

Next Ordinance No. 6238
Next Resolution No. 14-16
Next VBA 20-16



ORDER OF BUSINESS REGULAR MEETING

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

Meeting Date and Time:
Tuesday, April 5, 2016
7:00 PM

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

Trustee Matuszak

IV. INVOCATION

Trustee Zadel

**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 16, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

Proclamation - "National Library Week, April 10-16, 2016"

Proclamation - "National Week of the Young Child, April 10-16, 2016"

- B. A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2
- C. A RESOLUTION IN SUPPORT OF THE SCHOOL SUPERINTENDENTS ASSOCIATION (AASA) NATIONAL CAMPAIGN, REDEFINING READY.
- D. APPOINTMENT/REAPPOINTMENT TO BOARDS AND COMMISSIONS

Audit Commission

Reappointment:

Arlene Juracek
303 S. Lancaster

Term to expire March 2020

Police Pension Fund Board

Reappointment:

Dennis Saviano
406 S. Helena

Term to expire April 2018

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. List of Bills - March 9 - March 29, 2016
- B. 1st reading of an ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF MOUNT PROSPECT

This ordinance allows the sale of personal property (scrap metal generated from maintenance and capital improvement projects) to Cozzi O'Brien.

- C. 1st reading of an ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS

This ordinance will allow the Village to reserve its private activity bond volume cap for 2016. These tax-exempt bonds are issued by or on behalf of local or state government for the purpose of providing special financing benefits for qualified projects.

- D. Motion to accept proposal for materials testing services in an amount not to exceed \$37,000
- E. Motion to accept bid for exterior painting project in an amount not to exceed \$30,338

IX. OLD BUSINESS

X. NEW BUSINESS

- A. 1st reading of an ORDINANCE AMENDING CHAPTER 9, 'PUBLIC UTILITIES,

PAVEMENT, AND TREE REGULATIONS,' OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

This ordinance amends Article IV, "Watering System", Chapter 9, and Appendix A, Division II of the Village Code by providing for an opt-out clause for the AMR program.

XI. VILLAGE MANAGER'S REPORT

- A.** Motion to accept proposal for parking deck elevator addition phase 1 engineering services in an amount not exceed \$20,000

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