



VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 2959

April 13, 2009– 8:00 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 23, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Human Relations Commission Appointment – Jesus Aguirre (Exhibit 2)
 - B. Mayoral Proclamation – National Volunteer Week – April 19-25, 2009 (Exhibit 3)
 - C. Comprehensive Plan Update Selection Committee (Exhibit 4)
 1. **Motion** to appoint Trustees Semple and Voss to the Comprehensive Plan Selection Committee
 - D. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works (Semple)
 - B. Finance (Sullivan)
 1. Report on prior Finance Committee meeting and action on the recommendation of the Committee

2. Motion to approve the minutes of the March 30, 2009 Finance Committee meeting. (Exhibit 5)
3. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 04/13/09 for AT&T, AT&T Long Distance and AT&T Mobility invoices totaling \$14,178.60 (Exhibit 6)
4. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 04/13/09 for ComEd Street Lites invoices totaling \$10,195.93. (Exhibit 7)
5. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 04/13/09 for North Shore Gas @ 165 N. Archer invoices totaling \$1,837.95. (Exhibit 8)

C. Police (Cancelli)

D. Community Development (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the March 23, 2009 Permits Committee Meeting. (Exhibit 9)

C. Fire Committee (Meier)

D. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Departmental Purchase Request in the amount of \$50,000.00 for Diamond Lake School District and authorize payment per the agreement with Canadian National. (Exhibit 10)
2. **Motion** to authorize the Mayor to execute the letter of agreement dated March 24, 2009 amending the 2009 Pace Paratransit Local Share Agreement with the Village of Mundelein. (Exhibit 11)
3. **A. 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 fifteen thousand dollars (\$315,000.00) in motor fuel tax revenues for CY 2009 Street and Highway Maintenance by the Municipality (IDOT Section 09-00000-00-GM). (Exhibit 12)

B. Motion to approve and authorize the Village Engineer's signature on the "Municipal Estimate of Maintenance Costs" itemizing the proposed maintenance operations costs. (Exhibit 12)

4. **Motion** to pass **An Ordinance Consenting to the City of Highwood as an Additional Member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee.** (Exhibit 13)
5. **Motion** to authorize the execution of the February 25, 2009 arrangement letter engaging McGladrey & Pullen, LLP to perform the annual audit for the fiscal year ending April 30, 2009, as described in the said arrangement letter for a fee not to exceed \$40,400. (Exhibit 14)
6. **Motion** to adopt **A Resolution Authorizing the Execution of an Agreement Regarding Access Roadway for Future Commuter Rail Station on the Star Line.** (Exhibit 15)
7. **A. Motion** to award a contract to Meade Electric pending FYE 2010 Budget approval, and submittal of a current Certificate of Insurance. (Exhibit 16)
B. Motion to authorize the Village engineer to sign the Traffic Signal Maintenance Agreement with Meade Electric Company, Inc., McCook, IL for FYE 2010 in the amount of \$9,120.00. (Exhibit 16)
8. **Motion** to adopt **A Resolution Approving the Execution of the First Amendment to Exclusive Agreement for Collection and Disposal of Residential Municipal Waste, Landscape Waste and Recyclable Materials.** (Exhibit 17)
9. **Motion** to approve and accept Performance Bond No. 929474779 for Groot Industries, Inc. from Continental Casualty Company, Chicago, Illinois in the amount of \$200,000. (Exhibit 18)
10. **Motion** to approve the Departmental Purchase Request in the amount of \$22,000.00 from Smith & LaLuzerne, Ltd., 209 W. Madison Street, 2nd Floor, Waukegan, IL 60085 for estimated legal bills for March-April 2009. (Exhibit 19)
11. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 03/24/09 through 04/13/09 in the amount of \$1,047,548.55. (Exhibit 20)

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 1. House Bill 1345 (Exhibit 21)
 2. Lake County Intergovernmental Agreement (Exhibit 22)
- 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