



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. 3017

October 10, 2011 –7:30 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 – September 26, 2011 \(Exhibit 1\)](#)
 - B. [Committee of the Whole – September 26, 2011 \(Exhibit 2\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR’S REPORT
 - A. Committee of the Whole – Meeting Call
 1. October 24, 2011 – 7:00 p.m.
Re: Weston/Mundelein Downtown Update
 - B. [225 East Hawley Demolition \(Exhibit 3\)](#)
 1. **Motion** to accept all bids.
 2. **Motion** to issue a notice of award accepting the proposal from Omega Demolition as the lowest responsible, responsive bidder, subject to the approval and execution of a satisfactory contract reducing the project scope and corresponding contract value and receipt of required bonding and insurance.
 3. **Motion** to authorize the Village Administrator to negotiate a reduction in project scope and corresponding contract value with Omega Demolition.
- C. Other Reports
- IX. TRUSTEE REPORTS

A. Public Works Committee (Meier)

1. **Motion** to adopt **A Resolution to Approve the Purchase of a 2012 Ford Escape Non-Hybrid Vehicle through the State of Illinois Purchase Program.** (Exhibit 4)

B. Finance Committee (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 10/10/11 for AT&T invoices totaling \$13,021.90. (Exhibit 5)
2. **Motion** to approve the payment of bills, as indicating on Disbursement Pending Report dated 10/10/11 for Robin Meier invoices totaling \$559.81. (Exhibit 6)

C. Public Safety Committee (Semple)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. Report of prior Committee Meeting and action on the recommendations of the Committee

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to adopt **A Resolution Adopting the Bull Creek – Bull’s Brook Watershed Based Plan.** (Exhibit 7)
2. **Motion** to adopt **A Resolution Approving and Authorizing the Village Administrator to Execute a Memorandum of Understanding Regarding the Shared Cost of Completing Engineering Plans for Roadway and Traffic Signal Improvements at and Near the Intersection of Illinois Route 60/83 and Illinois Route 176.** (Exhibit 8)

G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to pass **An Ordinance Authorizing the Sale of Surplus Village Vehicles.**
- B **Motion** to authorize the Mayor to execute State of Illinois, Illinois Commerce Commission, Stipulated Agreement 1606 concerning the renewal of the Dunbar Road/Wisconsin Central grade crossing.
- C **Motion** to approve the Departmental Purchase Order and Payment in the Amount of \$200,494.58 from SB Mundelein LLC for principal and interest for Mundelein Crossing Economic Incentive Agreement.

- D **Motion** to accept and place on file the Monthly Operating Report and Treasurer's Report for the Month Ending September 2011.
- E **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period of 09/27/11 through 10/10/11 in the amount of \$730,370.81.

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*

October 10, 2011	6:00 p.m.	Committee of the Whole Re: Village Board Planning Session
October 10, 2011	7:30 p.m.	Regular Village Board Meeting
October 10, 2011	7:30 p.m.	Permits Committee Meeting Re: 10 South Lake Street Sign Variations
October 20, 2011	6:00 p.m.	Finance Committee Re: Tax Levy
October 24, 2011	7:00 p.m.	Committee of the Whole Re: Weston/Mundelein Downtown Update
October 24, 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.