



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. 3012

July 25, 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 – July 11, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. [Mayoral Proclamation – Jasmine Minor, Tennis Champion \(Exhibit 2\)](#)
 - B. [Tighthead Brewing Company – 165 N. Archer \(Exhibit 3\)](#)
 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 an Ordinance Granting a Use Variation to Section 20.040.040 to allow retail sales and an outdoor seating area for a Microbrewery in an M-1 Medium Industrial District.
 - C. [Gurman Food Company – 906 Tower Road \(Exhibit 4\)](#)
 1. **Motion** to accept the Plan Commission Minutes and Findings of Fact
 2. **Motion** to accept the Plan Commission’s Recommendation
 3. **Motion** to direct staff to prepare an Ordinance Granting Certain Variances for Gurman Food Company at 906 Tower Road.

4. **Motion** to direct staff to prepare a Resolution Approving the Preliminary and Final Plat of Subdivision for Gurman Food Company.

D. 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 07/25/11 for AT&T invoices totaling \$4,025.38 (Exhibit 5)
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursement Pending Report dated 07/25/11 for North Shore Gas (165 N. Archer) invoice totaling \$199.31. (Exhibit 6)

C. Public Safety Committee (Semple)

1. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Purchase of Two (2) 2012 Ford Explorers from Napleton Ford of Libertyville, Illinois in the amount of \$48,608.00.** (Exhibit 7)

C. Community Development Committee (Voss)

D. Permits Committee (Nutschnig)

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

E. Transportation & Infrastructure Committee (Lentz)

1. **2011 Community Development Block Grant (Exhibit 8)**
 - a. **Motion** to approve the 2011 Community Development Block Grant Subrecipient Agreement in the amount of \$78,234 and authorize the Village Engineer to sign the Agreement.
 - b. **Motion** to authorize the Village Engineer to execute the Certification Regarding Drug Free Workplace Requirements.
2. **Hawley Street Improvements – Design Addendum No. 1 (Exhibit 9)**
 - a. **Motion** to approve Addendum No. 1 to the Professional Services Agreement for the West Hawley Street Design with Gewalt Hamilton Associates, Inc. and authorize the Village Engineer to sign Addendum No. 1.
 - b. **Motion** to approve the departmental purchase order in the amount of \$174,254.00 to Gewalt Hamilton Associates, Inc. for Addendum No. 1 to the Professional Services Agreement for the West Hawley Street Design.

F. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order and payment in the amount of \$213,161.29 from SB Mundelein LLC for payment of principal and interest on Mundelein Crossing Economic Incentive
- B **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.**
- C **Motion** to approve the Departmental Purchase Order in the amount of \$100,000.00 from Badger Meter, Inc. for Meter Replacement Program.
- D **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Purchase and Installation of an Autocrane on a Village Truck and Authorizing Acceptance of a Proposal from Lindco Equipment Sales, Inc. of Merrillville, Indiana in the Amount of \$12,614.00**
- E **Motion** to adopt **A Resolution Releasing Certain Executive Session Minutes.**
- F **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 07/12/11 through 07/25/11 in the amount of \$907,612.42

XI. VILLAGE STAFF REPORTS

A. Village Administrator

- 1. 165 N. Archer – Agreement Between Hawley Partners, LLC and Village of Mundelein – First Amendment. (Exhibit 10)
 - a. **Motion** to pass **An Ordinance Approving and Authorizing the Execution of First Amendment to Agreement Granting Hawley Partners, LLC the Exclusive Right to Lease Property at 165 North Archer Avenue, Mundelein, Illinois.**
 - b. **Motion** to authorize payment to Hawley Partners, LLC in the amount of \$4,703.36.

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