



MUNDELEIN

*Rooted in Our Past...
Reaching for Our Future*
1909-2009

MECHANICS GROVE • HOLCOMB
ROCKEFELLER • AREA • MUNDELEIN

VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING NO. 2970

October 12, 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 – September 28, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Appointment of Trustees to Negotiating Teams
 1. Oak Creek Village (Meier)
 2. Medline Industries (Sullivan & Meier)
 - B. Committee of the Whole Meeting Call
October 26, 2009 – 6:30 p.m
Re: Landlord Registration
 - C. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 - B. Finance Committee (Sullivan)
 1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 10/12/09 for AT&T invoices totaling \$14,711.59 (Exhibit 2)

C. Public Safety Committee (Meier)

1. Report on prior Public Safety Committee meeting and action on the recommendation of the Committee

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes from the September 28, 2009 Zoning Board of Appeals Meeting. (Exhibit 3)

C. Transportation & Infrastructure Committee (Lentz)

1. Meeting Call
October 26, 2009 – 6:00 p.m.
Re: FYE 2012 Street Program Street Program Design

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to adopt **A Resolution Regarding the Auction of Excess Village Equipment.** (Exhibit 4)
2. **Motion** to award the bid for the 2009 Parkway Tree Replacement Program to Arthur Weiler, Inc. of Zion, Illinois in the amount of \$280.00 per tree. (Exhibit 5)
3. **Motion** to approve the Departmental Purchase Request in the amount of \$202,958.78 for SB Mundelein LLC and the payment of principal and interest for November 2009 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23. (Exhibit 6)
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 Increase the Number of Class A-1 Liquor Licenses from Eleven (11) to Twelve (12).** (Exhibit 7)
5. **Motion** to pass **An Ordinance Granting a Use Variation for a Communications Antenna at 300 Anthony Avenue, Mundelein, Illinois.** (Exhibit 8)
6. **Motion** to authorize the Village engineer to sign the Illinois Environmental Protection Agency permit application for the Steeple Chase Golf Course Clubhouse to connect to the Village of Mundelein Sanitary Sewer Collection System. (Exhibit 9)

7. **Motion** to pass **An Ordinance Granting a Special Use Permit for Live Entertainment and Dancing at 2061 West Maple Avenue, Mundelein, Illinois.** (Exhibit 10)
8. **Motion** to pass **An Ordinance Granting Zoning Variations with Conditions on the Property Located at 845 East High Street, Mundelein, Illinois.** (Exhibit 11)
9. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 09/29/09 through 10/12/09 in the amount of \$710,978.81. (Exhibit 12)

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), 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