

Next Ordinance No. 6241
Next Resolution No. 16-16
Next VBA 23-16



ORDER OF BUSINESS REGULAR MEETING

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

Meeting Date and Time:
Tuesday, April 19, 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 Zadel

IV. INVOCATION

Trustee Matuszak

**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 April 5, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

PROCLAMATION: "Arbor Day," April 29, 2016

B. 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) Sabchan Inc. d/b/a Summertime Restaurant located at 1132 S. Elmhurst Road. The Class F-3 liquor license provides for the full service of alcohol in a restaurant with lounge.

C. APPOINTMENT/REAPPOINTMENT TO BOARDS AND COMMISSIONS

Special Event Commission

Appointment:

Haley Schechter

Term to expire April 2020

307 S. Louis Street

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 - March 2016

B. List of Bills - March 30 - April 12, 2016

C. Motion to accept joint bid results for crack sealing in an amount not to exceed \$62,000.

D. A RESOLUTION APPOINTING JOAN P. BOKINA AS REPRESENTATIVE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE VILLAGE OF MOUNT PROSPECT

IX. OLD BUSINESS

A. AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT

1. Motion to accept Letter of Understanding - United Airlines Annexation

2. 2nd reading of an ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT

The first (1st) reading of the ordinance authorizing annexation of the property located at the southeast corner of Linneman Road and Dempster Street of unincorporated Cook County, 1200 Dempster Street, was held at the March 16, 2016 Village Board meeting. By a vote of 6-0 the Village Board approved deferral of the second (2nd) reading of this ordinance to the April 19, 2016 Village Board meeting.

X. NEW BUSINESS

A. 1st reading of AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.

This is the third amendment to the 2015 Budget.

- B. 1st reading of AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

This is the first amendment to the 2016 Budget

XI. VILLAGE MANAGER'S REPORT

- A. Motion to accept joint bid results for concrete flatwork in an amount not to exceed \$133,000.
- B. Motion to accept joint purchasing bid results for sewer lining in an amount not to exceed \$679,413.
- 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