



MUNDELEIN
*Rooted in Our Past...
Reaching for Our Future*
INCORPORATED 1909
MECHANICS GROVE • HOLLOMAN
ROCKFELLEN • AREA • MUNDELEIN

VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING NO. 2976

January 11, 2010–7:00 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 28, 2009 (Exhibit 1)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Other Reports
 1. Park Centre Condominiums – TIF Assistance (Exhibit 2)
- 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 01/11/10 for AT&T invoices totaling \$14,425.74. (Exhibit 3)
 - C. Public Safety Committee (Meier)
 - D. Community Development Committee (Voss)
 - E. Permits Committee (Nutschnig)
 - F. Transportation & Infrastructure Committee (Lentz)
 - G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. **Motion** to approve the Records Retention Policy (Exhibit 4)
2. **Motion** to pass An Ordinance of the Village of Mundelein Governing Freedom of Information Act Requests. (Exhibit 5)
3. **Motion** to approve the Departmental Purchase Request in the amount of \$237,065.20 for SB Mundelein LLC and the payment of principal and interest for February 2010 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23. (Exhibit 6)
4. **Motion** to authorize the Village Administrator or his designee to execute a power purchase contract with either Constellation New Energy, Inc., Exelon Energy Co., or Mid-American Energy, subject to attorney review, whichever of these companies is certified by the Northern Illinois Energy Cooperative (NIMEC) as the low bidder in the NIMEC power purchase bid to be opened as soon as possible after February 1, 2010. (Exhibit 7)
5. **Motion** to approve the payment of bills, as indicated in the Governing Body Report, for the period 12/29/09 through 01/11/10 in the amount of \$639,470.28. (Exhibit 8)

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