

Next Ordinance No. 6256  
Next Resolution No. 25-16  
Next VBA 37-16



## **ORDER OF BUSINESS REGULAR MEETING**

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

Meeting Date and Time:  
Tuesday, July 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**

Mayor Juracek

### **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 June 21, 2016

### **VI. MAYOR'S REPORT**

- A.** 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT

This ordinance decreases the number of "F-2" Liquor Licenses by One (1) Pei Wei Asian Diner, LLC d/b/a Pei Wei Asian Diner located at 1021 N. Elmhurst Road.

**B. 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT**

This ordinance increases the number of "F-1" Liquor Licenses by One (1) Salerno's Mount Prospect Inc. d/b/a Salerno's Pizzeria and Eatery located at 1716 E. Kensington Road.

**C. APPOINTMENT/REAPPOINTMENT TO BOARDS AND COMMISSIONS**

**Special Events Commission**

***Appointment:***

Brian Lambel  
1702 West Myrtle Drive

Term to expire July 2020

**Transportation Safety Commission**

***Chair Appointment:***

Justin Kuehlthau  
111 N. Wille

Term to expire May 2020

**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 - June 2016**
- B. List of Bills - June 15 - June 29, 2016**
- C. List of Bills - June 30 - July 12, 2016**
- D. A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2016 ACTION PLAN**

This resolution approves the Community Development Block Grant Program (CDBG) 2016 Action Plan. The Planning and Zoning Commission recommended approval by 6-0 vote.

**E. RESOLUTION APPROVING PZ-01-16 / 2090 W. GOLF ROAD / PLAT OF DEDICATION**

This resolution approves the plat of dedication for the property located at 2090 W. Golf Road. The plat dedicates the south fifty feet (50') of Lonquist Boulevard and the east forty feet (40') of Meier Road as public right-of-way.

**F. MOTION TO ACCEPT THE 2017-2021 COMMUNITY INVESTMENT PROGRAM(CIP)**

The formal CIP provides a comprehensive view of the Village's capital needs for a consecutive rolling 5-year window.

- G.** Move to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE VILLAGE OF MOUNT PROSPECT (Algonquin Road and Dempster Street rights of way)

This ordinance approves the annexation of approximately 2,300 linear feet of Algonquin Road (Route 62) right of way and 1,000 linear feet of Dempster Street right of way. The proposed annexations would connect to rights of way to the east and west that are currently located in the Village.

- H.** Request Village Board approval to accept Public Improvements for Mattress Firm, 1020 E. Central Road.

Public improvements for Mattress Firm have been satisfactorily completed and staff recommend approval of this project.

- I.** MOTION TO WAIVE BID AND PURCHASE TWO REPLACEMENT STORAGE AREA NETWORKS IN AN AMOUNT NOT TO EXCEED \$89,944.
- J.** MOTION TO ACCEPT BID FOR BOOSTER STATION 4 ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$62,700
- K.** MOTION TO ACCEPT BID FOR THE PURCHASE OF ONE(1) 2017 FORD ESCAPE FROM THE STATE OF IL JOINT PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$23,400.
- L.** MOTION TO ACCEPT MPI JOINT BID FOR GENERATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$20,207

## **IX. OLD BUSINESS**

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 item was deferred from the June 21, 2016 Village Board meeting until the July 19, 2016 Village Board meeting by a vote of 6-0. Staff requests deferral of this item to August 16, 2016, to continue negotiations of a voluntary annexation agreement.*

## **X. NEW BUSINESS**

- A.** 1st reading of an ORDINANCE AMENDING CHAPTER 4, SECTION 801, "CREATION OF DEPARTMENT APPOINTMENT" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

This ordinance amends Chapter 4, Section 801, relating to the reappointment of probationary police officers who resigned in good standing within the prior twelve (12) months.

**B. A RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS**

This resolution amends Section 3-original appointments-Fire Department and Section 4,-examinations original appointments-Fire Department, of the BOFPC Rules and Regulations. The amendments were made in response to changes in the state's statutes.

- C. MOTION TO ACCEPT BID FOR KENSINGTON BUSINESS CENTER JOGGING PATH IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$537,996.**
- D. MOTION TO ACCEPT PROPOSAL FOR KENSINGTON BUSINESS CENTER JOGGING PATH IMPROVEMENTS PHASE 2 CONSTRUCTION ENGINEERING IN AN AMOUNT NOT TO EXCEED \$52,980.64**
- E. MOTION TO ACCEPT NWMC/SPC FUEL BID IN AN AMOUNT NOT TO EXCEED \$442,700.**
- F. MOTION TO ACCEPT BID FOR 2016 STORM SEWER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$346,650.**
- G. MOTION TO ACCEPT NJPA CONTRACT FOR ELLIOT HI-REACH AERIAL TRUCK WITH FLATBED BODY IN AN AMOUNT NOT TO EXCEED \$232,500**
- H. MOTION TO ACCEPT NWMC/SPC JOINT BID FOR 2016 ELGIN PELICAN STREET SWEEPER IN AN AMOUNT NOT TO EXCEED \$201,500.**
- I. MOTION TO ACCEPT NJPA BID FOR 2016 JOHN DEERE COMPACT LOADER IN AN AMOUNT NOT TO EXCEED \$92,600.**
- J. MOTION TO ACCEPT BID FOR DOWNTOWN WAYFINDING FABRICATION AND INSTALLATION IN AN AMOUNT NOT TO EXCEED \$193,836.50**

**XI. VILLAGE MANAGER'S REPORT**

- A. None**

**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***