



Tuesday, September 5, 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 PLEDGE OF ALLEGIANCE - Trustee Michael Zadel
- 1.2 INVOCATION - Trustee Colleen Saccotelli

2. APPROVAL OF MINUTES

- 2.1 August 22, 2017

3. MAYOR'S REPORT

- 3.1 PROCLAMATION: September 11th - National Day of Service and Remembrance
- 3.2 PROCLAMATION: Constitution Day and Citizenship Day, September 17, 2017 ~ Constitution Week, September 17- September 23, 2017
- 3.3 PROCLAMATION: Chamber of Commerce Week - September 11-15, 2017
- 3.4 PROCLAMATION: National Ovarian Cancer Month - September 2017

4. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5. CONSENT AGENDA

- 5.1 List of Bills - August 9 - August 29, 2017
- 5.2 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 5 (BOARDS AND COMMISSIONS), ARTICLE XV (SISTER CITIES COMMISSION), SECTION 05 (ANNUAL REPORT) OF THE MOUNT PROSPECT VILLAGE CODE ~ This ordinance amends the Village Code by changing the date of the commission presentation to the Mayor and Board of Trustees from September to November to coincide with National French Week in November

6. OLD BUSINESS

- 6.1 NONE

7. NEW BUSINESS

- 7.1 NONE

8. VILLAGE MANAGER'S REPORT

- 8.1 Motion to accept bid for the Village Hall Parking Garage Interior Painting Project in an amount not to exceed \$33,865.

8.2 AS SUBMITTED

9. ANY OTHER BUSINESS

10. ADJOURNMENT

ANY INDIVIDUAL WHO 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