

Next Ordinance No. 6245
Next Resolution No. 19-16
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 17, 2016
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Mayor Arlene A. Juracek

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

III. PLEDGE OF ALLEGIANCE

Trustee Hoefert

IV. INVOCATION

Trustee Rogers

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

V. APPROVAL OF MINUTES

APPROVE MINUTES OF THE REGULAR MEETING OF May 3, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

Proclamation: "National Safe Boating Week," May 21-27, 2016

Proclamation: "Emergency Medical Services Week," May 15-21, 2016

Proclamation: Acknowledging the Contributions of Charles "Chuck" Bencic to the Village of Mount Prospect

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) TZ Hospitality Inc. d/b/a Trezeros Kitchen & Tap Restaurant located at 302 W. Northwest Highway. The Class F-3 liquor license

provides for the full service of alcohol in a restaurant with lounge. There are currently 29 F-3 licenses issued in the Village.

C. APPOINTMENT/REAPPOINTMENT TO BOARDS AND COMMISSIONS

Audit Committee

Appointment:

Robert Rath Term to expire May 2020
204 S. Hi-Lusi

Transportation Safety Commission

Appointment:

Christopher Prosperi Term to expire May 2020
307 S. Hi Lusi Ave

Reappointment:

John Keane (Chair) Term to expire May 2020
1006 Callero Circle

Justin Kuehlthau Term to expire May 2020
111 N. Willie

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 - April 2016
- B. List of Bills - April 27 - May 10, 2016
- C. Motion to accept proposal for covered bike parking design engineering in an amount not to exceed \$24,240.
- D. Motion to accept proposal for water main replacement engineering in an amount not to exceed \$48,000.
- E. Motion to accept joint bid results for asphalt pavement restoration in an amount not to exceed \$65,000.

IX. OLD BUSINESS

X. NEW BUSINESS

- A. PZ-09-16 50 S. Emerson Text Amendments - 1st reading of AN ORDINANCE AMENDING CHAPTER 14, "ZONING." OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

The Community Development Department is seeking approval of Text Amendments for proposed updates to Chapter 14 of the Village Code (Zoning). The Planning and Zoning Commission recommended approval by a 7-0 vote.

- B. PZ-09-16 50 S. Emerson Text Amendments - 1st reading of AN ORDINANCE AMENDING CHAPTER 15, "SUBDIVISION, DEVELOPMENT AND SITE IMPROVEMENTS OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

This ordinance updates Chapter 15 of the Village Code (Subdivision, Development and Site Improvements). The Planning and Zoning Commission recommended approval by a 7-0 vote.

- C. PZ-07-16 195 W. Rand Road CU & VARs - 1st reading of AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A DRIVE-THROUGH ESTABLISHMENT, VARIATIONS TO ALLOW NO PARKING LOT SETBACK ALONG THE WEST LOT LINE AND A ONE FOOT SETBACK ALONG THE SOUTH LOT LINE FOR PROPERTY LOCATED AT 195 WEST RAND ROAD, MOUNT PROSPECT, ILLINOIS

This ordinance grants a conditional use to allow a drive-through Starbucks establishment with a parking lot setback for the property formerly occupied by X-press-O Coffee. The Planning and Zoning Commission recommended approval by a 7-0 vote.

- D.** PZ-06-16 103 S. Busse Road - 1st reading of AN ORDINANCE GRANTING VARIATION FROM THE REQUIREMENT TO PROVIDE PARKING LOT LANDSCAPE ISLANDS FOR PROPERTY LOCATED AT 101 AND 103 SOUTH BUSSE ROAD AND 1420 AND 1421 WEST CENTRAL ROAD, MOUNT PROSPECT, ILLINOIS

This ordinance grants a variation from the requirement to provide parking lot landscape islands. The Planning and Zoning Commission recommended approval by a 5-2 vote. This case is Village Board final.

- E.** 1st reading of AN ORDINANCE TO AMEND PARKING RATES SET FORTH IN APPENDIX A, DIVISION II OF THE VILLAGE CODE

This ordinance increases the daily fee by \$0.50 bringing the daily rate to \$2.00. The last fee increase was in 2003.

- F.** A RESOLUTION AUTHORIZING AN AUTOMATIC FIRE DEPARTMENT MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT, ILLINOIS AND THE PROSPECT HEIGHTS FIRE PROTECTION DISTRICT, ILLINOIS

This resolution authorizes the Mount Prospect Fire Department to enter into a Mutual Aid Agreement with the Prospect Heights Fire Protection District.

XI. VILLAGE MANAGER'S REPORT

- A.** Electric Aggregation & ComEd Rate Update
B. 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