



**MUNDELEIN**  
*Rooted in Our Past...  
Reaching for Our Future*  
INCORPORATED 1909  
MECHANICS GROVE • HOLCOMB  
ROCKEFELLER • AREA • MUNDELEIN

# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2983

April 26, 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 – April 12, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. Mayoral Proclamations
    1. [Comcast Appreciation Day – April 26, 2010 \(Exhibit2\)](#)
    2. [Crossing Guard Appreciation Day – May 4, 2010 \(Exhibit 3\)](#)
  - B. Various Reports
  - C. Other Reports
    1. [Cancun Automotive – 1270 Townline Road \(Exhibit 4\)](#)
      - a. **Motion** to approve the Plan Commission’s Findings of Fact.
      - b. **Motion** to accept the Plan Commission’s recommendation
      - c. **Motion** to authorize staff to prepare an Ordinance granting a conditional Special Use Permit and an Ordinance granting a use variation for Cancun Automotive.

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the minutes of the April 12, 2010 Finance Committee Meeting. (Exhibit 5)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 04/26/10 for invoices from AT&T totaling \$2,925.69 and AT&T Mobility totaling \$1,775.04 (Exhibit 6)
3. **Motion** to approve the payment of bills **paid under protest**, as indicated on Disbursements Pending Report dated 04/26/10 for North Shore Gas service at 165 N. Archer invoices totaling \$391.45. (Exhibit 7)
4. **Motion** to approve the payment of bills as indicated on Disbursements Pending Report dated 04/26/10 for Motorola invoices totaling \$18,864.63. (Exhibit 8)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. **US Route 45 (Lake Street) Streetscape (ITEP)-Engineering Services Agreement (Exhibit 9)**
  - a. **Motion** to approve an Engineering Services Agreement with SEC Group, Inc. for the Illinois Transportation Enhancement Program US 45 Streetscape improvement project in an amount not to exceed \$24,326.46 and authorize the Mayor and Clerk to sign the Agreement.
2. **US Route 45 (Lake Street) Streetscape (ITEP) Local Agency Agreement for Federal Participation (Exhibit 10)**
  - a. **Motion** to approve the Local Agency Agreement with the Illinois Department of Transportation prior to the expenditure of Illinois Transportation Enhancement Program for the US 45 (Lake Street) Streetscape project and authorize the Mayor to sign the Agreement.
3. **FYE11 Street Improvement Project – Design (Exhibit 11)**
  - a. **Motion** to approve Amendment #1 to the Engineering Services Agreement with Bonestroo for the design engineering of the FYE11 Street Improvement Project in an amount not to exceed \$8,945.00 and authorize the Village Engineer to sign the Amendment.

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize the Mayor to execute the License Agreement for Access to Grade Crossing Data with the EJ&E Railway.
- B **Motion** to adopt **A Resolution Authorizing the Reservation of the 2010 Volume Cap of the Village of Mundelein, Illinois for an Unspecified Project.**
- 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 A Liquor Licenses from Six (6) to Five (5), and Increase the Number of Class A-1 Liquor Licenses from Twelve (12) to Thirteen (13)**
- D **Motion** to authorize payment to Mundelein Community Connection in the amount of \$25,000.00
- E **Motion** to pass the **Supplemental Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010.**
- F **Motion** to pass **An Ordinance Extending Conditional Sign Variation for Teng and Associates Relating to the Properties at 421 East Hawley, 300 Anthony and 701 East Route 45, Mundelein, Illinois (Cardinal Square Condominium Development)**
- G **Motion** to direct staff to prepare an Ordinance Amending Ordinance 07-11-56, An Ordinance Granting Conditional Sign Variations to Diamond Cove, LLC, with Respect to the Property at 658-710 South Lake Street, Mundelein, Illinois/Diamond Cove Condominium Development.
- H **Motion** to pass **An Ordinance Establishing Rates and Charges for Water Service and Sanitary Sewer Service in the Village of Mundelein, Lake County, Illinois** for rate changes effective on bills issued beginning June 1, 2010.
- I **1. Motion** to approve and authorize the Clerk's signature on a "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" appropriating three hundred forty thousand dollars (\$340,000.00) in motor fuel tax revenues for CY2010 Street and Highway Maintenance by the Municipality (IDOT Section 10-00000-00-GM).

2. **Motion** to approve and authorize the Village Engineer's signature on the "Municipal Estimate of Maintenance Costs" itemizing the proposed maintenance operation costs.

- J **Motion** to pass **An Ordinance Establishing the Appropriation Transfer of Funds for the Fiscal Year Ending April 30, 2010.**
- K **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 04/13/10 through 04/26/10 in the amount of \$375,144.23.

## XI. VILLAGE STAFF REPORTS

### A. Village Administrator

#### 1. Street Light Rate Change (Exhibit 12)

- a. **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either constellation New energy, inc., Exelon Energy Co., or Mid-American Energy, whichever of these companies is certified by the Northern Illinois Energy Cooperative (NIMEC) as the low bidder in the NIMEC power purchase bid for street lighting to be opened as soon as possible after May 1, 2010.

#### 2. Asset Replacement Fund (Exhibit 13)

- a. **Motion** to adopt the Asset Replacement Fund Policy
- b. **Motion** to authorize the Finance Director to fund the Asset Replacement Fund in an amount equal to the actual purchases of Vehicles and other equipment in FYE 2010.

### 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

1. 225 East Hawley Street

- a. **Motion to adopt A Resolution Approving and Authorizing the Execution of (1) Real Estate Sale Contract with Hawley Partners, LLC for the Purchase of Real Estate at 225 East Hawley Street, Mundelein, Illinois and (2) Industrial Building Lease Under Which Said Real Estate Shall Be Leased Back to Hawley Partners, LLC Until November 30, 2010. (Exhibit 14)**
- b. **Motion to pass An Ordinance Approving the Execution of an Agreement Granting Hawley Partners, LLC the Exclusive Right to Lease the Property at 165 North Archer Avenue, Mundelein, Illinois. (Exhibit 15)**
- c. **Motion to pass An Ordinance Approving and Authorizing the Execution of an Industrial Building Lease with Eternabond, Inc. on the Real Estate Located at 165 North Archer Avenue, Mundelein, Illinois. (Exhibit 16)**

XIII. OTHER BUSINESS

XIV. ADJOURNMENT