG funding from the Village of Mount Prospect has positively impacted the organization in the past. Ms. Lipscomb thanked the Commission for their time and support.

Jessica Montgomery / Children's Advocacy Center / 640 Illinois Blvd, Hoffman Estates

Ms. Montgomery described her role as the Director of Forensic and Advocacy Services at the Children's Advocacy Center (CAC). Ms. Montgomery stated that the CAC is a nonprofit organization that provides a comprehensive and coordinated response to reports of suspected child sexual abuse, physical abuse, and other crimes against children. She added that the CAC also interviews children who have witnessed crimes to consolidate their retelling of the experience with one trained professional. She reported that they serve 38 communities in North and Northwest Cook County including Mount Prospect. Ms. Montgomery explained that the CAC receives referrals from law enforcement agencies and DCFS to conduct forensic interviews with children ages 3-17. She noted they also provide victim advocacy which includes case management, crisis intervention, and court advocacy services, and they coordinate medical services and mental health resources for victims. Ms. Montgomery stated that the individuals and families served are assigned a family advocate that stays with them through the life of the case.

Ms. Montgomery indicated that all services are free of charge and offered in English and Spanish regardless of income. Ms. Montgomery reported that in the last fiscal year the CAC served 143 children from Mount Prospect, and that Mount Prospect is one of their top 10 of 40 areas served. Ms. Montgomery explained that the organization has received a 15-20% decrease in funding from VOCA (Victims of Crime Acts), and that the CDBG funding from Mount Prospect Village would support the salaries of the Forensic and Advocacy team staff, who are available 24/7/365 to law enforcement and

child protective agencies to provide a continuum of care for children and their families who are experiencing abuse. Ms. Montgomery thanked the Commission.

Char Padovani and Amy Gall / Connections to Care / 1801 W Central, Arlington Heights

Ms. Padovani explained that the organization used to be called Escorted Transportation Services but they changed their name two years ago because they are more than just a ride to medical appointments; their volunteers create interpersonal connections with seniors that are often isolated. She noted that the organization has existed since 2006, and they have provided over 35,000 rides, though the pandemic has decreased the volume in the last two years due to COVID but that numbers are growing again. She reported that the volunteers pick up the seniors at their homes, take them to appointments, and wait with them at the doctor's office or nearby before returning the seniors to their homes. Ms. Padovani noted there are other transportation options in the suburbs but none of them offer this extent of service over 14 communities, 4 townships, and 5 medical centers. Ms. Padovani reported that the organization serves 160 square miles. Ms. Padovani expressed that the organization decreases isolation because volunteers made phone calls to them to check in and that most drivers know their passengers. She stated that drivers can also access passengers' emergency contacts in case anything is of concern. Ms. Padovani noted that the volunteer drivers use their own cars, pay for their own gas, and provide their time out of the goodness of their hearts. She reported that in 2022, the organization completed over 2,000 rides and that 250 of them were for Mount Prospect residents.

Ms. Padovani indicated that the average age of their riders is 85, so it is a frail elderly population with many needs. She added that the greatest percent of rise in population is 61-85 year olds (61%) and that 30% of all patients miss medical appointments due to lack of transportation. She reported that for each ride, they ask the riders for a \$15 donation but no one is turned away if they cannot donate, and that this only covers about 20% of their costs. Ms. Padovani stated that some of their past funding sources have decreased or shut down, so the CDBG grant would help to make ends meet. Ms. Padovani thanked the Commission.

Kimberly Mertz / Access to Care / 2225 Enterprise Dr, Westchester

Ms. Mertz (COO) stated that Access to Care has provided primary health care services to low income uninsured and underinsured Suburban Cook County residents since 1988. She detailed the 3 components of the program: primary care physicians for \$5 per visit, lab and radiology for \$5 per test, and prescriptions for \$15-40 for a 30-day supply. She noted these services are provided on an unlimited as needed basis. Ms. Mertz reported that the agency has behavioral health services, opioid risk management, flu/pneumonia vaccines, and diabetic test strips for free. She stated that the purpose of the organization is to provide primary health care services to those who are not eligible for State or Federal programs, who go to the ER for illnesses, or who don't seek care at all. Ms. Mertz reported that last year, Access to Care served 4500 people in Suburban Cook County, 154 of whom were from Mount Prospect. Ms. Mertz reported that Access to Care members are sicker than the general population; for example, nearly 25% of their members are diabetic compared to 6% of the general population, and that 57% of members receive medications for two or more disease states. She stated that the grant request would cover direct provider costs for 26 Mount Prospect residents. She thanked the Village for their historical support and partnership.

Sonia Ivanov / Northwest Compass Inc / 1300 W Northwest Hwy, Mount Prospect

Ms. Ivanov (Executive Director) stated that the agency is located in Mount Prospect and thanked the Village for their continued support and partnership. Ms. Ivanov reported that Northwest Compass

(NWC) is the lead agency for “coordinated entry,” which is a federal initiative to coordinate housing resources and services for people experiencing homelessness or housing instability. She reported that the organization receives about 40 calls per month from Mount Prospect residents seeking supportive services: stabilization, housing, rental assistance and more. Ms. Ivanov expanded that rent prices are increasing which creates higher demand for affordable housing. She noted that the organization offers other stabilization and empowerment resources such as money management skills, legal services, connections to employment, and more.

Ms. Ivanov stated that Northwest Compass has four different housing programs and four apartment buildings in Mount Prospect, and that they would like to rent more if possible. She reported that in the last two quarters, NWC has served 312 Mount Prospect residents and that numbers are increasing because the cost of food is increasing, so more residents are in need of food pantry services. Ms. Ivanov explained NWC’s four housing programs: one targeted to youth ages 18-24, a transitional living program, a permanent supportive housing program, and a WINGS program. She noted that the goal of all of their programs is stabilization and to help people change the trajectory of their lives. Ms. Ivanov thanked the Commission.

Rebecca Plascencia / Northwest CASA / 415 Golf Rd, Arlington Heights

Ms. Plascencia stated that the Northwest CASA has been around since 1975 serving victims of sexual violence in the North and Northwest Cook County, and that they also started serving in McHenry County. She listed the functions of the organization, the first of which were prevention services, where they are in the schools working with survivors and doing prevention education for all age groups. She stated that the other services fall within the sexual violence intervention program which is completely free to clients; this includes specialized trauma-informed counseling, legal advocacy, medical advocacy at 11 local hospitals, and a 24-hour crisis hotline, available to all residents of Mount Prospect who have been impacted. Ms. Plascencia reported that the CDBG funds go towards their crisis intervention program and thanked the Village for their ongoing support. She noted that the agency has seen an uptick in the need for services and reported that on Tuesday they had 5 hotline calls for medical advocacy within a 12-hour window. She also mentioned that there is an ongoing waitlist of clients. Ms. Plascencia explained that sexual violence services received a 50% funding cut, which means a \$385,000 deficit in the Northwest CASA budget. Ms. Plascencia concluded by stating the importance of supporting sexual assault survivors.

Luticia Fiorito / WINGS Program Inc / 5104 Tollview Dr, Rolling Meadows

Ms. Fiorito stated that in FY22, WINGS served 984 survivors of domestic violence – adults and children. Of those 984 victims, 16,000 hours of counseling were provided to adults and children. She indicated that over the past year and a half, less than 1% of their services have gone to Mount Prospect residents, but are always available to Mount Prospect residents in need. Ms. Fiorito described a new program released July 1 of 2022, which is adult counseling. She stated that in the past, this program was counseled by Masters Level interns, but since their time at the organization was finite, they needed more permanent counseling services for victims. Ms. Fiorito noted that the program is now staffed by LCPC and LSW licensed counselors, supervised by a manager of clinical services with those degrees or higher. She added that three days ago, they also started construction of their new Community Outsource Center at the WINGS main office. Ms. Fiorito noted that this Center will serve local and statewide residents - who aren’t yet ready to leave the person who causes harm - through safety counseling and planning. She stated that the program is set to start in 8-12 weeks. Ms. Fiorito thanked the Village for their continued support for over ten years.

Greg Davenport / North Suburban Legal Aid Clinic / 3500 Western Ave Ste 2A, Highland Park

Ms. Davenport explained that the North Suburban Legal Aid Clinic is a nonprofit organization that provides free legal services to at-risk low income individuals in the areas of housing, domestic violence, and immigration. He noted there is no income threshold for those experiencing domestic violence because they may not have access to assets, and their other threshold is 250% of the federal poverty line, which is roughly \$75,000 for a family of four. Mr. Davenport reported that the Clinic has grown rapidly since inception in 2015 due to needs of the community and helpful funding. He added that the Clinic has now 40 staff members, including 20 licensed attorneys. Mr. Davenport added that the Clinic has opened over 6,000 cases for clients since 2015, 2,000 of which are from this year alone. Mr. Davenport noted that, since these legal services are free to clients, the Clinic relies on supportive revenue like grants, donations and special events.

Mr. Davenport noted that Mount Prospect is a new partnership for the Clinic as of last year and is grateful for their previous grant support. He stated that this has allowed them to serve more residents of Mount Prospect. Mr. Davenport stated that the domestic violence staff works to give victims protection from their abusers, the immigration team establishes new lives for Ukrainian and Afghan refugees, and the housing team helps to prevent homelessness. He added that the Clinic has also been able to host regular Clinics with the Village to increase awareness and overall access to services. Mr. Davenport reported that in the past 18 months, they have opened 55 cases involving a Mount Prospect residence, 37 of which took place within this past year. He expresses that this has been the direct result of an ongoing supportive relationship with the Village of Mount Prospect. He explained that the CDBG proposal is to provide vital legal services in the community by supporting staff salaries, supplies and travel that are associated with providing services. Mr. Davenport concluded thanked the Village for their ongoing support.

Shaina Makani / Journeys - The Road Home / 315 N Salem, Arlington Heights

Ms. Makani stated that Journeys has served the community since 1989 through shelter, wraparound social services and housing. She reported that last year, the organization served 802 clients overall, and that of those, 203 were children, and of those children, 62 utilized shelter program. Ms. Makani specifies that Journeys has served 920 clients within the fiscal year, over 100 of whom are children. She explained that there is an increasing number of unhoused children and families, which require more services and resources in order to stabilize. Ms. Makani noted that this has increased demand on all of Journeys' programs.

Ms. Makani stated that the organization's 60 social services are free, including food pantry, clothing closet, nurse practitioner for onsite healthcare, mental health counseling, housing counseling, vocational counseling, domestic violence counseling, job search, and school advocacy. Ms. Makani noted that wraparound services are necessary to support clients so they also administer information and referral. She stated that Journeys' Palatine location is still open, and that they just opened their new facility in December 2022. She described that this is helpful to have all services in one place to limit barriers to services. Ms. Makani expressed that Journeys' goal is to help people retain and attain housing to prevent and transition out of homelessness. She reported that this fiscal year, Journeys has housed 172 clients, which is much more people than any year past, and which will increase with more information from prospective clients in need. Ms. Makani thanked the Village and St. Mark's Lutheran Church for their PADS emergency shelter sites to continue serving Mount Prospect residents.

Matt Dziubinski / Mount Prospect Park District / 1000 W. Central Rd, Mount Prospect

Mr. Dziubinski thanked the Village on behalf of the Mount Prospect Park District and School District 57 for being able to present about the Lions Park project. Mr. Dziubinski introduced Michelle Kelly of 24042 Lockport St, Plainfield IL, sworn in, to present slides about the Lions Park project.

Ms. Kelly presented slides, the first of which shows the aerial view of Lions Park on 06/28/23. Ms. Kelly explained that there is currently not enough room for accessible trails for people to access different parts of the park, or to walk loops which would be a free and accessible activity for the surrounding community. Ms. Kelly continued the slides, exhibiting the master plan to move the park from being somewhat inaccessible to being very accessible with new recreation features for all age groups. She demonstrates where the new improvements will include a large loop, a new prairie area, a fitness area, and a tree grove path. She explained that the walking loop is ¼ mile, and that the loop extends toward the band shell in the park so people can engage with live entertainment. Ms. Kelly added that the pathway also extends to the neighborhood and school to allow for easy engagement of nearby residents and students with the park. She noted that there will also be a brand new playground because the current one is over 20 years old. Ms. Kelly proceeded to show slides of the new playground area, which was voted upon by the nearby school students and neighbors. She then exhibited the shade area and small stage area of the playground, noting that these are accessible structures for everyone to participate in. She added that there will also be an exercise area for adults, which are also designed for people who may not have full mobility. To conclude the plan presentation, Ms. Kelly noted that there will be new benches installed as well.

Commissioner Mizwicki asked Ms. Kelly if the refurbishing of the tennis courts would include any pickle ball courts. Ms. Kelly answered that pickle ball courts are highly desired and would be included in Phase 2, but not Phase 1.

Commissioner Beattie then asked what was proposed for the future for a large white area on the master plan image. Mr. Dziubinski answered that the pool needs attention, that they need to design something at the pool, pickle ball courts, the parking lot needs to be refurbished, and lastly that the recreational center needs cosmetic and accessibility improvements because it is currently not accessible. He is not yet sure which Phase these improvements would be a part of.

James Jarog, Executive Director of Mount Prospect Park District at 1000 W. Central Rd. Mount Prospect, was sworn in. To close, Mr. Jarog noted that Mount Prospect Park District was impacted by COVID and therefore lost about \$3 million in recreational programming revenue. He stated that the Park District was not eligible for any financial relief funds that many other agencies did receive, and that they're hopeful that the Commission will give a favorable opinion for the project and Mount Prospect residents.

Chairman Donnelly thanked the participants for their work in the community.

Commissioner Beattie asked how, given the low-to-moderate income guideline for CDBG funding, the park projects are eligible for CDBG funding, and if this was a new part of the CDBG program. Ms. Lalagos answered that historically, there have not been other park projects like these, but since they are located in low-to-moderate income areas, they qualify for CDBG funding. Commissioner Beattie asked Ms. Lalagos to clarify why these types of projects haven't been done in the past, to which Ms. Lalagos responded that there haven't been many applications for them before now, and that those funds typically go toward other facilities that support residents.

Commissioner Weir noted that most of the other applicants weren't asking for as much funding as the park projects were. Commissioner Weir asked Ms. Lalagos if the funding for park projects come at an expense to other social service projects. Ms. Lalagos responded that public services projects have a cap of 15% of the CDBG funding which restrains the amount of funding available for the other nine CDBG applicants. Ms. Lalagos explained that the Village would likely give more funding to the public services projects if there was not a 15% cap on that funding designation. Ms. Lalagos added that a lot of work has been geared toward brick and mortar projects like the sidewalk replacement and that public services are actually supposed to be a smaller portion of the overall CDBG budget.

Commissioner Mizwicki asked how the brick and mortar projects support residents of low income. Ms. Lalagos responded that a large portion of funding goes toward housing rehabilitation and accessibility improvements within homes. She also added that there is a large list of things one can use CDBG funds for and it all depends on who applies for it and if there are eligible areas that need it.

Commissioner Mizwicki asked how people know to apply for the CDBG funding, to which Ms. Lalagos responded that there is a public notice sent out every year for applications and that there is a notice on the website to let people know when it becomes available. Ms. Lalagos noted that previous recipients also receive notice of when the applications are due. She mentioned that the limitations on applications are usually the funding, and that with Connections Field, there happened to be some funding available for it.

Commissioner Mizwicki asked Ms. Lalagos how to best make these CDBG-funded facilities accessible and known to Mount Prospect residents more so than those who do not reside in Mount Prospect. Ms. Lalagos affirmed that the Village does have to make sure that the facilities are benefitting those who are low- and moderate-income and residing in Mount Prospect. She adds that the Lions Park walking loop project, for instance, benefits those immediately surrounding it, and that since it is a smaller amenity, it is unlikely to draw in users from the larger area. She explains that funds are targeted to specific activities to prevent a service area that is so broad that they would have no idea how many people are being impacted by it.

Chairman Donnelly asked for a motion to approve the draft 2023 Action Plan and proposed budget. Commission Beattie made a motion and Commissioner Fitzgerald seconded the motion.

UPON ROLL CALL AYES: Szymczak, Fitzgerald, Beattie, Weir, Mizwicki, Donnelly
NAYS: None

The Planning and Zoning Commission gave a positive recommendation (5-0) to the Village Board.

Chairman Donnelly asked if there were any citizens to be heard.

Hearing no further discussion, Commissioner Beattie made a motion seconded by Commissioner Szymczak and the meeting was adjourned at 8:08 PM.



Antonia Lalagos, Development Planner



**Village of Mount Prospect
Regular Meeting of the Village Board
Tuesday, July 18, 2023 / 7:00 p.m.**

1. CALL TO ORDER

Mayor Paul Hoefert called the Regular Meeting of the Village Board to order at 7:15 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 Vincent Dante, Trustee Agostino Filippone, Trustee Terri Gens, Trustee Bill Grossi, Trustee John Matuszak and Trustee Colleen Saccotelli
Absent: None

- a. Pledge of Allegiance - Led by Trustee Grossi
- b. Invocation – Trustee Gens provided the Invocation

3. APPROVAL OF MINUTES

3.1 Minutes of the Regular Meeting of the Village Board – June 18, 2023

Motion by Colleen Saccotelli, second by Bill Grossi to approve the meeting minutes of June 18, 2023

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

4. MAYORS REPORT

4.1 PROCLAMATION: National Night Out - August 1, 2023

Mayor Hoefert read the proclamation announcing National Night Out on August 1, 2023. Mount Prospect Police Department's Crime Prevention Officer Greg Sill accepted. Officer Sill thanked the Board for recognizing the importance of police and community partnerships in Mount Prospect. The community-building event takes place Tuesday, August 1 at Lions Park from 5:30 p.m. to 8:30 p.m.

4.2 Annual Report of the Audit Committee and Acceptance of Annual Comprehensive Financial Report (ACFR) For The Year Ended On December 31, 2022.

Director of Finance Amit Thakkar introduced Vince Grochocinski, chairman of the Audit Committee, who presented the committee's Annual Report and the 2022 Annual Comprehensive Financial Report. Mr. Grochocinski reported that the Village received the highest possible clean and unqualified opinion of the Village's Financial Statements from the Villages' audit firm, Lauterbach & Amen. Chairman Grochocinski noted the financial statements presented to the Lauterbach & Amen are prepared by the Village, not the audit firm. In addition, the Village was awarded the "Triple Crown Award" having been awarded all three awards from the Governmental Finance Officers' Association of US and Canada for 2021. The three awards include the Excellence

in Annual Finance Report (29th year in a row), Distinguished Budget Award and the Popular Annual Financial Reporting. Chairman Grochocinski stated the reports are available on the Village website including the management letter. The audit firm's management letter indicates whether there is material weakness in internal controls; none were reported. Chairman Grochocinski reported on the Village's financial highlights including outperformances from intergovernmental revenues, departmental expenditures that are within prescribed budgetary limits, and a healthy General Fund balance. The Police and Fire pension fund reported unrealized losses in the investment values and their funding ratio is reduced to 54% from 70% the previous year.

Chairman Grochocinski noted the Village is in the third year of a five-year contract with Lauterbach & Amen.

Trustee Filippone asked Mr. Thakkar to follow-up, at a later date, regarding an expenditure in the amount of \$180,000 and additional expenses for the Village Board (*Public Representation*). Trustee Filippone noted the amount seemed high for a volunteer Board and requested additional details from Mr. Thakkar. Mr. Thakkar stated he will report back to the Board with this information.

Mayor Hoefert, on behalf of the Board, expressed appreciation to Mr. Thakkar and the entire Finance team for maintaining the Village's strong financial position. Mr. Thakkar thanked Deputy Director of Finance Jenny Fitzgerald and the Finance team for their exceptional work throughout the year.

Motion by Bill Grossi, second by Terri Gens to approve the Annual Comprehensive Financial Report for the year Ended December 31, 2022.

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak,
Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

4.3 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-3" liquor licenses by one (1) DG PROSPECT LLC d/b/a LADY DAHLIA TEQUILA BAR located at 127 W. Prospect Avenue, Mount Prospect, IL.

Citing a professional conflict, Trustee Filippone recused himself from the discussion and vote on this item and stepped away from the dais.

Petitioner and restaurateurs George Tselos and his cousin Dimitri Lykouretzos briefly presented their vision for a new restaurant concept, Lady Dahlia Tequila Bar, located at 127 W. Prospect Avenue. Both expressed excitement for this opportunity to be part of Mount Prospect's growing downtown.

At the request of Trustee Saccotelli, the petitioners provided additional details regarding their menu, décor and overall experience and ambiance for Lady Dahlia. Trustee Saccotelli stated this new venture will be a great addition to downtown.

Trustee Grossi expressed concern with Lady Dahlia's proximity to existing Mia's Mexican restaurant and Tequila bar.

Motion by Colleen Saccotelli, second by John Matuszak to waive the rule requiring two readings of an ordinance:

Yea: Vince Dante, Terri Gens, John Matuszak, Colleen Saccotelli
Nay: Bill Grossi
Recuse: Agostino Filippone

Resolution: Motion Passed

Motion by Colleen Saccotelli, second by John Matuszak to approve the subject ordinance:

Yea: Vincent Dante, Terri Gens, John Matuszak, Colleen Saccotelli
Nay: Bill Grossi
Recuse: Agostino Filippone
Final Resolution: Motion Passed
Ordinance No. 6684

Trustee Filippone returned to the dais.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

None

6. CONSENT AGENDA

Motion by John Matuszak, second by Colleen Saccotelli to approve the consent agenda as presented:

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli
Nay: None

Final Resolution: Motion Passed

6.1 Monthly Financial Report - May 2023

6.2 List of Bills - June 14, 2023 to July 11, 2023 - \$6,142,771.36

6.3 AN ORDINANCE AMENDING ORDINANCE NO. 5332, "AN ORDINANCE PRORATING THE COST OF CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF MOUNT PROSPECT," ADOPTED MAY 6, 2003, TO CONFIRM, RE-ADOPT AND EXTEND THE TERM OF ORDINANCE NO. 5332 FOR A SECOND ADDITIONAL TEN YEARS FROM THE ADOPTION DATE OF THIS AMENDING ORDINANCE.
Ordinance No. 6684

7 OLD BUSINESS

None

8. NEW BUSINESS

8.1 1st reading of an ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT FOR LADY DAHLIA'S TEQUILA BAR AND PATINA WINE BAR COMPRISING A PART OF THE PROSPECT AND MAIN TIF DISTRICT OF THE VILLAGE OF MOUNT PROSPECT.

Citing a professional conflict, Trustee Filippone recused himself from the discussion and vote on this item and stepped away from the dais at 7:50 p.m.

Director of Community Development Bill Cooney presented an ordinance authorizing a Redevelopment Agreement for Lady Dahlia's Tequila Bar and Patina Wine Bar comprising a part of the Prospect and Main TIF District. The new owners of the retail space located at 127 – 137 W. Prospect Ave. are requesting financial assistance from the Village to facilitate the opening of the Lady Dahlia's Tequila Bar and Patina Wine Bar. The two establishments would occupy approximately 6,000 square feet of space along Prospect Ave. Mr. Cooney stated Lady Dahlia's Tequila Bar is expected to open by Labor Day 2023 and Patina's Wine Bar is projected to open during the first quarter of 2024.

Mr. Cooney noted that the two restaurants would generate approximately \$100,000 annually to the Village in sales and food and beverage taxes. In addition, the restaurants would employ approximately 30 staff generating over \$1 million in payroll. The proposed Redevelopment Agreement authorizes payment to the owners of the building, George Tselos of Emerson's Ale House, Chris Demas and Dimitri Lykourretzos of Honey Biscuit, in the amount of \$280,000 from the Prospect and Main TIF for the buildout of the property that includes a water upgrade to

comply with Village Code. Staff supports the \$280,000 in TIF assistance to incentivize Lady Dahlia's Tequila Bar and Patina Wine Bar to locate along Prospect Avenue.

George Tselos and Dimitri Lykouratzos, owners of the Lady Dahlia Tequila Bar restaurant, presented their restaurant concept that takes a modern approach on authentic Latin and Mexican dishes. Mr. Tselos and Mr. Lykouratzos plan to create a unique and lively experience in downtown Mount Prospect and unlike a traditional Mexican restaurant setting. Both owners stated how important it is to them to be part of the community of Mount Prospect and participate in its vibrant growth.

Mr. Tselos outlined the extent of the building's renovations that include new underground plumbing, electrical and HVAC and upgraded the water service.

Mr. Tselos and Mr. Lykouratzos provided the following in response to questions from the Board:

- Restaurant will seat up to 130 patrons
- Proposed hours of operation are 11:00 a.m. to 9:30 p.m. or 10:00 p.m., with extended hours on the weekend; undecided if restaurant will be open on Mondays
- Ample parking will be available (*Mr. Cooney provided response*)
- Large windows will not open

Board Comments:

- Supports the concept and owners, but the restaurant location is too close to Mia's; difficult to support two very similar restaurants with similar menus

Mr. Tselos and Mr. Lykouratzos responded, stating he understands this concern but is confident both restaurants can succeed and thrive at the same time

- Mr. Tselos and Mr. Lykouratzos have proven they can successfully operate restaurants; confident in their business plan and concept
- Lady Dahlia's will be a destination spot in downtown
- Views Lady Dahlia's menu as different from Mia's; residents from new and existing developments can support both restaurants
- The presented concept is exciting; not concerned with competition; will generate more interest and attract patrons beyond Mount Prospect
- Expressed gratitude for the petitioner's investment in Mount Prospect

No additional discussion regarding Lady Dahlia's Tequila Bar.

Petitioners Carissa Shaffer and Tim Arifi presented plans for Patina Wine Bar. Ms. Shaffer and Mr. Arifi operate an existing wine bar by the same name in downtown Park Ridge. Ms. Shaffer and Mr. Arifi have owned and operated several restaurants in the Chicago area. The petitioners stated the wine bar will feature a full menu of specialty dishes. The wine bar will cater to a variety of patrons seeking wine and cocktails, small plates, dinner, as well a spot for to enjoy before and after dinner drinks. A retail component is planned, offering a selection of wine and gifts for sale and a wine club. In addition, the wine bar will host private events.

Ms. Shaffer and Mr. Arifi discussed the design concept that will offer both bar seating and sit-down seating along with space for large groups. The interior will feature exposed brick walls with polished floors for a sleek industrial look.

Board Comments:

- Perfect fit for Mount Prospect
- Thanked the petitioners for choosing Mount Prospect
- Exciting concept

In response to a question from the Board, Ms. Shaffer stated the wine bar concept appeals to a wide range of people. Mr. Arifi stated that in addition to wine, the bar will also serve craft and

classic cocktails, craft beer and a selection of whiskey and bourbon. The bar will also serve 0% alcohol drinks and non-alcoholic wine.

Mayor Hoefert expressed his overwhelming excitement for Lady Dahlia's Tequila Bar and Patina Wine Bar coming to Mount Prospect.

No further discussion.

Motion by Colleen Saccotelli, second by Terri Gens to waive the rule requiring two readings of an ordinance:

Yea: Vincent Dante, Terri Gens, John Matuszak, Colleen Saccotelli

Nay: Bill Grossi

Recuse: Agostino Filippone

Resolution: Motion Passed

Motion by Colleen Saccotelli, second by Vincent Dante to approve the subject ordinance:

Yea: Vincent Dante, Terri Gens, John Matuszak, Colleen Saccotelli

Nay: Bill Grossi

Recuse: Agostino Filippone

Final Resolution: Motion Passed

Ordinance No. 6685

Trustee Grossi reiterated his support for Patina Wine Bar and would have voted to support this motion if the location of Lady Dahlia's Tequila Bar was not so close to Mia's Cantina.

Trustee Filippone returned to the dais at 8:33 p.m.

8.2 A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR (PY) 2023 ACTION PLAN

Director of Community Development Bill Cooney presented a resolution approving the Community Development Block Grant (CDBG) Program Action Plan for 2023.

Mr. Cooney stated the Village has received an annual allocation of CDBG funds for the Department of Housing and Urban Development (HUD) since 1981 and provided background information regarding the program. The program primarily benefits low- and moderate-income residents, and fund recipients must meet certain "eligible activity" criteria according to CDBG regulations. Mr. Cooney stated the Village will receive \$286,000 from HUD for the program year that runs from October 1, 2023 to September 30, 2024. Mr. Cooney discussed funding for the Action Plan, stating it is derived from three (3) sources; the annual grant from HUD, program income and carry-over funds from the previous year. The total funds available for program year 2023 is \$446,399.

Mr. Cooney discussed CDBG application requirements, noting non-Village and Village Departments can request funds for CDBG-eligible activities such as sidewalk improvements. Mr. Cooney displayed the CDBG budget for 2023 Program Year that includes a proposal from the Mt. Prospect Park District to fund improvements at Lions Memorial Park. The Park District is requesting \$191,000 for this project. Other program recipients in the proposed budget will benefit agencies addressing homelessness/continuum of care services, public service needs, affordable housing and public improvement needs. Upon Village Board approval (July 18) and after a review and approval from HUD, the Village expects to receive the funds by October 1, 2023.

Mr. Cooney introduced Jim Jarog, Executive Director of the Mt. Prospect Park District, along with landscape architect Michelle Kelly with Upland Design, to present proposed plans for improvements at Lions Park.

Mr. Jarog provided answers to questions raised during the Planning and Zoning Commission meeting last month regarding the proposed project's qualification for use of CDBG funds. The primary feature of this project is pathway improvements that will allow safe passage for children to Lions Park School and safe access to looped trails, a community playground and community events at the bandshell.

Mr. Jarog noted the past three years have been financially challenging for the park district due to the ongoing, lingering restrictions from the pandemic. Classified as special districts, park districts did not benefit from COVID relief funding.

Mr. Jarog stated the Park District partnered with School District 57 for playground improvements and associated amenities for this project. Mr. Jarog respectfully requested the Board support the Mt. Prospect Park District's request for CDBG funding.

Mr. Jarog invited Ms. Kelly to provide additional details on the proposed park improvements.

Ms. Kelly displayed existing conditions at Lions Park and noted the absence of accessible paths. Ms. Kelly displayed the proposed Master Plan that was developed with input from the community, School District 57, and students. Phase I of the project includes the addition of quarter-mile looped trails and shorter loops leading to other areas of the park. The trails will feature slip resistant, asphalt pavement. In addition, a new playground concept is proposed that will feature innovative equipment that was chosen by students. Rubber surfacing will encompass most of the playground. The area will also include a small stage and shelter area with picnic tables and additional seating, two half-court basketball courts and fitness equipment. The park is intended for use by residents of all ages.

Village Manager Cassidy stated the Village worked with D57 and the Park District for several months and saw the project grow in scope. The Village originally proposed a \$250,000 contribution from CDBG funds. Falling short of this amount, Mr. Cassidy proposed use of TIF (Tax Increment Financing) funds in the amount of \$58,676.00 to make-up the difference. Mr. Cassidy stated this proposal will be presented to the Board for approval in the form of an Intergovernmental Agreement very soon.

Board Comments:

- Walking trails are important to the community
- Appreciates collaboration between the school district and park district
- Appreciates phased approach; exciting project
- Supports use of TIF funds and CDBG funds for this initiative

Mr. Jarog and Ms. Kelly provided the following in response to questions from the Board:

- Project will be completed by the end of the grant year (September 2024)
- Intentional use of certain colors and materials help keep the playground equipment cool in hot weather
- Rubber surface used for playground is permeable
- Very limited use of pesticides on park grounds
- Football program will move to Melas Park; soccer program will remain at Lions Park

No further discussion.

Motion by Colleen Saccotelli, second by Bill Grossi to approve the subject resolution:

Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion Passed

Resolution No.

12-23

9. VILLAGE MANAGER'S REPORT

Village Manager Michael Cassady invited everyone to the Mount Prospect Downtown Block Party this weekend, July 21 and July 22.

10. ANY OTHER BUSINESS

Mayor Hoefert thanked the Mt. Prospect Park District for last week's concert featuring former Mount Prospect resident and American Idol winner Lee DeWyze at the Veterans Memorial Bandshell at Lions Park. Mayor Hoefert stated it was a memorable evening for the estimated 3,000 people who attended.

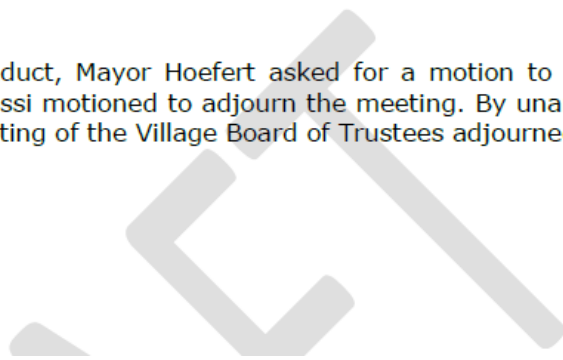
Mayor Hoefert announced the Village proudly hosted a ribbon-cutting ceremony for Avery Dennison Corporation at their expanded and modernized facility in Kensington Business Center.

11. ADJOURNMENT

With no additional business to conduct, Mayor Hoefert asked for a motion to adjourn. Trustee Matuszak, seconded by Trustee Grossi motioned to adjourn the meeting. By unanimous voice call vote, the July 18, 2023 regular meeting of the Village Board of Trustees adjourned at 9:18 p.m.

Respectfully submitted,

Karen M. Agoranos
Village Clerk



Grantee SF-424 and Certifications

OMB Number: 4040-0004
Expiration Date: 11/30/2025

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" value="08/10/2023"/>	4. Applicant Identifier: <input type="text" value="MC-17-0027"/>	
5a. Federal Entity Identifier: <input type="text" value="B-23-MC-17-0027"/>	5b. Federal Award Identifier: <input type="text" value="B-23-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: <input type="text" value="Village of Mount Prospect"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="36-6006011"/>	* c. UEI: <input type="text" value="D5HGKASDDZ14"/>	
d. Address:		
* Street1: <input type="text" value="50 S Emerson St"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Mount Prospect"/>	County/Parish: <input type="text"/>	
* State: <input type="text" value="IL: Illinois"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="60056-3218"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Community Development Dept"/>	Division Name: <input type="text" value="Planning Division"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text"/>	* First Name: <input type="text" value="Antonia"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Lalagos"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Development Planner"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="847-818-5302"/>	Fax Number: <input type="text" value="847-818-5329"/>	
* Email: <input type="text" value="alalagos@mountprospect.org"/>		

Application for Federal Assistance SF-424		
* 9. Type of Applicant 1: Select Applicant Type:		
<input type="text" value="C: City or Township Government"/>		
Type of Applicant 2: Select Applicant Type:		
<input type="text"/>		
Type of Applicant 3: Select Applicant Type:		
<input type="text"/>		
* Other (specify):		
<input type="text"/>		
* 10. Name of Federal Agency:		
<input type="text" value="U.S. Department of Housing and Urban Development"/>		
11. Catalog of Federal Domestic Assistance Number:		
<input type="text" value="14-218"/>		
CFDA Title:		
<input type="text" value="Community Development Block Grant (CDBG)"/>		
* 12. Funding Opportunity Number:		
<input type="text" value="B-23-MC-17-0027"/>		
* Title:		
<input type="text" value="Community Development Block Grant (CDBG) Program"/>		
13. Competition Identification Number:		
<input type="text"/>		
Title:		
<input type="text"/>		
14. Areas Affected by Project (Cities, Counties, States, etc.):		
<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>
		<input type="button" value="View Attachment"/>
* 15. Descriptive Title of Applicant's Project:		
<input type="text" value="Village of Mount Prospect Community Development Block Grant Program Year 2023 Action Plan"/>		
Attach supporting documents as specified in agency instructions.		
<input type="button" value="Add Attachments"/>	<input type="button" value="Delete Attachments"/>	<input type="button" value="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="286,119.00"/>
* 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="160,280.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="446,399.00"/>

*** 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 18, 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

7/19/23
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) 2023 [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

7/19/23
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 07/19/2023

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Resolution Approving Annual Action Plan

RESOLUTION NO. 12-23

**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM YEAR 2023 ACTION PLAN**

WHEREAS, the Village of Mount Prospect is an entitlement community that receives an annual allocation from the U.S. Department of Housing and Urban Development (HUD) for our Community Development Block Grant Program; and

WHEREAS, the Village of Mount Prospect is required to submit an Annual Action Plan to HUD which proposes eligible activities for the upcoming program year for the time period of October 1, 2023 to September 30, 2024; and

WHEREAS, the Village of Mount Prospect anticipates allocation of Community Development Block Grant funds in the amount of \$286,119 for Program Year 2023; with estimated carryover funds and program income, the total anticipated amount available for projects is \$446,399; and

WHEREAS, the Mayor and Board of Trustees have determined that approving the Community Development Block Grant Program Year 2023 Action Plan is in the best interest of the Village.

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 Community Development Block Grant Program Year 2023 Action Plan attached hereto and made part of this resolution as Exhibit "A":

SECTION TWO: As a member of Cook County's HOME Consortium, the Village of Mount Prospect, along with all the Consortium members, are submitting their Annual Action Plans as a joint and coordinated document to the U.S. Department of Housing and Urban Development. The Mayor and Board of Trustees of the Village of Mount Prospect hereby authorize the Village Manager to prepare and forward to Cook County a submission of Mount Prospect's 2023 Action Plan in accordance with Federal guidelines. This Plan includes an application for PY 2023 federal Community Development Block Grant funds.

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

AYES: Dante, Filippone, Gens, Grossi, Matuszak, Saccotelli

NAYS: None

PASSED and APPROVED this 18th day of July 2023.


Paul Wm. Hoefert, Mayor

ATTEST:

Karen M. Agoranos, Village Clerk