



**MUNDELEIN**  
*Rooted in Our Past...  
Reaching for Our Future*  
INCORPORATED 1909  
MECHANICS GROVE • HOLCOMB  
ROCKEFELLER • AREA • MUNDELEIN

# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2977

January 25, 2010–7:00 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 – January 11, 2010 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. Appointment of Richard Edmunds to Plan Commission (Exhibit 2)
  - B. Lake Ridge Townhomes (Exhibit 3)
    1. **Motion** to Accept the Plan Commission’s Recommendations
    2. **Motion** to Approve the Plan Commission Findings of Fact
    3. **Motion** to authorize staff to prepare a Resolution Approving and Authorizing the Execution of the Second Amendment to the Development Agreement Between the Village of Mundelein and Lake Ridge Corporation.
    4. **Motion** to authorize staff to prepare an Ordinance Amending Ordinance No. 06-01-07; Special Use Permit for Planned Unit Development Lake Ridge Townhomes.
    5. **Motion** to authorize staff to prepare a Resolution Approving Preliminary Plat of Subdivision & Final Plat of Resubdivision, Lake Ridge Townhomes.
  - C. 740 Diamond Lake Road Rezoning Request (Exhibit 4)
    1. **Motion** to Accept the Plan Commission’s Recommendations
    2. **Motion** to Approve the Plan Commission Findings of Fact

3. **Motion** to authorize staff to prepare an Ordinance Amending the Mundelein Zoning Map for 740 Diamond Lake Road from C-2 Commercial to R-5 One-Family Dwelling District, pursuant to the requirements of Section 20.48.060
4. **Motion** to authorize staff to prepare an Ordinance Granting an Amendment to the 2001 Southside Commercial Corridor Plan to designate the property single family.

D. 750 Diamond Lake Road – Rezoning Request (Exhibit 5)

1. **Motion** to Accept the Plan Commission’s Recommendations
2. **Motion** to Approve the Plan Commission Findings of Fact
3. **Motion** to authorize staff to prepare an Ordinance Amending the Mundelein Zoning Map for 750 Diamond Lake Road from C-2 Commercial to R-5 One-Family Dwelling District, pursuant to the requirements of Section 20.48.060
4. **Motion** to authorize staff to prepare an Ordinance Granting an Amendment to the 2001 Southside Commercial Corridor Plan to designate the property single family.

E. SAC Wireless (Sprint)/Calvary Church – 1221 W. Maple Avenue (Exhibit 6)

1. **Motion** to Accept the Plan Commission’s Recommendations
2. **Motion** to Approve the Plan Commission Findings of Fact
3. **Motion** to authorize staff to prepare an Ordinance Granting a Use Variation to Section 20.32.020(1) to allow communication antennas on the existing tower.

F. Other Reports

1. Comcast Franchise Agreement Amendment (Exhibit 7)

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 01/25/10 for AT&T invoices totaling \$3,217.41. (Exhibit 8)
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 01/25/10 for North Shore Gas @165 N. Archer invoices totaling \$3,288.57. (Exhibit 9)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. Meeting Call – February 8, 2010 – 6:15 p.m.  
Re: West Hawley Public Meeting Discussion

G. Other Reports

1. Weston Solutions – Letter of Intent (Exhibit 10)
  - a. **Motion** to authorize the Mayor to execute an extension to the Letter of Intent dated June 8, 2009.

## X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Departmental Purchase Request & Payment in the amount of \$79,687.50 from Charles F. Marino, Attorney at Law, 100 W. Monroe Street, Chicago, IL 60603 for Legal Services 05/01/08 thru 04/30/09. (Exhibit 11)
2. **Motion** to authorize payment to the Registered Owner of Tier 1 Tax Increment Allocation Note (Cardinal Square) in the amount of \$182,146.34 due on February 1, 2010. (Exhibit 12)
3. **Motion** to approve the Records Retention Policy. (Exhibit 13)
4. **Motion** to approve the Departmental Purchase Request in the amount of \$19,842.00 from CDWG, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 for MS Annual Enterprise License Agreement. (Exhibit 14)
5. **Motion** to pass **An Ordinance Granting Approval of the Official Zoning Map for the Village of Mundelein, Illinois.** (Exhibit 15)
6. **Motion** to approve the Departmental Purchase Request in the amount of \$11,909.20 from Seyfarth Shaw, 131 S. Dearborn, Suite 2400, Chicago, IL 60603 for December 2009 Legal Services. (Exhibit 16)
7. **Motion** to authorize the Mayor to sign and execute the 2010 Citizens Corps Grant contract with IEMA. (Exhibit 17)
8. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 01/12/10 through 01/25/10 in the amount of \$642,227.57. (Exhibit 18)

## 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