



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

VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2990

August 9, 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 – July 26, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. [Mayoral Proclamation – School’s Open Safety Month – August 12– September 12, 2010 \(Exhibit 2\)](#)
 - B. Other Reports
 1. [1026 & 1046 Campus Drive – Alef Sausage & Deli \(Exhibit 3\)](#)
 - a. **Motion to pass An Ordinance Repealing Ordinance 08-08-43 and Variation V97-06-265 Regarding the Property at 1026 Campus Drive, Mundelein, Illinois.**
 - b. **Motion to pass An Ordinance Granting Conditional Zoning Variations Regarding the Property at 1026 and 1046 Campus Drive, Mundelein, Illinois.**
 - c. **Motion to adopt A Resolution Approving the Plat of Vacation of Public Utility and Drainage Easements Regarding the Property at 1026 and 1046 Campus Drive, Mundelein, Illinois.**

- d. **Motion** to adopt **A Resolution Approving the Preliminary and Final Plat of Consolidation for the Alef Sausage Subdivision Located on the Property at 1026 and 1046 Campus Drive, Mundelein, Illinois.**
- 2. 2075 South Lake Street – CVS (Exhibit 4)
 - 1. **Motion** to pass **An Ordinance Granting Certain Variations To The Zoning Ordinance For The Property Located at 2075 South Lake Street, Mundelein, Illinois.**
 - 2. **Motion** to pass **An Ordinance Granting a Variation To The Zoning Ordinance For The Property Located at 2075 South Lake Street, Mundelein, Illinois.**
 - 3. **Motion** to pass **An Ordinance Granting Certain Variations To The Sign Ordinance For The Property Located at 2075 South Lake Street, Mundelein, Illinois.**
 - 4. **Motion** to adopt **A Resolution Approving the Preliminary Plat and Final Plat of Subdivision for CVS Pharmacy Subdivision.**
- 3. Vehicle Seizure and Impoundment (Exhibit 5)
 - a. **Motion** to pass **An Ordinance Amending Ordinance Section No. 10.80, An Ordinance Adopting Vehicle Seizure and Impoundment, for the Village of Mundelein, Lake County, Illinois.**

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

- 1. **Motion** to authorize the purchase of two 2011 F-350 Pick-up Trucks through the State of Illinois Purchase Program in an amount of \$87,287.00. (Exhibit 6)
- 2. **Motion** to authorize the purchase of one 2011 Ford F-350 Pick-up Truck through the State of Illinois Purchase Program in an amount of \$34,092.00. (Exhibit 7)

B. Finance Committee (Sullivan)

- 1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 08/09/10 for AT&T and AT&T Mobility invoices totaling \$13,050.46. (Exhibit 8)

C. Public Safety Committee (Meier)

- 1. **Motion** to authorize the purchase, delivery and payment of five (5) Ford police replacement vehicles from Landmark Ford, 2401 Prairie Crossing Drive, Springfield, IL in the amount of \$110,374.00 (Exhibit 9)

2. **Motion** to adopt **A Resolution Waiving the Formal Bidding Process for the Purchase of an Outdoor Warning Siren for the Village of Mundelein from Bucom, Inc. of Wauconda, IL.** (Exhibit 10)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report on prior Permits Committee Meeting and the following recommendations of the Committee.
 - a. Consumers Credit Union – 1210 S. Lake Street
 1. **Motion** to authorize staff to prepare an Ordinance granting the requested variation to Section 21.26.030(f) with conditions.
 - b. Mac’s Convenience Stores/Circle K – 2250 S. Route 83
 1. **Motion** to authorize staff to prepare an Ordinance granting a variation to increase the permitted number of signs on the property from two to six.
 2. **Motion** to authorize staff to prepare an Ordinance granting a variation to increase the amount of square footage permitted from 100 square feet 155.01 square feet.
 - c. Mac’s Convenience Stores/Circle K – 1991 West Maple
 1. **Motion** to authorize staff to prepare an Ordinance granting a variation to increase the permitted number of signs on the property from two to six.
 2. **Motion** to authorize staff to prepare an Ordinance granting a variation to increase the amount of square footage permitted from 100 square feet 147.23 square feet.

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize the Mayor to execute the agreement between Village of Mundelein and Mundelein Elementary School District 75 for police services.
- B **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$25,531.50 from State of IL Dept. of Employment Security for Unemployment Charges of \$25,531.50.
- C **Motion** to approve the Departmental Purchase Order in the amount of \$100,000.00 from Badger Meter, Inc. for new and replacement water meters.

- D **Motion** to authorize the execution and submittal of an Illinois Transportation Enhancement Program grant application for streetscape improvements between Park Street and Wellington Avenue in the amount of \$400,000.00.
- E **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 07/27/10 through 08/09/10 in the amount of \$643,584.55.

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 - 1. **Motion** to adopt **A Resolution Authorizing the Village Administrator to Request Proposals from Advertising Consultants and/or Contractors Regarding a Pilot Program to Sell Advertising in the Village's Quarterly Newsletter and/or on the Village's Internet Website.** (Exhibit 11)
- 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



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UPCOMING MEETING SCHEDULE*

August 9, 2010	6:15 p.m.	Permits Committee Re: Sign Variations
August 9, 2010	7:00 p.m.	Regular Village Board Meeting
August 23, 2010	6:00 p.m.	Transportation & infrastructure Committee Re: West Hawley Street
August 23, 2010	7:00 p.m.	Regular Village Board Meeting

* All meetings will be held at Village of Mundelein Fire Headquarters, 1000 N. Midlothian Road, Mundelein, Illinois, unless otherwise stated.