



**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. 3012

August 8, 2011 –7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Road, Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. Village Board Meeting – July 25, 2011 (Exhibit 1A)
  - B. Public Hearing of June 27, 2011 (Exhibit 1B)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. Fredericke Schlichter – Germany  
Summer Exchange Student  
Mundelein/Vernon Hills Rotary Club
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. Mayoral Proclamation – School’s Open Safety Month August 9 – September 8, 2011 (Exhibit 2)
  - B. Grand Dominion Advertising Signs – 3555 Grand Dominion Circle (Exhibit 3)
    1. **Motion** to pass **An Ordinance Granting Conditional Sign Variations to Pulte Group at 3555 Grand Dominion Circle, Mundelein, Illinois (Del Webb’s Grand Dominion Subdivision)**
  - C. The Pitch Bikepark – 919 Tower Road (Exhibit 4)
    1. **Motion** to direct staff to prepare and Ordinance granting an extension of the Conditional Use Permit and Conditional Variation to The Pitch Bikepark.
  - D. Other Reports

## IX. TRUSTEE REPORTS

### A. Public Works Committee (Meier)

1. [Wastewater Division Replacement Vehicle \(Exhibit 5\)](#)
  - a. **Motion** to approve the purchase of one (1) Ford F350 model pickup truck with utility body and snow plow through the State of Illinois Purchase Program.
2. [Street Maintenance Division \(Exhibit 6\)](#)
  - a. **Motion** to approve the purchase of one (1) John Deere Model 1445 Series 2 commercial mower with snow blower and broom attachments through the Illinois Association of County Board Members and Commissioners Contract #10-LT0088 7-A.
3. [Water Division Replacement Vehicle \(Exhibit 7\)](#)
  - a. **Motion** to approve the purchase of one (1) 2011 Ford Escape hybrid vehicle through the State of Illinois Purchase Program.

### B. Finance Committee (Sullivan)

1. [Motion](#) to approve the payment of bills, **paid under protest**, as indicated on the Disbursement Pending Report dated 08/08/11 for North Shore Gas (165 N. Archer) invoice totaling \$1,024.70. (Exhibit 8)
2. [Motion](#) to approve the payment of bills, as indicated on Disbursement Pending Report dated 08/08/11 for AT&T invoices totaling \$10,945.49 (Exhibit 9)

### C. Public Safety Committee (Semple)

1. NIMS Training for Elected Officials – August 29, 2011

### D. Community Development Committee (Voss)

1. [Pace Passenger Shelters \(Exhibit 10\)](#)
  - a. **Motion** to authorize staff to prepare A Resolution Authorizing the Mayor's Execution of a License Agreement for Pace Passenger Shelters.

### E. Permits Committee (Nutschnig)

1. [Motion](#) to approve the minutes of the July 25, 2011 Permits Committee Meeting. (Exhibit 10A)
2. Zoning Board of Appeals Meeting Call  
August 22, 2011 – 6:45 p.m.  
Re: Menard, Inc. – 120 Oak Creek Plaza  
Parking Variation for expansion of outdoor sales, display and storage area

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

1. Third Addendum to the Real Estate Sales Contract between Hawley Partners and the Village of Mundelein (Exhibit 11)
2. 225 E. Hawley Street – Environmental Remediation and Demolition
  - a. **Motion** to authorize the execution of the proposal from Weston Solutions to Obtain a No Further Remediation Letter. (Exhibit 12)
  - b. **Motion** to authorize the execution of the proposal from Weston Solutions to provide professional services for the demolition. (Exhibit 13)

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize the Mayor to sign the Mundelein High School Police Liaison Agreement.
- B **Motion** to approve **An Ordinance Granting Conditional Sign Variations for Townline Square for the Properties Located at 1501-1553 & 1561-1569 South Lake Street.**
- C **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$23,290.00 from Information Development Consultants, Inc. for 4GOV Software Maintenance & Support September 1, 2011 thru August 31, 2012.
- D **Motion** to approve the Departmental Purchase Order in the amount of \$10,780.00 from \$10,780.00 from Ray O'Herron for Ammunition.
- E **Motion** to pass **An Ordinance Granting a Use Variation for Tighthead Brewing Company Pursuant to Section 20.04.040 of the Mundelein Municipal Code with Respect to Certain Leased Premises at 161 North Archer Avenue, Mundelein, Illinois.**
- F **Motion** to accept and place on file the Monthly Operating Report and Treasurer's Report for the Month Ending July 2011.
- G
  1. **Motion** to pass **An Ordinance Granting Certain Variations for Gurman Food Company to Sections 20.40.030(5)(a), 20.40.030(5)9b), 20.40.030(6)(a), 20.40.030(6)(b), 20.48.070(1)(b) of the Mundelein Municipal Code with Respect to the Property at 906 Tower Road, Mundelein, Illinois.**
  2. **Motion** to adopt **A Resolution Approving the Preliminary Plat and Final Plat of Subdivision for Gurman Food Company with Respect to the Property at 906 Tower Road, Mundelein, Illinois**

- H **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 07/26/11 through 08/08/11 in the amount of \$773,438.03.

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
  - 1. Burial of Electrical Lines – West Hawley Street (Exhibit 14)
- 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\*

August 8, 2011	7:00 p.m.	Regular Village Board Meeting
August 22, 2011	6:45 p.m.	Zoning Board of Appeals Re: Menard, Inc. – 120 Oak Creek Plaza Parking Variation
August 22, 2011	7:00 p.m.	Regular Village Board Meeting
September 12, 2011	7:00 p.m.	Regular Village Board Meeting
September 26, 2011	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.