



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

VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2994

October 11, 2010 –7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Rd., Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
 - A. Boy Scout Troop #77
- IV. APPROVAL OF MINUTES
 - A. [Village Board Meeting – September 27, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [USEPA Brownfield Grant Application \(Exhibit 2\)](#)
 1. **Motion** to authorize the submittal of a USEPA Brownfield Grant application in the amount of \$150,000.
 - B. [Video Gaming \(Exhibit 3\)](#)
 1. **Motion** to pass **An Ordinance Prohibiting Video Gaming in the Village of Mundelein Until the Illinois Gaming Board Completes the Implementation of the Rulemaking Process.**
 - C. Other Reports
 1. [SAC Wireless for Clearwire \(Exhibit 4\)](#)
 - a. **Motion** to pass **An Ordinance Granting a Use Variation for Communications Antennas at 300 Anthony Avenue, Mundelein, Illinois.**

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 10/11/10 for AT&T invoices totaling \$10,787.26. (Exhibit 5)
- C. Public Safety Committee (Meier)
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
- F. Transportation & Infrastructure Committee (Lentz)
 - 1. Meeting Call
October 25, 2010 – 6:00 p.m.
Re: Loch Lomond Infrastructure Improvements
- G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$12,881.25 from Radicom for Replacement Zetron Radio. (This is an IRMA Claim.)
- B. **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$206,014.29 from SB Mundelein, LLC for payment of principal and interest on Mundelein Crossing Economic Incentive Agreement.
- C. **Motion** to authorize the Mayor to sign the annual contract to allow the Mundelein Fire Department to provide dive-rescue training on the property of the University of St. Mary of the Lake.
- D. **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 09/28/10 through 10/11/10 in the amount of \$555,726.29.

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