



MUNDELEIN
*Rooted in Our Past...
Reaching for Our Future*

INCORPORATED 1909
MECHANICS GROVE • HOLCOMB
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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2996

November 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 – October 25, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Timothy Leidig – Deputy Fire Chief
Illinois Society of Fire Service Instructors
2010 Instructor of the Year Award
 - B. CALEA Reaccreditation
The Honorable Grant S. Wegner
 - C. [Community Policing Award \(Exhibit 2\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Appointment of Jane Siegel to the Human Relations Commission \(Exhibit 3\)](#)
 - B. Mayoral Proclamations
 1. [November 11, 2010 – Veteran's Day \(Exhibit 4\)](#)
 2. [January 2011 – Lake County Crime Stoppers Month \(Exhibit 5\)](#)
 - C. **Motion** to approve the Minutes of the October 18, 2010 Committee of the Whole Meeting. (Exhibit 6)
 - D. Other Reports

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 11/08/10 for AT&T invoices totaling \$10,873.82. (Exhibit 7)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

1. Report of Prior Committee meeting and action on the recommendation of the Committee

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

1. Motion to approve the Minutes of the October 25, 2010 Transportation and Infrastructure Committee Meeting. (Exhibit 8)
2. **Motion** to authorize the Village Engineer to sign the Illinois Environmental Protection Agency permit application of Mundelein Sanitary Sewer Improvement, CN Leighton WYE Track, subject to adequate capacity without violating any provisions of Illinois Environmental Protection Agency regulations. (Exhibit 9)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

A **Motion** to accept and place on file the Village of Mundelein Firefighters' Pension Fund Statements of Condition and Tax Levy Requirements for 2010 as dated 10/18/10.

B **Motion** to authorize the Mayor and Village Clerk to sign the attached Agreement Between the County of Lake and the Village of Mundelein for the Sharing of Computer-Aided Dispatch (CAD) and Video Along Various County Highways, State Roads, and Toll Roads in and about Lake County, Illinois.

C **Motion** to adopt **A Resolution Authorizing the Village of Mundelein Fire Chief to Grant Waivers of Personal Health Insurance Coverage with Respect to Applicants for EMT or Paramedic Ride Along Training.**

- D **Motion** to accept the Village of Mundelein’s Comprehensive Annual Financial Report for the fiscal year ending April 30, 2010.
- E **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$39,215.00 from Illinois Department of Employment Security for Unemployment Charges from July 1, 2010 to September 30, 2010.
- F **Motion** to approve the payment of \$260,610.00 to Amalgamated Bank of Chicago for the 12-1-10 payment of principal and interest due on General Obligation Bond Series 1999.
- G **1. Motion** to approve a purchase order to the State of Illinois in the amount of \$56,437.01 for the final invoice for the CMAQ (Seavey) Bike Path.

2. Motion to approve payment to the State of Illinois in the amount of \$86,151.51 for the CMAQ (Seavey Bike Path)
- H **Motion** to approve the Departmental Purchase order in the amount of \$875,902.75 and payment in the amount of \$525,116.25 from Amalgamated Bank of Chicago for General Obligations Bond Payments-Principal & Interest – December 2010
- I **Motion** to pass **An Ordinance Adopting the 2010 Employee Reference Manual for the Village of Mundelein.**
- J **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 10/26/10 through 11/08/10 in the amount of \$1,224,763.15.
- K **Motion** to authorize the purchase, delivery, and payment of one (1) 2010 Ford F-150 4 x 4 extended cab replacement vehicle from Morrow Brothers Ford, Inc., Greenfield, Illinois in the amount of \$20,560.00.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

- 1. **Motion** to accept the Scope of Services Proposal from Patrick Engineering to develop a Quiet Zone Establishment Plan that will outline the steps needed to establish a new Quiet Zone in the Village of Mundelein, and authorize the execution of a consulting contract with Patrick Engineering in the not-to-exceed amount of \$5100. (Exhibit 10)
- 2. **Motion** to authorize the Village Administrator to sign an agreement with Liturgical Publications, Inc. for printing and advertising services. (Exhibit 11)
- 3. **Motion** to adopt **A Resolution Approving the Execution of an Amendment to Industrial Building Lease Between Hawley Partners, LLC, and the Village of Mundelein on the Property at 225 E. Hawley Street, Mundelein, Illinois.** (Exhibit 12)

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*

November 8, 2010	6:00 p.m.	Community Development Committee Re: BDI Presentation
November 8, 2010	7:00 p.m.	Regular Village Board Meeting
November 22, 2010	7:00 p.m.	Regular Village Board Meeting
December 13, 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.