



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. 2979

February 22, 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 – February 8, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Various Reports
 - B. Other Reports
 1. [First Midwest Automotive, Inc. – 837 E. Highway 45 \(Exhibit 2\)](#)
 - a. **Motion** to Accept the Plan Commission’s Recommendation
 - b. **Motion** to Accept the Plan Commission Findings of Fact
 - c. **Motion** to authorize staff to prepare an Ordinance Granting a Variation to Section 20.36.040(1) of the Mundelein Zoning Code to Permit Automobile Repair, Minor, at 837 E. Highway 45 With Conditions
 2. [Sprint Antennas – One Medline Place \(Exhibit 3\)](#)
 - a. **Motion** to pass **An Ordinance Granting a Special Use Permit for Two Communications Antennas, One Medline Place, Mundelein, Illinois.**
 3. [United Car Service – 1414 Armour Boulevard \(Exhibit 4\)](#)
 - a. **Motion** to direct staff to prepare an ordinance repealing Ordinance 09-02-14, An Ordinance Granting a Special Use Permit for Automobile Repair, Major, at 1414 Armour Boulevard, Suite D, Mundelein, Illinois.

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

1. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Construction and Installation of Storm Sewer Improvements on Sunset Lane and Lake Terrace, and Authorizing the Public Works Director to Execute the Proposal with Behm Enterprises, Inc. of McHenry, Illinois in the Amount of \$15,140.00.** (Exhibit 5)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/22/10 for AT&T invoices totaling \$3,737.80. (Exhibit 6)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/22/10 for Trustee Ray Semple invoices totaling \$50.00. (Exhibit 7)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the minutes of the February 8, 2010 Transportation & Infrastructure Committee Meeting. (Exhibit 8)
2. Transportation & Infrastructure Committee Meeting Call
March 8, 2010 – 6:15 p.m.
Re: West Hawley Street

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to adopt **An Ordinance Amending Ordinance No. 74-7-21, Chapter 10, an Ordinance Regulating Traffic.** (Exhibit 9)
2. **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 Fourteen (14) to (15).** (Exhibit 10)
3. **Motion** to approve the Departmental Purchase Request in the amount of \$10,148.00 from SWALCO, 1311 N. Estes Street, Gurnee, IL 60031 for Operations & Maintenance Fee. (Exhibit 11)

4. **Motion** to authorize the Mayor and Clerk's signature on the "Municipal Utility/Facility Acceptance on a County Highway" permit form. (Exhibit 12)
5. **Motion** to approve an Agreement for Professional Services with Bleck Engineering Company, Inc. in the amount of \$5,000.00 and authorize the Village Engineer's signature on the Agreement. (Exhibit 13)
6. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 02/09/10 through 02/22/10 in the amount of \$552,487.48. (Exhibit 14)

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*

February 22, 2010	6:00 p.m.	Committee of the Whole Re: Taxing Districts TIF Requests
February 22, 2010	7:00 p.m.	Regular Village Board Meeting
March 8, 2010	6:15 p.m.	Transportation & Infrastructure Committee Re: West Hawley Street
March 8, 2010	7:00 p.m.	Regular Village Board Meeting
March 22, 2010	7:00 p.m.	Regular Village Board Meeting
March 31, 2010	7:00 p.m.	Finance Committee Meeting Re: FYE 2011 Budget

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