



Tuesday, August 1, 2017
REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD - 7:00 p.m.

Village of Mount Prospect
Village Hall - 3rd floor Board Room
50 S. Emerson Street
Mount Prospect, IL 60056

1. CALL TO ORDER

- 1.1 ROLL CALL
- 1.2 PLEDGE OF ALLEGIANCE - Trustee Hatzis
- 1.3 INVOCATION - Mayor Juracek

2. APPROVAL OF MINUTES

- 2.1 July 18, 2017

3. MAYOR'S REPORT

- 3.1 Presentation of funds to the Mount Prospect Human Services' Food Pantry by Police Beat Team 3166
- 3.2 APPOINTMENT/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

4. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5. CONSENT AGENDA

- 5.1 List of Bills - July 12 - July 25, 2017
- 5.2 Motion to accept quote to purchase two servers from Dell in an amount not to exceed \$26,000
- 5.3 A RESOLUTION ADOPTING THE AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE MAJOR CASE ASSISTANCE TEAM (MCAT)

6. OLD BUSINESS

- 6.1 None

7. NEW BUSINESS

- 7.1 A RESOLUTION SUPPORTING CRP-3 WEST CENTRAL, LLC'S APPLICATION FOR A RENEWAL OF A CLASS 6B TAX INCENTIVE FOR THEIR PROPERTY LOCATED AT 1800 W. CENTRAL ROAD
- 7.2 A RESOLUTION SUPPORTING C-LINE PRODUCTS, INC.'S APPLICATION FOR A RENEWAL OF A CLASS 6B TAX INCENTIVE FOR THEIR PROPERTY LOCATED AT 1100 E. BUSINESS CENTER DRIVE

8. VILLAGE MANAGER'S REPORT

- 8.1 As submitted

9. ANY OTHER BUSINESS

10. ADJOURNMENT

ANY INDIVIDUALWHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY OR NEEDS SOME ACCOMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 847/392-6000, EXTENSION 5327