



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. 2999

January 10, 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 – December 13, 2010 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Various Reports
 - B. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 1. **Motion** to adopt **A Resolution Waiving the Formal Competitive Bidding Process and Accepting the Proposal from Baxter & Woodman Consulting Engineers, Crystal Lake, Illinois for the Design and Construction of a New Aeration Main at the Mundelein Wastewater Treatment Plant.** (Exhibit 2)
 - B. Finance Committee (Sullivan)
 1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 01/10/11 for AT&T invoices totaling \$10,961.94. (Exhibit 3)
 - C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

1. **Motion** to pass **An Ordinance Granting Approval of the Official Zoning Map for the Village of Mundelein, Illinois.** (Exhibit 4)

E. Permits Committee (Nutschnig)

1. Report of Prior Zoning Board of Appeals Meeting and action on the recommendation of the Board.
 - a. **Motion** to authorize staff to draft an Ordinance approving the request for a variation to Section 20.28.050(4)(b)(i) to allow the width of a driveway to be constructed to a maximum width not to exceed 24 feet, 9 inches with conditions.

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the Proposal for Additional Engineering Services to the Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc. in the amount of \$28,625.00 and authorize the Village Engineer's signature on the Agreement. (Exhibit 5)

G. Other Reports

1. 460 N. Seymour Avenue – Park Centre (Exhibit 6)
 - a. **Motion** to adopt **A Resolution Granting a 60-Day Extension for Holcomb Development LLC to Satisfy the Conditions Contained in the Approval of the Park Centre Condominiums Redevelopment Agreement.**

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Repealing Ordinance 09-12-78, An Ordinance Granting Conditional Sign Variation to Robert Schwake Stone Company Relating to the Property Located at 1440 Townline Road, Mundelein, Illinois.**
- B **Motion** to approve the Purchase Order and Payment of the 2011 Annual Contribution to the Intergovernmental Risk Management Agency in the amount of \$807,964.00.
- C **Motion** to approve the Departmental Purchase Order in the amount of \$21,404.12 from Communication Direct, Inc. for Intercom Systems & Installations.

- D **Motion** to pass **An Ordinance Establishing the Office of Director of Engineering and Public Works.**
- E **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 12/14/10 through 01/10/11 in the amount of \$1,756,050.53.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. Village of Mundelein/Weston Solutions Redevelopment Consulting Services Agreement – Kane McKenna (Exhibit 7)

- a. **Motion** to authorize the Village Administrator to sign the Consulting Services Agreement between Kane McKenna & Associates, Inc. and the Village of Mundelein dated December 10, 2010.

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*

January 10, 2011	6:45 p.m.	Zoning Board of Appeals Re: 1795 Barnhill Drive Driveway Variation
January 10, 2011	7:00 p.m.	Regular Village Board Meeting
January 10, 2011	7:00 p.m.	Liquor Commission Re: Armando's Sunrise Produce
January 24, 2011	6:30 p.m.	Joint Review Board Hearing
January 24, 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.