



VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2957

March 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 –February 23, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Strategic Partner Selection
 1. **Motion** to appoint Trustees Sullivan and Voss to Strategic Partner Selection Panel
 - B. Resolution of Support for the Extension of Route 53 (Exhibit 2)
 - C. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works (Semple)
 1. Exclusive Residential Collection Service Agreement and Ordinances (Exhibit 3)
 - a. **Motion** to pass **An Ordinance Adopting the Village of Mundelein Municipal Solid Waste Code** subject to attorney review. (Exhibit 4)
 - b. **Motion** to pass **An Ordinance Designating Groot Industries, Inc. as the Exclusive Residential Solid Waste Collection Contractor Within the Village of Mundelein and Approving and Authorizing the Execution of an Exclusive Residential Services Collection Agreement with Groot**, subject to attorney review. (Exhibit 5)

B. Finance (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 03/09/09 for AT&T, and AT&T Mobility invoices totaling \$10,565.54. (Exhibit 6)
2. **Motion** to approve the payment of bill as indicated on Disbursements Pending Report dated 03/09/09 for Trustee Ed Sullivan invoices totaling \$309.00. (Exhibit 7)
3. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 03/09/09 for ComEd Street Lites invoices totaling \$10,278.23. (Exhibit 8)

C. Police (Cancelli)

D. Community Development (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the February 23, 2009 Zoning Board of Appeals Meeting (Exhibit 9)

C. Fire Committee (Meier)

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Replacement of the 60" Creek Culvert and Crossing in the Village of Vernon Hills, Illinois** (Exhibit 10)
2. **Motion** to approve the Village Engineer's signature on Illinois Environmental Protection Agency permit application for the underground pressure reducing station and the watermain. (Exhibit 11)
3. **Motion** to approve the Mayor's signature on Lake County Department of Transportation permit application for the underground pressure reducing station and the watermain. (Exhibit 12)
4. **Motion** to pass **An Ordinance Granting a Conditional Variation to the Mundelein Fire Code for the Property Located at 524 North Lake Street.** (Exhibit 13)
5. **Motion** to pass **An Ordinance to Establishing an Electrical Inspection Division of the Building Department and an Electrical Committee for the Village of Mundelein.** (Exhibit 14)

6. **Motion** to pass **An Ordinance Further Amending Ordinance 01-05-24 to Extend the Conditional Variation Granted to Menards, Inc. with Respect to the Property at 120 Oak Creek Plaza, Mundelein, Illinois** (Exhibit 15)
7. **Motion** to pass **An Ordinance Granting a Conditional Special Use Permit and Zoning Variations Under the Mundelein Municipal Code for Automobile Sales and an Auto Body Repair Facility, Front Yard Set Back Requirements, and Design and Maintenance of Parking Areas for the Property Located at 812 and 822 North Lake Street, Mundelein, Illinois.** (Exhibit 16)
8. **Motion** to adopt **A Resolution Waiving the Formal Bidding Process for the Purchase of In-Car Video Recording Equipment for the Mundelein Police Department from Kustom Signals, Inc., Lenexa, Kansas.** (Exhibit 17)
9. **Motion** to approve an Engineering Services Work Order with Baxter & Woodman for Survey and GIS services in the amount of \$13,500. (Exhibit 18)
10. **Motion** to pass **An Ordinance Creating the Social Hosting Ordinance.** (Exhibit 19)
11. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 02/24/09 through 03/09/09 in the amount of \$694,136.26. (Exhibit 19)

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

XIV. ADJOURNMENT