



VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2954

January 26, 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 – January 12, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Plan Commission Appointment – Charles F. Butler Jr. (Exhibit 2)
 - B. 2008 Electricity Bid (Exhibit 3)
 1. **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either Exelon Energy Co., Interrys Energy Services, Inc., Suez Energy International or Direct Energy, 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.
 - C. Diamond Cove (Exhibit 4)
 1. **Motion** to authorize staff to prepare a Resolution Authorizing the Mayor's Execution of the Second Amendment to the Development Agreement between Diamond Cove, LLC and the Village of Mundelein
 2. **Motion** to Authorize Staff to Prepare an Ordinance Granting a One-Year Extension to Ordinance No. 07-11-56 to Permit an Off-Site Sign at 658-710 South Lake Street.

D. Denali Spectrum Operations, LLC – 169 N. Seymour (a/k/a 149 E. Division)
(Exhibit 5)

1. **Motion** to Accept the Plan Commission recommendation.
2. **Motion** to Accept the Plan Commission Findings of Fact.
3. **Motion** to pass **An Ordinance Granting A Special Use Permit for Three Communications Antennas, 169 N. Seymour (Also Known as 149 E. Division Street), Mundelein, Illinois.**
4. **Motion** to adopt **A Resolution Approving a License Agreement by and between the Village of Mundelein and Denali Spectrum Operations, LLC Regarding the Installation and Operation of Antennae on the Water Tower and Related Equipment at 169 North Seymour Avenue, Also Known As 149 E. Division Street, Mundelein, Illinois.**

E. Lake County Department of Transportation – 1601 Winchester Road (Exhibit 6)

1. **Motion** to Accept the Plan Commission Recommendation.
2. **Motion** to Accept the Plan Commission Minutes and Findings of Fact
3. **Motion** to pass **An Ordinance Granting a Special Use Permit for Telecommunication Antennas at 1601 Winchester Road, Mundelein, Illinois.**
4. **Motion** to pass **An Ordinance Granting a Variation at 1601 Winchester Road, Mundelein, Illinois.**
5. **Motion** to adopt **A Resolution Approving An Agreement Between the Village of Mundelein and The County of Lake, Illinois Regarding the Installation and Operation of Antennae on the Water Tower and Related Equipment at 1601 Winchester Road, Mundelein, Illinois**

F. Tall Grass Ridge (Exhibit 7)

1. **Motion** to adopt **A Resolution Approving and Authorizing the Third Amendment to the Development Agreement Between the Village of Mundelein and Tall Grass Ridge, LLC.**

G. Other Reports

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 01/26/09 for AT&T and AT&T Long Distance invoices totaling \$3,227.25. (Exhibit 8)

2. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 01/26/09 for Motorola invoice totaling \$1,480.74. (Exhibit 9)
3. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 01/26/09 for North Shore Gas @ 165 N. Archer invoice totaling \$2,705.38. (Exhibit 10)

C. Police (Cancelli)

D. Community Development (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the January 12, 2009 Zoning Board of Appeals meeting. (Exhibit 11)
2. Report on prior Zoning Board of Appeals meeting and action on the recommendation of the Board
3. Permits Committee Meeting Call
February 9, 2009 – 6:00 p.m.
Re: 524 N. Lake Street – Sprinkler Variation
2075 S. Lake Street – Sign Variation
1210 S. Lake Street – Sign Variation

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 \$85,996.35 from Charles Marino, 100 W. Monroe Street, Chicago, IL 60603 for Legal Services 05/01/07 - 04/30/08. (Exhibit 12)
2. **Motion** to approve the Departmental Purchase Request in the amount of \$27,122.00 from RMS Business Systems, 135 N. Arlington Heights, Suite 104, Buffalo Grove, IL 60089 for Cisco Unity Server Replacement & Support. (Exhibit 13)
3. **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 to Decrease the Number of Class A-1 Liquor Licenses from Eleven (11) to Ten (10).** (Exhibit 14)
4. **Motion** to accept the 2008 Safety Program Year-End Report and Recommendations. (Exhibit 15)
5. **Motion** to pass **An Ordinance Granting a Variation for 539 W. Park Street, Mundelein, Illinois.** (Exhibit 16)

6. **Motion** to approve the Departmental Purchase Request in the amount of \$14,700.00 from Microdynamics Group, 1400 Shore Rd., Naperville, IL 60563 for 4 Months Water Billing. (Exhibit 17)
7. **Motion** to approve Addendum No. 1 to Bonestroo Construction Engineering Services Agreement increasing the value of the existing Agreement by \$14,220.00 for additional services provided during the FYE08 (2007) Street Improvement Project, and authorize the Village Engineer's signature on the Addendum. (Exhibit 18)
8. **Motion** to authorize the Mayor and Village Clerk to sign the voting authorization for Chief Sashko, Deputy Chief Adams and Deputy Chief Leidig, for the Lake and McHenry Counties Fire Departments Specialized Response Team. (Exhibit 19)
9. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 01/13/09 through 01/26/09 in the amount of \$733,472.18. (Exhibit 20)

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. 2009 CMAQ Grant

- a. **Motion** to submit a 2009 CMAQ application for the extension of the Mundelein Bike Trail system on Allanson Road between Washington Boulevard and Butterfield Road. (Exhibit 21)

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