



Tuesday, November 21, 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 --Led by Kindergarten students from Westbrook School
- 1.3 INVOCATION ~ Mayor Arlene A. Juracek

2. APPROVAL OF MINUTES

- 2.1 Minutes of the Regular Meeting of the Village Board on November 7, 2017

3. MAYOR'S REPORT

- 3.1 PROCLAMATION: Small Business Saturday ~ November 25, 2017
- 3.2 PROCLAMATION: Teddy Bear Walk Week ~ November 26 - December 2, 2017
- 3.3 PROCLAMATION: Support of Illinois Bicentennial Celebrations
- 3.4 1st Reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. [This ordinance increases the number of Class "P-1" liquor licenses by one (1) Veer Inc. d/b/a Balzano Liquors at 2316 S. Elmhurst Road]

4. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

5. CONSENT AGENDA

- 5.1 Monthly Financial Report - October 2017
- 5.2 List of Bills - November 1 - November 14, 2017
- 5.3 Motion to accept bid for salt brine and calcium chloride in an amount not to exceed \$27,650.

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1 PUBLIC HEARING ~ This public hearing, called pursuant to proper legal notice having been published in the Daily Herald on November 10, 2017, is for the purpose of presenting the 2018 Budget for the Village of Mount Prospect for the fiscal year beginning January 1, 2018 and ending December 31, 2018.
- 7.2 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
- 7.3 1st 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, 2017 AND ENDING DECEMBER 31, 2017

7.4 1st 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, 2017 AND ENDING DECEMBER 31, 2017

7.5 1st 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, 2017 AND ENDING DECEMBER 31, 2017

7.6 1st reading of AN ORDINANCE TO AMEND WATER AND SEWER RATES SET FORTH IN APPENDIX A, DIVISION II, VILLAGE OF MOUNT PROSPECT, ILLINOIS

7.7 A RESOLUTION SUPPORTING AN APPLICATION FOR ILLINOIS TRANSPORTATION ENCHANCEMENT PROGRAM FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE MELAS-MEADOWS PEDESTRIAN BRIDGE.

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