



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

VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2978

February 8, 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 25, 2010 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Mayoral Proclamation – May 20, 2010 – Millicent Rehm Day (Exhibit 2)
 - B. Committee of the Whole Meeting Call
February 22, 2010 – 6:00 p.m.
Re: Taxing Districts TIF Requests
 - C. Other Reports
 1. 740 Diamond Lake Road – Harper Property (Exhibit 3)
 - a. **Motion to pass An Ordinance Rezoning the Property at 740 Diamond Lake Road.**
 - b. **Motion to pass An Ordinance Amending the 2001 Southside Commercial Corridor Plan with Respect to the Property at 740 Diamond Lake Road.**
 2. 750 Diamond Lake Road – Psiris Property (Exhibit 4)
 - a. **Motion to pass An Ordinance Rezoning the Property at 750 Diamond Lake Road.**

- b. **Motion** to pass **An Ordinance Amending the 2001 Southside Commercial Corridor Plan with Respect to the Property at 750 Diamond Lake Road.**
- 3. Lake Ridge Townhomes (Exhibit 5)
 - a. **Motion** to adopt **A Resolution Approving and Authorizing the Execution of the Second Amendment to the Development Agreement between the Village of Mundelein and Lake Ridge Townhomes Corporation.**
 - b. **Motion** to pass **An Ordinance Amending Ordinance No. 06-01-07 and Ordinance No. 06-11-85 (Lake Ridge Townhomes).**
 - c. **Motion** to adopt **A Resolution Approving the Preliminary Plat of Resubdivision and the Final Plat of Resubdivision.**
- 4. SAC Wireless (Sprint)/Medline Industries (Exhibit 6)
 - a. **Motion** to Accept the Plan Commission's Recommendation
 - b. **Motion** to Accept the Plan Commission Findings of Fact
 - c. **Motion** to direct staff to prepare and Ordinance Granting a Special Use Permit to Section 20.24.030(19) to allow communication antennas.

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 02/08/10 for AT&T invoices totaling \$16,243.97. (Exhibit 7)
 - 2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/08/10 for Motorola invoices totaling \$442.00. (Exhibit 8)
 - 3. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/08/10 for Jim Nutschnig invoices totaling \$50.00. (Exhibit 9)
- C. Public Safety Committee (Meier)
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
- F. Transportation & Infrastructure Committee (Lentz)
 - 1. Report of Prior Committee Meeting and action on the recommendation of the Committee
- G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to accept the 2009 Safety Program Year-End Report and Recommendations. (Exhibit 10)
2. **Motion** to approve the Departmental Purchase Request in the amount of \$100,000.00 from Avalon Petroleum Company, Dept. 77-7326, Chicago, IL 60678 for gasoline and diesel fuel. (Exhibit 11)
3. **Motion** to approve the seeking of bids for the Landscape Maintenance Program, for the years 2010-2013. (Exhibit 12)
4. **Motion** to pass **An Ordinance Granting a Use Variation to Install Communication Antennas on the Existing Tower at 1221 W. Maple Avenue, Mundelein, Illinois.** (Exhibit 13)
5. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 01/26/10 through 02/08/10 in the amount of \$693,299.55. (Exhibit 14)

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