



MUNDELEIN
*Rooted in Our Past...
Reaching for Our Future*
INCORPORATED 1909
MECHANICS GROVE • HOLCOMB
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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 3009

June 13, 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 – May 23, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Mayoral Proclamations
 1. [Ernie Shymanik – Outstanding Citizen \(Exhibit 2\)](#)
 - B. [Campaign Signs \(Exhibit 3\)](#)
 1. **Motion** to authorize staff to draft an ordinance approving amendments to Section 21.20.020(1) of the Sign Code regarding political campaign signs.
 - C. [Atlas Car Wash – 741 South Midlothian 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 a Special Use Permit for a car wash and auto laundry facility pursuant to Sections 20.36.030(3)(c) and 20.24.030(7) to Dmarxos, LLC d/b/a Atlas Car Wash at 741 South Midlothian Road.

D. Party Fantasy, Inc. – 342 Townline Road (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 an Ordinance Granting a Special Use Permit for a family recreation facility in a C-3 Commercial District pursuant to Section 20.36.040(3)(h) at 342 Townline Road.

E. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

1. Wastewater Treatment Plant – Grit Air Main Connection (Exhibit 6)
 - a. **Motion** to authorize the Interim Director of Public Works to sign the Design/Build Services Agreement Amendment #1 to complete the work.

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 06/13/11 for AT&T invoices totaling \$14,947.75. (Exhibit 7)

C. Public Safety Committee (Meier)

C. Community Development Committee (Voss)

1. Report of prior Community Development Committee Meeting and action on the recommendation of the Committee

D. Permits Committee (Nutschnig)

1. **Motion** to approve the Minutes of the May 23, 2011 Zoning Board of Appeals Meeting. (Exhibit 8)
2. Meeting Call - June 27, 2011- 6:45 p.m.
Re: Sign Variation
1501 -1553 & 1561-1569 South Lake Street

E. Transportation & Infrastructure Committee (Lentz)

1. Maintenance of Traffic Control Devices (Exhibit 9)
 - a. **Motion** to authorize the Mayor to sign the Master Agreement between the Illinois Department of Transportation and the Village of Mundelein setting forth responsibilities for the maintenance and apportionment of electrical energy and costs associated therewith for certain traffic signal locations within the Village.

2. [Canadian National Railroad \(Leithton\) Tower Road Curve Improvement \(Exhibit 10\)](#)
 - a. **Motion** to void/close existing Purchase Order P21122 (Original Value of \$50,370.00)
 - b. **Motion** to terminate the existing Agreement for Professional Services between HR Green, Inc. and the Village of Mundelein dated July 12, 2010 for Canadian National Railroad Leithton Sanitary Sewer Conflicts.
 - c. **Motion** to award a Professional Services Agreement with SEC Group, Inc. in an amount not to exceed \$78,185.15 for engineering and construction observation services related to the EJE/CN Leithton Tower Railroad Curve and Sanitary Sewer Design and Construction project and authorize the Village Engineer's signature on the Agreement.
 - d. **Motion** to approve the department purchase order and payment to HR Green, Inc. in the amount of \$78,185.15 for work completed and/or to be completed on the EJE/CN Leithton Tower Railroad Curve and Sanitary Sewer Design and Construction project.
3. [FYE2012 Street Project – Chicago Avenue Repair \(Exhibit 11\)](#)
 - a. **Motion** to authorize Change Order No. 1 to the FYE2012 Street Improvement Construction Contract increasing the contract value in the amount of \$40,795.00 and authorize the Village Engineer to sign Change Order No. 1.
 - b. **Motion** to approve the Departmental Purchase Order for Chicagoland Paving Contractors, Inc. in the amount of \$40,975.00 for Chicago Avenue repairs to be completed as part of the FYE2012 Street Improvement Construction Contract.
4. [FYE 2010 Street Improvement Project \(Construction\) \(Exhibit 12\)](#)
 - a. **1. Motion** to approve that portion of Change Order No. 3 to the FYE 2010 Street Improvement Project increasing the contract value with respect to (i) geofabric for ground stabilization, (ii) removal and disposal of unsuitable soils, (iii) porous granular embankment, (iv) frame and grate removal and (v) type 11 frame and grates in the amount of \$107,181.00 and authorizing the Village Engineer to sign the Change Order, as modified.
2. Motion to approve the Departmental Purchase Order and payment to Greg Greenhill Construction Co., Inc. in the amount of \$107,181.00 for work completed on the FYE2010 Street Improvement Project subject to receipt of final waivers of lien.
 - b. **Motion** to reject that portion of Change Order No. 3 to FYE 2010 Street Improvement Project increasing the quantity of trench backfill and the additional payment in the amount of \$61,248.00 with respect thereto.

F. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion to pass An Ordinance Amending Ordinance 05-05-34, an Ordinance Appointing a Director and an Alternate Director to Represent the Village of Mundelein on the Central Lake County Joint Action Water Agency.**
- B. **Motion to pass An Ordinance Granting a Variation at 135 West Hammond Street.**
- C. **Motion to pass An Ordinance Granting a Conditional Variation at 668 Wortham Drive.**
- D. **Motion to pass An Ordinance of the Village of Mundelein, Lake County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works Projects.**
- E. **Motion to adopt A Resolution Approving (1) An Intergovernmental Agreement Regarding the Diamond Lake Diversion Phase 2 Project Between the Village of Mundelein and the County of Lake, Illinois and (2) An Agreement for Retail Sanitary Sewer Service in the Mundelein Service Area.**
- F. **Motion to approve the Departmental Purchase Order in the amount of \$100,000 from Avalon Petroleum Company for gasoline and diesel.**
- G. **Motion to approve the Departmental Purchase Order in the amount of \$17,094.00 from DCS Office Technologies for New Computers for Squad Cars.**
- H. **Motion to approve the Departmental Purchase Order and payment in the amount of \$19,632.00 from Central Lake County Radio Network for Narrow Band Assessment.**
- I. **Motion to approve the Departmental Purchase Order in the amount of \$536,066.29 and payment in the amount of \$54,852.93 from Village of Mundelein – Firefighters Pension Fund for Property Tax Distribution.**
- J. **Motion to approve the Departmental Purchase Order in the amount of \$1,303,196.20 and payment in the amount of \$133,343.57 from Village of Mundelein Police Pension Fund for Property Tax Distribution.**
- K. **Motion to pass An Ordinance Amending Ordinance No. 70-07-18, An Ordinance Establishing a Police Department for the Village of Mundelein, Lake County, Illinois and Providing for the Regulation Thereof.**
- L. **Motion to pass An Ordinance Amending Ordinance 08-09-53, An Ordinance Establishing a Mandatory Retirement Age for the Position of Fire Chief and Members of the Fire Department in the Village of Mundelein, Illinois.**

- M. **Motion** to adopt **A Resolution Approving and Authorizing the Execution of an Agreement for Transfer of Deed to 239 N. Lincoln Avenue, Mundelein, Illinois.**
- N
 - 1. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Purchase of Three Replacement Police Vehicles by the Mundelein Police Department and Authorizing the Police Chief to Execute the Proposal with Landmark Ford, Inc. of Springfield, Illinois in the Amount of \$68,860.**
 - 2. **Motion** to authorize the purchase, delivery and payment of four Ford police replacement vehicles from Landmark Ford, 2401 Prairie Crossing Drive, Springfield, Illinois in the amount of \$95,705.
- O **Motion** to authorize the execution of the Settlement Agreement regarding 534 N. Seymour Avenue (Schiessle et. al)
- P **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 05/24/11 through 06/13/11 in the amount of \$1,018,668.47

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 - 1. **Motion** to call a hearing on June 27, 2011 at 7:00 p.m. to consider a revocation of a conditional use variation for First Midwest Automotive, Inc. at 837 East Highway 45, Mundelein, IL.
- 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*

June 13, 2011	6:00 p.m.	Community Development Committee Re: Comprehensive Plan Presentation
June 13, 2011	7:00 p.m.	Regular Village Board Meeting
June 13, 2011	7:00 p.m.	Liquor Commission Hearing Re: DiCarlo Fine Wine & Spirits
June 27, 2011	6:45 p.m.	Permits Committee Re: Sign Variation 1501 -1553 & 1561-1569 South Lake St.
June 27, 2011	7:00 p.m.	Regular Village Board Meeting
July 11, 2011	7:00 p.m.	Regular Village Board Meeting
July 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.