



MUNDELEIN

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INCORPORATED 1909

MECHANICS GROVE • HOLCOMB
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VILLAGE OF MUNDELEIN

REVISED AGENDA

VILLAGE BOARD MEETING

NO. 3022

January 9, 2012 –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 – December 12, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Recycling Task Force \(Exhibit 2\)](#)
 1. **Motion** to adopt **A Resolution Accepting the 60% Recycling Task Force Final Report of December 15, 2011.**
 - B. [ComEd Power Line Relocation – 225 E. Hawley Street \(Exhibit 3\)](#)
 1. **Motion** to authorize the Village Administrator to execute a Consulting Services Agreement with The Seaton Group, Inc. and to approve a purchase order for The Seaton Group, Inc. for \$3,150.00.
 - C. [Total Body Yoga, 210-212 Terrace Drive \(Exhibit 4\)](#)
 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 Adam's Eden Inc. d/b/a Total Body Yoga, pursuant to Section 20.40.040(2)(g) and Section 20.24.030(37) to allow a physical activity facility for yoga at 210-212 Terrace Drive.
 - D. [Best Car Care II – 131 East Maple Drive \(Exhibit 5\)](#)
 1. **Motion** to authorize staff to prepare an amended Ordinance No. 11-09-62 to revise the conditions allowing a Special Use Permit for automobile repair, minor, to Best Car Care II.

2. **Motion** to authorize staff to prepare an amended Ordinance No. 11-09-63 to revise the conditions allowing certain variations for the property at 131 East Maple Avenue for Best Car Care II.

E. **Grand Dominion Subdivision (Exhibit 6)**

1. **Motion** to adopt **A Resolution Accepting Off-Site Watermain and Water Pressure Monitoring System.**
2. **Motion** to adopt **A Resolution Approving Watermain Recapture Agreement and Assignment Thereof to the Village of Mundelein.**
3. **Motion** to adopt **A Resolution Approving First Amendment to Subdivision Improvement Agreement.**

F. Other Reports

1. **Motion** to appoint Trustee Steve Lentz as an alternate Negotiating Team member for the Weston Solutions/Mundelein RDA negotiations.

IX. TRUSTEE REPORTS

A. Public Works Committee (Meier)

1. **Motion** to approve the replacement of the secondary pump at Lift Station #6 by purchasing a new pump from Metropolitan Industries at a cost of \$8,865.00. (Exhibit 7)
2. **Motion** to approve gasoline/diesel fuel purchase contract with Al Warren Oil Company, Inc. 7439 West Archer Avenue, Summit, IL 60501 for the 2012 calendar year. (Exhibit 8)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 01/09/12 for AT&T invoices totaling \$13,076.32 (Exhibit 9)

C. Public Safety Committee (Semple)

1. **Great Central U.S. Shakeout – February 7, 2012 (Exhibit 10)**

D. Community Development Committee (Voss)

1. **Village of Mundelein Master Plan (Exhibit 11)**
 - a. **Motion** to accept the recommendations of the Selection Committee to negotiate a Scope of Services with Farr Associates.
 - b. **Motion** to adopt A Resolution Calling for a Special Meeting of the Mundelein Village Board on Tuesday, January 17, 2012 agenda for consideration of a contract with Farr Associates for the Master Planning activities.

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. Meeting Call
February 13, 2012 – 6:00 p.m.
Loch Lomond Infrastructure Modernization
2. **Motion** to adopt **A Resolution Adopting Policy Regarding Professional Service Selection for the Public Works and Engineering Department.** (Exhibit 12)
3. FYE 2013 Street Improvements - Professional Services Agreement (Exhibit 13)
 - a. **Motion** to approve a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for the design engineering and construction inspection of the FYE2013 Street Improvement Project in the amount of \$70,946.00 and authorize the Director of Public Works & Engineering to sign the agreement.
 - b. **Motion** to authorize the reallocation of \$70,946.00 of the \$175,000 budgeted for the design engineering of the FYE 2014 street program to 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 and payment in the amount of \$777,003.00 from Intergovernmental Risk Management Agency (IRMA) for 2012 Annual Contribution.
- B **Motion** to approve ratification of PO and payment that Village Administrator approved 12/26/11 due to no Board meeting in the amount of \$11,885.65 from Holland and Knight, LLP for Weston Solutions Legal Services for November 2011.
- C
 1. **Motion** to approve a Departmental Purchase Order in an amount of \$30,000.00 to Omega Demolition Corporation for incentive payment requests associated with the recyclable materials from the 225 East Hawley Street (Sigma) De-Construction Project.
 2. **Motion** to approve an incentive payment in the amount of \$16,456.00 to Omega Demolition Corporation for 10% of the payment made to Mundelein for materials recycled.
- 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 Departmental Purchase Order and payment in the amount of \$101,871.13 from Mundelein Downtown Properties, LLC for Tier I TIF Note Payment Cardinal Square (Interest)

- F **Motion** to approve the Departmental Purchase Order and payment in the amount of \$214,909.40 from SB Mundelein LLC for Principal & Interest on Mundelein Crossing Economic Incentive Agreement.
- G **Motion** to accept the recommendation of the Plan Commission to approve a Plat of Vacation for Wilshire Estates of Ivanhoe.
- H **Motion** to accept and place on file the Monthly Operating Report and Treasurer's Report for the Month ending December 2011.
- I **Motion** to approve the submission of the Illinois Environmental Protections Agency's Site Remediation Program Application and Services Agreement for the Mundelein Downtown Redevelopment Project and authorize the Mayor's signature on the form.
- J
 1. **Motion** to authorize the Village Engineer to sign the Illinois Environmental Protection Agency, Division of Water Pollution control, Notice of Intent (NOI) for General Permit to Discharge Storm Water Associated with Construction Site Activities at 225 East Hawley Street.
 2. **Motion** to authorize payment in the amount of \$750.00 to the Illinois EPA for the NOI submittal fee.
- K **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 12/13/11 through 01/09/12 in the amount of \$2,043,178.98.

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*

January 9, 2012	6:00 p.m.	Committee of the Whole Re: Planning Session
January 9, 2012	7:00 p.m.	Regular Village Board Meeting
January 9, 2012	7:30 p.m.	Liquor Commission Meeting Re: Blue 60
January 23, 2012	6:15 p.m.	TIF Joint Review Board
January 23, 2012	7:00 p.m.	Committee of the Whole Re: Weston Update
January 23, 2012	7:00 p.m.	Regular Village Board Meeting
February 13, 2012	6:00 p.m.	Transportation & Infrastructure Committee Re: Loch Lomond Infrastructure Modernization
February 13, 2012	7:00 p.m.	Regular Village Board Meeting
February 27, 2012	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.