

Recap of 3/21/2017 Village Board Regular Meeting

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RECAP - VILLAGE BOARD MEETING

March 21, 2017 (Mayor Juracek called the meeting to order at 7:03 pm)

Present:

Mayor Arlene Juracek	Trustee Richard Rogers
Trustee Paul Hoefert	Trustee Colleen Saccotelli
Trustee John Matuszak	Trustee Michael Zadel
Trustee Steven Polit	

MINUTES OF REGULAR MEETING OF March 7, 2017 **(Approved, as amended, 6-0 vote)**

Trustee Zadel requested a change to the wording on Page 9, item 8.1; the term "truck" shall be replaced by "wheel loader" to reflect the accurate description of the subject item.

3. MAYOR'S REPORT

3.1 Proclamation: Honoring the 90th Anniversary of the Mount Prospect Woman's Club

Jodi Hanson, President of the Mount Prospect Woman's Club accepted the proclamation and thanked Mayor Juracek and the Board for this recognition.

3.2 Proclamation: Mayors Day of Recognition for "National Service" on April 4, 2017

Michaele W. Skowron, a veteran volunteer, accepted this Proclamation and stated that volunteerism is a great asset to ones' life and is grateful for all the wonderful opportunities she has enjoyed as a result.

3.3 Resolution: Acknowledging the Contributions of Michaele W. Skowron

Mayor Juracek recognized Michaele Skowron for her many, many years of service to the Mount Prospect community. In addition to the Resolution, Police Chief Tim Janowick presented Ms. Skowron with a plaque as recognition of her legacy to the community which she served with grace and humility. The accolades continued as Fire Chief Brian Lambel presented Ms. Skowron with an honorary fire helmet in recognition of her dedication to the community and Fire Department. Chief Lambel continued by adding Ms. Skowron has made the fire department better under her leadership as Chair of the Board of Fire and Police Commissioners.

Ms. Skowron thanked the Mayor, the Board of Trustees, the Fire and Police Departments, and all those she has touched throughout her career. She stated it has been both a pleasure and honor to serve the community and promised to continue her commitment to the community.

3.4 Appointment/Reappointment to Boards and Commissions

Jim Powers, Chair, Board of Fire and Police Commissioners **(Approved, 5-0-1-absent vote)**

Mayor Juracek recommended approval of the appointment of Jim Powers as Chair of the Board of Fire and Police Commissioners. Mr. Powers will replace Michaele Skowron, who resigns at the end of March, 2017. Residency rules require a member of the Board of Fire and Police Commissioners to reside in Mount Prospect; Ms. Skowron will soon move out of the Village, causing her to resign from the Board. Mr. Power's term will expire March 2018.

4. Communications and Petitions – Citizens to be Heard
None.

5. Consent Agenda (Approved, 6-0)

5.1 Monthly Financial Report - February 2017

5.2 List of Bills - March 1 - March 14, 2017

5.3 Motion to waive the rule requiring two readings of an ordinance and adopt an ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS **(ORD NO. 6309)**

5.4 Motion to accept proposal from the Nyhart Company to provide actuarial services for the Village's Police and Fire Pension Funds and calculation of "Other Post-Employment" costs for fiscal years ending December 31, 2016 through December 31, 2020. **(VBA 19-17)**

6. OLD BUSINESS:

None.

7. NEW BUSINESS:

7.1 Motion to accept the Suburban Purchasing Cooperative joint bid result for the purchase of a new 2017 Chevrolet Tahoe from Currie Motors in an amount not to exceed \$39,009.49. **(VBA 20-17, Approved 6-0 vote)**

7.2 1st reading of AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT

This ordinance amends the Village Liquor Code Article IV, Section 13.406 (D)(2) and Section 13.402(A) clarifying when a liquor licensee is required to provide a written report to the Village regarding a fight, and modifies the procedure for the transfer of a liquor license from one physical location to another. **(ORD No. 6310, approved 6-0 vote)**

7.3 1st reading of AN ORDINANCE AMENDING CHAPTER 23 ARTICLE 5 OF THE VILLAGE CODE IN REGARD TO SWEEPSTAKES MACHINES PROHIBITED

This ordinance amends Chapter 23 of the Village Code prohibiting sweepstakes machines in the Village as a prohibited form of gambling. **(ORD No. 6311, approved 6-0 vote)**

7.4 1st reading of AN ORDINANCE AMENDING CHAPTER 23 ARTICLE 1 OF THE VILLAGE CODE IN REGARD TO POWDERED AND VAPORIZED ALCOHOL

This ordinance is consistent with the Illinois Liquor Control Act and prohibits vaporized and powdered alcohol. **(ORD. No. 6312, approved 6-0 vote)**

7.5 1st reading of AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.

This final budget amendment accounts for the termination of the Downtown Redevelopment TIF District and the establishment of the Prospect/Main TIF District. **(ORD. No. 6313, approved 6-0 vote)**

7.6 1st reading of AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

This ordinance increases the budget for revenues by \$975,000 and increases expenditures by \$717,093. In addition, it accounts for the establishment of the Prospect/Main TIF District in the 2017 budget and an adjustment to the Human Services budget for the purchase of a new client tracking software. **(ORD. No. 6314, approved 6-0 vote)**

7.7 Motion to waive the procedures for public bidding and accept the proposal from Republic Services to extend the solid waste services contracts until December 31, 2026. **(VBA 21-17, approved 6-0)**

8. VILLAGE MANAGER'S REPORT

8.1 Motion to accept bid for Street Resurfacing in an amount not to exceed \$4,472,000. **(VBA 22-17, approved 6-0 vote)**

This project was awarded to the lowest bidder, Arrow Road Construction Company who has previously completed street improvements for the Village.

8.2 Motion to accept bid for the purchase of 25 new fire hydrants and appurtenances in an amount not to exceed \$67,914.30. **(VBA 23-17, approved 6-0 vote)**

The Village operates a water distribution system and maintains over 2,200 fire hydrants. This will allow the Village to replace 25 hydrants in 2017 as part of the fire hydrants maintenance efforts.

8.3 Motion to accept bid results for the purchase and planting of parkway trees (not to exceed \$150,000). **(VBA 24-17, approved 6-0 vote)**

8.4 Motion to accept bid for Community Development Block Grant sidewalk improvements in an amount not to exceed \$205,000. **(VBA 25-17, approved 6-0)**

Staff presented the proposal from the lowest bidder, Schroeder and Schroeder, Inc. who has worked on previous Village sidewalk projects with favorable results.

8.5 Motion to concur with Illinois Department of Transportation (IDOT) bid award recommendation for the construction of covered bike shelters in downtown Mount Prospect in an amount not to exceed \$181,694.80. **(VBA 26-17, approved 6-0)**

8.6 Motion to authorize the Village Manager to execute a settlement agreement in the case of Jacqueline Hallum v. Mount Prospect. **(VBA 27-17, approved 6-0)**

9. ANY OTHER BUSINESS

Trustee Saccotelli reminded residents that the deadline to enter the Fire Hydrant Public Art Project is March 31, 2017.

A resident from the audience addressed the Board and stated his reason for attending was because he thought the discussion regarding the 6 foot fence code amendment was on the agenda for this evening. Village Manager Michael Cassady informed the resident this item is planned for a meeting in April. Mayor Juracek agreed the Village needs to move quickly on this issue as many residents are waiting for a decision before moving forward with their fence plans.

Mayor Juracek, by unanimous vote, moved to meet in closed session at 9:46 p.m.

10. Closed Session

Mayor Juracek and the Village Board entered into closed session at 9:56 p.m. to discuss the following:

10.1 PERSONNEL 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

10.2 PERSONNEL 5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees.

10.3 REAL PROPERTY 5 ILCS 120/2 (c) (6) - The setting of a price for sale or lease of property owned by the municipality

10.4 LITIGATION 5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

By unanimous vote, Mayor Juracek adjourned the closed session at 11:02 p.m.

ADJOURNMENT

There being no further business, Mayor Juracek adjourned the March 21, 2017 Village Board meeting at 11:03 p.m.

The complete meeting agenda packet can be viewed on the Village's website: [click here](#)