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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 3020

November 28, 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 – November 14, 2011 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. *Mayoral Proclamation – National Drunk and Drugged Driving (3D) Prevention Month December 2011. (Exhibit 2)*
 - B. *Flatout Hot Rods & Restoration - 664-668 Tower Road (Exhibit 3)*
 1. **Motion** to accept the Plan Commission Minutes and findings of Fact
 2. **Motion** to accept the Plan Commission's Recommendations
 3. **Motion** to authorize staff to draft an ordinance approving a Special Use Permit for Flatout Group, LLC, pursuant to Section 20.40.040(2)(f) and Section 20.24.030(46) to allow automobile repair, major with conditions
 4. **Motion** to authorize staff to draft an ordinance approving a variation to Section 20.28.040(25) to allow a reduction in the required number of parking spaces from 40 spaces to 24 spaces, a 40 percent reduction in parking with a condition
 5. **Motion** to authorize staff to draft an ordinance approving a variation to Section 20.24.030(46)(a)(ii) to vary from the requirements for screening required for automobile repair, major facilities

- C. **Motion** to adopt An Ordinance Amending Ordinance 06-03-23 Imposing a Simplified Municipal Telecommunications Tax Rate Change (Exhibit 4)
- D. **Motion** Granting an Extension to Section 5 of the Fifth Amendment to the Development Agreement for the Tall Grass Ridge Subdivision, and Authorizing the Building Commissioner to Waive any Liens Filed on Lot 41 with Regards to Prior Code Violations, and to also dismiss fines issued for Prior Code Violations (Exhibit 5)
- E. Other Reports

IX. TRUSTEE REPORTS

- A. Public Works Committee (Meier)
- B. Finance Committee (Sullivan)
 - 1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 11/28/11 for AT&T invoices totaling \$4,036.32 (Exhibit 6)
 - 2. **Motion** to approve the payment of bills, PAID UNDER PROTEST, as indicated on the disbursement Pending Report dated 11/28/11 for North Shore Gas (165 N. Archer) invoice totaling \$441.97 (Exhibit 7)
 - 3. Public Hearing on Tax Levy is scheduled for 7:00 p.m. on December 12, 2011
- C. Public Safety Committee (Semple)
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
- F. Transportation & Infrastructure Committee (Lentz)
 - 1. **Motion** to approve the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Illinois Safe Routes to School Program and authorize the Mayor to sign the Agreement. (Exhibit 8)
 - 2. **Motion** to approve the Construction Engineering Services Agreement for Federal Participation for the Illinois Safe Routes to School improvements in an amount not to exceed \$25,563.74 and authorize the Mayor and Clerk to sign the Agreement. (Exhibit 9)
 - 3. **Motion** to authorize staff to seek Professional Engineering Services for Design Engineering for the FYE 2013 Street Program.
- G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order in the amount of \$12,295.00 from Door Systems for replacement of doors at Winchester, Campus & Dunton Pumping Stations and Door at Well #5 & Door at PW #2.
- B **Motion** to approve the 2012 Pace Paratransit Local Share Agreement in the amount of \$18,762 and authorize the Mayor to execute the agreement.
- C **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 11/15/11 through 11/28/11 in the amount of \$795,629.63.

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