



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. 3007

May 9, 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 – April 25, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Swearing-In Ceremony
Judge Daniel Shanes
 - B. [My Block \(Exhibit 2\)](#)
 1. Krina Adhikari, Arika Egan, Dan Lopez and Mike Leav
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Mayoral Proclamations
 1. [The 2011 Diversity Award to Aracely Lawrence \(Exhibit 3\)](#)
 2. [Building Safety Month – May 2011 \(Exhibit 4\)](#)
 - B. [Fire Pension Board - Appointment of Shelley Clark-Rimoldi \(Exhibit 5\)](#)
 - C. [Commission Reappointments \(Exhibit 6\)](#)
 1. **Motion** to confirm Mayor’s commission reappointments for 2011.

D. Other Reports

1. [Cardinal Square Sign Variation – 300 Anthony Avenue \(Exhibit 7\)](#)
 - a. **Motion** to pass **An Ordinance Repealing Ordinance Nos. 05-12-78, 07-01-01, 07-03-19, 07-08-48, and 10-04-18 Granting Conditional Sign Variations for the Properties Located at 300 Anthony Avenue, 421 East Hawley Street, and 701 East Route 45.**
 - b. **Motion** to pass **An Ordinance Granting Conditional Sign Variations for 300 Anthony Avenue and 701 East Route 45.**
2. [Diamond Cove Sign Variation Extension – 728 Diamond Lake Road \(Exhibit 8\)](#)
 - a. **Motion** to pass **An Ordinance Repealing Ordinance No. 07-11-56 for the Properties Located at 728 Diamond Lake Road and 658-710 South Lake Street.**
 - b. **Motion** to pass **An Ordinance Granting Conditional Sign Variations to Diamond Cove, LLC for the Properties Located at 728 Diamond Lake Road and 658-710 South Lake Street.**
3. [V.I.P. Fitness – 1421 Armour Blvd. \(Exhibit 9\)](#)
 - a. **Motion** to accept the Plan Commission Minutes and Findings of Fact.
 - b. **Motion** to accept the Plan Commission’s Recommendation
 - c. **Motion** to direct staff to prepare an Ordinance Granting a Special Use Permit for a physical activity facility, personal training with ancillary physical therapy, pursuant to Section 20.40.040(2)(g) for V.I.P. Fitness at 1421 Armour Boulevard.
4. [Park Centre, 460 N. Seymour Avenue \(Exhibit 10\)](#)
 - a. **Motion** to pass **An Ordinance Granting a Conditional Variation to Section 13.28.020 of the Mundelein Municipal Code to Allow Certain Balcony Encroachments into the Village Right-of-Way from the Park Centre Condominium Building at 460 North Seymour Avenue, Mundelein, Illinois**
 - b. **Motion** to adopt **A Resolution Granting a Second Extension for Holcomb Development, LLC to Satisfy the Conditions Contained in the Approval of the Park Centre Condominiums Redevelopment Agreement.**
 - c. **Motion** to adopt **A Resolution Acknowledging Satisfaction of Conditions Contained in the Approval of the Park Centre Condominiums Redevelopment Agreement by Holcomb Development, LLC.**

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the minutes of the April 4, 2011 Finance Committee Meeting. (Exhibit 11)
2. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 05/09/11 for AT&T invoices totaling \$13,568.87. (Exhibit 12)

D. Public Safety Committee (Meier)

E. Community Development Committee (Voss)

F. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the April 25, 2011 Permits Committee meeting. (Exhibit 13)
2. Zoning Board of Appeals
Meeting Call
May 23, 2011 – 6:30 p.m.
Re: 668 Wortham Drive – Fence Variation
135 West Hammond Street – Accessory Structure Variation

G. Transportation & Infrastructure Committee (Lentz)

1. **FYE 2012 Street Improvement Project – Contract Award (Exhibit 14)**
 - a. **Motion** to accept all bids submitted
 - b. **Motion** to award a contract to Chicagoland Paving Contractors, Inc. for the FYE 2012 Street Improvement Project.
 - c. **Motion** to authorize the Mayor and Village Clerk to execute a contract with Chicagoland Paving Contractors, Inc. in the amount of \$1,629,900.00 subject to receipt of required bonding and insurance.
 - d. **Motion** to include a repair to Chicago Avenue pavement between Courtland and Hickory Streets subject to adequate funding and Illinois Department of Transportation approval.
2. **FYE 2012 Street Improvement Project – Construction Guidance Agreement (Exhibit 15)**
 - a. **Motion** to approve a Preliminary Engineering and Construction Guidance Agreement with HR Green, Inc. in the amount of \$134,716.32 for the FYE 2012 Street Improvement Project and authorize the Mayor and Village Clerk signatures on the Agreement.

3. [FYE2010 Street Improvement Project Final Pay Request \(Exhibit 16\)](#)
 - a. **Motion** to approve Change Order No. 3 to the FYE Street Improvement Construction project increasing the contract value in the amount of \$168,429.00 and authorize the Village Engineer to sign the Change Order.
 - b. **Motion** to approve the Departmental Purchase Order and payment to Greg Greenhill Construction Co. Inc. in the amount of \$168,429.00 for work Completed on the FYE 2010 Street Improvement Construction Project subject to receipt of final waivers of lien.

H. Other Reports

1. [Burial of ComEd Lines at 165 N. Archer \(Exhibit 17\)](#)
 - a. **Motion** to authorize the Mayor to execute the ComEd letter of 04/28/11 regarding the burial of facilities at Archer and Division Streets, and to approve payment of \$95,000 to ComEd to complete final design and prepare the necessary contract document for this project.
2. [Utility Consulting Proposal – The Seaton Group, Inc. \(Exhibit 18\)](#)
 - a. **Motion** to authorize the Village Administrator to execute a Utility Consulting Agreement with the Seaton Group, Inc.

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass [An Ordinance Amending Sections 9.60.400 and 9.60.405 of the Municipal Code of the Village of Mundelein, Illinois.](#)
- 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.](#)
- C **Motion** to pass [An Ordinance Amending Ordinance 70-7-18 With Respect to Full-Time Police Officers.](#)
- D **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.](#)
- E **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 04/26/11 through 05/09/11 in the amount of \$1,263,325.26

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*

May 9, 2011	7:00 p.m.	Regular Village Board Meeting
May 23, 2011	6:30 p.m.	Re: Variations - 668 Wortham - 135 West Hammond
May 23, 2011	7:00 p.m.	Regular Village Board Meeting
June 13, 2011	7:00 p.m.	Regular Village Board Meeting
June 27, 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.