

AGENDA

VILLAGE BOARD MEETING NUMBER 3345

June 22, 2026 - 7:00 PM

Village Hall - Board Room

300 Plaza Circle, Mundelein, IL 60060

I. CALL TO ORDER

II. ATTENDANCE

III. PLEDGE OF ALLEGIANCE

IV. MINUTES APPROVAL

A. Review and Approve Minutes - Special Board Meeting 06.08.26

Motion to approve the meeting minutes from the Special Board Meeting on June 8, 2026 at 5:00 PM.

B. Review and Approve Minutes - Regular Board Meeting 06.08.26

Motion to approve the meeting minutes from the Regular Board Meeting on June 8, 2026 at 7:00 PM.

V. PRESENTATIONS / AWARDS

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Commission Appointment - Bradley Floden - Mundelein Arts Commission

Motion to approve a commission appointment of Bradley Floden to the Mundelein Arts Commission.

B. Commission Appointment - Mary Ellen Casey - Mundelein Arts Commission

Motion to approve a commission appointment of Mary Ellen Casey to the Mundelein Arts Commission.

C. Mayoral Proclamation - Taco & Burrito Express 30th Anniversary

D. 2026 Employee Reference Manual

Motion to approve Resolution No. R-26-06-42, adopting the 2026 Employee Reference Manual for the Village of Mundelein.

E. Ordinance Amending Section 2.10.040

Motion to pass an Ordinance amending Section 2.10.040 of the Mundelein Municipal Code to add an additional authority for the Village Administrator.

IX. TRUSTEE REPORTS

A. Community Happenings Committee (Grieco, Juarez, Lambert)

1. Community Happenings Report from Trustee Grieco

B. Community and Economic Development Committee (Juarez, Schwenk, Grieco)

1. 240 Banbury Road - Interior Side Yard Encroachment Variation

Motion to pass an Ordinance approving a variation from Section 20.52.060 of the Zoning Ordinance regarding interior side yard encroachments at the property located at 240 Banbury Road, subject to conditions.

2. Station 250 Transferee Assumption Agreement and Consent to Collateral Assignment

Motion to pass an Ordinance Approving a Transferee Assumption Agreement for Station 250, 250 Plaza Circle, to WW Olympus Acquisitions LLC, Subject to Conditions.

3. Art Pantries Authorization

Motion to authorize the Mundelein Arts Commission to coordinate with Village staff for the design, installation, and maintenance of three Art Pantries on Village-owned properties at the locations presented to the Village Board.

C. Public Works & Engineering Committee (Lambert, Krinski, Juarez)

1. EV Charging Station(s) Change Order #1

Motion to approve purchase order number 27-01238 for Powerlink Electric LLC in the amount of \$87,681.41 for the change order to the EV Charger Program.

2. Fire Station #1 Parking Lot Rehab - Proposal Award

Motion to adopt a resolution waiving bids, accepting a proposal from Maneval Paving, Ingleside, IL, for Fire Station #1 parking lot paving, and approving a purchase order number 27-01249 in the amount of \$158,096.

3. Professional Services Agreement - Trimble Unity (Cityworks) Software

Motion to adopt a resolution approving and authorizing the director of Public Works and Engineering's signature on a proposal from Trimble, Inc. Westminister, CO for the purchase of Trimble unity (Cityworks) software, and approve purchase order number 27-01260 in the amount of \$76,072.00.

4. Vehicle Purchases - Public Works & Engineering, Building, and Police

Motion to approve the purchase of twelve vehicles and upfitting equipment from various vendors as outlined in Resolution number R-26-06-45.

5. Budget Amendment — AWIA Risk and Resilience Assessment and Emergency Response Plan Proposal

Motion to approve a FY27 budget amendment to GL 500-461-46410 in the amount of \$6,900, for the completion of the AWIA-required Risk and Resilience Assessment and Emergency Response Plan update.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between June 9, 2026 and ending June 22, 2026 in the amount of \$915,024.61.

E. Public Safety Committee (Ugaste, Lambert, Krinski)

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Al Warren Oil Company Purchase Order

Motion to approve purchase order number 27-01223 in the amount of \$250,000 to Al Warren Oil Company, Inc. for bulk gasoline and diesel.

2. Comcast Business - Masergy

Motion to approve purchase order number 27-01253 in the amount of \$106,000 to Comcast Business for Phones and SD-WAN internet services in Village Buildings.

3. Budget Amendment — Recruitment and Retention Video

Motion to approve a FY2027 budget amendment of account 100-301-46901.00 in the amount of \$5,975.00 for the filming and editing of the recruitment and retention video which will be offset by the ILETSB Recruitment and Retention Grant.

XI. OTHER BUSINESS

- A. Public Works Assistant Director
N/A

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 or sale of property 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. ADJOURNMENT

- A. Motion to Adjourn the Regular Board Meeting

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.