

Next Ordinance No. 6276
Next Resolution No. 36-16
Next VBA 69-16



ORDER OF BUSINESS REGULAR MEETING

Meeting Location: Meeting Date and Time:
50 S. Emerson Tuesday, November 1, 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

Mayor Juracek

IV. INVOCATION

Trustee Saccotelli

**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 September 20, 2016
APPROVE MINUTES OF REGULAR MEETING OF October 18, 2016

VI. MAYOR'S REPORT

A. ACCOLADES

RESOLUTION - Honoring the Life and Legacy of Lisa Angell

PROCLAMATION: World Pancreatic Cancer Day - November 17, 2016

EMPLOYEE RECOGNITION: Fire Department

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-2" Liquor Licenses by One (1) Misoya Chicago Inc. d/b/a Ramen Misoya at 1584 S. Busse Road.

C. 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) Bricks On Ice Inc. d/b/a Bricks Wood Fired Pizza Café at 1501 Feehanville.

D. APPOINTMENT/REAPPOINTMENT

Audit Committee

Appointment:
Richard Rogers To replace John Matuszak
1715 N. Laurel Term to expire November 2020

Reappointment:
Vincent Grochocinski Term to expire November 2020
607 S. William

Planning & Zoning

Reappointment:
William Beattie Term to expire November 2021

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. List of Bills - October 12 - October 25, 2016

IX. OLD BUSINESS

X. NEW BUSINESS

XI. VILLAGE MANAGER'S REPORT

A. MOTION TO ACCEPT SUBURBAN PURCHASING COOPERATIVE BID RESULTS FOR THE PURCHASE OF THREE (3) NEW PICKUP TRUCKS IN AN AMOUNT NOT TO EXCEED \$85,258

- B. MOTION TO ACCEPT SUBURBAN PURCHASING COOPERATIVE BID RESULTS FOR THE PURCHASE OF TWO (2) NEW 4X4 PICKUP TRUCKS IN AN AMOUNT NOT TO EXCEED \$58,090
- C. MOTION TO ACCEPT SUBURBAN PURCHASING COOPERATIVE BID RESULTS FOR THE PURCHASE OF ONE (1) FULL SIZE CARGO VAN IN AN AMOUNT NOT TO EXCEED \$27,500

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