



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

# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 3011

July 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 – June 27, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. [Mayoral Proclamation - National Night Out August 2, 2011 \(Exhibit 2\)](#)
  - B. 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 Disbursement Pending Report dated 07/11/11 for AT&T invoices totaling \\$12,465.45 \(Exhibit 3\)](#)
    2. [Motion to approve Department Purchase Order in the amount of \\$12,384.12 to Motorola for new Fire Department radios. \(Exhibit 4\)](#)
  - C. Public Safety Committee (Meier)
  - C. Community Development Committee (Voss)

D. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the June 27, 2011 Permits Committee Meeting (Exhibit 5)
2. Report of Prior Committee Meeting and action on the recommendation of the Committee.

E. Transportation & Infrastructure Committee (Lentz)

F. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Amending Ordinance 74-07-21, An Ordinance Regulating Traffic.**
- B **Motion** to pass **An Ordinance Amending the Mundelein Sign Ordinance, Chapter 21 of the Mundelein Municipal Code, with Respect to Outdoor Political Campaign Signs.**
- C **Motion** to pass **An Ordinance Repealing Ordinance No. 10-03-13 Granting a Conditional Use Variation at 837 East Highway 45, Mundelein, Illinois.**
- D **Motion** to pass **An Ordinance Establishing the Official Comprehensive Plan of 2011 for the Village of Mundelein.**
- E **Motion** to approve the Departmental Purchase Order & Payment in the Amount of \$19,000.00 from ILEPA for Annual NPDES Permit Fees.
- F **Motion** to accept and place on file the Monthly Operating Report and Trustee's Report for the month ending June, 2011.
- G **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 06/28/11 through 07/11/11 in the amount of \$810,665.87.

XI. VILLAGE STAFF REPORTS

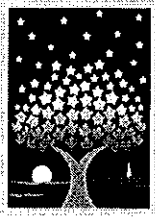
- A. Village Administrator
- B. Village Attorney
- C. Village Clerk

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\*

July 11, 2011	6:45 p.m.	Permits Committee Re: Sign Variation Pulte Home Corporation
July 11, 2011	7:00 p.m.	Regular Village Board Meeting
July 11, 2011	7:00 p.m.	Liquor Commission Re: Maverick's
July 25, 2011	7:00 p.m.	Regular Village Board Meeting
July 25, 2011	7:00 p.m.	Liquor Commission Re: Fairhaven Lanes
August 8, 2011	7:00 p.m.	Regular Village Board Meeting
August 22, 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.