

Next Ordinance No. 6234  
Next Resolution 09-16  
Next VBA 18-16



## **ORDER OF BUSINESS SPECIAL MEETING**

Meeting Location:  
50 S. Emerson St.- SPECIAL  
MEETING  
Mount Prospect, IL 60056

Meeting Date and Time:  
Wednesday, March 16, 2016  
7:00 PM

### **SPECIAL MEETING**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

Mayor Arlene A. Juracek

Trustee Paul Hoefert	Trustee Richard Rogers
Trustee John Matuszak	Trustee Colleen Saccotelli
Trustee Steven Polit	Trustee Michael Zadel

#### **III. PLEDGE OF ALLEGIANCE**

Posting of Colors by the Mount Prospect Fire Department Honor Guard with Pledge of Allegiance led by Mayor Juracek

#### **IV. INVOCATION**

Trustee Polit

**FINAL ACTION MAY BE TAKEN BY THE VILLAGE BOARD ON ANY ITEM LISTED  
ON THIS AGENDA**

#### **V. APPROVAL OF MINUTES**

Approve Minutes of Regular Meeting of March 1, 2016

**VI. MAYOR'S REPORT**

**A. ACCOLADES**

**FIRE DEPARTMENT APPOINTMENTS**

Brian L. Lambel	Fire Chief
John F. Dolan	Deputy Fire Chief

Todd Novak	Fire Lieutenant
Richard Schwegler	Fire Lieutenant
Thomas Wang	Fire Lieutenant
Matthew Woleben	Fire Lieutenant

**PRESENTATION**

Recognition of Robert McKillop (Board of Fire and Police Commissioners- 2000-2008, serving as Chairman from 2003-2008)

**VII. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD**

**VIII. CONSENT AGENDA**

All items listed under Consent Agenda are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of those items unless a Board member, or resident from the audience, so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Monthly Financial Report - February 2016**
- B. List of Bills - February 24 - March 8, 2016**
- C. A RESOLUTION AUTHORIZING THE VILLAGE OF MOUNT PROSPECT TO ENTER INTO A RECIPROCAL REPORTING AGREEMENT WITH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 21**

**This resolution authorizes the Village of Mount Prospect to enter into a Reciprocal Reporting Agreement with Community Consolidated School District 21. The agreement reflects the current statutory compliance requirements.**

- D. PZ-05-16 100 W. Rand Rd & 920 N. Elmhurst Rd. Plats of Easement**
  - 1. A RESOLUTION APPROVING A PLAT OF EASEMENT AND VACATION - 100 W. Rand Road**

**This plat vacates and/or dedicate easements that will allow for a proposed commercial development at 100 W. Rand Road (old McDonald's site)**

- 2. A RESOLUTION APPROVING A PLAT OF EASEMENT - 920 N. Elmhurst Road**

**This plat grants a ten foot (10') public utility easement at the southwest corner and a twenty-four foot (24') ingress and egress easement at 920 N. Elmhurst Road (Firestone).**

- E. AN ORDINANCE AMENDING CHAPTERS 6 "TELECOMMUNICATIONS**

CODE,"CHAPTER 9 "PUBLIC UTILITIES, PAVEMENT AND TREE REGULATIONS" AND APPENDIX A,DIVISION III OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

**Clean-up ordinance amending Chapters 6 and 9 and Appendix A of the Village Code. 1) Article IV of Chapter 6 Telecommunications Franchises was repealed in 2015; this ordinance deletes the obsolete cross references in Chapter 6 and 9 that no longer relevant. 2) Appendix A, Division III - adds a new subsection to the fine appendix that ties in with the \$5.00 increase in the price of a Village vehicle sticker that began in February 1, 2016.**

**IX. OLD BUSINESS**

**MOTION TO AUTHORIZE STAFF TO CONSTRUCT VILLAGE HALL WORKOUT AREA IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$170,594**

**X. NEW BUSINESS**

- A. 1st reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT**

**The Village is pursuing the annexation of the unincorporated portion of the Lynn Court townhomes(22 units) located adjacent to the I-90 tollway on the south end of town; addresses commonly known as 3017-3031 Lynn Court**

- B. 1st reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT**

**The Village is pursuing the annexation of the southeast corner of Linneman Road and Dempster Street that is currently located in unincorporated Cook County; address commonly known as 1200 Dempster Street**

- C. PZ-02-16 205 E. Rand Road, Andy's Frozen Custard**

**1st reading of AN ORDINANCE GRANTING A ZONING MAP AMENDMENT, CONDITIONAL USE FOR A DRIVE THROUGH, VARIATIONS TO PARKING LOT SETBACK AND LIGHTING**

**The Planning and Zoning Commission conducted a Public Hearing on February 26, 2016 and voted 6-0 to recommend approval of the map amendment, conditional use and variation to parking lot setback. The variation to allow neon lights located along the canopy's roof line on the front and side building elevation was recommended for approval by a vote of 5-1**

- D. PZ-03-16 1501 Feehanville Dr. Nicholas and Associates**

**1. 1st reading of an ORDINANCE GRANTING A CONDITIONAL USE FOR AN INDOOR ICE ARENA CONSISTING OF TWO SKATING RINKS**

**The Petitioner (Nicholas and Associates) is seeking conditional use approval to operate an indoor ice arena at 1501 Feehanville Drive. The Subject Property is located on the south side of Feehanville Drive in the Kensington Business Center, and includes a 71,000 square foot vacant office/warehouse building with related improvements. The Planning and Zoning Commission voted 6-0 in support of request**

**2. A RESOLUTION IN SUPPORT OF GRAYHAWK 4 LLC's APPLICATION FOR A COOK COUNTY CLASS 7c TAX INCENTIVE FOR 1501 FEEHANVILLE DRIVE**  
This resolution grants approval of a Class 7c property tax incentive for Grayhawk 4, LLC at 1501 Feehanville Road in the Kensington Business Center

**E. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRDGC) FOR THE DISTRIBUTION OF RAIN BARRELS**

Since 2004, MWRDGC has administered a rain barrel distribution program. Rain barrels are a form of green infrastructure designed to reduce direct loading of sewer systems during rain events by capturing the initial flush of rain water from roof downspouts. This captured water can be reused for landscaping maintenance and other non-potable outdoor uses.

**XI. VILLAGE MANAGER'S REPORT**

**A. Motion to Accept Bid for CDBG Sidewalk Program in an amount not to exceed \$200,000.**

The Community Development Block Grant (CDBG) Sidewalk Program involves the replacement of existing sidewalk that does not comply with the standards for the Americans with Disability Act (ADA) at eligible locations in the Village. Staff has identified the following locations for this year's program: Elmhurst Road south of Golf Road, Dempster Street west of Elmhurst Road, and various streets south of Golf Road and west of Elmhurst Road.

**B. Motion to Accept Bid for 2016 Street Resurfacing Program in an amount not to exceed \$3,735,963.**

The goal of the Village's Street Resurfacing Program is to maintain an average 20-year life for all Village streets. This requires that a minimum 6.81 miles of Village streets are resurfaced on a yearly basis. This year's program includes 6.96 miles of streets and is being funded through the Street Improvement Construction Fund.

**C. Status**

**XII. ANY OTHER BUSINESS**

**XIII. ADJOURNMENT**

*NOTE: ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 50 SOUTH EMERSON, MOUNT PROSPECT, ILLINOIS 60056, 847/392-6000, EXTENSION 5327*