



**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. 2993

September 27, 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 – September 13, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. [Mayoral Proclamation – Fire Prevention Week – October 3-9, 2010 \(Exhibit 2\)](#)
  - B. [Commission Reappointments \(Exhibit 3\)](#)
    1. **Motion** to confirm Mayor’s commission reappointments for 2010
  - C. [TIF Reimbursement Policy \(Exhibit 4\)](#)
    1. **Motion** to adopt **A Resolution Adopting Village Board Policy Regarding Reimbursement to School and Library Districts for Increased Costs Attributable to Assisted Housing Units within Mundelein TIF Districts.**
  - D. [Clark Baird Smith, LLP – Legal Services \(Exhibit 5\)](#)
    1. **Motion** to authorize the Mayor to sign the Engagement Letter with Clark Baird Smith, LLP for legal services.

E. Other Reports

1. [Clearwire/Cardinal Square – 300 Anthony Avenue \(Exhibit 6\)](#)
  - a. **Motion** to Accept the Plan Commission Minutes and Findings of Fact.
  - b. **Motion** to Accept Plan Commission’s Recommendation
  - c. **Motion** to direct staff to prepare an Ordinance Granting a Use Variation pursuant to Section 20.32.090(1) for Telecommunication Antennas

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. [Motion](#) to approve the payment of bills, as indicated on Disbursements Pending Report dated 09/27/10 for AT&T invoices totaling \$2,936.12. (Exhibit 7)
2. [Motion](#) to approve the payment of bills, **paid under protest**, as indicated on the Disbursements Pending Report dated 09/27/10 for North Shore Gas (165 N. Archer) invoices totaling \$60.61. (Exhibit 8)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

1. **Motion** to authorize the Mayor to sign the updated Letter of Intent dated September 23, 2010 between Weston Solutions, Inc. and the Village of Mundelein.

E. Permits Committee (Nutschnig)

1. [Motion](#) to approve the minutes of the September 13, 2010 Zoning Board of Appeals meeting. (Exhibit 9)
2. [K-9 Playtime – 403 Washington Boulevard, Units 1 & 7 \(Exhibit 10\)](#)
  - a. **Motion** to pass **An Ordinance Repealing Certain Variations for 403 Washington Boulevard, Suite 1.**
  - b. **Motion** to pass **An Ordinance Granting a Conditional Zoning Variation at 403 Washington Boulevard, Units 1 & 7.**

F. Transportation & Infrastructure Committee (Lentz)

1. [Motion](#) to approve the Village Engineer’s signature on the Lake County Division of Transportation Highway Facility permit application to construct water main replacement in the Midlothian Road & Winchester Road right-of-ways. (Exhibit 11)

2. **Motion** to approve the Village Engineer's signature on the Illinois Environmental Protection Agency permit application to construct water main replacement in the Midlothian Road & Winchester Road right-of-ways. (Exhibit 12)

G. Other Reports

1. Tall Grass Ridge
  - A. **Motion** to adopt **A Resolution Conditionally Approving (A) the Fifth Amendment to the Development Agreement for the Tall Grass Ridge Subdivision and (B) the Builder's Agreement Regarding the Tall Grass Ridge Subdivision with K. Hounanian Town & Country Homes at Illinois, LLC.**

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion** to pass **An Ordinance Amending Ordinance 74-07-21, Chapter 10, An Ordinance Regulating Traffic.**
- B. **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$35,350.52 from Ronald D. Carlson and James Browne (Carlson Construction) for Principal for Last & Final Recapture Reimbursement Lot 19 Ravine Slope Recapture Disbursement, 721 Greenwood, interest calculated thru 9/27/10.
- C.
  1. **Motion** to issue a purchase order for Gewalt Hamilton & Associates in the amount of \$65,346.49, the remaining balance of the original purchase order.
  2. **Motion** to approve payment of the Gewalt Hamilton & Associates invoice in the amount of \$1,260.00 for work covered under the Purchase Order.
- D. **Motion** to adopt a **Resolution Regarding the Auction of Excess Village Equipment.**
- E. **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 09/14/10 through 09/27/10 in the amount of \$1,223,492.19.
- F. **Motion** to adopt **A Resolution Waiving the Formal Bidding Process and Accepting the Proposal from Baxter and Woodman Control Systems Integration, Crystal Lake, Illinois for the Purchase, Installation and Programming of Computer Equipment to Operate the Village of Mundelein Wastewater Treatment Plant.**
- G. **Motion** to pass **An Ordinance Amending Ordinance No. 74-07-21, an Ordinance Regulating Traffic Regarding Parking on Midlothian Road.**

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. **Motion** to authorize staff to continue working with Pace for the construction of bus shelters with advertising in the general location depicted on the site map. (Exhibit 13)

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