



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

VILLAGE OF MUNDELEIN

AGENDA

Revised 4/22/11

VILLAGE BOARD MEETING NO. 3006

April 25, 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 – April 11, 2011 (Exhibit 1)*
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. *Human Relations Commission - Appointment of Maria Sanchez (Exhibit 2)*
 - B. *Mundelein Community Connection Funding Request (Exhibit 3)*
 1. **Motion** to approve payment to Mundelein Community Connection in the budgeted amount of \$23,000.
 - C. **Motion to adopt A Resolution Opposing the Reduction of State Collected Revenue Funds Due Municipalities (Exhibit 3a)**
 - D. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 1. **Motion** to authorize the reallocation of funds in the FYE11 Budget for pump repairs at the Campus Drive and Route 176 pumping stations in the not-to-exceed amount of \$29,000. (Exhibit 4)
 - B. Finance Committee (Sullivan)
 1. **Motion** to approve the minutes of the April 4, 2011 Finance Committee Meeting. (Exhibit 5)

2. **Motion** to approve the minutes of the April 11, 2011 Finance Committee Meeting. (Exhibit 6)
3. **Motion** to adopt the Fiscal Year Ending April 30, 2012 Annual Budget in the amount of \$40,493,503. (Exhibit 7)
4. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 04/25/11 for AT&T invoices totaling \$2,952.82. (Exhibit 8)
5. **Motion** to approve the payment of bills, **paid under protest**, as indicated on Disbursement Pending Report dated 04/25/11 for North Shore Gas (165 N. Archer) invoice totaling \$2,283.20. (Exhibit 9)

D. Public Safety Committee (Meier)

E. Community Development Committee (Voss)

F. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the April 11, 2011 Zoning Board of Appeals meeting. (Exhibit 10)
2. Report of prior Committee Meeting and action on the recommendation of the Committee.

G. Transportation & Infrastructure Committee (Lentz)

H. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Establishing Rates and Charges for Water Service and Sanitary Sewer Service in the Village of Mundelein, Lake County, Illinois** for rate changes effective on bills issued beginning June 1, 2011.
- B **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.**
- C **Motion** to approve the Departmental Purchase Request in the amount of \$138,904.59 for SB Mundelein LLC and the payment of principal and interest for February 11 on the Mundelein Crossing Economic Incentive Agreement approved with Ord. 03-08-24 and Res. 05-08-23.

- D **Motion** to authorize the Police Chief to sign the Memorandum of Agreement with the Interoperability Communications Council of Lake County for use of the Radio Cache and associated frequencies.
- E **Motion** to approve the Departmental Purchase Order and Payment in the amount of \$81,210.00 from Amalgamated bank of Chicago for GOB Payment – 2005 Interest.
- F **Motion** to adopt **A Resolution Approving and Authorizing the Execution of Two Agreements Between the Village of Mundelein and the EJE/CN Railway Company Regarding Construction and Relining of Portions of the Village of Mundelein Sanitary Sewer Facilities in Connection with the Construction of the New Curve at the Leighton Tower Intersections of the EJE/CN Railroads.**
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 04/12/11 through 04/25/11 in the amount of \$939,515.96.
- H **Motion** to pass **An Ordinance Granting a Conditional Variation at 885, 879, 873, and 867 Tall Grass Lane.**
- I **Motion** to authorize the Emergency Management Coordinator (Fire Chief) to sign the Emergency Operations Center Technology Grant Agreement from the Illinois Law Enforcement Alarm Systems (ILEAS).
- J **Motion** to authorize Mundelein High School to place temporary signs at requested locations.
- K **Motion** to adopt **A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding Between the Village of Mundelein and Grand Trunk Corporation Regarding the Use of Lot 30.**

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
- B. Village Attorney
- C. Village Clerk

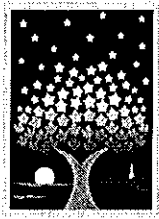
XII. EXECUTIVE SESSION

- 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*

April 25, 2011	6:45 p.m.	Permits Committee Re: Park Centre Variances
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
June 13, 2011	7:00 p.m.	Regular Village Board Meeting
June 27, 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.