



MUNDELEIN

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

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# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2974

December 14, 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 23, 2009 (Exhibit 1)
  - B. Committee of the Whole – November 14, 2009 (Exhibit 2)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. Mayoral Proclamation – National Crime Stoppers Month – January 2010 (Exhibit 3)
  - B. Appointment of Wallace Frasier to the Mundelein Community Days Commission (Exhibit 4)
  - C. Discussion on facts of Comcast Public Hearing
  - D. Centennial Plaza Project – Intergovernmental Agreement (Exhibit 5)
    1. **Motion to adopt A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Mundelein and the Mundelein Park District Regarding the Construction of Centennial Plaza in Kracklauer Park.**
  - E. Other Reports
    1. Lake Ridge Townhomes (Exhibit 6)
      - a. **Motion** to authorize staff to prepare a resolution authorizing the Mayor to sign the First Amendment to the Development Agreement for Lake Ridge Townhomes

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 12/14/09 for AT&T invoices totaling \$13,580.78. (Exhibit 7)
2. **Motion** to approve the payment of bill, **paid under protest** as indicated on Disbursements Pending Report dated 12/14/09 for North Shore Gas @ 165 N. Archer. invoices totaling \$312.72. (Exhibit 8)

C. Public Safety Committee (Meier)

1. Purchase of a 2010 Ford Expedition EL Command Vehicle and Command Suite (Exhibit 9)
  - a. **Motion** to authorize the Mayor and Board of Trustees to authorize bid waiver for the purchase of one (1) 2010 Ford Expedition EL under the Illinois Joint Purchasing Program as a Fire Department Command Vehicle in an amount not to exceed \$33,834.00 from Landmark Ford, 2401 Prairie Crossing Drive, Springfield, IL 62711.
  - b. **Motion** to authorize the Mayor and the Village Board of Trustees to authorize a bid waiver for the build out of a Command Suite and associated support equipment for the development of an Incident Command Vehicle in an amount not to exceed \$13,685 with SAE Customs, 13 Winding Branch Road, Hawthorne Woods, IL 60047.

D. Community Development Committee (Voss)

1. Business District Incorporated - Downtown Strategic Partner (Exhibit 10)
  - a. **Motion** to approve an Agreement for Professional Services with Business District Incorporated to serve as the Village's Downtown Strategic Partner for an amount not to exceed \$24,000 and authorize the Village Administrator's signature on the Agreement, subject to Village counsel and non-substantive changes.
2. Landlord Registration (Exhibit 11)
  - a. **Motion** to pass **An Ordinance Providing for the Regulation and Registration of Rental Housing Properties Within the Village of Mundelein.**

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. Traffic Signals at Hawley Street/Seymour Avenue Intersection (Exhibit 12)

- a. **Motion** to approve and authorize the Clerk's signature on a "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" appropriating twenty thousand dollars (\$20,000) in MFT revenues for replacement of the traffic signal controller at the intersection of Hawley Street and Seymour Avenue.
- b. **Motion** to authorize the Village Engineer's signature on the "Municipal Estimate of Maintenance Costs" itemizing the proposed expenditure for the replacement of the traffic signal controller at the intersection of Hawley St. and Seymour Ave.
- c. **Motion** to authorize the Village Administrator to enter into a contract with Meade Electric to replace the traffic signal controller at the Hawley Street intersection with Seymour Avenue in an amount not to exceed \$14,685.00.

G. Other Reports

1. Illinois Route 120 East-West Bypass Highway (Exhibit 13)

- a. **Motion** to adopt **A Resolution of Endorsement of the Unified Vision Document for the Central Lake Thruway by Member Facilities.**

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to adopt **A Resolution Designating a Director and Alternate Director for the Village of Mundelein to the Solid Waste Agency of Lake County.** (Exhibit 14)
2. **Motion** to pass **An Ordinance Amending Ordinance 09-11-67 Granting a Special Use Permit to Allow Sprint to Install Telecommunication Antennas on the Transmission Tower at the Countryside Fire Station on the Property Located at 801 S. Midlothian Road, Mundelein, IL.** (Exhibit 15)
3. **Motion** to pass **An Ordinance Amending Ordinance 09-11-66 Granting a Special Use Permit to Allow Sprint to Install Telecommunication Antennas on the Transmission Tower at the St. Mary of the Lake Property Located at 1000 E. Maple Avenue, Mundelein, Illinois.** (Exhibit 16)
4. **Motion** to pass **An Ordinance Granting Conditional Sign Variations to Robert Schwake Stone Company Relating to the Property Located at 1440 Townline Road, Mundelein, Illinois.** (Exhibit 17)

5. **Motion** to adopt **A Resolution Ratifying a Payment to CDS Office Technologies for the Purchase of Two In-Car Computers for the Mundelein Police Department and a Payment to Target Inc. for the “Shop With A Cop” Program.** (Exhibit 18)
6. **Motion** to adopt **A Resolution Waiving the Formal Bidding Process for the Purchase of a Crime Scene Scanner, Authorizing Execution of the Grant Documents, and Approving a Purchase Order from 3<sup>rd</sup> Tech Inc. of Durham, NC.** (Exhibit 19)
7. **Motion** to approve the Departmental Purchase Request & Payment for \$24,831.21 from State of IL Department of Employment Security, 260 East Indian Trail Road, Aurora, IL 60505 for Unemployment for 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Charges. (Exhibit 20)
8. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 11/24/09 through 12/14/09 in the amount of \$677,870.53. (Exhibit 21)

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