



MUNDELEIN
*Rooted in Our Past...
Reaching for Our Future*
INCORPORATED 1909
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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2985

May 24, 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 – May 10, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. [Mayoral Proclamation – Good Neighbor Award to Chris Colton \(Exhibit 2\)](#)
 - B. Other Reports
 1. [338 S. Lake Street – Plat of Dedication \(Exhibit 3\)](#)
 - a. **Motion** to accept the dedication of property for use as public right-of-way for sidewalk purposes from Marion E. Collins of 338 S. Lake Street and authorize the Village President and Village Clerk signatures on the Plat of Dedication.
 2. [Tall Grass Ridge, LLC \(Exhibit 4\)](#)
 - a. **Motion** to direct staff to prepare a Resolution Authorizing the Mayor and Clerk to Execute the Fourth Amendment to the Development Agreement for Tall Grass Ridge, LLC, subject to nonsubstantive changes of the Village Attorney.

3. [Forest Plaza \(Exhibit 5\)](#)

- a. **Motion** to direct staff to prepare a Resolution Authorizing the Mayor and Clerk to Execute the First Amendment to the Development Agreement for Forest Plaza Subdivision, subject to nonsubstantive changes of the Village Attorney.

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 5/24/10 for invoices from AT&T totaling \$2,937.03. ([Exhibit 6](#))
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursements Pending Report dated May 24, 2010 for North Shore Gas (165 N. Archer) invoices totaling \$452.96. ([Exhibit 7](#))

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report of Prior Permits Committee Meeting and action on the recommendation of the Committee

F. Transportation & Infrastructure Committee (Lentz)

1. [IEPA Municipal Separate Storm Sewer System \(Exhibit 8\)](#)

- a. **Motion** to award a contract to Bleck Engineering Company, Inc. for FYE2011 NPDES MS45 Permit compliance activities in the not-to-exceed amount of \$29,680.00 and authorize the Village Engineer to sign the contract.

2. [FYE 2011 Street Improvement Project \(Exhibit 9\)](#)

- a. **Motion** to authorize the Village Engineer to execute a contract with Berger Excavating Co., Inc. in the amount of \$2,027,954.26 subject to receipt of proper bonds and insurance.
- b. **Motion** to approve Proposal Amendment No. 1 decreasing the bid award by \$187,441.53 and authorize the Village Engineer's signature on Proposal Amendment No. 1.

G. Other Reports

1. 225 East Hawley Street – Phase II Environmental (Exhibit 10)

- a. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for Phase II Environmental Study at 225 East Hawley Street and Authorizing the Execution of Contract with Weston Solutions, Inc., Cabeno Environmental Field Services, TestAmerica, Inc., RTI Laboratories, Inc. and GSG Consultants. .**

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Purchase Order with Pyrotecnico for fireworks services in the amount of \$20,000.00.
- B **Motion** to award the annual Traffic Signal Maintenance Agreement with Meade Electric Company, Inc., McCook, IL for FYE 2011 in the amount of \$9,120.00 and authorize the Village Engineer to sign the Agreement.
- C **Motion** to approve the Departmental Purchase Order for \$1,547,057.00 and payment amount of \$299,638.14 from Amalgamated Bank of Chicago for FYE11 Principal & Interest of General Obligation Bond Payments.
- D **Motion** to approve the Departmental Purchase Order and payment in the amount of \$52,633.07 from VisionAir for software support VisionAir CAD/RMS from May 1, 2010 – April 30, 2011.
- E **Motion** to approve the Departmental Purchase Order in the amount of \$21,550.00 from AT&T Mobility for Cell Phone Charges May 1, 2010 – April 30, 2011.
- F **Motion** to approve the Departmental Purchase Order in the amount of \$12,100.00 from Trane U.S. Inc. for HVAC Preventative Maintenance Contract.
- G **Motion** to approve the Departmental Purchase Order and payment in the amount of \$19,009.25 from Radicom Business Communications Systems for 911 Emergency Equipment Contract May 1, 2010 – April 30, 2011.
- H. **Motion** to approve the Departmental Purchase Order and payment in the amount of \$42,287.45 from Northeastern IL Regional Crime Lab for 2010/2011 Membership Assessment & Intergovernmental Butterfield Maintenance
- I **Motion** to approve the Departmental Purchase Order in the amount of \$10,600.00 from Communication Revolving Fund for T1 line for Livescan May 1, 2010 – April 30, 2011

- J **Motion** to approve the Departmental Purchase Order in the amount of \$10,400.00 from Central Lake County Radio Network for Annual Assessment-Contract Renewal 2010-2011
- K **Motion** to approve the Departmental Purchase Order in the amount of \$10,815.00 from Best Technology Systems, Inc. for Contract Renewal – Range Cleaning May 1, 2010 – April 30, 2011.
- L **Motion** to approve the Departmental Purchase Order in the amount of \$12,250.00 from AT&T Mobility for Wireless Connection Charges for CAD 2010/2011.
- M **Motion** to approve the Departmental Purchase Order in the amount of \$44,000.00 from AT&T for Police Department AT&T Phones Charges May 2010 – April 2011.
- N **Motion** to approve the Departmental Purchase Order in the amount of \$61,200.00 and Payment of \$5,100.00 from Complete Cleaning Company for Police Department Cleaning Services – Contract Renewal May 1, 2010 – April 30, 2011..
- O **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 05/11/10 through 05/24/10 in the amount of \$899,888.90.

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 - 1. **Motion** to adopt **A Resolution Declaring Tall Grass Ridge, LLC in Default on Development Agreement.** (Exhibit 11)
- 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