

Next Ordinance No. 6254
Next Resolution No. 25-16
Next VBA 35-16



ORDER OF BUSINESS REGULAR MEETING

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

Meeting Date and Time:
Tuesday, June 21, 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 Saccotelli

IV. INVOCATION

Trustee Polit

**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 June 7, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

Proclamation: "PROCLAMATION ACKNOWLEDGING THE FUNDRAISING EFFORTS OF LIONS PARK SCHOOL TO BENEFIT CENTRAL SCHOOL"

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 - May 2016

B. List of Bills - June 1 - June 14, 2016

C. 1st reading of AN ORDINANCE AMENDING ORDINANCE NO. 6148, AS AMENDED BY ORDINANCE

NO. 6205, GRANTING A CONDITIONAL USE PERMIT FOR A FINAL PLANNED UNIT DEVELOPEMENT, CONDITIONAL USE FOR A DRIVE-THROUGH ESTABLISHMENT & VARIATION FOR PROPERTY LOCATED AT 990-1145 MOUNT PROSPECT PLAZA, 940-950 EAST RAND ROAD AT 1200-1220 EAST CENTRAL ROAD MOUNT PROSPECT, ILLINOIS

This ordinance grants a second, one-year extension of the zoning approvals granted by the Village in 2014 for conditional uses and variation to construct two additional retail buildings at the Mount Prospect Plaza.

- D. Moton to accept change order for video surveillance and access control systems project in an amount not to exceed \$6,035.00
- E. Motion to approve and authorize the Village Manager to execute a Separation And Release Agreement between the Village of Mount Prospect and former Assistant Village Manager David Strahl

The Village Manager and Labor Attorney have been working on a mutually acceptable separation agreement for David Strahl. Mr. Strahl was employed by the Village for 22 years and was a key part of an effective management transition during the past six months.

IX. OLD BUSINESS

X. NEW BUSINESS

- A. 1st reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT (1105 E. Algonquin Road, 1901 S. Busse Road, 1801 S. Busse Road, 1690 W. Imperial Court, 1691 W. Imperial Court, 1911 S. Busse Road, 1907 Busse Road, 1660 W. Kenneth Drive, 302 W. Kenneth Drive, 505 W. Kenneth Drive, 1600 W. James Drive, in Mount Prospect, Illinois 60056 and 1650 James Drive, Elk Grove Village, Illinois

This ordinance authorizes the involuntary annexation of certain property located on East Algonquin Road, South Busse Road, West Imperial Court, West Kenneth Drive and James Drive to the Village of Mount Prospect.

- B. 1st reading of AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,400,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND AUTHORIZING THE PROPOSED SALE OF SAID BONDS TO THE PURCHASER THEREOF

This ordinance permits the issuance of \$9.4 million in refunding bonds related to the Series 2006 Library Bonds. Interest rates in the market allow for significant savings by pursuing a current refunding of these bonds. The net present value savings of the refunding is \$566,110, or 6.29% of the par value of bonds being refunded.

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