



VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2956

February 23, 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 –February 9, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Centennial Raffle Drawing
 - B. Good Neighbor Award – Garden Fresh Market (Exhibit 2)
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Plan Commission Appointment – Charles F. Butler, Jr. (Exhibit 3)
 - B. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works (Semple)
 - 1. **Motion** to authorize the preparation of a Resolution waiving the bid process and accepting and approving the proposal dated February 6, 2009 for the Mundelein Sanitary Sewer Interceptor – Creek Crossing and Culvert Project in the amount of \$26,752.50. (Exhibit 4)
 - 2. Groot Industries, Inc. – Consideration/Discussion of Proposal for a Residential Garbage Collection Franchise Contract

B. Finance (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 02/23/09 for AT&T, AT&T Long Distance and AT&T Pacific Telemanagement Serv (PTS) invoices totaling \$3,422.47. (Exhibit 5)
2. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/23/09 for Motorola invoices totaling \$602.00. (Exhibit 6)
3. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/23/09 for Mayor Kenneth Kessler invoice totaling \$50.00. (Exhibit 7)
4. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 02/23/09 for Trustee Raymond Semple invoice totaling \$50.00. (Exhibit 8)
5. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 02/23/09 for North Shore Gas at 165 N. Archer invoices totaling \$5,314.47. (Exhibit 9)

C. Police (Cancelli)

D. Community Development (Voss)

1. Introduction of the Community Development Website

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the February 9, 2009 Permits Committee Meeting (Exhibit 10)
2. Report on Zoning Board of Appeals meeting and action on the recommendation of the Board

C. Fire Committee (Meier)

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to pass **An Ordinance Authorizing the Sale of Surplus Village Police Department Vehicles.** (Exhibit 11)
2. **A. Motion** to authorize the Mayor's signature on the Specifications Cover Sheet. (Exhibit 12)

B. Motion to approve a bid date/time of Thursday, March 12, 2009 at 2:00 p.m. for the FYE10 Street Improvement Project. (Exhibit 12)

C. Motion to authorize the Clerk's signature on the Notice to Bidders FYE10 Street Improvement Project. (Exhibit 12)

3. **Motion** to adopt **A Resolution Authorizing a Change in the Meeting Time of the Village Board Meeting for April 13 and 27, 2009.** (Exhibit 13)
4. **Motion** to approve the Departmental Purchase Request in the amount of \$19,163.00 from CDWG, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 for Microsoft Annual Enterprise License Agreement. (Exhibit 14)
5. **Motion** to adopt **A Resolution Regarding the Auction of Excess Village Equipment.** (Exhibit 15)
6. **Motion** to pass **An Ordinance Granting a Special Use Permit for an Automotive Repair Shop, Major at 1414 Armour Boulevard, Suite D, Mundelein, Illinois.** (Exhibit 16)
7. **Motion** to adopt **A Resolution Denying a Request for Certain Variations to the Mundelein Sign Code Regarding the Property Located at 1210 South Lake Street, Mundelein, Illinois.** (Exhibit 17)
8. **Motion** to pass **An Ordinance Granting a Special Use Permit for Automobile Repair, Major, at 888 Tower Road, Suite B, Mundelein, Illinois.** (Exhibit 18)
9. **Motion** to pass **An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).** (Exhibit 19)
10. **Motion** to adopt **A Resolution Authorizing the Acceptance of the Wisconsin Central Ltd's Consent to Establishing an At Grade Access to the East Side Platform of the Metra Station in the Village of Mundelein, Lake County, Illinois from the Proposed Kiss and Ride, Subject to Approval Thereof by Metra.** (Exhibit 20)
11. **Motion** to adopt **A Resolution Approving the First Amendment to the License Between the Village of Mundelein and Wisconsin Central Ltd .Pertaining to the Automated Horn Systems.** (Exhibit 21)
12. **A. Motion** to adopt **A Resolution Identifying the Eligible Redevelopment Project Costs to December 31, 2008 with Respect to the Downtown TIF District and Further Identifying Those Redevelopment Project Costs for Which Third Parties Have Agreed to Reimburse the Village.** (Exhibit 22)

B. Motion to adopt **A Resolution Authorizing the Release of 2006 TIF Fund Reserves, Establishment of 2007 TIF Fund Reserves, and Reimbursement of Funds from TIF Fund for Payments of Eligible Costs.** (Exhibit 22)

13. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 02/10/09 through 02/23/09 in the amount of \$396,203.36. (Exhibit 23)

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

XIII. OTHER BUSINESS

- E. **Motion** to authorize the Mayor to sign the Settlement and Release Agreement between Randall DeRue and Debra DeRue (Plaintiffs) vs. Village of Mundelein (Defendants).

XIV. ADJOURNMENT