



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. 2991

August 23, 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 – August 9, 2010 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Various Reports
 - B. Other Reports
 1. *1210 S. Lake Street – Sign Variation (Exhibit 2)*
 - a. **Motion** to pass **An Ordinance Repealing Certain Sign Variations Regarding the Property at 1210 South Lake Street, Mundelein, Illinois.**
 - b. **Motion** to pass **An Ordinance Granting a Sign Variation at 1210 South Lake Street, Mundelein, Illinois.**
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 1. ***Motion*** to approve the seeking of bids for the purchase and installation of one Twin Post Above-Ground Vehicle Lift, in accordance to the bid specifications prepared by the Public Works Department. (Exhibit 3)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 08/23/10 for AT&T and AT&T Mobility invoices totaling \$4,615.47. (Exhibit 4)
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursement Pending Report dated 8/23/10 for North Shore Gas (165 N. Archer) invoice totaling \$55.43. (Exhibit 5)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the August 9, 2010 Permits Committee Meeting. (Exhibit 6)
2. Zoning Board of Appeals Meeting Call
September 13, 2010 – 6:45 p.m.
Re: 403 Washington Blvd. – Units 1 & 7

F. Transportation & Infrastructure Committee (Lentz)

1. Report of prior Committee meeting and action on the recommendation of the Committee

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to adopt **A Resolution Expressing Support for an Illinois Enhancement Transportation Grant Application to Fund the Streetscape Improvement Project on Route 45 and Budgeting for the Local Share Portion of the Grant.**
- B **Motion** to accept and place on file the Village of Mundelein Firefighter's Pension Fund Statements of Condition and Tax Levy requirements for 2010.
- C
 1. **Motion** to pass **An Ordinance Repealing Certain Variations for 2250 South Route 83, Mundelein, Illinois.**
 2. **Motion** to pass **An Ordinance Granting Certain Variations for 2250 South Route 83, Mundelein, Illinois.**

- D 1. **Motion** to pass **An Ordinance Repealing Certain Variations for 1991 West Maple Avenue, Mundelein, Illinois.**
- 2. **Motion** to pass **An Ordinance Granting Certain Variations for 1991 West Maple Avenue, Mundelein, Illinois.**
- E **Motion** to approve the rate adjustment presented by Groot Industries to be effective October 1, 2010.
- F **Motion** to authorize the Village Administrator to sign a 60-month lease with Konica Minolta (North Shore Business Products).
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 08/10/10 through 08/23/10 in the amount of \$580,016.86.
- H **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-1 Liquor Licenses from Thirteen (13) to Twelve (12).**
- I **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Replacement of the Medians at Allanson Road and Authorizing the Execution of a Contract with Schroeder and Schroeder Inc. of Skokie, Illinois in the amount of \$44,036.00.**

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



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UPCOMING MEETING SCHEDULE*

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
September 13, 2010	6:45 p.m.	Zoning Board of Appeals Re: 403 Washington Blvd. Units 1 & 7
September 13, 2010	7:00 p.m.	Regular Village Board Meeting
September 27, 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.