



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. 3002

February 28, 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 – February 14, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Good Neighbor Awards
 1. [Garden Fresh \(Exhibit 2\)](#)
 2. [Elly's Pancake House \(Exhibit 3\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Mayoral Proclamation – 2011 State Champion - Carmel Catholic High School Girls' Gymnastics Team \(Exhibit 4\)](#)
 - B. [T-Mobile at Memorial Park – 251 N. Pershing \(Exhibit 5\)](#)
 1. **Motion** to accept the Plan Commission Minutes and Findings of Fact.
 2. **Motion** to accept the Plan Commission's Recommendation.
 3. **Motion** to direct staff to prepare a Resolution Denying a Special Use Permit pursuant to Section 20.44.030(8) to allow radio and television transmitting or antenna towers.
 4. **Motion** to direct staff to prepare a Resolution Denying Special Use Permit pursuant to Section 20.24.030(19) to allow radio and television transmitting or antenna towers and other electronic equipment requiring outdoor structures - including antenna towers used for sending private messages.

5. **Motion** to direct staff to prepare a Resolution Denying a variation to Section 20.48.070(1)(c) to permit the Village Board to grant a height variation to a structure that exceeds 10 percent of the maximum allowed height of 3 stories or 35 feet in the P Public Use District.
6. **Motion** to direct staff to Prepare a Resolution Denying a variation to Section 20.44.040(6) to permit a structure to exceed the height of 3 stories or 35 feet in the P Public Use District.
7. **Motion** to direct staff to prepare a Resolution Denying a variation to Section 20.24.030(19)(a) to permit a tower to be located closer to the lot lines than one and one-half times its height.

C. 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 02/28/11 for AT&T invoices totaling \$3,496.13. (Exhibit 6)
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on Disbursement Pending Report dated 02/28/11 for North Shore Gas (225 E. Hawley Street) invoices totaling \$8,980.60. (Exhibit 7)
3. **Motion** to approve the payment of bills, **paid under protest**, as indicated on Disbursement Pending Report dated 02/28/11 for North Shore Gas (165 N. Archer) invoices totaling \$2,562.06. (Exhibit 8)
4. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 02/28/11 for Motorola invoices totaling \$78.00. (Exhibit 9)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report of Prior Committee Meeting and action on the recommendation of the Committee.

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the minutes of the February 14, 2011 Transportation & Infrastructure Committee meeting. (Exhibit 10)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either Constellation New Energy, Inc. Exelon Energy Co., or Integrys, Inc., subject to attorney review, whichever of these companies is certified by the Northern Illinois Energy Cooperative (NIMEC) as the low bidder in the NIMEC power purchase bid to be opened as soon as possible after March 1, 2011.
- B **Motion** to accept the four bids received for the Public Works #1 Generator and to award the bid to Umbdenstock Electric Inc. in the amount of \$89,225.00 in accordance to the bid requirements and specifications included in the bid packet and as bid upon.
- C **Motion** to adopt **A Resolution Approving the Diversity Award Program for the Human Relations Commission.**
- D **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 02/15/11 through 02/28/11 in the amount of \$228,795.52.
- E **Motion** to adopt **A Resolution Authorizing Village of Mundelein Police Department to Establish a New Policy Regarding Department Issued Weapons for Its Police Officers.**

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*

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|-------------------|-----------|---|
| 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 |
| March 14, 2011 | 7:00 p.m. | Regular Village Board Meeting |
| March 28, 2011 | 6:00 p.m. | Finance Committee Meeting Re: FYE 2012 Budget |
| March 28, 2011 | 7:00 p.m. | Regular Village Board Meeting |
| April 4, 2011 | 7:00 p.m. | Finance Committee Meeting FYE 2012 Budget |
| April 11, 2011 | 6:00 p.m. | Finance Committee Meeting FYE 2012 Budget |
| April 11, 2011 | 7:00 p.m. | Regular Village Board Meeting |
| April 25, 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.