



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. 3018

October 24, 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 10, 2011 \(Exhibit 1\)](#)
 - B. [Committee of the Whole – October 10, 2011 \(Exhibit 2\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. [Gold Star Recognition Program \(Exhibit 3\)](#)
 1. Debbie's Floral
 2. Lake County Health Pan and Rehabilitation Center
 3. The Caboose
 4. McDonald's
 5. Medline
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Municipal Electricity Aggregation \(Exhibit 4\)](#)
 1. **Motion** to authorize staff to prepare an Ordinance providing for the submission of the electors of the Village of Mundelein 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.
 - B. [St Andrew Lutheran Church – 10 South Lake Street \(Exhibit 5\)](#)
 1. **Motion** to pass **An Ordinance Granting a Variation to Section 21.26.030(f) of the Mundelein Municipal Code (Sign Ordinance) for an Encroachment into**

the Required Setback for an Electric Message Center Sign for St. Andrew Lutheran Church, 10 South Lake Street, Mundelein Illinois.

2. **Motion** to pass **An Ordinance Granting a Variation to Section 21.26.030(k) of the Mundelein Municipal Code (Sign Ordinance) for an Increase to the Size of an Electronic Message Center Sign for St. Andrew Lutheran Church, 10 South Lake Street, Mundelein Illinois.**
3. **Motion** to adopt **A Resolution Denying a Request for a Variation to Section 21.26.060(1) of the Mundelein Municipal Code (Sign Ordinance) for Display Type for St. Andrew Lutheran Church, 10 South Lake Street, Mundelein, Illinois.**

C. [Flatout Hot Rods & Restoration, 664-668 Tower Road \(Exhibit 6\)](#)

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 a Resolution denying 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.
4. **Motion** to authorize staff to draft a Resolution denying a variation to Section 20.28.050(6) and Section 20.40.040(6) to allow a 100% encroachment in the front yard setback for parking
5. **Motion** to authorize staff to draft a Resolution denying a variation to Section 20.28.04(25) to allow a reduction in the required number of parking spaces from 40 spaces to 28 spaces.
6. **Motion** to authorize staff to draft a Resolution denying a variation to Section 20.28.050(4)(a) to allow a reduction in the required drive aisle width from 24 feet to 18 feet.
7. **Motion** to authorize staff to draft a Resolution denying a variation to Section 20.24.030(46)(a)(ii) to vary from the requirements for screening required automobile repair major facilities.

D. Other Reports

E. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Meier)

B. Finance Committee (Sullivan)

1. Public Hearing - Truth-in-Taxation
November 14, 2011
7:00 p.m.

2. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 10/24/11 for AT&T invoices totaling \$3,466.29. (Exhibit 7)
3. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursement Pending Report dated 10/24/11 for North Shore Gas (165 N. Archer) invoice totaling \$271.29. (Exhibit 8)

C. Public Safety Committee (Semple)

D. Community Development Committee (Voss)

1. Zoning Ordinance Legal Review (Exhibit 9)
 - a. **Motion** to authorize the Village Administrator's execution of the Unagaretti & Harris proposal for the legal review of the new Zoning Ordinance.

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the October 10, 2011 Permits Committee Meeting. (Exhibit 10)

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve a Non-Exclusive Easement Agreement for Utility Facilities between the Village of Mundelein and McDonald's USA, LLC over Lot 3 of Aleckson's Subdivision being a part of the West Half of the Northwest Quarter of Section 30, Township 44 North, Range 11, East of the Third Principal Meridian, in Lake County, Illinois, also known as 151 North Lake Street, and authorize the Mayor's and Clerk's signatures on the Agreement. (Exhibit 11)
2. **Motion** to approve the Preliminary Engineering Services Agreement for Federal Participation with HR Green, Inc. for Phase 2 Design Engineering of the CMAQ Sidewalk along US Route 45 (Lake Street) between Hawthorne Boulevard and Hickory Street in an amount not to exceed \$39,890.83 and authorize the Mayor and Clerk to sign the Agreement. (Exhibit 12)
3. **Motion** to approve the Local Agency Agreement for Federal Participation for Phase 2 Engineering with the Illinois Department of Transportation for the US Route 45 (Lake Street) CMAQ Sidewalk Project and authorize the Mayor to sign the Agreement. (Exhibit 13)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to acknowledge receipt of the Village of Mundelein Firefighter's Pension Fund FYE 2011 Compliance Report.

- B **Motion** to approve the Departmental Purchase Order in the amount of \$100,000.00 from Avalon Petroleum for Gasoline & Diesel.
- C **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$10,413.50 from Mundelein Park District for Annual Employee Memberships December 21, 2010 through October 4, 2011.
- D **Motion** to adopt **A Resolution Authorizing the Execution and Submittal of a Community Development Block Grant Application for Program Year 2012 to the Lake County Community Development Commission in the Amount of \$150,000 for a Public Infrastructure Improvement to Reline the Sanitary Sewer Main on Winthrop Court, Clearbrook Park Drive and Stratford Lane 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 10/11/11 through 10/24/11 in the amount of \$707,523.74.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. Publishing Service Agreement (Exhibit 14)

- a. **Motion** to adopt **A Resolution Approving the Publishing Service Agreement and the Advertising Guidelines for the Village's Quarterly Newsletter.**

2. Master Redevelopment Plan for TOD Area (Exhibit 15)

- a. **Motion** to authorize staff to develop and RFQ to seek a team of consultants to create a Master Redevelopment Plan for the TOD area.

3. Alternate Administrative Hearing Officer for the Village of Mundelein (Exhibit 16)

- a. **Motion** to pass **An Ordinance Appointing William Y. Franks as Alternate Administrative Hearing Officer for the Village of Mundelein.**

4. Sigma Deconstruction (Exhibit 17)

- a. **Motion** to authorize the Village Administrator to execute a contract with Omega Demolition for the deconstruction of 225 E. Hawley Street, subject to the receipt of proper bonds and insurance.
- b. **Motion** to approve Change Order No.1 to the Omega Demolition contract for the deconstruction of 225 E. Hawley Street decreasing the bid award and authorize the Village Administrator to execute Change Order No. 1.

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*

October 24, 2011	7:00 p.m.	Committee of the Whole Re: Weston/Mundelein Downtown Update
October 24, 2011	7:00 p.m.	Regular Village Board Meeting
November 14, 2011	7:00 p.m.	Committee of the Whole Re: Weston/Mundelein Downtown Update
November 14, 2011	7:00 p.m.	Public Hearing Re: Truth-in-Taxation
November 14, 2011	7:00 p.m.	Regular Village Board Meeting
November 28, 2011	6:00 p.m.	Committee of the Whole Re: Planning Session Weston/Mundelein Downtown Update
November 28, 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.