



MUNDELEIN

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Reaching for Our Future

INCORPORATED 1909

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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 3019

November 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 – October 24, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. [Kay Dickman – Outstanding Citizen of the Village of Mundelein \(Exhibit 2\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. [Mayoral Proclamation – Geography Awareness Week, November 13-19, 2011 \(Exhibit 3\)](#)
 - B. CERT Team Graduates
 - C. Committee of the Whole
Meeting Call - November 21, 2011 6:00 p.m.
Re: Weston RDA
 - D. [Request For Qualifications \(RFQ\) \(Exhibit 4\)](#)
 1. **Motion** to Authorize Staff to Distribute a Request for Qualifications to Consultants for Work on a Master Redevelopment Plan.
 - E. [Leo’s Automotive Service, Inc. \(Exhibit 5\)](#)
 1. **Motion** to accept the Plan Commission Minutes and Findings of Fact
 2. **Motion** to accept the Plan Commission’s Recommendations

3. **Motion** to pass **An Ordinance Granting a Conditional Use Variation at 825 & 837 East Highway 45, Mundelein, Illinois**
4. **Motion** to pass **An Ordinance Repealing Ordinance No. 10-07-39, an Ordinance Granting a Conditional Special Use Permit at 1414 Armour Boulevard, Unit B, Mundelein, Illinois.**

F. [Rubloff Development \(Exhibit 6\)](#)

1. **Motion** to Authorize Staff to conduct a Public Hearing on a Proposed First Amendment to Annexation Agreement (Rubloff Development) on Monday, December 12, 2011, at 7:00 p.m.

G. [Grand Dominion Development \(Exhibit 7\)](#)

1. **Motion** to authorize staff to conduct Public Hearing on a Proposed Second Amendment to Annexation Agreement (Grand Dominion Development) on Monday, December 12, 2011, at 7:00 p.m.

H. Other Reports

1. [Mundelein Little League \(Exhibit 8\)](#)

- a. **Motion** to authorize Mundelein Little League to display registration signs at the proposed intersections within the Village for a period not to exceed 30 days.

2. [Hickory Woods \(Exhibit 9\)](#)

IX. TRUSTEE REPORTS

A. Public Works Committee (Meier)

1. [Bids for Gasoline and Diesel Fuel \(Exhibit 10\)](#)

- a. **Motion** to authorize staff to advertise for bids for gasoline and diesel fuel purchase, with a proposed bid opening date of Friday, December 9, 2011.

B. Finance Committee (Sullivan)

1. [Motion to approve the minutes of the October 20, 2011 Finance Committee meeting. \(Exhibit 11\)](#)

2. **Motion** to call a Truth-in-Taxation Hearing for November 28, 2011 at 7:00 p.m.

3. [Tax Levy Discussion, Telecommunication Tax and Real Estate Transfer Tax \(Exhibit 12\)](#)

- a. **Motion** to prepare an Amendment to Ordinance 06-03-23 increasing the Simplified Municipal Telecommunications Tax Rate to 6%.

- b. **Motion** to adopt **A Resolution to Publish a Notice of Proposed Real Estate Transfer Tax for the Village of Mundelein in Accordance with 65 ILCS 5/8-3-19.**

- c. **Motion** to draft a Resolution Initiating the submission of a public question to impose a real estate transfer tax to the Village of Mundelein.
- d. **Motion** to draft an Ordinance establishing a real estate transfer tax for the Village of Mundelein.

4. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 11/14/11 for AT&T invoices totaling \$12,457.36. (Exhibit 13)

- C. Public Safety Committee (Semple)
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
- F. Transportation & Infrastructure Committee (Lentz)
- G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to acknowledge receipt of the Village of Mundelein Police Pension Fund FYE 2011 Compliance Report.
- B **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$291,210.00 from Amalgamated Bank for Principal & Interest – GOB Series 2005.
- C **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$11,601.00 from Holland & Knight LLP for September 2011 Legal Services for Weston Solutions.
- D **Motion** to adopt **A Resolution Canceling the Village Board Meeting of December 26, 2011 and Authorizing the Village Administrator to Approve Payment of Bills Between the Period of December 12, 2011 and January 9, 2012.**
- E **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69 An Ordinance Regarding the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois.**
- F **Motion** to accept and place on file the Monthly Operating Report and Treasurer's Report for the Month ending October 2011.
- G **Motion** to authorize the Village Engineer to sign the Illinois Environmental Protection Agency permit application for the construction of sewer to serve Neighborhood 6 within the Grand Dominion Subdivision.

- H **Motion** to approve the Departmental Purchase Order & Payment in the Amount of \$10,942.22 from Allanson Auto Body for IRMA Claim – Repair Squad #5
- I **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$181,612.51 from Amalgamated Bank for Interest for GOB 2010A.
- J **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$738,006.25 from Amalgamated Bank for Interest for GOB 2010B.
- K **Motion** to pass **An Ordinance Providing for the Submission to the Electors of the Village of Mundelein, Lake County, Illinois the Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.**
- L **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 10/25/11 through 11/14/11 in the amount of \$1,923,547.85.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

- 1. **Motion** to adopt **A Resolution Providing for North/South Public Street Access from Hawley Street to Commuter Train Station in the Village of Mundelein.**
(Exhibit 14)

B. Village Attorney

C. Village Clerk

- 1. **Motion** to adopt **A Resolution Acknowledging Correction by Village Clerk of Certain Scrivener’s Errors in Minutes of Village Board of Trustees’ Meetings.**
(Exhibit 15)

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*

November 14, 2011	7:00 p.m.	Regular Village Board Meeting
November 21, 2011	6:00 p.m.	Committee of the Whole Re: Weston/Mundelein Redevelopment Agreement
November 28, 2011	6:00 p.m.	Committee of the Whole Re: a) Planning Session b) Weston/Mundelein Downtown Update
November 28, 2011	7:00 p.m.	Regular Village Board Meeting
November 28, 2011	7:00 p.m.	Public Hearing Re: Truth-in-Taxation
November 28, 2011	7:30 p.m.	Liquor Commission Hearing Re: Liquor Violation

* All meetings will be held at Village of Mundelein Fire Headquarters, 1000 N. Midlothian Road, Mundelein, Illinois, unless otherwise stated.