



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. 3001

February 14, 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 – January 24, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. [Proclamation Recognizing Kenneth A. Miller, for 32 Years of Service to the Village of Mundelein \(Exhibit 2\)](#)
 - B. [Human Relations Commission – Annual Report \(Exhibit 3\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Human Relations Commission – Diversity Award Program \(Exhibit 3\)](#)
 1. **Motion** to authorize staff to draft a Resolution adopting the Diversity Award Program.
 - B. [Appointment of Joseph V. DeVito as Acting Director of Public Works \(Exhibit 4\)](#)
 1. **Motion** to adopt **A Resolution Appointing Joseph V. DeVito as Acting Director of Public Works Following the Retirement of Kenneth Miller as Director of Public Works**
 - C. [Proclamation of a Disaster – February 2, 2011 – February 14, 2011 \(Exhibit 5\)](#)

D. Creation of Liquor License Category M1 and M2 for Microbrewery/Brew Pub (Exhibit 6)

1. **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, an Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois.**

E. Microbrewery Liquor License – Tighthead Brewery (Exhibit 7)

1. **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, An Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois to Increase the Number of Class M1 Liquor Licenses from Zero (0) to One (1)**

F. Tall Grass Ridge (Exhibit 8)

1. **Motion** to adopt a **Resolution Conditionally Approving Assignments of Developers Rights and Responsibilities Regarding the Tall Grass Ridge Subdivision**
2. **Motion** to adopt a **Resolution Conditionally Reapproving the Builder’s Agreement with Revisions Between the Village of Mundelein and K. Hovnanian T & C Homes at Illinois LLC, Regarding the Tall Grass Ridge Subdivision**
3. **Motion** to authorize the Village Attorney to sign all escrow instructions pertaining to the Village of Mundelein regarding Tall Grass Ridge Subdivision and deliver into such escrows all documents executed by Village officials as authorized by the Board of Trustees.

G. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 02/14/11 for AT&T invoices totaling \$12,663.78. (Exhibit 9)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Meeting Call – February 28, 2011 – 6:45 p.m.
Re: Insite RE, Inc. on behalf of T-Mobile
251 N. Pershing

F. Transportation & Infrastructure Committee (Lentz)

1. Report on prior Committee meeting and action on the recommendation of the Committee
2. **Motion** to approve the Local Agency Agreement with the Illinois Department of Transportation for the US 45 (Lake Street) Streetscape (Park Street to Wellington Avenue) Preliminary Engineering under the Illinois Transportation Enhancement Program and authorize the Mayor to sign the Agreement. (Exhibit 10)
3. **Motion** to approve the Preliminary Engineering Services Agreement for Federal Participation with HR Green, Inc. to perform engineering services related to the US 45 (Lake Street) Streetscape (Park Street to Wellington Avenue) in an amount not to exceed \$36,006.83 and authorize the Mayor and Clerk to sign the agreement. (Exhibit 11)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the purchase order and payment in the amount of \$18,004.00 from Berger Excavating Contractor, Inc. for IRMA Claim – 1301 Allanson Road – Water Main Break.
- B **Motion** to approve the replacement of the sanitary sewer service for the property located at 1355 S. lake Street in an amount not to exceed \$8,500.00.
- C **Motion** to approve the purchase order and payment in the amount of \$19,703.55 from State of IL Department of Employment Security for Unemployment charges ending 12/31/10.
- D **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, an Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois to Increase the Number of Class B Liquor Licenses from thirteen (13) to Fourteen (14).**
- E **Motion** to approve the purchase order request to Morton International Inc. in the amount of \$74,979.00 in order to purchase ice/snow control material.
- F **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedure for the Purchase of Digital Capable Portable Radios and Accessory Equipment by the Mundelein Police Department and Authorizing the Police Chief to Execute the Proposal with Motorola, Inc. of Schaumburg, IL in the amount of \$15,842.94.**
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 01/25/11 through 02/14/11 in the amount of \$721,505.93.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. [Liquor License Ordinance Amendment Discussion \(Exhibit 12\)](#)

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*

February 14, 2011	6:15 p.m.	Transportation & Infrastructure Committee Re: NPDES Permit
February 14, 2011	7:00 p.m.	Regular Village Board Meeting
February 14, 2011	8:00 p.m.	Liquor Commission Meeting Re: Liquor Violation
February 28, 2011	6:45 p.m.	Permits Committee Re: Insite RE, Inc. on Behalf of T-Mobile 251 N. Pershing
February 28, 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.