



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. 3021

December 12, 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 – November 28, 2011 \(Exhibit 1\)](#)
 - B. [Committee of the Whole – November 28, 2011 \(Exhibit 2\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Good Neighbor Awards
 1. Pat McGrath
 2. Pete Christie
 3. Tony Christie
 4. Laura Murphy
 5. Christa Lawrence
- VII. PUBLIC HEARINGS
 - A. [Truth-in-Taxation \(Exhibit 3\)](#)
 - B. [Grand Dominion Development \(Exhibit 4\)](#)
 - C. [Rubloff Development \(Exhibit 5\)](#)
- VIII. MAYOR'S REPORT
 - A. [Mayoral Proclamation – January 2012 Lake County Crime Stoppers Month \(Exhibit 6\)](#)

B. **Grand Dominion (Exhibit 7)**

1. **Motion to adopt A Resolution Conditionally Approving the Second Amendment to the Grand Dominion Annexation Agreement.**
2. **Motion to adopt A Resolution Conditionally Accepting Two Lift Stations and the Public Subdivision Improvements in Neighborhood Nos. 1, 2, 3, 4 and 5 in the Grand Dominion Development.**

C. **Rubloff Development (Exhibit 8)**

1. **Motion to adopt A Resolution Conditionally Approving the First Amendment to the Rubloff Annexation Agreement.**
2. **Motion to adopt A Resolution Approving the Assignment and Assumption of Developer's Rights and Obligations Under Annexation Agreement, as Amended, and Special Use Permit for the Mundelein Town Center Planned Unit Development (Rubloff Development)**

D. **Other Reports**

1. **Motion to adopt A Resolution Approving the First Addendum to The Term Sheet for Redevelopment Agreement Between the Village of Mundelein and Weston Solutions, Inc. (Exhibit 9)**

IX. **TRUSTEE REPORTS**

A. **Public Works Committee (Meier)**

B. **Finance Committee (Sullivan)**

1. **Motion to pass An Ordinance for the Levy of Taxes for the Current Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012. (Exhibit 10)**
2. **Motion to pass An Ordinance Providing for the Partial Abatement of the Levy of Taxes for the Bond Levy Fund of the Village of Mundelein, Lake County, Illinois. (Exhibit 10)**
3. **Motion to approve the payment of bills, as indicated on Disbursement Pending Report dated 12/12/11 for AT&T invoices totaling \$13,722.74 (Exhibit 11)**

C. **Public Safety Committee (Semple)**

1. **Motion to pass An Ordinance Amending Ordinance No. 09-04-25, An Ordinance Creating the Village of Mundelein Fire Prevention Code. (Exhibit 12)**

D. **Community Development Committee (Voss)**

1. **Downtown Master Redevelopment Implementation Plan (Exhibit 13)**

E. **Permits Committee (Nutschnig)**

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to adopt **A Resolution Approving an Agreement Between the County of Lake and the Village of Mundelein for a Temporary Grading Easement, Facility Relocations and Routine Maintenance in Conjunction with the Construction of the Prairie Crossing Bike Path** and authorize the Mayor and Clerk to execute the Agreement (Exhibit 14)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order and payment in the amount of \$11,215.00 from Holland & Knight for Legal Services for Weston Solutions – October 2011.
- B **Motion** to pass **An Ordinance Repealing Ordinance No. 10-07-39, An Ordinance Granting a Conditional Special Use Permit at 1414 Armour Boulevard, Unit B, Mundelein, Illinois.**
- C **Motion** to accept and place on file the Monthly Operating Report and Treasurer's Report for the Month ending November 2011.
- D **Motion** to pass **An Ordinance Authorizing the Ceding of the Village of Mundelein's Private Activity Bonding Authority For 2011 to the Upper Illinois River Valley Development Authority.**
- E **1. Motion** to pass **An Ordinance Granting a Conditional Special Use Permit to Flatout Group, LLC for Automobile Repair, Major at 664-668 Tower Road, Mundelein, Illinois**
2. Motion to pass **An Ordinance Granting Certain Conditional Variations to the Mundelein Municipal Code for Flatout Group, LLC with Respect to the Property at 664-668 Tower Road, Mundelein, Illinois.**
- F **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 11/29/11 through 12/12/11 in the amount of \$666,698.08.

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*

December 12, 2011	7:00 p.m.	Regular Village Board Meeting
December 12, 2011	7:00 p.m.	Public Hearings Re: 1. Truth-in-Taxation 2. Grand Dominion Development Annexation Agreement – 2 nd Amendment 3. Rubloff Development Annexation Agreement – 1 st Amendment
January 9, 2012	6:00 p.m.	Committee of the Whole Re: 1. Planning Session 2. Weston Update
January 9, 2012	7:00 p.m.	Regular Village Board Meeting
January 9, 2012	7:30 p.m.	Liquor Commission Meeting Re: Blue 60
January 23, 2012	7:00 p.m.	Committee of the Whole Re: Weston Update
January 23, 2012	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.