



**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. 2989

July 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 – July 12, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. [Good Neighbor Award – Juanita Higaredo \(Exhibit 2\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. [Mayoral Proclamation – National Night Out – August 3, 2010 \(Exhibit 3\)](#)
  - B. Other Reports
    1. [1026 & 1046 Campus Drive – Alef Sausage & Deli \(Exhibit 4\)](#)
      - 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 Certain Variations
      - d. **Motion** to approve a Preliminary and Final Plat of Vacation
      - e. **Motion** to approve a Preliminary and Final Plat of Consolidation

2. Real Estate Contract with Hawley Partners, LLC

- a. **Motion to adopt A Resolution Approving the First Addendum and Second Addendum to the Real Estate Sale Contract with Hawley Partners, LLC.** (Exhibit 5)

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion to adopt A Resolution Authorizing Village Finance Director to Deliver to Escrowee Net Sale Proceeds for Closing on Purchase of Property at 225 E. Hawley Street, Mundelein, Illinois.** (Exhibit 6)
2. **Motion to approve the payment of bills, as indicated on Disbursements Pending Report dated 07/26/10 for AT&T and AT&T Mobility invoices totaling \$3,066.05.** (Exhibit 7)
3. **Motion to approve the payment of bill paid under protest, as included on the Disbursements Pending Report dated July 26, 2010 for North Shore Gas (165 North Archer) invoice totaling \$12.19.** (Exhibit 8)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Meeting Call  
August 9, 2010 – 6:15 p.m.  
Re: Sign Variations

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion to adopt A Resolution Canceling the Village Board Meeting of December 27, 2010.**
- B **Motion to pass An Ordinance Amending Ordinance No. 74-7-21, Chapter 10, an Ordinance Regulating Traffic.**

- C **Motion** to approve the Departmental Purchase Request in the amount of \$216,931.51 for SB Mundelein LLC and the payment of principal and interest for August 10, 2010 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23.
- D **Motion** to pass **An Ordinance Authorizing the Sale of Surplus Village Police Department Vehicle**
- E **Motion** to authorize the Village Administrator to execute a 60-month lease agreement with Konica Minolta (North Shore Business Products) for Police Department copiers.
- F **Motion** to adopt **A Resolution Establishing the Completion Date for the Abandonment of Loch Lomond Lift Station No. 3 and Installation of Six Private Residential Sanitary Sewer Lift Stations for the Purpose of Establishing the Warranty Period for the Equipment and Installation.**
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 07/13/10 through 07/26/10 in the amount of \$573,881.41.

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\*

|                 |           |  |
|-----------------|-----------|--|
| July 26, 2010   | 7:00 p.m. | Regular Village Board Meeting            |
| August 9, 2010  | 6:15 p.m. | Permits Committee<br>Re: Sign Variations |
| August 9, 2010  | 7:00 p.m. | Regular Village Board Meeting            |
| 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.