



**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. 2992

September 13, 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 – August 23, 2010 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. Various Reports
  - B. Other Reports
    1. *1210 S. Lake Street – Sign Variation (Exhibit 2)*
      - a. **Motion to pass An Ordinance Repealing Certain Sign Variations for 1210 South Lake Street, Mundelein, Illinois.**
      - b. **Motion to pass An Ordinance Granting a Sign Variation at 1210 South Lake Street, 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 09/13/10 for AT&T and AT&T Mobility and AT&T Long Distance invoices totaling \$15,000.62. (Exhibit 3)**

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report of prior Zoning Board of Appeals meeting and action on the recommendation of the Board

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the minutes of the August 23, 2010 Transportation & Infrastructure Committee Meeting. (Exhibit 4)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to accept and place on file the Village of Mundelein Police Pension Fund Statements of Condition and Tax Levy requirements for 2010.
- B **Motion** to authorize the execution of the 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 for \$2,043 per month with the option to convert to ASA Hosted subscription at \$3,125 per month.
- C **Motion** to approve the Departmental Purchase Order to Morton International, Inc. in the amount of \$99,972.00 for the purchase of road salt for the 2010-2011 winter season.
- D **Motion** to approve the Departmental Purchase Order in the amount of \$32,000.00 and Payment in the amount of \$16,915.00 from T.P.I. for Del Webb Inspection Services.
- E **Motion** to Motion to approve the Departmental Purchase Order in the amount of \$350,780.04 and Payment in the amount of \$175,390.02 from IL Environmental Protection Agency for IEPA Loan Repayment of Principal & Interest Loan #24 FYE11
- F **Motion** to pass **An Ordinance Amending Ordinance 74-07-21, Chapter 10, An Ordinance Regulating Traffic.**
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 08/24/10 through 09/13/10 in the amount of \$964,555.60.

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



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

## VILLAGE OF MUNDELEIN

---

### UPCOMING MEETING SCHEDULE\*

September 13, 2010	6:45 p.m.	Zoning Board of Appeals Re: 403 Washington Blvd. Units 1 & 7
September 13, 2010	7:00 p.m.	Regular Village Board Meeting
September 27, 2010	7:00 p.m.	Regular Village Board Meeting
October 11, 2010	7:00 p.m.	Regular Village Board Meeting
October 18, 2010	6:00 p.m.	Strategic Planning Session
October 25, 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.