



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. 3014

August 22, 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 – August 8, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Appointment of Adam Boeche as Director of Engineering/Public Works
 - B. Appointment of Human Relations Commission Chairperson – Gaylene Henry
 - C. [Mayoral Proclamation – Recognizing the 50th Anniversary of Mundelein High School \(1961-2011\) \(Exhibit 2\)](#)
 - D. [Motion of Remembrance – September 11, 2011 \(Exhibit 3\)](#)
 1. **Motion** to adopt **A Resolution Regarding a Moment of Remembrance on the 10th Anniversary of the September 11, 2001 Terrorist Attacks on the United States.**
 - E. [Mavericks Bar & Grill, Inc., 2061 West Maple Ave.\(Exhibit 4\)](#)
 1. **Motion** to accept the Plan Commission Minutes and Findings of Fact
 2. **Motion** to accept the Plan Commission’s Recommendation
 3. **Motion** to approve an Ordinance Granting a Special Use Permit for Dance Hall and a Use Variation to Allow Live Entertainment with Conditions

E. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Meier)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 08/22/11 for Motorola invoices totaling \$12,384.12 (Exhibit 5)
2. **Motion to** approve the payment of bills, as indicated on Disbursement Pending Report for AT&T invoices totaling \$5,603.30 (Exhibit 6)

C. Public Safety Committee (Semple)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report of prior Zoning Board of Appeals meeting and action on the recommendation of the Board.

F. Transportation & Infrastructure Committee (Lentz)

1. **IL Route 53 Extension Through Lake County (Exhibit 7)**
 - a. **Motion to adopt A Resolution of Support for the Extension of Illinois Route 53 in Lake County**

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion to adopt a Resolution Approving and Authorizing the Execution of a Termination Agreement Regarding the Construction of the Centennial Plaza Project in Kracklauer Park**
- B **Motion to pass An Ordinance Amending Ordinance No. 11-04-17, Ordinance No. 11-05-24, Ordinance No. 11-07-42 and Ordinance No. 04-12-69, Regulating the Sale of Alcoholic Liquor in the Village of Mundelein**
- C **Motion to approve the Rate Adjustment Requested by Groot Industries, Inc. dated July 11, 2011 to be effective October 1, 2011**
- D **Motion to adopt a Resolution Approving and Authorizing the Execution of a License Agreement for Pace Passenger Shelters**

- E **Motion** to adopt a **Resolution Granting a 30-Day Extension for Holcomb Development, LLC, to Satisfy the Conditions Contained in the Park Centre Condominiums Redevelopment Agreement**
- F **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 08/09/11 through 08/22/11 in the amount of \$963,495.48.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. **Proposed Change of Electricity (small accounts only) and Gas Suppliers (Exhibit 8)**

- a. **Motion** to authorize the Village Administrator to execute a Transaction Confirmation Agreement with ComEd for the Village of Mundelein small electric accounts.

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).

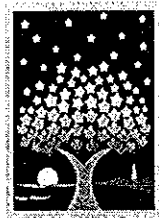
B. **Motion** to reconvene Village Board Meeting

C. Attendance

D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT



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UPCOMING MEETING SCHEDULE*

August 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.	Transportation & Infrastructure Committee Re: Route 53 Tollway
August 22, 2011	7:00 p.m.	Regular Village Board Meeting
August 29, 2011	7:00 p.m.	Public Safety Committee Re: NIMS Training for Elected Officials
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.