



COMMITTEE OF THE WHOLE AGENDA

Meeting Location:
50 South Emerson Street
Mount Prospect, IL 60056

Meeting Date and Time:
Tuesday, June 14, 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**

Approval of Committee of the Whole Minutes for April 12, 2016

Approval of Joint Financial Workshop Minutes for April 26, 2016

III. **CITIZENS TO BE HEARD**

IV. **LEVEE 37 STATUS UPDATE**

At the September 22, 2015 Committee of the Whole meeting, the Village Board discussed the final report of the Levee 37 Flood Study. One of the outcomes of this discussion included direction to further examine the viability of constructing recommended pumping station and storm water collection system improvements. Staff and representatives from engineering consultant Christopher B. Burke Engineering, LTD will provide an update on the status of this work.

V. **SIDEWALK PROGRAMS REPORT**

The Village of Mount Prospect maintains almost 300 miles of sidewalk. These walks are installed in public rights-of-way owned and/or maintained by the Village. Most sidewalks were originally constructed as part of real estate development projects and became the Village's responsibility when the projects were accepted by the Village Board. Staff will provide an update on the current condition of sidewalks, maintenance programs, and the regulatory environment impacting pedestrian facilities.

VI. **STATE OF THE STREETS / RESURFACING PROGRAM UPDATE**

In 2014, the Village Board, working in conjunction with the Finance Commission, developed and implemented a revised funding mechanism for the Street Resurfacing Program. The purpose of revised funding was to eliminate a backlog of projects and return the pace of work to an activity level that supports the targeted goal of an average 20-years life for Village streets.

Since 2014, 35.2 miles (26% of total street inventory) have been resurfaced.

Last winter, staff performed a pavement evaluation study to assess the current condition of Village streets. Staff will present the findings of this report.

VII. MANAGER'S REPORT

Status

VIII. OTHER BUSINESS

IX. 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