



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. 3004

March 28, 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 14, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Mayoral Proclamations
 - 1. [April 2011 as Alcohol Awareness Month \(Exhibit 2\)](#)
 - 2. [April 10-16, 2011 as National Public Safety Telecommunications Week \(Exhibit 3\)](#)
 - 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 03/28/11 for AT&T invoices totaling \$2,966.93. (Exhibit 4)
 - 2. **Motion** to approve payment of bills, **paid under protest**, as indicated on the disbursement Pending Report dated 03/28/11 for North Shore Gas (165 N. Archer) invoice totaling \$1,585.12. (Exhibit 5)

3. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 03/28/11 for Ed Sullivan invoices totaling \$230.00. (Exhibit 6)

D. Public Safety Committee (Meier)

1. **Motion** to adopt **A Resolution (1) Waiving the Formal Bidding Procedures for the Purchase of Four Cardiac Monitor/Defibrillators and (2) Authorizing Acceptance of a Proposal from Zoll Medical Corporation of Chelmsford, MA with Respect Thereto.** (Exhibit 7)

E. Community Development Committee (Voss)

F. Permits Committee (Nutschnig)

G. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve and authorize the Clerk's signature on a "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" appropriating three hundred forty thousand dollars (\$340,000.00) in motor fuel tax revenues for CY2011 Street and Highway Maintenance by the Municipality (IDOT Section 11-00000-00-GM). (Exhibit 8)
2. **Motion** to approve and authorize the Village Engineer's signature on the "Municipal Estimate of Maintenance Costs" itemizing the proposed maintenance operation costs. (Exhibit 8)

H. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Department Purchase Order & Payment in the amount of \$10,148.00 from SWALCO for SWALCO Operations and Maintenance Fee.
- B **Motion** to approve bad debts write-off in the amount of \$22,471.39 as listed on the attached reports.
- C **Motion** to pass an **Ordinance Repealing Ordinance No. 05-03-21, Ordinance Granting a Conditional Special Use Permit for an Automobile Laundry Located at 741 South Midlothian Road.**
- D **Motion** to approve Departmental Purchase Order in the amount of \$17,565.60 from CDWG for Annual Licensing Fees.
- E **Motion** to adopt **A Resolution (1) Waiving the Formal Bidding Procedures for the Replacement of the Dome Cover Over Final Clarifier #2 at the Mundelein Waste Water Treatment Plant and (2) Authorizing Acceptance of a Proposal from Joseph Henderson & Son, Inc. (for labor) and a Proposal from Mid-**

Western Fabricators Inc. (for materials) with Respect Thereto.

- F **Motion to adopt A Resolution (1) Waiving the Formal Bidding Procedures for the Purchase of New Mobile and Portable Radios; Retuning & Programming of Existing Mobile & Portable Radios; and the Upgrade of the Radio Base Station for the Public Works Department and (2) Authorizing Acceptance of the Proposal from Radicom Business Communication Systems, with Respect Thereto.**
- G **Motion to pass An Ordinance Amending Ordinance No. 00-06-26 An Ordinance to Abate Chronic Nuisance Properties.**
- H **Motion to approve the payment of bills, as indicated in the Governing Body Report for the period of 03/15/11 through 03/28/11 in the amount of \$183,351.76.**

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*

March 28, 2011	6:00 p.m.	Finance Committee Meeting Re: FYE 2012 Budget
March 28, 2011	7:00 p.m.	Regular Village Board Meeting
April 4, 2011	7:00 p.m.	Finance Committee Meeting FYE 2012 Budget
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

* All meetings will be held at Village of Mundelein Fire Headquarters, 1000 N. Midlothian Road, Mundelein, Illinois, unless otherwise stated.