



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. 2987

June 28, 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 – June 14, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. [Mayoral Proclamation – Commending Crossing Guard Frank Fiore \(Exhibit 2\)](#)
- VII. PUBLIC HEARINGS
 - A. [FYE 2011 Appropriation Ordinance](#)
Finance Committee Chairman Trustee Sullivan
- VIII. MAYOR’S REPORT
 - A. Various Reports
 - B. Other Reports
 1. [1414 Armour Blvd, Unit B – Leo’s Automotive \(Exhibit 3\)](#)
 - 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 Granting a Conditional Special Use Permit to permit automobile repair in the M-1 Medium Industrial District.
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to pass the **Annual Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.** (Exhibit 4)
2. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 06/28/10 for AT&T invoices totaling \$2,661.34. (Exhibit 5)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

1. **Motion** to approve the Minutes of the June 14, 2010 Community and Economic Development Committee Meeting. (Exhibit 6)

E. Permits Committee (Nutschnig)

1. Report on prior Zoning Board of Appeals Meeting and action on the recommendation of the Board
2. Report on prior Permits Committee Meeting and action on the recommendation of the Committee

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve and authorize the Clerk's signature on a "Resolution for Improvement by the Municipality Under the Illinois Highway Code" appropriating one hundred ten thousand dollars (\$110,000.00) in motor fuel tax revenues to be utilized for the FYE 2011 Street Improvement Project. (Exhibit 7)
2. **Allanson Road Resurfacing (Exhibit 8)**
 - a. **Motion** to accept all bids received for the Allanson Raod Resurfacing Project under the State of Illinois Emergency Repair Program
 - b. **Motion** to accept the proposal and to award a contract to Peter Baker and Son Company of Lake Bluff, Illinois for the Allanson Road Repair and Resurfacing Project under the State of Illinois Emergency Repair Program in the amount of \$306,369.77 subject to the receipt of required bonding and insurance.
 - c. **Motion** to authorize the signatures of the Mayor and Village Clerk on the contract.

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order in the amount of \$10,000.00 from Smith and LaLuzerne, Ltd. For FYE11 Legal Services.
- B **1. Motion** to pass **An Ordinance Rezoning Certain Property Located at 200 West Maple Avenue, Mundelein, Illinois.**
2. Motion to pass **An Ordinance Granting a Special Use Permit for a Day Care Facility at 200 West Maple Avenue, Mundelein, Illinois**
3. Motion to pass **An Ordinance Granting a Variation to Allow Day Care Activity to be Conducted Outside of an Enclosed Building at 220 West Maple Avenue, Mundelein, Illinois.**
- C **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$19,000.00 from ILEPA for Annual NPDES Permit Fees.
- D **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 06/15/10 through 06/28/10 in the amount of \$405,190.02.

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*

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.	Liquor Commission Re: 1. Half Day Inn – 330 Townline Road 2. Liquor Violations
June 28, 2010	7:00 p.m.	Public Hearing Re: FYE 2011 Appropriation Ordinance
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.