

The 2978th Regular Meeting of the Board of Trustees of the Village of Mundelein was held Monday, February 8, 2010, at 1000 North Midlothian Road, Mundelein. Mayor Kessler called the meeting to order at 7:10 p.m.

2978th Regular Meeting

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

Attendance

Mayor Kessler led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Voss, seconded by Nutschnig, to approve the Minutes of the Regular Board Meeting of January 25, 2010. Upon roll call vote, the vote was as follows: Ayes: Voss, Nutschnig, Meier, Semple, Sullivan, and Lentz; nays: none; absent and not voting: none. Motion carried.

Motion to approve minutes of the Regular Board Meeting of 1/25/10

The meeting was opened to the floor for public commentary.

Floor Opened to Public

Linda Palka, 217 West Winchester Rd., Libertyville, would like to conduct a garage sale in the Village of Mundelein and asked a variety of questions related to permits. She was advised to call Director of Building Schubkegel and discuss the matter during business hours.

Garage sale questions

Marta Rose, 215 West Hawley St., raised concerns about the elimination of parking on Hawley Street as part of the Hawley St. reconstruction project. Ms. Rose suggested that the bike path be relocated and that parking be retained on Hawley Street. Without parking on the street, her residence will be inaccessible to visitors.

Concerns re: elimination of parking on Hawley St.

Terrence Coleman, 100 West Hawley St., asked questions about the cost, design, and timing of the Hawley St. project. Administrator Lobaito explained that the project is not that far along. The first step is to decide how we would like the road to look. Administrator Lobaito explained the process. It was estimated that the project will not start until 2014 and will take two years to construct. Mayor Kessler advised Mr. Coleman to keep an eye on public announcements regarding the project on the website and in the newsletter.

Questions re: Hawley St. project

Joe Pettineto, 200 West Hawley St., voiced concerns about the removal of parking on Hawley St. He urged the Board to find a happy medium that will provide parking on at least one side of the street.

Concerns re: removal of parking on Hawley St.

Mayor Kessler asked Engineer Emmerich if the County would permit parking to be retained? Mr. Emmerich reported that the County prefers no parking, but they are sensitive to the fact that this is a residential neighborhood. We can reexamine whether or not parking can be

Question if County would permit parking to be provided on Hawley St.

provided, while still permitting the safe movement of traffic. Administrator Lobaito confirmed that we will look at the options.

Floor Closed

No further comments were received. Public Commentary was closed.

Mayoral Proclamation:
Feb. 20, 2010 Millicent
Rehm Day

Mayor Kessler read a Proclamation Designating February 20, 2010 as Millicent Rehm Day.

Committee of Whole
Meeting 2/22/10

Mayor Kessler announced the Committee of the Whole meeting on February 22, 2010 at 6:00 p.m. to discuss TIF requests from the taxing districts.

Motion to pass Ordinance
Rezoning Property at 740
Diamond Lake Rd.

Motion by Semple, seconded by Lentz, to pass **An Ordinance Rezoning the Property at 740 Diamond Lake Road. (Ordinance No. 10-02-03)** Upon roll call vote, the vote was as follows: Ayes: Semple, Lentz, Meier, Nutschnig, Sullivan and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to pass Ordinance
amending 2001 Southside
Commercial Corridor Plan
with respect to property at
740 Diamond Lake Rd.

Motion by Semple, seconded by Lentz, to pass **An Ordinance Amending the 2001 Southside Commercial Corridor Plan with Respect to the Property at 740 Diamond Lake Road. (Ordinance No. 10-02-04)** Upon roll call vote, the vote was as follows: Ayes: Semple, Lentz, Meier, Nutschnig, Sullivan and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to pass Ordinance
rezoning property at 750
Diamond Lake Rd.

Motion by Nutschnig, seconded by Lentz, to pass **An Ordinance Rezoning the Property at 750 Diamond Lake Road. (Ordinance No. 10-02-05)** Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Lentz, Semple, Meier, Sullivan and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to pass Ordinance
amending 2001 Southside
Commercial Corridor Plan
with respect to property at
750 Diamond Lake Rd.

Motion by Nutschnig, seconded by Lentz, to pass **An Ordinance Amending the 2001 Southside Commercial Corridor Plan with Respect to the Property at 750 Diamond Lake Road. (Ordinance No. 10-02-06)** Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Lentz, Semple, Meier, Sullivan and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to adopt Resol.
approving & authorizing
execution of the second
amendment to
Development Agmt.
between Mundelein &
Lake Ridge Townhomes

Motion by Sullivan, seconded by Nutschnig, 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. (Resolution No. 10-02-01)** Upon roll call vote, the vote was as follows: Ayes: Sullivan, Nutschnig, Lentz, Semple, Meier, and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to pass Ordinance
amending Ord. 06-01-07
and 06-11-85 (Lake Ridge
Townhomes)

Motion by Nutschnig, seconded by Sullivan, to pass **An Ordinance Amending Ordinance No. 06-01-07 and Ordinance No. 06-11-85 (Lake Ridge Townhomes). (Ordinance No. 10-02-07)** Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Sullivan, Lentz, Semple,

Meier, and Voss; nays: none; absent and not voting: none. Motion carried.

Motion by Meier, seconded by Nutschnig, to adopt **A Resolution Approving the Preliminary Plat of Resubdivision and the Final Plat of Resubdivision. (Resolution No. 10-02-02)** Upon roll call vote, the vote was as follows: Ayes: Meier, Nutschnig, Sullivan, Lentz, Semple, and Voss; nays: none; absent and not voting: none. Motion carried.

Motion to adopt Resol. approving preliminary plat of resubdivision & final plat of resubdivision

Motion by Nutschnig, seconded by Sullivan, to Accept the Plan Commission's Recommendation regarding SAC Wireless (Sprint)/Medline Industries. Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Sullivan, Lentz, Semple, and Voss; abstain: Meier; nays: none; absent and not voting: none. Motion carried.

Motion to accept Plan Commission's recommendations re: SAC Wireless/Medline

Motion by Nutschnig, seconded by Sullivan, to Accept the Plan Commission Findings of Fact regarding SAC Wireless (Sprint)/Medline Industries. Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Sullivan, Lentz, Semple, and Voss; abstain: Meier; nays: none; absent and not voting: none. Motion carried.

Motion to accept Plan Commission's Findings of Fact re: SAC Wireless/Medline

Motion by Nutschnig, seconded by Sullivan, to direct staff to prepare an Ordinance Granting a Special Use Permit to Section 20.24.030(19) to allow communication antennas. Upon roll call vote, the vote was as follows: Ayes: Nutschnig, Sullivan, Lentz, Semple, and Voss; abstain: Meier; nays: none; absent and not voting: none. Motion carried.

Motion to direct staff to prepare Ordinance granting special use permit to allow communication antennas

Motion by Sullivan, seconded by Voss, to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/08/10 for AT&T invoices totaling \$16,243.97. Upon roll call vote, the vote was as follows: Ayes: Sullivan, Voss, Nutschnig, Lentz, and Semple; abstain: Meier; nays: none; absent and not voting: none. Motion carried.

Motion to approve payment of bill for AT&T totaling \$16,243.97

Motion by Sullivan, seconded by Voss, to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/08/10 for Motorola invoices totaling \$442.00. Upon roll call vote, the vote was as follows: Ayes: Sullivan, Voss, Meier, Lentz, and Semple; abstain: Nutschnig; nays: none; absent and not voting: none. Motion carried.

Motion to approve payment of bill for Motorola totaling \$442.00

Motion by Sullivan, seconded by Voss, to approve the payment of bill, as indicated on Disbursements Pending Report dated 02/08/10 for Jim Nutschnig invoices totaling \$50.00. Upon roll call vote, the vote was as follows: Ayes: Sullivan, Voss, Meier, Lentz, and Semple; abstain: Nutschnig; nays: none; absent and not voting: none. Motion carried.

Motion to approve payment of bill for Trustee Nutschnig for \$50.00

Recognition of Virginia
Vlasek's birthday

Trustee Meier recognized that Virginia Vlasek is celebrating her birthday today.

Public Safety Committee
Report

Trustee Meier reported that the CALEA mock inspection has been completed. Officer Hergott completed a presentation to senior citizens at St. Mary of the Annunciation parish regarding scams. On February 15th, the Police Department will be hosting a bowling event.

Community Development
Committee Report

Trustee Voss reported on the GLMV installation dinner held Friday, February 5th, and the Mundelein Community Connection dinner that will be held February 15th at 6:00 p.m. at Las Palmas Restaurant. She also reported that two new businesses have opened: Gonzales Best Video, and Ross Sports Rehab.

Transportation & Infra-
structure Committee
Report

Trustee Lentz reported on the Transportation & Infrastructure Committee meeting held prior to the Board meeting. The committee made no recommendations. A meeting will be held in four weeks to make final recommendations on the Hawley Street improvement project.

Omnibus Vote Agenda

Mayor Kessler presented the Omnibus Vote Agenda asking for any additions, deletions or corrections. Trustee Meier removed Item 4.

Motion to approve
Omnibus Vote Agenda

Motion by Nutschnig, seconded by Meier to approve the following Omnibus Vote Agenda, excluding Item 4.

1. **Motion** to accept the 2009 Safety Program Year-End Report and Recommendations. (Omnibus Vote)
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. (Omnibus Vote)
3. **Motion** to approve the seeking of bids for the Landscape Maintenance Program, for the years 2010-2013. (Omnibus Vote)
4. **REMOVED**
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. (Omnibus Vote)

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

Motion to pass Ordinance
granting a use variation to
install communication
antennas on tower at 1221

Motion by Nutschnig, seconded by Semple, to pass **An Ordinance Granting a Use Variation to Install Communication Antennas on the Existing Tower at 1221 W. Maple Avenue, Mundelein, Illinois. (Ordinance No. 10-02-08)** Upon roll call vote, the vote was as follows:

Ayes: Nutschnig, Semple, Voss, Sullivan, and Lentz; abstain: Meier; nays: none; absent and not voting: none. Motion carried.

W. Maple Avenue

Administrator Lobaito reported on the Chamber of Commerce dinner and presented Assistant Village Administrator Flynn with a plaque from the Chamber.

Chamber of Commerce plaque presented to Mike Flynn

Motion by Voss, seconded by Meier, to recess into Executive Session to discuss personnel pursuant to 5 ILCS 120, Section 2(C)(1). Upon roll call vote, the vote was as follows: Ayes: Voss, Meier, Sullivan, Semple, Lentz, and Nutschnig; nays: none; absent and not voting: none. Motion carried.

Motion to recess the Village Board meeting

The 2978th Regular meeting was recessed at 7:58 p.m.

Motion to reconvene the Village Board meeting

Motion by Semple, seconded by Nutschnig, to reconvene the 2978th Regular meeting. Upon roll call vote the vote was as follows: Ayes: Semple, Nutschnig, Voss, Sullivan, Lentz, and Meier; nays: none; absent and not voting: none. Motion carried.

The 2978th Regular meeting was reconvened at 8:15 p.m.

Attendance

Deputy Clerk Flynn took the roll. It indicated these members present: Trustees Meier, Nutschnig, Lentz, Semple, Sullivan and Voss. Village attendance: Village Administrator Lobaito; Chief Sashko, MFD; and Attorney Marino.

Mayor Kessler reported that there would be no action taken from the Executive Session.

No action taken from Executive Session

Motion by Voss, seconded by Nutschnig, to adjourn. Upon unanimous voice vote, the meeting was adjourned at 8:16 p.m.

Adjournment

Deputy Village Clerk