

Next Ordinance No. 6287  
Next Resolution No. 45-16  
Next VBA 75-16



## **ORDER OF BUSINESS REGULAR MEETING**

Meeting Location:	Meeting Date and Time:
50 S. Emerson Street	Tuesday, December 20, 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 Polit

### **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 December 20, 2016

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

#### **A. ACCOLADES**

2016 Holiday Decorations Awards

EMPLOYEE RECOGNITION: Fire Department

**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 - November 2016

**B.** List of Bills - November 30, 2016 - December 13, 2016

**C.** A RESOLUTION APPROVING A PLAT OF RESUBDIVISION FOR PZ-04-15 WESTBROOK SCHOOL

A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 103 SOUTH BUSSE ROAD, MOUNT PROSPECT, ILLINOIS

**D.** A RESOLUTION APPROVING A PLAT OF EASEMENT FOR PROPERTY LOCATED AT 701 E. PROSPECT AVENUE

RESOLUTION GRANTING A PLAT OF EASEMENT FOR PROPERTY LOCATED AT 701 EAST PROSPECT AVENUE

This resolution authorizes the owner to dedicate an easement for public utility access at 701 E. Prospect Ave. Village Staff has reviewed the proposed Plat of Easement and recommend its approval.

**E.** RESOLUTIONS AUTHORIZING THE EXECUTION OF AGREEMENTS BETWEEN THE VILLAGE OF MOUNT PROSPECT AND THE CDBG SUB-RECEPIENTS

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND THE CDBG SUB-RECEPIENTS

**F.** A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND NORTHWEST COMPASS, INC. (grant amount not to exceed \$13,000)

**G.** A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND RESOURCES FOR COMMUNITY LIVING (grant amount not to exceed \$5,000)

**H.** A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND SEARCH INC. (grant amount not to exceed \$20,000)

**I.** A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND WINGS PROGRAM INC. (grant amount not to exceed \$9,000)

- J. Motion to accept supplemental Village credit card policy
- K. Motion to accept a proposal for 2017 General and Auto Liability third-party claims administration in an amount not to exceed \$9,612

**IX. OLD BUSINESS**

- A 2nd reading of AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
- B 2nd reading of AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE MUNICIPAL PURPOSES OF SPECIAL SERVICE AREA NUMBER FIVE OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
- C 2nd reading of AN ORDINANCE TO ABATE A PART OF THE TAXES LEVIED FOR CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF MOUNT PROSPECT, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
- D 2nd 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
- E 2nd reading of AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF MOUNT PROSPECT (1200 Dempster Street)

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. It was further deferred from the August 16, 2016 Village Board meeting by a vote of 4-0 until the October 18, 2016 Village Board meeting where it was deferred to the December 20, 2016 Village Board meeting by a vote of 6-0.*

**X. NEW BUSINESS**

**A. PUBLIC MEETING AND PUBLIC HEARING**

This public hearing and public meeting, called pursuant to proper legal notice having been published in the Daily Herald on December 8, 2016 is to consider the annexation and designation of (I1 - Limited Industrial) territory within unincorporated Cook County to the Village of Mount Prospect

- B. 1st reading of AN ORDINANCE ANNEXING TO AND ZONING OF CERTAIN PROPERTY BY THE VILLAGE OF MOUNT PROSPECT (1200 E. Algonquin Road)

- C. Public Hearing Regarding The Proposed Prospect And Main Tax Increment Financing District
- D. 1st reading of AN ORDINANCE APPROVING A CERTAIN TECHNICAL CHANGE TO THE PROPOSED REDEVELOPMENT PLAN AND PROJECT DOCUMENT FOR THE PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT PURSUANT TO 65 ILCS 5/11-74.4-5(a)
- E. A RESOLUTION DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (PROSPECT AND MAIN TIF DISTRICT)
- F. A RESOLUTION AUTHORIZING THE ACQUISITION OF THE PROPERTY LOCATED AT 32 W. BUSSE AVENUE
- A. Motion to accept bid for custodial cleaning services in an amount not to exceed \$107,536
- B. Motion to accept proposal for the 2017 property and workers compensation insurance program in the amount of \$209,360
- C. Motion to accept Foster Coach Municipal bid and purchase Freightliner M2 (ambulance) in an amount not to exceed \$303,035

**XI. ANY OTHER BUSINESS**

**XII. 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*