



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. 3016

September 26, 2011 –7:30 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 – September 12, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. [Oak Creek Village Concept Plan \(Exhibit 2\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. [Mayoral Proclamation – Fire Prevention Week October 9-15, 2011 \(Exhibit 3\)](#)
 - B. Mundelein/Weston Redevelopment Agreement Negotiations
 - C. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Meier)
 1. **[Motion to adopt A Resolution to Approve the Purchase of A 2011 Ford Escape Non-Hybrid Vehicle through the State of Illinois Purchase Program in Place of a 2011 Ford Escape Hybrid Vehicle Which is No Longer Available. \(Exhibit 4\)](#)**
 - B. Finance Committee (Sullivan)
 1. **[Motion to approve the payment of bills, as indicated on Disbursement Pending Report dated 09/26/11 for AT&T invoices totaling \\$3,306.41 \(Exhibit 5\)](#)**

2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursement Pending Report dated 09/26/11 for North Shore Gas (165 N. Archer) invoice totaling \$168.83. (Exhibit 6)

C. Public Safety Committee (Semple)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Permits Committee Meeting Call
October 10, 2011 – 7:30 p.m.
Re: St. Andrew Lutheran Church – Sign Variations

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion** to approve the Departmental Purchase Order in the amount of \$139,824.00 from North American Salt Company for Road Salt.
- B.
 1. **Motion** to pass **An Ordinance Granting a Conditional Use Variation to Brothers Detailing for Automobile Detailing at 1270 Townline Road, Unit D, Mundelein, Illinois.**
 2. **Motion** to pass **An Ordinance Granting a Parking Variation for Brothers Detailing with Respect to the Property at 1270 Townline Road, Unit D, Mundelein, Illinois.**
- C. **Motion** to pass **An Ordinance Amending Ordinance No. 01-05-23, Ordinance No. 06-04-36 and Ordinance No. 06-10-80, Granting a Conditional Variation and Extension to Dominick's, Inc. with Respect to the Property at 1150 West Maple Avenue, Mundelein, Illinois.**
- D. **Motion** to adopt **A Resolution Authorizing the Fire Chief to Accept the Bid from Frontline Plus, Inc. for a Whelen WPS Electronic Outdoor Warning Siren to be Installed in the Grand Dominion Development**, in an amount not to exceed \$17,340.
- E. **Motion** to adopt **A Resolution Acknowledging That Purchase Contract for Fairhaven Lanes Has Been Cancelled and Confirming that (1) The Existing A-1 Liquor License Issued to Jim Gochis for Fairhaven Lanes Continues to be Operative and (2) the A-1 Liquor License Approved for Jim Safford of JJS Acquisition Corporation Has Been Voided.**

- F
 - 1. **Motion** to adopt **A Resolution Waiving the Formal Competitive Bidding Process and Accepting the Proposal from Chicagoland Paving, Inc. for Repairs to the Mundelein Metra Parking Lot.**
 - 2. **Motion** to approve the departmental purchase order and payment to Chicagoland Paving Contractors, Inc. in the amount of \$24,000.00 for repairs to the Mundelein Metra Parking Lot.
- G **Motion** to authorize payment of \$750.00 to North Shore Gas for disconnection of gas service at 225 East Hawley Street.
- H
 - 1. **Motion** to pass **An Ordinance Granting a Conditional Special Use Permit to Best Car Care II for Automobile Repair, Minor, at 131 East Maple Avenue, Mundelein, Illinois..**
 - 2. **Motion** to pass **An Ordinance Granting Certain Variations to the Mundelein Municipal Code for Best Car Care II with Respect to the Property at 131 East Maple Avenue, Mundelein, Illinois.**
- I **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 09/13/11 through 09/26/11 in the amount of \$1,340,441.37.

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*

September 26, 2011	6:00 p.m.	Committee of the Whole Re: Village Board Planning Session
September 26, 2011	7:30 p.m.	Regular Village Board Meeting
October 10, 2011	6:00 p.m.	Committee of the Whole Re: Village Board Planning Session
October 10, 2011	7:30 p.m.	Regular Village Board Meeting
October 10, 2011	7:30 p.m.	Permits Committee Meeting Re: 10 South Lake Street Sign Variations
October 20, 2011	6:00 p.m.	Committee of the Whole Re: Tax Levy
October 24, 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.