



# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2955

February 9, 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 26, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. 30-Year Service Award to Ken Miller, Director of Public Works
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. Mayoral Proclamation Declaring 2009 the 100<sup>th</sup> Anniversary of the Village of Mundelein (Exhibit 2)
  - B. Commission Appointments
    - Lawrence E. Gallas – Economic Development Commission (Exhibit 3)
    - John Mesenbrink - Economic Development Commission (Exhibit 4)
    - John B. Salse – Appearance Review Commission (Exhibit 5)
  - C. CVS Pharmacy – 2075 S. Lake Street (Exhibit 6)
    1. **Motion** to Accept the Plan Commission's recommendation
    2. **Motion** to Accept the Plan Commission's Findings of Fact

3. **Motion** to Authorize staff to prepare an Ordinance Granting Variations to the Mundelein Municipal Code for the CVS Pharmacy Subdivision
4. **Motion** to authorize staff to prepare a Resolution Approving the Preliminary and Final Plat of Subdivision for the CVS Pharmacy Subdivision.

D. United Car Service – 1414 Armour Boulevard (Exhibit 7)

1. **Motion** to Accept the Plan Commission’s recommendation
2. **Motion** to Accept the Plan Commission’s Findings of Fact
3. **Motion** to Authorize staff to prepare an Ordinance Granting United Car Service a Special Use Permit to Operate an Automotive Repair Shop, Major, in an M-1 Zoning District, pursuant to Section 20.24.030(46) with conditions.

E. Montoya’s Shop – 888 Tower Road, Suite B (Exhibit 8)

1. **Motion** to Accept the Plan Commission’s recommendation
2. **Motion** to Accept the Plan Commission’s Findings of Fact
3. **Motion** to Authorize staff to prepare an Ordinance Granting Montoya’s Shop a Special Use Permit to Allow Automobile Repair, Major, in an M-1 Medium Industrial District, pursuant to Section 20.24.030(46) of the Mundelein Zoning Code with conditions.

F. Comprehensive Plan Update

1. **Motion** to authorize staff to distribute a Request for Qualification to Consultants for Work on a Comprehensive Plan Update. (Exhibit 9)

G. Other Reports

IX. TRUSTEE REPORTS

A. Public Works (Semple)

1. **Motion** to authorize staff to prepare an ordinance authorizing Mundelein’s participation in the IPWMAN. (Exhibit 10)
2. Groot Industries, Inc. – Consideration/Discussion of Proposal for a Residential Garbage Collection Franchise Contract (Exhibit 11)

B. Finance (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 02/09/09 for AT&T, AT&T Long Distance and AT&T Mobility invoices totaling \$12,983.23. (Exhibit 12)

2. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/09/09 for Motorola invoices totaling \$9,780.00. (Exhibit 13)
3. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/09/09 for Trustee Voss invoice totaling \$55.00. (Exhibit 14)
4. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/02/09 for Trustee Meier invoice totaling \$55.00. (Exhibit 15)
5. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 02/09/09 for ComEd Street Lites invoices totaling \$10,203.48. (Exhibit 16)

C. Police (Cancelli)

D. Community Development (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the January 26, 2009 Zoning Board of Appeals meeting. (Exhibit 17)
2. Zoning Board of Appeals - Meeting Call  
February 23, 2009 – 6:30 p.m.  
822 N. Lake Street – Amendment to Special Use Permit
3. Report on Permits Committee meeting and action on the recommendation of the Committee
  - a. CVS Pharmacy - 2075 S. Lake Street
    1. **Motion** to authorize staff to prepare An Ordinance Granting Certain Variation to the Village of Mundelein Sign Code for the CVS Pharmacy Subdivision.
  - b. Consumers Cooperative Credit Union – 1210 S. Lake Street
    1. **Motion** to direct staff to prepare an ordinance denying the request to vary from Section 21.17.020(2)(f) and 21.17.050 to allow an Electronic Message Center in a commercial district and exceed the Content Requirements.
  - c. 524 N. Lake Street
    1. **Motion** to authorize staff to prepare a Resolution approving the variation request to waive the installation requirement of a fire sprinkler system as required by Section 903.2.3 of the 2000 International Fire Code as amended by the Village of Mundelein.

D. Fire Committee (Meier)

E. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **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.** (Exhibit 18)
2. **Motion** to approve the Capitalization Policy and Fixed Asset Tracking Procedure dated 01/22/09. (Exhibit 19)
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 Liquor Licenses from Eight (8) to Seven (7).** (Exhibit 20)
4. **Motion** to adopt **A Resolution Approving and Authorizing the Execution of the Second Amendment to the Development Agreement Between the Village of Mundelein and Diamond Cove, LLC.** (Exhibit21)
5. **Motion** to approve the Proposal for Additional Engineering Services to the Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc. in the amount of \$10,934.00 and authorize the Village Engineer's signature on the Agreement. (Exhibit 22)
6. **Motion** to approve Addendum No. 1 to the Construction Engineering Services Agreement with SEC Group, Inc. in the amount of \$16,000.00 for the FYE09 Street Improvement Project and authorize the Village Engineer's signature on the Agreement. (Exhibit 23)
7. **A. Motion** to pass **An Ordinance Granting a Special Use Permit for Automobile Repair, Minor, at 615 N. Lake Street, Mundelein, Illinois.** (Exhibit 24)  
**B. Motion** to pass **An Ordinance Granting Certain Variations From the Zoning Ordinance (Sections 20.28.040 and 20.36.040(5) of the Mundelein Municipal Code) for the Property Located at 615 N. Lake Street, Mundelein, Illinois.** (Exhibit 24)
8. **Motion** to adopt **A Resolution Approving the Second Tier 2 Certification Request for Mundelein Downtown Properties, LLC (Cardinal Square) Submitted November 24, 2009.** (Exhibit 25)
9. **Motion** to pass **An Ordinance Amending Ordinance 08-07-35, An Ordinance Creating the Village of Mundelein Property Maintenance Code adding Section 111 "Noise from Construction" to the current ordinance.** (Exhibit 26)

10. **Motion** to adopt **A Resolution Granting a Variation to Ordinance 08-07-35, the Village of Mundelein Property Maintenance Code, for Property at 151 North Lake Street, Mundelein, Illinois, to Allow Construction Outside the Permitted Hours.** (Exhibit 27)
11. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 01/27/09 through 02/09/09 in the amount of \$697,969.36. (Exhibit 28)

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), 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
  1. **Motion** to adopt **A Resolution Approving and Agreement Between the Village of Mundelein and Angela Jaeckel Regarding 239 North Lincoln Avenue, Mundelein, Illinois.**

XIV. OTHER BUSINESS

XV. ADJOURNMENT