



# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2969

September 28, 2009–7:30 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 – September 14, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. Girl Scout Troop 42627  
Mechanics Grove School Historical Presentation
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. Unwired LLC/Cardinal Square  
Location of Antenna on the existing building – 300 Anthony Avenue (Exhibit 2)
    - 1. **Motion** to Accept the Plan Commission Minutes and Findings of Fact
    - 2. **Motion** to Accept the Plan Commission's Recommendation
    - 3. **Motion** to direct staff to prepare an Ordinance Granting a Use Variation pursuant to Section 20.32.090(1) for telecommunication antennas.
  - B. Other Reports
- IX. TRUSTEE REPORTS
  - A. Public Works Committee (Semple)
    - 1. **Motion** to approve Change Orders #1 through #4, in the amount of \$47,130.00 for Winchester & Campus Water Storage Facilities Painting Project. (Exhibit 3)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 09/28/09 for AT&T invoices totaling \$2,978.92. (Exhibit 4)
2. **Motion** to approve the payment of bill **paid under protest** as indicated on Disbursements Pending Report dated 09/28/09 for North Shore Gas @ 165 N. Archer invoices totaling \$71.62. (Exhibit 5)
3. **Motion** to approve the payment of bill **paid under protest** as indicated on Disbursements Pending Report dated 09/28/09 for ComEd Street Lites invoices totaling \$9,914.13. (Exhibit 6)

C. Public Safety Committee (Meier)

1. Public Safety Committee Meeting Call  
October 12, 2009 – 6:00 p.m.  
Re: Social Hosting Ordinance

D. Community Development Committee(Voss)

E. Permits Committee (Nutschnig)

1. Report on prior Zoning Board of Appeals Meeting and action on the recommendation of the Board

C. Transportation & Infrastructure Committee (Lentz)

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Departmental Purchase Request in the amount of \$350,890.00 and payment in the amount of \$175,390.02 from IL EPA, PO Box 94438, Chicago, IL 60690 for Principal & Interest Repayment IEPA Loan L17-8031 Loan #22 for FYE 2010. (Exhibit 7)
2. **Motion** to approve the Departmental Purchase Request & Payment in the amount of \$13,350.89 from Seyfarth Shaw, 131 S. Dearborn, Suite 2400, Chicago IL 60603 for July 2009 Legal Services. (Exhibit 8)
3. **Motion** to accept and place on file the Village of Mundelein Police Pension Fund Statements of Condition and Tax Levy requirements for 2009 (Exhibit 9)
4. **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 G Liquor Licenses from Seven (7) to Six (6).** (Exhibit 10)

5. **Motion to pass A Resolution Accepting the Public Improvements in the Mega Realty Subdivision.** (Exhibit 11)
6. **Motion to adopt A Resolution Waiving the Formal Bidding Procedures for Roadway Crack Sealing Services and Authorizing the Public Works Director to Execute a Contract with Behm Pavement Maintenance, Inc. 3010 Route 176, Crystal Lake, Illinois, to Provide Roadway Crack Sealing Services for 2009 Within the Village of Mundelein,** not to exceed \$20,000.00. (Exhibit 12)
7. **Motion** to grant Greg Greenhill Construction Co., Inc. an additional 17 Working Days to complete the construction FYE 10 Street Improvement Project and authorize the Village Engineer's signature on Change Order No. 1. (Exhibit 13)
8. **Motion to pass An Ordinance Amending Ordinance 74-07-21, Chapter 10, an Ordinance Regulating Traffic.** (Exhibit 14)
9. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 09/15/09 through 09/28/09 in the amount of \$646,602.83. (Exhibit 15)

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. Electronic Message Signs (Exhibit 16)

- a. **Motion to pass An Ordinance Amending Title 21 of the Mundelein Municipal Code with regards to Electronic Message Center Signs.**

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), personnel pursuant to 5 ILCS 120, Section 2(C)(1), and minutes pursuant to 5 ILCS 120, Section 2 (c)(21).

B. **Motion** to reconvene Village Board Meeting

C. Attendance

D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT