

Next Ordinance No. 6270
Next Resolution No. 32-16
Next VBA 67-16



ORDER OF BUSINESS REGULAR MEETING

Meeting Location: Meeting Date and Time:
50 S. Emerson Tuesday, October 18, 2016
Mount Prospect, IL 60056 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 Rogers

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

V. APPROVAL OF MINUTES

DEFERRAL OF MINUTES FOR THE REGULAR MEETING OF September 20, 2016

APPROVE MINUTES OF REGULAR MEETING OF October 4, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

PROCLAMATION: Domestic Violence Awareness Month October 2016

EMPLOYEE RECOGNITION: Community Development Department
Finance Department
Human Services Department
Village Manager's Office

B. PRESENTATION

MPTV's Awards for 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. Monthly Financial Report - September 2016

B. List of Bills - September 28, 2016 - October 11, 2016

C. MOTION TO WAIVE THE SECOND READING AND ADOPT AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE OF MOUNT PROSPECT

This ordinance decreases the number of "F-3" Liquor Licenses by One (1) Pizza 5 Inc. d/b/a Crave Pizza at 106 W. Northwest Hwy.

D. MOTION TO WAIVE THE SECOND READING AND ADOPT AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE OF MOUNT PROSPECT

This ordinance decreases the number of "F-3" Liquor Licenses by One (1) Tokens and Tankards Inc. d/b/a Tokens and Tankards at 18 W. Busse.

E. MOTION TO APPROVE REQUEST FOR FACADE AND INTERIOR BUILDOUT GRANT FOR THE UPS STORE, 119 S. EMERSON STREET, IN AN AMOUNT NOT TO EXCEED \$10,000

F. A RESOLUTION APPROVING A PLAT OF VACATION FOR PROPERTY LOCATED BETWEEN 428 AND 432 BOB-O-LINK ROAD

IX. OLD BUSINESS

A 2nd reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT

This ordinance authorizes the annexation of certain property located at the southeast corner of Linneman Road and Dempster Street of unincorporated Cook County, 1200 Dempster Street.

This item was deferred from the April 19, 2016 Village Board meeting until the August 16, 2016 Village Board meeting by a vote of 6-0. Staff requests deferral of this item to the November 15, 2016 Village Board meeting, to continue discussions with United Airlines.

X. NEW BUSINESS

- A. A RESOLUTION IN SUPPORT OF RAPTOR 4, LLC, 1401 FEEHANVILLE DRIVE, MOUNT PROSPECT, IL MAKING APPLICATION FOR A COOK COUNTY CLASS 6B TAX ABATEMENT
- B. 1st reading of AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF MOUNT PROSPECT (PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT)
- C. 1st reading of AN ORDINANCE TERMINATING THE DESIGNATION OF THE MOUNT PROSPECT TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA, AS CREATED BY MOUNT PROSPECT ORDINANCES NUMBER 3554, 3555 and 3556 ADOPTED AUGUST 20, 1985, AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (AS AMENDED) AND DISSOLVING THE SPECIAL MOUNT PROSPECT DOWNTOWN TAX INCREMENT ALLOCATION FUND
- D. 1st reading of AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,400,000 GENERAL OBLIGATION REFUNDING BONDS FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE VILLAGE, 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
- E. 1st reading of AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY NEAR 2 EAST RAND ROAD
- F. RESOLUTIONS SUPPORTING THE ALLOCATION OF VILLAGE FUNDS TO BE USED IN CONJUNCTION WITH SURFACE TRANSPORTATION PROGRAM (STP) DISBURSEMENTS FOR STREET LIGHTING IMPROVEMENTS ON CENTRAL ROAD AND RAND ROAD

XI. VILLAGE MANAGER'S REPORT

- A. MOTION TO ACCEPT BID FOR PUBLIC WORKS 2-WAY RADIO UPGRADES (\$62,815)

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