



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

VILLAGE OF MUNDELEIN

AGENDA
(REVISED 05/07/2010)
VILLAGE BOARD MEETING
NO. 2984

May 10, 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 – April 26, 2010 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Various Reports
 - B. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 - B. Finance Committee (Sullivan)
 - 1. **Motion** to approve the minutes of the 4/26/10 Finance Committee meeting (Exhibit 2)
 - 2. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 5/10/10 for invoices from AT&T totaling \$10,116.07; AT&T Mobility totaling \$4,929.51; and AT&T Long Distance totaling \$111.10. (Exhibit 3)
 - 3. **Motion** to adopt the fiscal year ending April 30, 2011 annual budget in the amount of \$41,462,495. (Exhibit 4)

- C. Public Safety Committee (Meier)
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
 - 1. Permits Committee Meeting Call
May 24 – 6:30 p.m.
 - a. Sign Variation – 228 Oak Creek Plaza
 - b. Temporary Sign Variation – 1200 S. Lake Street
 - c. Appeal Appearance Review Commission Decision – 1200 S. Lake Street
- F. Transportation & Infrastructure Committee (Lentz)
 - 1. [State of Illinois Emergency Repair Program – Allanson Road Resurfacing \(Exhibit 5\)](#)
 - a. **Motion** to approve a bid due date/time of Wednesday, May 25, 2010 at 10:00 AM for the Allanson Road Resurfacing project as funded by the State of Illinois Emergency Repair Program.
 - 2. [Water Main Replacement Design – Midlothian and Winchester Roads \(Exhibit 6\)](#)
 - a. **Motion** to award an Engineering Services Agreement to Hampton, Lenzini and Renwick, Inc. for design engineering services to prepare plans, specifications and cost estimates for the replacement of approximately 1,700 feet of water main within Lake County Division of Transportation’s Midlothian and Winchester Road right of way in an amount not to exceed \$12,904.00 and authorize the Village Engineer’s signature on the Agreement.
 - 3. [FYE11 Street Improvement Project – Construction \(Exhibit 7\)](#)
 - a. **Motion** to accept all bids.
 - b. **Motion** to issue a notice of award accepting the proposal from Berger Excavating Contractors, Inc. as the lowest responsible responsive bidder, subject to the approval and execution of a satisfactory contract reducing the project scope and corresponding contract value and receipt of required bonding and insurance.
 - c. **Motion** to authorize the Village Engineer to negotiate a reduction in project scope and corresponding contract value with Berger Excavating Contractors, Inc.
 - 4. [FYE 2011 Street Improvement Project – Construction Observation, Engineering and Material Testing \(Exhibit 8\)](#)

- a. **Motion** to approve a Professional Services Agreement with Bonestroo, Inc., in the amount of \$129,873.00 for construction engineering assistance related to the FYE 2011 Street Improvement Project and authorize the Village Engineer's signature on the Agreement.

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize the Mayor to sign a new 3-year contract (May 15, 2010 – May 14, 2013) for seven (7) Firefighter/Paramedic staff positions for the Village of Mundelein Fire Department with Metro Paramedic Services, 395 West Lake Street, Elmhurst, IL 60126-1407.
- B **Motion** to approve **An Ordinance Amending Ordinance No. 94-3-13 An Ordinance Creating the Mundelein Plan Commission.**
- C **Motion** to approve the 2010 Mosquito Control Program Agreement with Clarke Environmental Mosquito Management Inc. as follows: Base program \$46,720.50 and Village wide ULV Treatments at \$5,651.65 per application and **motion** to approve June payment of \$11,680.12.
- D **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 04/27/10 through 05/10/10 in the amount of \$704,630.31.
- E **Motion** to pass an **Ordinance Amending Ordinance 74-7-21, Chapter 10, an Ordinance Regulating Traffic.**
- F (1) **Motion** to approve an **Ordinance Granting a Conditional Special Use Permit at 1270 Townline Road, Unit A, Mundelein, Illinois;** and
(2) **Motion** to approve an **Ordinance Granting a Conditional Use Variation at 1270 Townline Road, Unit A, Mundelein, Illinois.**
- G **Motion** to approve **An Ordinance Granting a Use Variation for Communications Antennas at 300 Anthony Avenue, Mundelein, Illinois.**

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



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UPCOMING MEETING SCHEDULE*

May 10, 2010	7:00 p.m.	Regular Village Board Meeting
May 24, 2010	6:30 p.m.	Permits Committee Meeting <ol style="list-style-type: none">1. Sign Variation – 228 Oak Creek Plaza2. Temporary Sign Variation – 1200 S. Lake Street3. Appeal Appearance Review Commission Decision – 1200 S. Lake Street
May 24, 2010	7:00 p.m.	Regular Village Board Meeting

* All meetings will be held at Village of Mundelein Fire Headquarters, 1000 N. Midlothian Road, Mundelein, Illinois, unless otherwise stated.