

REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD - 7:00 p.m. (Tuesday, February 19, 2019)

Generated by Karen Agoranos on Wednesday, February 20, 2019

1. CALL TO ORDER

Meeting called to order at 7:05 PM

1.1 ROLL CALL

Members present:

Arlene Juracek, William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

1.2 PLEDGE OF ALLEGIANCE ~ Trustee Hoefert led the Pledge of Allegiance

1.3 INVOCATION ~ Trustee Hatzis provided the invocation.

2. APPROVAL OF MINUTES

2.1 Minutes of the Regular Meeting of the Village Board - February 5, 2019

Motion by Paul Hoefert, second by Richard Rogers.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

3. MAYOR'S REPORT

A RESOLUTION IN SUPPORT OF THE INTERIM FLY QUIET PROGRAM

Motion by Michael Zadel, second by Richard Rogers.

Yea: Arlene Juracek, William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

Resolution No. 5-19

3.2 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This Ordinance will increase the number of Class F-3 licenses by one (1) YI & YI LLC D/B/A NEW SHINJUKU located at 1750 W. GOLF ROAD

Motion by Michael Zadel, second by Colleen Saccotelli to waive the rule requiring two readings of an ordinance

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Motion by Colleen Saccotelli, second by Richard Rogers to increase the number of Class F-3 licenses.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

Ordinance No. 6428

3.3 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This Ordinance will increase the number of Class F-3 licenses by one (1) TRILOKAH INC. D/B/A TRILOKAH RESTAURANT located at 1746 W. GOLF ROAD.

Motion by Michael Zadel, second by Richard Rogers to waive the rule requiring two readings of an ordinance

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Motion by Paul Hoefert, second by Richard Rogers to increase the number of Class F-3 licenses.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

Ordinance No. 6429

3.4 APPOINTMENT TO TRANSPORTATION SAFETY COMMISSION

Mayor Juracek presented the following appointment to the Transportation Safety Commission for Board approval:

Tina DeAragon
1817 E. Sitka Lane

Term to expire February 2023

Motion by Paul Hoefert, second by Michael Zadel to approve the appointment

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

4. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

5.1 Monthly Financial Report - January 2019

5.2 List of Bills - January 30 - February 12, 2019

5.3 A RESOLUTION IN LIEU OF A SURETY BOND TO PERFORM CONSTRUCTION WORK WITHIN STATE OF ILLINOIS RIGHTS-OF-WAY LOCATED IN THE VILLAGE.

Pass a resolution in lieu of posting surety bonds for construction work, preventative maintenance, and emergency repairs performed by Village crews in State of Illinois rights-of-way.

Resolution No. 6-19

5.4 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance decreases the number of Class "F-3" Liquor Licenses by one (1) 199 RANDHURST LLC d/b/a BLACKFINN AMERICAN GRILLE located at 157 Randhurst Village Drive, Mount Prospect, IL

Ordinance No. 6430

5.5 Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance decreases the number of Class "F-3" Liquor Licenses by one (1) BCT PROSPECT INC. d/b/a BRICK CITY TAVERN located at 34 S. Main, Mount Prospect, IL

Ordinance No. 6431

5.6 Thermal Imaging Camera (TIC) Purchase Request

Accept proposal from Dinges Fire Company for the purchase of (7) Bullard Thermal Imaging Cameras for a price not to exceed \$53,795

Motion by Paul Hoefert, second by Michael Zadel to approve the consent agenda as presented

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion carries

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 PZ-24-18 / 618 E. Golf Road / Conditional use to allow an adult daycare center / 1st reading of an ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED 618 E. GOLF ROAD, MOUNT PROSPECT, ILLINOIS.

Motion by Richard Rogers, second by Michael Zadel to waive the rule requiring two readings of an ordinance.

YEA: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Motion Carries

Motion by Richard Rogers, second by Michael Zadel to adopt ordinance granting a conditional use permit for property located at 618 E. Golf Road, Mount Prospect, Illinois
YEA: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel
Final Resolution: Motion Carries
Ordinance No. 6432

7.2 PZ-26-18 / 200 & 204 W. Rand Road / GW Properties / 1st reading of an ORDINANCE GRANTING A ZONING MAP AMENDMENT AND CONDITIONAL USE FOR PROPERTY LOCATED AT 200 & 204 W. RAND ROAD

Approval of a zoning map amendment from R-X Single Family Residence to B-3 Community Shopping and conditional use for a drive-through establishment, subject to the conditions listed in the staff report.

The Planning and Zoning Commission considered the requests at the Public Hearing held on January 10, 2019 and recommended denying the Petitioner's requests for a zoning map amendment and conditional use by a vote of 3-1. Due to the negative recommendations, an affirmative vote by the Village Board must be a super majority of the corporate authority.

Motion by Paul Hoefert, second by William Grossi to waive the rule requiring two readings of an ordinance.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel
Motion Carries

Motion by Paul Hoefert, second by William Grossi to approve of a zoning map amendment from R-X Single Family Residence to B-3 Community Shopping

Yea: William Grossi, Colleen Saccotelli, Michael Zadel

Nay: Eleni Hatzis, Paul Hoefert, Richard Rogers

Final Resolution: Motion Fails

7.3 1st reading of AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2108

Motion by Paul Hoefert, second by William Grossi to waive the rule requiring two readings of an ordinance.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel
Motion Carries

Motion by Paul Hoefert, second by William Grossi to adopt an ordinance making certain amendments to the annual budget.

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Final Resolution: Motion Carries

Ordinance No. 6433

Action: 7.4 7.4 a. 1st reading of AN ORDINANCE AMENDING CHAPTER 11 "MERCHANTS, BUSINESSES, OCCUPATIONS AND AMUSEMENTS", CHAPTER 23 "OFFENSES AND MISCELLANEOUS REGULATIONS" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS / 7.4 b. 1st reading of AN ORDINANCE AMENDING CHAPTER 19 "HEALTH REGULATIONS" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

Both ordinances were considered by one vote.

Motion by Paul Hoefert, second by Michael Zadel to waive the rule requiring two readings of an both ordinances.

Yea: Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel

Nay: William Grossi

Motion Carries

Motion by Paul Hoefert, second by William Grossi to adopt ordinances amending Chapter 11, 23 and 19 of the Village Code

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel
Final Resolution: Motion Carries
Ordinance No. 6434 and 6435

8. VILLAGE MANAGER'S REPORT

8.1 Request to purchase (4) LUCAS Automatic Chest Compression Devices with FEMA AFG Grant Award Funds

Motion by Paul Hoefert, second by Richard Rogers approve the purchase of the Automatic Chest Compression Devices

Yea: William Grossi, Eleni Hatzis, Paul Hoefert, Richard Rogers, Colleen Saccotelli, Michael Zadel
Motion Carries

9. ANY OTHER BUSINESS

Village Manager Michael Cassady announced next week's Committee of the Whole meeting scheduled for February 26 is cancelled.

10. ADJOURNMENT

There being no further business to discuss, the Mayor asked for a motion to adjourn. Trustee Zadel, seconded by Trustee Hoefert, moved to adjourn the meeting. By unanimous vote, the February 19, 2019 meeting of the Village Board was adjourned at 9:57 P.M.

[View a video of the meeting](#)