



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

# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 3010

June 27, 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
  - A. [Appropriation Hearing \(Exhibit 2\)](#)
  - B. [First Midwest Automotive \(Exhibit 3\)](#)
- VIII. MAYOR'S REPORT
  - A. [Committee Assignments \(Exhibit 4\)](#)
    1. **Motion** to approve Mayoral Committee Assignments
  - B. Other Reports
- IX. TRUSTEE REPORTS
  - A. Public Works Committee (Semple)
  - B. Finance Committee (Sullivan)
    1. **Motion** to pass the Annual Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012. (Exhibit 5)

2. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 06/27/11 for AT&T invoices totaling \$2,967.15. (Exhibit 6)
  3. **Motion** to approve the payment of bill **paid under protest** as indicated on the Disbursements Pending Report dated 06/27/11 for North Shore Gas (165 N. Archer) invoice totaling \$134.06 (Exhibit 7)
- C. Public Safety Committee (Meier)
- C. Community Development Committee (Voss)
1. **Motion** to approve the minutes of the June 13, 2011 Community Development Committee Meeting (Exhibit 8)
- D. Permits Committee (Nutschnig)
1. Meeting Call – July 11, 2011- 6:45 p.m.  
Re: Pulte Homes Corporation  
Sign Variation
- E. Transportation & Infrastructure Committee (Lentz)
1. Canadian National Railroad (Leighton) Tower Road Curve Improvement (Exhibit 9)
    - a. **Motion** to adopt **A Resolution (1) Waiving the Public Bidding Process for the Relining of the Village of Mundelein Sanitary Sewer Facilities Associated with the EJE/CN Leighton Tower Curve Improvements and (2) Approving the EJE/CN Acceptance of the Proposal from Airy’s, Inc. of Tinley Park, Illinois for the Relining of Said Sanitary Sewer Facilities and Executing a Contract with Respect Thereto.**
  2. Hawley Street Improvements – Design Addendum No. 1 (Exhibit 10)
    - a. **Motion** to approve Addendum No. 1 to the Professional Services Agreement for the West Hawley Street Design with Gewalt Hamilton Associates, Inc. dated July 18, 2007 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.
  3. Lake County Division of Transportation/Acceptance on County Highway (Exhibit 11)
    - a. **Motion** to approve the Mayor and Village Clerk’s signature on the Lake County Division of Transportation Municipal Utility/Acceptance on a County Highway Form to construct water main replacement in the Midlothian Road and Winchester Road right-of-ways.
- F. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Department Purchase Order and Payment in the amount of \$10,128.37 from Clark Baird Smith LLP for May 2011 Legal Services.
- B **Motion** to pass **An Ordinance Amending the Mundelein Sign Ordinance, Chapter 21 of the Mundelein Village Code, with Respect to Campaign Signs.**
- C **Motion** to pass **An Ordinance Granting a Special Use Permit for a Family Recreation Facility at 342 Townline Road, Mundelein, Illinois.**
- D **Motion** to pass **An Ordinance Granting a Conditional Special Use Permit for a Car Wash/Automobile Laundry at 741 South Midlothian Road, Mundelein, Illinois.**
- E **Motion** to approve the Department Purchase Order in the amount of \$20,000.00 from Superior Road Striping for 2011 Lane Marking/Thermo Striping Program
- F **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 06/14/11 through 06/27/11 in the amount of \$809,968.73
- G **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Purchase of a Digital Voice Logging System by the Mundelein Police Department and Authorizing the Police Chief to Execute the Proposal with Word Systems, Inc. of Indianapolis, Indiana in the Amount of \$56,374.**

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\*

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
June 27, 2011	7:00 p.m.	Public Hearing Re: Appropriation Ordinance
June 27, 2011	7:00 p.m.	Public Hearing Re: First Midwest Automotive
June 27, 2011	7:00 p.m.	Liquor Commission Re: Blue 60 Sports Tavern & Grill
July 11, 2011	6:45 p.m.	Permits Committee Re: Sign Variation Pulte Home Corporation
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.