



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. 2980

March 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 – February 22, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Various Reports
 1. [Motion](#) to approve the minutes of the February 22, 2010 Committee of the Whole Joint Review Board Meeting. (Exhibit 2)
 - B. Other Reports
 1. [Medline Industries \(Exhibit 3\)](#)
 - a. **Motion** to Accept the Plan Commission Findings of Fact
 - b. **Motion** to Accept the Plan Commission's Recommendation
 - c. **Motion** to authorize staff to prepare an Ordinance Granting Variations for Medline Industries

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

1. Loch Lomond Lift Station No. 3 – (Exhibit 4)
 - a. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Abandonment of Loch Lomond Lift Station No. 3 and Replacing it with Six Private Residential Sanitary Sewer Lift Stations, Authorizing the Mayor to Execute an Agreement with the Six Residential Property Owners and Authorizing the Mayor to Execute a Contract with Behm Enterprises, Inc.**

B. Finance Committee (Sullivan)

1. Refunding Series 1998 and 1999 General Obligation Bonds (Exhibit 5)
 - a. **Motion** to authorize the Mayor to sign the Proposal for Bond Financing from Kane, McKenna Capital, Inc. to act as Financial Advisor for the refunding the 1998 and 1999 General Obligation Bond in the amount of \$30,000.00.
 - b. **Motion** to authorize the Finance Director to solicit a proposal from Chapman & Cutler for bond counsel services in the refunding of the 1998 and 1999 General Obligation Bonds.
2. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 03/08/10 for AT&T invoices totaling \$12,435.62. (Exhibit 6)
3. **Motion** to approve the payment of bill, **paid under protest**, as indicated on Disbursements Pending Report dated 03/08/10 for North Shore Gas @ 165 N. Archer invoices totaling \$1,950.66. (Exhibit 7)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Zoning Board of Appeals Meeting Call
March 22, 2010 – 7:00 p.m.
Re: CVS

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve an engineering Services Agreement with RHMG, Inc. for the Loch Lomond Infrastructure Modernization Framework Plan – Phase 1 in an amount not to exceed \$20,000.00 and authorize the Village Engineer to sign the Agreement. (Exhibit 8)

2. **A. Motion** to approve a Preliminary and Construction Engineering Agreement with SEC Group, Inc. for design and construction engineering in the amount of \$16,750.00 and \$20,100.00 respectively, for resurfacing a portion of Allanson Road under the State of Illinois Emergency Repair Program and authorize the Mayor to sign the Agreement. (Exhibit 9)

B. Motion to approve the Local Agency/State Joint Funding Agreement with the Illinois Department of Transportation for the Emergency Repair Program and authorize the Mayor to sign the Agreement. (Exhibit 9)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Repealing Ordinance No. 09-02-14 Granting a Special Use Permit Relating to the Property at 1414 Armour Boulevard, Suite D, Mundelein, Illinois**
- B **Motion** to authorize the Mayor to sign the **Memorandum of Understanding Between the Village of Mundelein and the Catholic Bishop of Chicago for Public Services at University of St. Mary of the Lake/Mundelein Seminary.**
- C **Motion** to authorize the Mayor and Clerk's signatures on the Petition for SMC Certification.
- D **Motion** to approve Amendment No. 1 to the Engineering Professional Services Agreement with the Bleck Engineering Company, for FYE2010 NPDES Phase 2 assistance, in an amount not to exceed \$1,600.00 and authorize the Village Engineer to sign the Amendment.
- E **Motion** to pass **An Ordinance Granting a Conditional Use Variation at 837 East Highway 45, Mundelein, Illinois.**
- F **Motion** to pass **An Ordinance Regarding the Auction of Surplus Village Vehicles and Equipment.**
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 02/23/10 through 03/08/10 in the amount of \$797,276.67.

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