



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

November 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 – October 26, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Human Relations Commission
 1. Appointment of Chairperson – Vicky Kennedy
 - B. Committee of the Whole
 1. Committee of the Whole Meeting
Re: Strategic Planning Session
November 16, 2009 – 7:00 p.m.
 - C. Marathon Gas Station/Car Wash – 1080 W. Maple Avenue (Exhibit 2)
 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(7) to allow a car wash
 4. **Motion** to direct staff to prepare an Ordinance Granting an Amendment to Ordinance 89-11-56
 5. **Motion** to direct staff to prepare an Ordinance Granting a Variation to Section 20.36.020(5)(b) to allow a reduction in the required side yard setback.

D. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

1. **Motion** to pass **An Ordinance Restricting Parking on Public Streets During Snowfalls of Two Inches or Greater in a 24-Hour Period.** (Exhibit 3)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 11/09/09 for AT&T invoices totaling \$16,026.76. (Exhibit 4)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 11/07/09 for Trustee Ed Sullivan invoices totaling \$30.50. (Exhibit 5)
3. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 11/07/09 for Trustee Robin Meier invoices totaling \$640.14. (Exhibit 6)

C. Public Safety Committee (Meier)

1. Social Hosting Ordinance

D. Community Development Committee (Voss)

1. **Motion** to approve the Minutes of the October 26, 2009 Community Development Committee Meeting. (Exhibit 7)
2. Landlord Registration Ordinance

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the Minutes of the October 26, 2009 Transportation & Infrastructure Committee Meeting. (Exhibit 8)
2. FYE10 Non-Water & Sewer Special Project AE (Exhibit 9)
 - a. **Motion** to concur that recommended list of streets be included in the 2011 (FYE12) Street Improvement Project
 - b. **Motion** to approve an Engineering Services Agreement with SEC Group, Inc. for the design of the FYE 2010 Street Improvement Project in the amount of \$172,859.01 and authorize the Mayor and Clerk to sign the agreement.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to accept and place on file the Village of Mundelein Firefighters' Pension Fund Statements of Condition and REVISED Tax Levy requirements for 2009. (Exhibit 10)
2. **Motion** to seek Requests for Proposal (RFP) for annual audit services for fiscal years ending 2010, 2011, 2012 and 2013. (Exhibit 11)
3. **Motion** to pass **An Ordinance Granting a Special Use Permit Allowing Sprint to Install Telecommunication Antennas on Top of the Existing Tower on the Property Located at 1000 E. Maple Avenue, Mundelein, Illinois.** (Exhibit 12)
4. **Motion** to pass **An Ordinance Granting a Special Use Permit Allowing Sprint to Install Telecommunication Antennas on Top of the Existing Tower on the Property Located at 801 S. Midlothian Road, Mundelein, Illinois.** (Exhibit 13)
5. **Motion** to adopt **A Resolution Authorizing a Special Meeting and Change of Location of the Mundelein Village Board Meeting for November 14, 2009.** (Exhibit 14)
6. **Motion** to accept and place on file the Village of Mundelein Police Pension Fund Statements of Condition and REVISED Tax Levy requirements for 2009. (Exhibit 15)
7. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 10/27/09 through 11/09/09 in the amount of \$944,305.02. (Exhibit 16)

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. Central Lake County Area Transportation Improvement Intergovernmental Agreement (Exhibit 17)
 - a. **Motion** to adopt A Resolution Approving the Central Lake County Area Transportation Improvement Intergovernmental Agreement

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