



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. 2986

June 14, 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 – May 24, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Various Reports
 - B. Other Reports
 1. [Tall Grass Ridge \(Exhibit 2\)](#)
 - a. **Motion** to adopt **A Resolution (A) Conditionally Approving and Authorizing the Mayor and Village Clerk to Execute the Fourth Amendment to the Development Agreement Regarding the Tall Grass Ridge Subdivision, (B) Conditionally Accepting the Public Subdivision Improvements and (C) Conditionally Approving the Transfer of the Private Subdivision Improvements to the Tall Grass Ridge Homeowners Association.**
 2. [Our Lord's Little Ones – 220 West Maple \(Exhibit 3\)](#)
 - 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 Rezoning the Property from R-8 Multi-Family Dwelling District to C-1 Commercial District;
- d. **Motion** to direct Staff to Prepare an Ordinance Granting a Special Use Permit to Operate a Day Care
- e. **Motion** to direct Staff to Prepare an Ordinance Granting a Use Variation to Allow Outdoor Activity.

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

- 1. **Motion** to approve the minutes from the March 31, 2010 Finance Committee Meeting. (Exhibit 4)
- 2. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 06/14/10 for invoices from AT&T, AT&T Mobility and AT&T Long Distance totaling \$14,178.88. (Exhibit 5)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

- 1. Village of Hawthorn Woods – Intergovernmental Agreement (Exhibit 6)
 - a. **Motion** to authorize the Mayor’s signature on the Intergovernmental Agreement for Building Inspections and Plan Reviews between the Village of Hawthorn Woods and the Village of Mundelein.

E. Permits Committee (Nutschnig)

- 1. **Motion** to approve the Minutes of the May 24, 2010 Permits Committee Meeting. (Exhibit 7)
- 2. Zoning Board of Appeals Meeting Call
June 28, 2010 – 6:30 p.m.
Re: 218 Rouse Avenue – Garage Variation
- 3. Permits Committee Meeting Call
June 28, 2010 – 6:45 p.m.
Re: 228 Oak Creek Plaza – Sign Variation

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order in the amount of \$23,532.00 from Best Quality Cleaning, Inc. for Cleaning Services FYE11.
- B **Motion** to approve the Departmental Purchase Order in the amount of \$20,367.00 from Municipal Software for FYE11 Annual Maintenance for City View.
- C
 - 1. **Motion** to pass **An Ordinance Granting a Conditional Sign Variation to the Montessori & Music Day Care Center at 1200 South Lake Street, Mundelein, Illinois**
 - 2. **Motion** to adopt **A Resolution Approving an Appeal to the Appearance Review Commission Decision Regarding 1200 South Lake Street, Mundelein, Illinois.**
- D **Motion** to adopt **A Resolution Approving and Authorizing the Execution of the First Amendment to the Development Agreement between the Village of Mundelein and Mega Realty, Inc.**
- E **Motion** to pass **An Ordinance of the Village of Mundelein, Lake County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village.**
- F **Motion** to approve the Departmental Purchase Order in the amount of \$65,000.00 from Dahm Enterprises, Inc. for FYE11 Sludge Disposal.
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 05/25/10 through 06/14/10 in the amount of \$854,687.30.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. Lake Ridge Townhomes (Exhibit 8)

- a. **Motion** to adopt **A Resolution Declaring Lake Ridge Townhomes Corporation (f/k/a Hickory Ridge Townhomes Inc.) in Default on Development Agreement, as Amended, and Subdivision Improvements Agreement, as Amended.**

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*

June 14, 2010	6:00 p.m.	Economic Development Committee Re: Downtown Economic Development
June 14, 2010	7:00 p.m.	Regular Village Board Meeting
June 28, 2010	6:30 p.m.	Zoning Board of Appeals Re: 218 Rouse – Garage Variance
June 28, 2010	6:45 p.m.	Permits Committee Re: 228 Oak Creek Plaza – Sign Variance
June 28, 2010	7:00 p.m.	Regular Village Board Meeting
June 28, 2010	7:00 p.m.	Public Hearing Re: FYE 2011 Appropriation Ordinance
June 28, 2010	7:00 p.m.	Liquor Commission Re: 1. Half Day Inn – 330 Townline Road 2. Liquor Violations
July 12, 2010	7:00 p.m.	Regular Village Board Meeting
July 26, 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.