



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. 2971

October 26, 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 – October 12, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Mayoral Proclamation – Diwali Festival of Lights (Exhibit 2)
 - B. SAC Wireless (Sprint)/ St. Mary's of the Lake – 1000 E. Maple Avenue (Exhibit 3)
 1. **Motion** to Accept the Plan Commission's Recommendation
 2. **Motion** to Accept the Plan Commission Findings of Fact
 3. **Motion** to direct staff to prepare an Ordinance Granting a Special Use Permit pursuant to Section 20.24.030(19) for telecommunication antennas.
 - C. SAC Wireless (Sprint)/Countryside Fire – 801 S. Midlothian Road (Exhibit 4)
 1. **Motion** to Accept the Plan Commission's Recommendations
 2. **Motion** to Accept the Plan Commission Findings of Fact
 3. **Motion** to direct staff to prepare an Ordinance Granting a Special Use Permit pursuant to Section 20.24.030(19) for telecommunication antennas.
 - D. 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 10/26/09 for AT&T invoices totaling \$3,350.40. (Exhibit 5)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 10/26/09 for Motorola invoices totaling \$107.64. (Exhibit 6)
3. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 10/26/09 for Trustee Terri Voss invoices totaling \$169.19. (Exhibit 7)
4. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 10/26/09 for North Shore Gas @ 165 N. Archer invoices totaling \$173.70. (Exhibit 8)

C. Public Safety Committee (Meier)

1. **Motion** to approve the Minutes of the October 12, 2009 Public Safety Committee Meeting. (Exhibit 9)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Departmental Purchase Request and Payment in the amount of \$11,365.91 from Seyfarth Shaw, 131 S. Dearborn, Suite 2400, Chicago, IL 60603 for August 2009 Legal Services. (Exhibit 10)
2. **Motion** to pass **An Ordinance Amending Ordinance No. 74-7-21, Chapter 10, An Ordinance Regulating Traffic.** (Exhibit 11)
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 Increase the Number of Class B Liquor Licenses from Thirteen (13) to Fourteen (14).** (Exhibit 12)

4. **Motion** to adopt **A Resolution Authorizing the Execution and Submittal of a Community Development Block Grant Application for Program Year 2010 to the Lake County Community Development Commission for Public Infrastructure Improvements to Install a New Storm Sewer, Sanitary Sewer, and Street Reconstructions on Shadydell Avenue in the Village of Mundelein, Illinois.** (Exhibit 13)
5. **Motion** to accept the Comprehensive Annual Financial Report for the year ending April 30, 2009. (Exhibit 14)
6. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 10/13/09 through 10/26/09 in the amount of \$1,283,119.03. (Exhibit 15)

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