



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

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## AGENDA

### VILLAGE BOARD MEETING

NO. 3003

March 14, 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 28, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. [T-Mobile at Memorial Park – 251 N. Pershing \(Exhibit 2\)](#)
    1. Motion to adopt a Resolution Accepting the Plan Commission’s Minutes and Findings of Fact with Respect to T-Mobile’s Proposed Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
    2. Motion to adopt a Resolution Accepting the Plan Commission’s Recommendations with Respect to T-Mobile’s Proposed Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
    3. Motion to adopt a Resolution Denying a Special Use Permit Pursuant to Section 20.44.030(8) of the Mundelein Municipal Code (Zoning Ordinance) for the Proposed T-Mobile Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
    4. Motion to adopt a Resolution Denying a Special Use Pursuant to Section 20.24.030(19) of the Mundelein Municipal Code (Zoning Ordinance) for the Proposed T-Mobile Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.

5. Motion to adopt a Resolution Denying a Variation Pursuant to Section 20.48.070(1)(c) of the Mundelein Municipal Code (Zoning Ordinance) for the Proposed T-Mobile Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
6. Motion to adopt a Resolution Denying a Variation Pursuant to Section 20.44.040(6) of the Mundelein Municipal Code (Zoning Ordinance) for the Proposed T-Mobile Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
7. Motion to adopt a Resolution Denying a Variation Pursuant to Section 20.24.030(19)(a) of the Mundelein Municipal Code (Zoning Ordinance) for the Proposed T-Mobile Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.
8. Motion to adopt a Resolution Affirming the Appearance Review Commission's Decision regarding T-Mobile's Proposed Telecommunications Tower Facility at Memorial Park, 251 North Pershing Avenue, Mundelein, Illinois.

B. 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 03/14/11 for AT&T invoices totaling \$14,266.73. (Exhibit 3)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the February 28, 2011 Permits Committee Meeting (Exhibit 4)
2. Zoning Board of Appeals Meeting Call  
April 11, 2011 – 7:00 p.m.  
Re: Tall Grass Ridge

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve and authorize the Village Clerk's signature on a Resolution for Improvement by the Municipality under the Illinois Highway Code appropriating one million four hundred thousand dollars (\$1,400,000) in motor fuel tax revenues to be utilized for the FYE 2012 Street Improvement Project. (Exhibit 5)

2. **Motion** to adopt **A Resolution Approving the Termination Agreement Regarding the Quiet Zone Improvements for Allanson Road.** (Exhibit 6)
3. FYE 2012 Street Improvement Project (Exhibit 7)
  - a. **Motion** to authorize the Mayor's signature on the Specifications Cover Sheet.
  - b. **Motion** to approve a bid date/time of Tuesday, March 29, 2011 at 11:00 a.m. for the FYE 2012 Street Improvement Project.
  - c. **Motion** to authorize the Clerk's signature on the Notice to Bidders FYE 2012 Street Improvement Project.

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Amending Ordinance 04-12-69, An Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois.**
- B **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$13,408.00 from Holland & Knight for December 2010 and January 2011 Legal Services for Weston Redevelopment
- C **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$12,125.00 from Kane McKenna and Associates for February 2011 Legal Services for Weston Redevelopment.
- D **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 03/01/11 through 03/14/11 in the amount of \$738,428.17.
- E **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$12,531.50 from Clark Bair Smith LLP for February 2011 Legal Services.

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\*

March 14, 2011	6:45 p.m.	Liquor Commission Re: Laretta's Italian Bake Shop & Cafe
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.	Zoning Board of Appeals Re: Tall Grass Ridge Subdivision
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.