

Next Ordinance No. 6292
Next Resolution No. 01-17
Next VBA 01-17



ORDER OF BUSINESS REGULAR MEETING

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

Meeting Date and Time:
Tuesday, January 17, 2017
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 Hoefert

IV. INVOCATION

Trustee Polit

**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

APPROVE MINUTES OF SPECIAL MEETING OF THE VILLAGE BOARD OF
January 10, 2017

VI. MAYOR'S REPORT

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

This ordinance increases the number of Class "F-5" Liquor Licenses by One (1) Best Banquets Inc. d/b/a Victoria in the Park located at 1700 S. Elmhurst Road.

B. Motion to amend the Employment Agreement between the Village of Mount Prospect and the Village Manager

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 - December 2016

B. List of Bills - December 14, 2016 - December 27, 2016

C. List of Bills - December 28, 2016 - January 10, 2017

D. Request Village Board approval to accept public improvements for Mount Prospect Rowhomes, 701 E. Prospect Avenue.

Developers periodically install public improvements in coordination with private improvements required for a project. These public improvements are installed with Village oversight and according to Village standards. Once a project has been satisfactorily completed the improvements require Village Board approval and acceptance.

IX. OLD BUSINESS

A 2nd reading of AN ORDINANCE DESIGNATING THE VILLAGE OF MOUNT PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA

At the regular meeting of the Village Board on December 20, 2016 a public hearing was held to discuss the creation of the Prospect and Main Tax Increment Financing (TIF) District. The first reading of this ordinance designating the physical boundary of the Prospect and Main TIF District, was presented at a Special Meeting of the Village Board on January 10, 2017.

B 2nd reading of AN ORDINANCE APPROVING THE VILLAGE OF MOUNT PROSPECT PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT

At the regular meeting of the Village Board on December 20, 2016 a public hearing was held to discuss the creation of the Prospect and Main Tax Increment Financing (TIF) District. The first reading of this ordinance to approve the Prospect and Main TIF District redevelopment plan was presented at a Special Meeting of the Village Board on January 10, 2017.

C 2nd reading of AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF MOUNT PROSPECT PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT

At the regular meeting of the Village Board on December 20, 2016 a public hearing was held to discuss the creation of the Prospect and Main Tax Increment Financing (TIF) District. The first reading of this ordinance to adopt the use of tax increment financing for the Prospect and Main TIF District was presented at a Special Meeting of the Village Board on January 10, 2017.

D 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. To continue discussions with United Airlines, this item was deferred to the January 17, 2017 Village Board meeting by a vote of 5-1

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

This ordinance authorizes the annexation of approximately 44 acres of property owned by United Airlines (UAL) in unincorporated Cook County located at the southwest corner of Dempster Street and Linneman Avenue.

This item was deferred from the December 20, 2016 Village Board meeting to the January 17, 2017 Village Board meeting by a vote of 6-0.

X. NEW BUSINESS

A. A RESOLUTION IN SUPPORT OF LIT INDUSTRIAL LIMITED PARTNERSHIP AT 601-609 DEMPSTER STREET, MOUNT PROSPECT, IL MAKING APPLICATION FOR RENEWAL OF A COOK COUNTY CLASS 6B DESIGNATION

Request for renewal of Cook County Class 6b tax abatement for LIT Industrial Limited Partnership, 601-609 Dempster Street

XI. VILLAGE MANAGER'S REPORT

- A.** Motion to accept purchase of the Interspiro surface supplied air system in an amount not to exceed \$31,975.54.
- B.** Motion to accept 4-year proposal for the lease and maintenance of nine (9) multi-function copiers in the amount of \$227,930.

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***