

Next Ordinance No. 6244
Next Resolution No. 17-16
Next VBA 26-16



ORDER OF BUSINESS REGULAR MEETING

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

Meeting Date and Time:
Tuesday, May 3, 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 Polit

IV. INVOCATION

Mayor Juracek

**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 19, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

Proclamation: "National Public Works Week," May 15-21, 2016

Proclamation: "Preeclampsia Awareness Month," May 2016

Proclamation: "Peace Officers Memorial Day," May 15, 2016
and "National Police Week," May 15-21, 2016

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 - April 13 - April 26, 2016

IX. OLD BUSINESS

None

X. NEW BUSINESS

A. 1st reading of AN ORDINANCE AMENDING ORDINANCE NO. 6199 GRANTING A CONDITIONAL USE PERMIT AND VARIATIONS FOR THE PROPERTY LOCATED AT 309-317 W. PROSPECT AVENUE TO APPROVE A 6-MONTH EXTENSION FOR THE CONDITIONAL USE PERMIT AND VARIATIONS

This ordinance amends Ordinance No. 5692, as amended by Ordinance No. 6077, as further amended by Ordinance No. 6199, by extending the Conditional Use permit and Variations.

B. A RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF LICENSE WITH THE DOWNTOWN MOUNT PROSPECT MERCHANTS ASSOCIATION (DMA) TO CONDUCT WEEKLY CAR SHOWS

This resolution provides for the continuation of the popular car shows sponsored by the DMA in the west commuter parking lot: May 14 - September 24, 2016.

C. A RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF LICENSE WITH THE MOUNT PROSPECT LIONS CLUB TO CONDUCT THE FARMERS' MARKET

This resolution provides for the continuation of the popular Farmer's Market sponsored by the Lion's Club in the west commuter parking lot; June 12 - October 30, 2016.

XI. VILLAGE MANAGER'S REPORT

A. 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***