



COMMITTEE OF THE WHOLE AGENDA

Meeting Location:
50 South Emerson
Mount Prospect, IL 60056

Meeting Date and Time:
Tuesday, April 12, 2016
7:00 PM

I. CALL TO ORDER - ROLL CALL

Mayor Arlene A. Juracek

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

II. APPROVAL OF MINUTES

Committee of the Whole Minutes of March 22, 2016

III. CITIZENS TO BE HEARD

IV. TELEVISION SERVICES PROGRAMMING EVALUATION REPORT

Mount Prospect's Television Services Division has been cablecasting Village programming since 1986. The role of Mount Prospect's cable channels is evolving due to changes in video technology and resident's viewing habits. Staff will be on hand to discuss these impacts and suggest recommendations for future programming.

V. UPDATE OF OLD TOWN SANITARY DISTRICT

In July 2015, Governor Rauner signed House Bill 3273 into public law which provided a mechanism for the dissolution of certain sanitary districts. The Old Town Sanitary District (OTSD) is one of the sanitary districts in the State of Illinois that satisfies the dissolution criterion of this law.

The OTSD was a separate sanitary district that provided wastewater collection conveyance to a somewhat contiguous group of properties dispersed across several municipal boundaries including the City of Prospect Heights and the Villages of Arlington Heights, Wheeling, and Mount Prospect.

Pursuant to the new state law, the OTSD sewer service areas within Mount Prospect corporate limits are now the village's responsibility.

Staff will make a presentation identifying the impacts of this dissolution including an examination of the service areas, discussion of conveyed sewer assets, and delineation of operational concerns.

VI. MANAGER'S REPORT

Status

VII. OTHER BUSINESS

VIII. 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