



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. 3005

April 11, 2011 –7:00 P.M.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. [Village Board Meeting – March 28, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. 2010 Fire Prevention YouTube Contest
1st Place Winners – Mundelein High School
 - B. Mundelein Community Connection Annual Report – Sybil Schechter-Kelly
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. [Mayoral Proclamation – National Police Week May 15 – 21, 2001 \(Exhibit 2\)](#)
 - B. [Commission Appointments \(Exhibit 3\)](#)
 1. Stephanie McDermott – Economic Development Commission
 2. Mark Lemke – Economic Development Commission
 3. Robert Lane – Human Relations Commission
 4. Steven Nitzken – Fire Pension Board
 - C. [Tall Grass Ridge Subdivision \(Exhibit 4\)](#)
 1. **Motion to adopt A Resolution Approving (1) The First Amendment to Builder's Agreement and (2) The First Amendment to Declaration of Covenants, Conditions, and Restrictions for Tall Grass Ridge Subdivision.**

D. Other Reports

IX. TRUSTEE REPORTS

A. Public Works Committee (Semple)

B. Finance Committee (Sullivan)

1. **Motion** to approve the minutes of the March 28, 2011 Finance Committee Meeting. (Exhibit 5)
2. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 04/11/11 for AT&T invoices totaling \$14,198.78. (Exhibit 6)
3. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 04/11/11 for Motorola totaling \$14,702.49. (Exhibit 7)

D. Public Safety Committee (Meier)

E. Community Development Committee (Voss)

F. Permits Committee (Nutschnig)

G. Transportation & Infrastructure Committee (Lentz)

H. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A. **Motion** to approve the Department Purchase Order in the amount of \$10,000.00 from Streicher's for holsters and cases.
- B. **Motion** to ratify investment activity made by ING Investment Management between 03/31/10 and 03/31/11 on behalf of the Village of Mundelein.
- C.
 1. **Motion** to pass **An Ordinance Establishing the Appropriation Transfer of Funds for the Fiscal Year Ending April 30, 2011.**
 2. **Motion** to pass a **Supplemental Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.**
- D. **Motion** to adopt **A Resolution Approving an Intergovernmental Agreement Between the Village of Mundelein and the Solid Waste Agency of Lake County Regarding Electronics Recycling.**

- E **Motion** to adopt **A Resolution Authorizing the Reservation of the 2011 Volume Cap of the Village of Mundelein, Illinois for an Unspecified Project.**
- F **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 03/29/11 through 04/11/11 in the amount of \$456,628.54.
- G **Motion** to authorize the Fire Chief to sign the Memorandums of Agreement with the Interoperability Communications Council of Lake County under the authority of the Lake County Emergency Management Agency on behalf of the Village of Mundelein for the use of the Radio Cache available through said agency as a support communications system in the event of a disaster in Mundelein.

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*

April 11, 2011	6:00 p.m.	Finance Committee Meeting FYE 2012 Budget
April 11, 2011	7:00 p.m.	Zoning Board of Appeals Re: Tall Grass Ridge Subdivision
April 11, 2011	7:00 p.m.	Regular Village Board Meeting
April 25, 2011	7:00 p.m.	Regular Village Board Meeting
May 9, 2011	7:00 p.m.	Regular Village Board Meeting
May 23, 2011	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.