



MUNDELEIN

*Rooted in Our Past...
Reaching for Our Future*
1909-2009

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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING NO. 2975

December 28, 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 – December 14, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Townline Center
 1. Appointment of Trustee to Negotiating Team (Exhibit 2)
 - B. Centennial Committee
 1. **Motion** to pass **An Ordinance Amending Ordinance No. 08-10-54, an Ordinance Establishing the Village of Mundelein Centennial Celebration Planning Committee.** (Exhibit 3)
 - C. Other Reports
- IX. TRUSTEE REPORTS
 - A. Public Works Committee (Semple)
 - B. Finance Committee (Sullivan)
 1. **Motion** to approve the payment of bill, as indicated on Disbursements Pending Report dated 12/28/09 for AT&T invoices totaling \$3,228.68. (Exhibit 4)

2. **Motion** to approve the payment of bill **paid under protest**, as indicated on Disbursements Pending Report dated 12/28/09 for North Shore Gas @ 165 N. Archer invoices totaling \$963.52. (Exhibit 5)

C. Public Safety Committee (Meier)

D. Community Development Committee (Voss)

E. Permits Committee (Nutschnig)

1. **Motion** to approve the minutes of the November 23, 2009 Permits Committee Meeting (Exhibit 6)

F. Transportation & Infrastructure Committee (Lentz)

1. **Motion** to approve the minutes of the November 23, 2009 Transportation & Infrastructure Committee Meeting (Exhibit 7)

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to authorize the execution of an Auditing Service Agreement between Clifton Gunderson LLP and the Village of Mundelein for fiscal years ending 2010 through 2013 in conformance with the Village's Request for Proposal and Clifton Gunderson LLP proposal dated December 1, 2009. (Exhibit 8)
2. **Motion** to approve the Departmental Purchase Request & Payment for \$824,806.00 from Intergovernmental Risk Management Agency, Four Westbrook Corporate Center, Suite 940, Westchester, IL 60154 for 2010 Annual IRMA Contribution. (Exhibit 9)
3. **Motion** to adopt a Resolution Approving and Authorizing the Execution of the First Amendment to the Development Agreement between the Village of Mundelein and Lake Ridge Townhomes Corporation. (Exhibit 10)
4. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 12/15/09 through 12/28/09 in the amount of \$1,310,874.92. (Exhibit 11)

XI. VILLAGE STAFF REPORTS

A. Village Administrator

1. TIF Joint Review Board Meeting – January 25, 2009, 6:30 p.m.

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