



VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2953

January 12, 2009 – 7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Rd., Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. Village Board Meeting – December 22, 2008 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Jacob's Way Subdivision – (Exhibit 2)
 - 1. **Motion to adopt A Resolution Approving the Execution of the Development Agreement with Jacob's Way Incorporated (Jacob's Way Subdivision)**
 - 2. **Motion to pass An Ordinance Granting Variations to Mundelein Municipal Code (Jacob's Way Subdivision).**
 - 3. **Motion to adopt A Resolution Approving the Plat of Dedication, Easement and Vacation for Jacob's Way Subdivision**
 - 4. **Motion to adopt A Resolution Approving the Preliminary and Final Plats of Subdivision for Jacob's Way Subdivision.**
 - 5. **Motion to adopt A Resolution Approving the Subdivision Improvement Agreement for Jacob's Way Subdivision.**

B. 2008 Electricity Bid (Exhibit 3)

1. **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either Constellation New Energy, Inc., Exelon Energy Co., or Interrys Energy Services, Inc. subject to attorney review, whichever of these companies is certified by the Northern Illinois Energy Cooperative (NIMEC) as the low bidder in the NIMEC power purchase bid to be opened as soon as possible after February 1, 2009.

IX. TRUSTEE REPORTS

A. Public Works (Semple)

B. Finance (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated January 12, 2009 for AT&T, AT&T Long Distance and AT&T Mobility invoices totaling \$14,677.35 (Exhibit 4)
2. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 01/12/09 for ComEd Street Lites invoice totaling \$10,188.38 (Exhibit 5)

C. Police (Cancelli)

D. Community Development (Voss)

E. Permits Committee (Nutschnig)

1. Report on of prior Zoning Board of Appeals meeting and action on the recommendation of the Board
2. Zoning Board of Appeals - Meeting Call
January 26, 2009 6:00 p.m.
615 N. Lake – Special Use Permit

F. Fire Committee (Meier)

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Departmental Purchase Request in the amount of \$260,126.20 for SB Mundelein LLC for the payment of principal and interest for February 2009 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23. (Exhibit 6)

2. **Motion** to adopt **A Resolution Accepting the Public Improvements in that Portion of the North (First) Phase, as Revised by the Third Amendment to the Redevelopment Agreement Between the Village of Mundelein and Mundelein Downtown Properties, LLC of Cardinal Square Subdivision.** (Exhibit 7)
3. **Motion** to adopt **A Resolution Waiving the Formal Bidding Process for the Hauling and Disposal of Wastewater Sludge and Approving the Use of Dahm Enterprises, Inc., Synargo, Inc. and Stewart Spreading, Inc. as Sludge Haulers for the Village of Mundelein.** (Exhibit 8)
4. **Motion** to award the bid to Kim Construction in the amount of \$55,625.00, the lowest bid that was received for the 2008 Sanitary Sewer Rehabilitation Project. (Exhibit 9)
5. **Motion** to pass **An Ordinance Granting Approval of the Official Zoning Map for the Village of Mundelein, Illinois.** (Exhibit 10)
6. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 12/23/08 through 01/12/09 in the amount of \$1,206,972.31. (Exhibit 11)

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 1. Centennial Celebration Update
- 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), and personnel pursuant to 5 ILCS 120, Section 2(C)(1).
- B. **Motion** to reconvene Village Board Meeting
- C. Attendance
- D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT