



# VILLAGE OF MUNDELEIN

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## **NOTICE REGARDING VILLAGE BOARD MEETING APRIL 12, 2010**

The Finance Committee has scheduled a Budget Meeting for 6:00 p.m. on April 12, 2010. At 7:00 p.m. the Finance Committee will recess their meeting and call the Village Board meeting to order, at which time, they will immediately recess the Board Meeting and reconvene the Finance Committee meeting. At approximately 7:30 p.m., the Finance Committee will be adjourned and the Village Board meeting will be reconvened.



**MUNDELEIN**  
*Rooted in Our Past...  
Reaching for Our Future*  
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# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2982

April 12, 2010 –7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Rd., Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. [Village Board Meeting – March 22, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. [Mayoral Proclamation – National Police Week – May 9-15 \(Exhibit2\)](#)
  - B. Various Reports
  - C. Other Reports
    1. [US Cellular/Cardinal Square – 300 Anthony Avenue \(Exhibit 3\)](#)
      - a. **Motion** to Accept the Plan Commission Minutes and Findings of Fact.
      - b. **Motion** to Accept the Plan Commission's Recommendation
      - c. **Motion** to direct staff to prepare an Ordinance Granting a Use Variation pursuant to Section 20.32.090(1) for Telecommunication Antennas
    2. Land Donation
      - a. **Motion** to adopt [A Resolution Accepting a Donation of Certain Real Estate to the Village of Mundelein. \(Exhibit 4\)](#)

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 04/12/10 for invoices from AT&T totaling \$14,553.17 (Exhibit 5)
2. **Motion** to approve the payment of bills **paid under protest**, as indicated on Disbursements Pending Report dated 04/12/10 for North Shore Gas service at 165 N. Archer invoices totaling \$2,371.58. (Exhibit 6)
3. **Motion** to authorize the Mayor to sign the engagement letter with Chapman and Cutler LLP for services as bond counsel for the proposed bond issues as described in the engagement letter dated March 19, 2010 in the amount of \$25,000 for Series 2010A, and \$14,500 for the Series 2010B, if the Series 2010B bond issue is subsequently approved by the Board. (Exhibit 7)
4. **Motion** to approve the Fund Balance Policy and balance categorizations in compliance with GASB 54. (Exhibit 8)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the March 22, 2010 Zoning Board of Appeals Meeting. (Exhibit 9)

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the minutes of the March 22, 2010 Transportation & Infrastructure Committee Meeting. (Exhibit 10)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to ratify investments made by ING Investment Management between 03/31/09 and 03/29/10 on behalf of the Village.
- B **Motion** to approve the Departmental Purchase Request and Payment in the amount of \$100,000.00 from Graham Enterprises, Inc. for Gasoline and Diesel Fuel.

- C **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, an Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois to Decrease the Number of Class B Liquor Licenses from Fourteen (14) to Thirteen (13).**
- D **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, an Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois to Increase the Number of Class B Liquor Licenses from Thirteen (13) to Fourteen (14).**
- E **Motion** to adopt **A Resolution Approving and Authorizing the Execution of Assignment and Assumption of Contractor's Rights and Obligations Under the Village of Mundelein Signal Service Agreement.**
- F **Motion** to approve an Agreement for Professional Services with SEC Group, Inc. in the amount of \$5,000.00 and authorize the Village Engineer's signature on the Agreement.
- G **Motion** to approve the Bid Award to Milieu Design, LLC of Wheeling, Illinois in the three-year amount of \$116,362.28 and the second lowest bidder, due the the withdrawal from the program of the lowest bidder.
- H **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 03/23/10 through 04/12/10 in the amount of \$784,464.10.
- I **Motion** to direct staff to prepare an amendment to Ordinance No. 07-08-48, an Ordinance Granting Conditional Sign Variations to Teng and Associates Relating to the Property at 421 East Hawley, Mundelein, Illinois/Cardinal Square Condominium Development, to extend the expiration date to July 1, 2011.
- J **Motion** to direct staff to prepare an amendment to Ordinance No.07-03-19, An Ordinance Amending Ordinance 05-12-78, An Ordinance Granting a Conditional Sign Variation to Cardinal Square Incorporated Relating to the Property at 701 East Route 45 (Southeast Corner of US Route 45 and Illinois Route 83), Mundelein, Illinois to extend the expiration date to March 26, 2011.
- K **Motion** to direct staff to prepare an amendment to Ordinance No.07-01-01, An Ordinance Granting Conditional Sign Variations to Mundelein Downtown Properties, LLC, Relating to the Property at 300 Anthony Avenue, Mundelein, Illinois, to extend the expiration date to April 5, 2011.
- L **Motion** to approve the Departmental Purchase Request in the amount of \$255,214.78 for SB Mundelein LLC and the payment of principal and interest for May 2010 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23.

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
- B. Village Attorney
- C. Village Clerk

XII. EXECUTIVE SESSION

- A. **Motion** to recess into Executive Session to discuss pending litigation pursuant to 5 ILCS 120, Section 2(c)(11), land acquisition pursuant to 5 ILCS 120, Section 2(C)(5), personnel pursuant to 5 ILCS 120, Section 2(C)(1), and minutes pursuant to 5 ILCS 120, Section 2 (c)(21).
- B. **Motion** to reconvene Village Board Meeting
- C. Attendance
- D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT