



**MUNDELEIN**  
*Rooted in Our Past...  
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INCORPORATED 1909

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# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 3008

May 23, 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 – May 9, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. Mundelein Community Women’s Club
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
  - A. Mayoral Proclamations
    1. [Michael Sementa - Golden Apple Award Finalist \(Exhibit 2\)](#)
  - B. [Diamond Lake Diversion Phase 2 \(Exhibit 3\)](#)
    1. **Motion** to direct staff to prepare a Resolution Authorizing the Mayor’s Execution of an Intergovernmental Agreement Regarding the Diamond Lake Diversion Phase 2 Project between the Village of Mundelein and the County of Lake, Illinois and an Agreement for Retail Sanitary Sewer Service in the Mundelein Service Area.
  - C. Other Reports
    1. [Tall Grass Ridge Subdivision \(Exhibit 4\)](#)
      - a. **Motion** to adopt **A Resolution Declaring a Default on the Warranty Covering Subdivision Improvements in Tall Grass Ridge Subdivision.**

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 05/23/11 for AT&T invoices totaling \$1,838.50. (Exhibit 5)
2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on Disbursement Pending Report dated 05/23/11 for North Shore Gas (165 N. Archer) invoice totaling \$641.79. (Exhibit 6)

C. Public Safety Committee (Meier)

1. **Motion** to adopt **A Resolution Waiving the Formal Bidding Procedures for the Purchase of a 2010 Ford E450 Type III Medtech M186 Ambulance from Foster Coach under the Northwest Municipal Conference Suburban Purchasing Cooperative.** (Exhibit 7)

D. Community Development Committee (Voss)

1. Meeting Call  
June 13, 2011 – 6:00 p.m.  
Re: Comprehensive Plan Presentation

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. **IEPA Municipal Separate Storm Sewer System Permit (Exhibit 8)**
  - a. **Motion** to award a contract to Bleck Engineering Company, Inc., for the FYE 2012 NPDES MS4 Permit compliance activities in the not to exceed amount of \$25,000 and authorize the Village Engineer to sign the contract.

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to approve the Departmental Purchase Order in the amount of \$61,200.00 and payment in the amount of \$5,100.00 from Complete Cleaning Company for Annual Cleaning Services May 1, 2011 thru April 30, 2012.

- B. **Motion** to approve the Departmental Purchase Order and payment in the amount of \$18,697.00 from MSGovern for Annual Maintenance for City View 06/01/11 thru 05/31/12.
- C. **Motion** to approve the Departmental Purchase Order and payment in the amount of \$42,287.45 from Northeastern IL Regional Crime Lab for 2011/2012 Membership Assessment – Intergovernmental Butterfield Maintenance.
- D. **Motion** to approve the Departmental Purchase and payment in the amount of \$19,009.25 from Radicom Business Communications System for 911 Emergency Equipment Contract 05/01/11 thru 04/30/12.
- E. **Motion** to approve the Departmental Purchase Order in the amount of \$10,062.50 From Clark Baird Smith LLP for April 2011 Legal Services.
- F. **Motion** to approve the Departmental Purchase Order in the amount of \$13,944.00 from PACE for FYE12 Dial-A-Ride.
- G. **Motion** to approve the Departmental Purchase Order in the amount of \$21,505.00 from Complete Cleaning Company for FYE12 Cleaning the Village Hall, PW Facility, Council Chambers and Train Station.
- H. **Motion** to approve the Departmental Purchase Order in the amount of \$10,600.00 from Communication Revolving Fund for FYE12 T1 Line for Livescan.
- I. **Motion** to approve the Departmental Purchase Order in the amount of \$12,250.00 from AT&T Mobility for FYE12 Wireless Connection Charges for CAD.
- J. **Motion** to approve the Departmental Purchase Order and payment in the amount of \$445,962.51 from Amalgamated Bank for GOB Payment 2010A Interest and 2010B Interest.
- K. **Motion** to approve the Departmental Purchase Order in the amount of \$44,000.00 from AT&T for FYE12 Phone Charges.
- L. **Motion** to approve the Departmental Purchase Order in the amount of \$21,400.00 from AT&T Mobility for FYE12 Mobile Phone Charges.
- M. **Motion** to approve the Departmental Purchase Order in the amount of \$70,000.00 from Dahm Enterprises, Inc. for FYE12 Sludge Disposal.
- N. **Motion** to approve the Departmental Purchase Order in the amount of \$11,025.10 from Railworks Signals & Communications, Inc. for FYE12 AHS Inspections.
- O. **Motion** to approve the 2011 Mosquito Control Program Agreement with Clarke Environmental Mosquito Management, Inc. as follows: Base Program \$46,720.50 and Village-wide ULV Treatment at \$5,651.65 per application.
- P. **Motion** to approve the Departmental Purchase Order in the amount of \$30,650.00, payment in the amount of \$5,000 and to authorize the execution of the January 25, 2011 arrangement letter engaging Clifton Gunderson, LLP to perform the annual

audit for the fiscal year ending April 30, 2011.

- Q. **Motion** to approve the Departmental Purchase Order in the amount of \$11,000.00 from Lyon Financial Services – Konica Minolta Premier for FYE12 Copier Lease.
- R. **Motion** to approve the Departmental Purchase Order in the amount of \$12,297.00 from Trane U.S. Inc. for FYE12 HVAC Preventative Maintenance Contract.
- S. **Motion** to approve the Departmental Purchase Order in the amount of \$13,000.00 from Central Lake County Radio Network for FYE12 Annual Assessment-Contract Renewal.
- T. **Motion** to approve the Departmental Purchase Order in the amount of \$55,612.26 from VisionAir for CAD Software Support
- U. **Motion** to approve the Departmental Purchase Order in the amount of \$10,000.00 from Melrose Pyrotechnics, Inc. for July 4<sup>th</sup> Fireworks Display.
- V. **Motion** to approve the Departmental Purchase Order in the amount of \$130,000.00 from Smith & LaLuzerne, Ltd. For FYE12 Legal Services.
- W. **Motion** to pass **An Ordinance Approving a Special Use Permit for a Planned Unit Development and Variations for Park Centre Condominiums at 460 North Seymour Avenue, Mundelein, Illinois.**
- X. **Motion** to pass **An Ordinance Granting a Conditional Special Use Permit to V.I.P. Fitness for the Property Located at 1421 Armour Boulevard.**
- Y. **Motion** to authorize the Interim Director of Public Works to sign the Memorandum of Agreement with the Interoperability Communications Council of Lake County for use of the Radio Cache and associated frequencies.
- Z. **Motion** to award the FYE 2012 Traffic Signal Maintenance Agreement with Meade Electric Company, Inc., in the amount of \$9,480.00 and authorize the Village Engineer to sign the agreement.
- AA **Motion** to approve the Departmental Purchase Order in the amount of \$131,056.21 and payment in the amount of \$65,528.10 from Lake County Collector for 2010 Real Estate Taxes for 225 East Hawley.
- AB **Motion** to authorize the Village Administrator to sign the property owner segment of the Plan Commission application for the property commonly known as Anatol, owned by the Village of Mundelein.
- AC **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 05/10/11 through 05/23/11 in the amount of \$1,057,812.77.

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\*

May 23, 2011	6:30 p.m.	Zoning Board of Appeals Re: Variations - 668 Wortham - 135 West Hammond
May 23, 2011	7:00 p.m.	Regular Village Board Meeting
May 23, 2011`	8:00 p.m.	Liquor Commission Hearing Re: DiCarlo Fine Wine & Spirits
June 13, 2011	6:00 p.m.	Community Development Committee Re: Comprehensive Plan Presentation
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.