



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. 2995

October 25, 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 177
- IV. APPROVAL OF MINUTES
 - A. [Village Board Meeting – October 11, 2010 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Appointment of Gerald Brin to Economic Development Commission \(Exhibit 2\)](#)
 - B. [Video Gaming \(Exhibit 3\)](#)
 1. **Motion** to pass **An Ordinance Prohibiting Video Gaming in the Village of Mundelein Unless Approved By An Ordinance After Completion of the Illinois Gaming Board Rulemaking Process.**
 - C. [Safer Routes to School Grant Program \(Exhibit 4\)](#)
 1. **Motion** to open the floor for Public Comment on the 2010 School Travel Plan
 2. **Motion** to approve submittal of the School Travel Plan to IDOT
 - D. [Second Hand Goods \(Exhibit 5\)](#)
 1. **Motion** to pass **An Ordinance Regulating and Licensing Pawnbrokers.**
 2. **Motion** to pass **An Ordinance Regulating and Licensing Dealers in Second Hand Goods.**

E. 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 10/25/10 for AT&T invoices totaling \$5218.68. (Exhibit 6)
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on Disbursements Pending Report dated 10/25/10 for North Shore Gas (165 N. Archer) invoices totaling \$62.19. (Exhibit 7)
3. Tax Levy (Exhibit 8)
 - a. **Motion** to direct staff to prepare the Tax Levy using one of the percentages identified in the attached materials.

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

F. Transportation & Infrastructure Committee (Lentz)

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

G. Other Reports

1. Tall Grass Ridge

- a. **Motion** to adopt a **Resolution Approving (a) the Financial Statement of Bel-Air Investments, Inc. as provided in Section 11 of the Fifth Amendment; and (b) the Form of the Performance Bond and Surety as Provided in Section 5 of the Fifth Amendment**

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion** to adopt **A Resolution for Construction on State Highways** for the years 2011 and 2012.
- B. **Motion** to authorize the Village Engineer to sign the Illinois Environmental Protection Agency permit application for 1301 Allanson Road as occupied by Ruprecht Company subject to adequate capacity without violating any provisions of Illinois Environmental Protection Agency regulations.

- C **Motion** to pass **An Ordinance Amending Ordinance No. 04-12-69, An Ordinance Regulating the Sale of Alcoholic Liquor in the Village of Mundelein, Illinois to Decrease the Number of Class G Liquor Licenses from Six (6) to Five (5).**
- D **Motion** to adopt **A Resolution Authorizing the Execution and Submittal of a Community Development Block Grant Application for Program Year 2011 to the Lake County Community Development Commission for a Public Infrastructure Improvement Street Reconstruction Project on Longwood Terrace in the Village of Mundelein, Illinois.**
- E **Motion** to approve the Departmental Purchase Order & Payment in the amount of \$11,526.00 from Illinois State Police for U.S.C Seized from Case #10-04426.
- F **Motion** to approve the Departmental Purchase Order in the Amount of \$19,820.00 from Air One Equipment, Inc. for Firehawk 4500 complete with 30 minute cylinder, extend air and TxR Pass Device, 30 minute 4500 PSI cylinder, Rescue Belt 50" standard.
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 10/12/10 through 10/25/10 in the amount of \$217,736.03.
- H **Motion** to authorize the Mayor to execute Application Service Agreement between Ross Systems, Inc., a wholly-owned subsidiary of CDC Software and the Village of Mundelein for Total Self-Hosting 36-month subscription at \$2,043 per month with the option to convert to ASA Hosted subscription at \$3,125 per month

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*

October 25, 2010	6:00 p.m.	Transportation & Infrastructure Committee Re: Loch Lomond Infrastructure Improvements
October 25, 2010	7:00 p.m.	Regular Village Board Meeting
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.