

Next Ordinance No. 6278  
Next Resolution No. 37-16  
Next VBA 72-16



## **ORDER OF BUSINESS REGULAR MEETING**

Meeting Location:	Meeting Date and Time:
50 S. Emerson St.	Tuesday, November 15, 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 Matuszak

### **IV. INVOCATION**

Mayor Juracek

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

### **V. APPROVAL OF MINUTES**

APPROVE MINUTES OF THE REGULAR MEETING OF November 1, 2016

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

#### **A. ACCOLADES**

PROCLAMATION: "Small Business Saturday" - November 26, 2016

PROCLAMATION: "Teddy Bear Walk Week"  
November 27- December 3, 2016

EMPLOYEE RECOGNITION: Police Department

B. Sister Cities Annual Report

**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 - October 2016
- B. List of Bills - October 26 - November 08, 2016
- C. AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF MOUNT PROSPECT
- D. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE FOREST RIVER FIRE PROTECTION DISTRICT AND THE VILLAGE OF MOUNT PROSPECT
- E. A RESOLUTION APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT – AUTOMATIC FIRE MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND THE VILLAGE OF ARLINGTON HEIGHTS
- F. A RESOLUTION IN LIEU OF A SURETY BOND IN ORDER TO PERFORM SPECIFIC CONSTRUCTION WORK WITHIN STATE OF ILLINOIS RIGHTS-OF-WAY LOCATED IN THE VILLAGE OF MOUNT PROSPECT, ILLINOIS
- G. MOTION TO ACCEPT PROPOSAL FOR STORM SEWER CONDITION ASSESSMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$27,000

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**A. PUBLIC HEARING**

This public hearing called pursuant to proper legal notice having been published in the Daily Herald on November 8, 2016 is for the purpose of presenting the proposed 2017 Budget for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

- B. 1st reading of AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF MOUNT PROSPECT, ILLINOIS FOR FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE

- C. 1st reading of an ORDINANCE AMENDING ORDINANCE NO. 5692 AS AMENDED BY ORDINANCE NO. 6077, ORDINANCE NO. 6199 AND ORDINANCE NO. 6244, GRANTING CONDITIONAL USE PERMIT AND VARIATIONS FOR PROPERTY LOCATED AT 309-317 WEST PROSPECT AVENUE, TO APPROVE AN EXTENSION OF THE EFFECTIVE DATE OF THE CONDITIONAL USE PERMIT AND VARIATIONS

This ordinance amends Ordinance No. 5692, as amended by Ordinance No. 6077, and Ordinance No. 6199 as further amended by Ordinance No. 6244, by extending the Conditional Use permit and Variations through March 31, 2017.

**XI. VILLAGE MANAGER'S REPORT**

- A. MOTION TO ACCEPT NATIONAL JOINT POWERS ALLIANCE BID FOR PETERBILT MODEL 348 CAB AND CHASSIS IN AN AMOUNT NOT TO EXCEED \$89,806

**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*