



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. 2973

November 23, 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 – November 9, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Recognition for Commitment to Mundelein Fire Department (Exhibit 2)
 1. McDonald's of Mundelein
 2. Elly's Pancake House
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Ordinance Adopting a Logo for the Village of Mundelein, Lake County, Illinois (Exhibit 3)
 1. **Motion** to pass an Ordinance Adopting a Logo for the Village of Mundelein, Lake County, Illinois.
 - B. Comcast Cable TV Playback Programming for Channel 19 (Exhibit 4)
 1. Discussion on the facts of the Comcast Public Hearing.
 - C. Marathon Car Wash & Gas Station – 1080 W. Maple Avenue (Exhibit 5)
 1. **Motion** to approve an **Ordinance Amending Ordinance No. 89-11-56 Granting a Special Use Permit for the S & S Petroleum Property on the Northeast Corner of Route 176 and Midlothian Road Commonly Known as 1080 West Maple Avenue, Mundelein, Illinois.**

2. **Motion** to approve an **Ordinance Granting a Conditional Special Use Permit to Allow Marathon/Bapa, LLC & State Oil Company to Operate a Car Wash on the Property Located at 1080 West Maple Avenue, Mundelein, Illinois.**
3. **Motion** to approve an **Ordinance Granting a Conditional Variation at 1080 West Maple Avenue, Mundelein, Illinois.**

D. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. A. **Motion** to adopt **An Ordinance for the Levy of Taxes for the Current Year Beginning May 1, 2009 and Ending April 30, 2010.** (Exhibit 6)
- B. **Motion** to adopt **An Ordinance Providing for the Partial Abatement of the Levy of Taxes for the Bond Levy Fund of the Village of Mundelein for 2009.** (Exhibit 6)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 11/23/09 for AT&T invoices totaling \$3,226.00. (Exhibit 7)
3. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 11/23/09 for Motorola invoices totaling \$527.90. (Exhibit 8)

C. Public Safety Committee (Meier)

1. Motion to pass **The Village of Mundelein Social Hosting Ordinance.** (Exhibit 9)

D. Community Development Committee (Voss)

1. Landlord Registration Discussion (Exhibit 10)

E. Permits Committee (Nutschnig)

1. Report on Prior Permits Committee Meeting and action on the recommendations of the Committee

F. Transportation & Infrastructure Committee (Lentz)

1. Report on Prior Transportation & Infrastructure Committee Meeting and action on the recommendations of the Committee
2. **Motion** to approve a Professional Services Agreement with SEC Group, Inc. in the amount of \$27,425.00 for the Loch Lomond Area Infrastructure

Modernization Framework Plan and authorize the Village Engineer's signature on the Agreement. (Exhibit 11)

3. A. **Motion** to approve a Professional Services Agreement with SEC Group, Inc. in the amount of \$13,795.00 for the Allanson Road Barrier Median Quiet Zone Improvement Project and authorize the Village Engineer's signature on the Agreement. (Exhibit 12)

B. **Motion** to approve a Professional Services Agreement with SEC Group, Inc. in the amount of \$9,235.00 for the Driveway Relocation at 1474 S. Butterfield Road Quiet Zone Improvement Project and authorize the Village Engineer's signature on the Agreement. (Exhibit 12)

G. Other Reports

1. SAC Wireless/Clearwire (Exhibit) – 936 Campus Drive & 440 East Crystal St. (Exhibit 13)

A. **Motion** to authorize the Mayor to sign the Zoning Application for a Special Use Permit from SAC Wireless, LLC/Clearwire to install a Monopole Tower on the Village of Mundelein property at 936 Campus Drive.

B. **Motion** to authorize the Mayor to sign the Zoning Application for a Special Use Permit from SAC Wireless, LLC/Clearwire to install a Monopole Tower on the Village of Mundelein property at 440 E. Crystal Street.

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to pass **An Ordinance Authorizing the Reallocation of 2009 Volume Cap for Private Activity Bonds to the Private Activity Bond Clearinghouse Hosted by the Village of Buffalo Grove for Lake County Partners.** (Exhibit 14)
2. **Motion** to pass **An Ordinance Amending an Agreement Establishing the Solid Waste Agency of Lake County, Illinois as a Municipal Joint Action Agency.** (Exhibit 15)
3. **Motion** to authorize the Mayor to sign the Pace Paratransit Local Share Agreement to fund Pace Dial-a-Ride bus service for January-December 2010 for \$20,924.00. (Exhibit 16)
4. A. **Motion** for the Village Board to accept the Grant of Easements within the Mundelein Crossings Shopping Center. (Exhibit 17)

B. **Motion** to pass a **Resolution Accepting the Off-Site Sanitary Sewers and Water Main Improvements and Interior Water Main Serving the Mundelein Crossings Shopping Center.** (Exhibit 17)

C. **Motion** to pass a **Resolution Accepting the Interior Sanitary Sewer Main Improvements Serving the Mundelein Crossings Shopping Center.** (Exhibit 17)

D. **Motion** to pass a **Resolution Approving the Operation and Easement Agreement and First and Second Amendments thereto for the Mundelein Crossings Shopping Center.** (Exhibit 17)

5. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 11/10/09 through 11/23/09 in the amount of \$306,972.67. (Exhibit 18)

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. 2010 Board Meeting Schedule (Exhibit 19)

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