



# VILLAGE OF MUNDELEIN

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## AGENDA

### VILLAGE BOARD MEETING

NO. 2958

March 23, 2009 – 7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Rd., Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. Village Board Meeting – March 9, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
  - A. Centennial Plaza (Exhibit 2)
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. Mayoral Proclamation
    - National Public Safety Telecommunications Week April 12 – 18, 2009 (Exhibit 3)
    - Supporting the 2010 Census (Exhibit4)
  - B. FYE10 2009 Street Improvement Project (Exhibit 5)
    1. **Motion** to accept all bids submitted for the FYE10 (2009) Street Improvement Project.
    2. **Motion** to award a contract to Greg Greenhill construction Co. for the FYE10 Street Improvement Project in the amount of \$2,115,567.10 subject to receipt of the required bonding and insurance documents, and final budget approval.
    3. **Motion** to authorize the signatures of the Mayor and the Village Clerk on the contract.

C. Parking Regulations During Snow Removal (Exhibit 6)

1. **Motion** to pass **An Ordinance Prohibiting Parking on Public Roads After a Snowfall and Prohibiting Depositing of Snow Upon Public Road in the Village of Mundelein, Illinois.**

D. Other Reports

IX. TRUSTEE REPORTS

A. Public Works (Semple)

B. Finance (Sullivan)

1. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 03/23/09 for AT&T, AT&T Long Distance and AT&T Mobility invoices totaling \$5,577.74. (Exhibit 7)

C. Police (Cancelli)

D. Community Development (Voss)

1. Rental Property License Ordinance (Exhibit 8)

E. Permits Committee (Nutschnig)

1. Report on Permits Committee meeting and action on the recommendation of the Committee

C. Fire Committee (Meier)

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the agreement with Melrose Pyrotechnics, Inc. for fireworks services in the amount of \$30,000. (Exhibit 9)
2. **Motion** to approve bad debts write-off in the amount of \$12,843.30 as listed on the attached reports. (Exhibit 10)
3. **Motion** to approve payment to Energy Equipment Services LLC in the amount of \$9,818.38. (Exhibit 11)
4. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 03/10/09 through 03/23/09 in the amount of \$638,052.28. (Exhibit 12)

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), and personnel pursuant to 5 ILCS 120, Section 2(C)(1).
- B. **Motion** to reconvene Village Board Meeting
- C. Attendance
- D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT