

The 2976th Regular Meeting of the Board of Trustees of the Village of Mundelein was held Monday January 11, 2010 at 1000 North Midlothian Road, Mundelein. Mayor Kessler called the meeting to order at 7:00 pm.

Clerk Dahlstrom took the roll. It indicated these members present: Trustees Lentz, Meier, Nutschnig, Semple, and Sullivan; absent: Trustee Voss. Village attendance: Village Administrator Lobaito, Assistant Village Administrator Flynn, Chief Rose, MPD; Chief Sashko, MFD; Finance Director Hatton, Village Engineer Emmerich, Director of Public Works Miller, Director of Building Schubkegel, Sr., and Attorney Marino.

Mayor Kessler the Pledge of Allegiance.

Motion by Sullivan, seconded by Nutschnig to approve the Minutes of the Regular Village Board Meeting of December 28, 2009. Upon roll call vote, the vote was as follows: Ayes: Sullivan, Nutschnig, Lentz, Meier, and Semple; nays: none; absent and not voting: Voss. Motion carried.

Mayor Kessler opened the floor for public commentary.

No comments were made. The public commentary was closed.

Mayor Kessler introduced Trustee Sullivan to update the Board regarding the Park Centre Condominiums TIF assistance request. Trustee Sullivan updated the Board regarding the Park Centre Condominiums TIF assistance request.

Trustee Voss arrived at 7:05 pm.

Mayor Kessler stated he and Administrator Lobaito have tried to redevelop the downtown requesting the developers to pay the costs and have found those requests unanswered. Other techniques and strategies need to be used; one being the Village may need to invest some of the Village's funds to jump-start the development process.

Trustee Semple asked for an update regarding the design concept as well as the history of the property. Mayor Kessler introduced Mr. John Hershey, President J. Hershey Architecture, 929 South 4th Avenue, Libertyville and Mr. Patrick McGrath, property owner. Mr. Hershey gave the Board and audience an update regarding the Park Centre Condominiums design concept located at Park Street and Seymour Avenue. Mr. McGrath gave a brief history of the property.

Discussions continued regarding Anatol, Sigma, Westin, the TIF "clock" ticking away, types of tenants; both commercial and residential, commercial space investment valuation change, timing of the development, and what the next steps would be. Mayor Kessler asked the trustees to provide any feedback, questions, or concerns to the negotiating team; Trustees Sullivan

2976th Regular Meeting

Attendance

Pledge of Allegiance

Motion to Approve the Minutes of Regular Board Meeting of 12. 28.09

Floor Opened to Public

Floor Closed to Public

Mayor's Report

Park Centre Condominiums – TIF Assistance

Trustee Voss Arrived

Park Centre Condominiums – TIF Assistance (Continued)

<p>Mayor's Report (Continued)</p> <hr/>	<p>or Lentz with a copy to the Mayor and to Administrator Lobaito as soon as possible. The Board thanked Mr. McGrath for his generous contribution of property use during Park on Park, and for additional parking for Park Street restaurant.</p>
<p>Public Works Committee Cold Weather Update</p> <hr/>	<p>Trustee Semple stated e-mails were distributed regarding water breaks due to the cold weather challenges during snow removal, and lift station issues in Loch Lomond.</p>
<p>Finance Committee Motion to Approve the Payment of Bills, Dated 01.11.10 for AT&T Invoices Totaling \$14,425.74</p>	<p>Motion by Sullivan, seconded by Nutschnig to approve the payment of bill, as indicated on Disbursements Pending Report dated 01/11/10 for AT&T invoices totaling \$14,425.74.</p> <p>Trustee Meier stated due to a conflict of interest, she would abstain from the motion.</p> <p>Upon roll call vote, the vote was as follows: Ayes: Sullivan, Nutschnig, Lentz, Semple, and Voss; nays: none; abstain: Meier; absent and not voting: none. Motion carried.</p>
<p>Financial Highlights</p> <hr/>	<p>Trustee Sullivan highlighted the financial expenses.</p>
<p>Public Safety Committee Police Intern</p>	<p>Trustee Meier reported the Police Department has a new intern, Elizabeth Ranck through March. Ms. Ranck has been a life long resident and is currently attending Illinois State University majoring in Criminal Justice.</p>
<p>Social Hosting Arrest</p>	<p>Trustee Meier reported the first arrest regarding social hosting ordinance was made January 1, 2010.</p>
<p>MPD Awarded Organization of the Year</p>	<p>Trustee Meier reported Mundelein Community Connection has notified the Police Department they have been awarded the Organization of the Year Award to be held at Las Palmas Restaurant, 26228 North Route 83, Monday February 15, 2010 at 6:00 pm.</p>
<p>Successful Keep the Wreath Red Season</p>	<p>Trustee Meier announced a successful Keep the Wreath Red Program, with a fire free holiday season. Trustee Meier stated this was the third consecutive successful year of keeping the wreath red.</p>
<p>Blood Drive- 01.22.10 with Free Back Massages</p> <hr/>	<p>Trustee Meier announced the Fire Department would be hosting a Blood Drive January 22, 2010 from 1:00 pm until 7:00 pm at the Fire Station Headquarters, 1000 North Midlothian Road. Chiro One Health Centers will be providing free back massages prior to each blood donation.</p>
<p>Community Development Committee New Businesses</p>	<p>Trustee Voss announced two new businesses:</p> <p style="padding-left: 40px;">Bari National Builders, 824 North Lake Street Route 60 Auto Wash & Detail, 228 Oak Creek Plaza</p>

Trustee Lentz announced the Hawley Street Design Public Meeting for Tuesday January 26, 2010 at 6:00 pm until 7:30 pm at Carl Sandburg Middle School, 855 West Hawley Street. Trustee Lentz stated survey questions were being compiled for the meeting and stated the survey would be placed on the Village's website.

Transportation &
Infrastructure Committee

Hawley Street Design Public
Meeting 01.26.10

Mayor Kessler presented the Omnibus Vote Agenda asking for any additions, deletions or corrections.

Omnibus Vote Agenda

Trustee Voss removed Item 1.

Items Removed from
Omnibus Agenda

There were no other additions, deletions or corrections.

Motion by Voss, seconded by Meier to approve the following Omnibus Vote Agenda, **excluding Item 1.**

Motion to Approve
Omnibus Vote Agenda

1. **REMOVED**
2. **Motion** to pass An **Ordinance of the Village of Mundelein Governing Freedom of Information Act Requests. (Ordinance 10-01-01) (Omnibus Vote)**
3. **Motion** to approve the Departmental Purchase Request in the amount of \$237,065.20 for SB Mundelein LLC and the payment of principal and interest for February 2010 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance No. 03-08-24 and Resolution No. 05-08-23. (Omnibus Vote)
4. **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either Constellation New Energy, Inc., Exelon Energy Co., or Mid-American Energy, subject to attorney review, whichever of these companies is certified by the Northern Illinois Energy Cooperative (NIMEC) as the low bidder in the NIMEC power purchase bid to be opened as soon as possible after February 1, 2010. (Omnibus Vote)
5. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 12/29/09 through 01/11/10 in the amount of \$639,470.28. (Omnibus Vote)

Upon roll call vote, the vote was as follows: Ayes: Voss, Meier, Lentz, Nutschig, Semple, and Sullivan; nays: none; absent and not voting: none. Motion carried.

Motion by Voss, seconded by Lentz to remove the motion to approve the Records Retention Policy.

Motion to Remove the
Motion to Approve the
Records Retention Policy

Motion to Remove the
Motion to Approve the
Records Retention Policy
(Continued)

Trustee Voss asked for clarification regarding e-mail messages and whose responsibility it is to keep the e-mails sent by trustees. Assistant Village Administrator Flynn stated the new FOIA laws state only sent e-mails fall under the new laws, however clarification would be requested by the State, however the Records Retention Policy would not change regardless.

Discussions continued and it was agreed to remove the motion until the information could be provided.

Upon roll call vote, the vote was as follows: Ayes: Voss, Lentz, Meier, Nutschnig, Semple, and Sullivan; nays: none; absent and not voting: none. Motion carried.

Village Administrator's
Report

Administrator Lobaito reported the Village received an indication they would be awarded an \$80,000 grant for the Street Program.

Budget Meetings to Begin
03/10

Administrator Lobaito stated he had received the first round of budget reports from each Department Heads and the Budget meetings would begin March 2010.

Clerk's Report

Clerk Dahlstrom announced the General Primary Election would be held Tuesday February 2, 2010. Early voting began Friday January 11 and would continue through Thursday January 28, 2010. Voting can also be done by mail by contacting the Lake County Clerk's Office via e-mail at VotingByMail@lakecountyil.gov or calling 847.377.2406.

General Primary Election
02.02.10

Motion to Adjourn

Motion by Semple, seconded by Sullivan to adjourn the 2976th Regular Board meeting. Upon unanimous voice vote, the meeting was adjourned at 7:56 pm. Motion carried.

Adjournment

The 2976th Regular meeting was adjourned at 7:55 pm.

Village Clerk