

AGENDA
VILLAGE BOARD MEETING NO. 3316
February 24, 2025 - 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. **Motion** to approve the Board of Trustees Regular meeting minutes from February 10, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Proclamation - Recognizing Mundelein Resident, Ken Schulman

- B. Resolution for the Lease Agreement between the Village of Mundelein and ICR24/7 Inc.

Motion to adopt a resolution approving and authorizing execution of a lease agreement between the Village of Mundelein, Landlord and ICR24/7 Inc., Tenant at 161 - 165 North Archer Avenue.

- C. Resolution Amending the Listing Agreement with CBRE

Motion to adopt Resolution Approving an Amendment to a Property Listing Agreement with CBRE, Inc. regarding Village-Owned Property at 165 North Archer Avenue, Mundelein, Illinois.

IX. TRUSTEE REPORTS

- A. Community and Economic Development Committee (Wilson, Schwenk, Meier)

B. Public Works Committee (Ross, Meier, Lambert)

1. Water System Master Plan Supplement - IEPA Loan Application

Motion to Authorize Director of Public Works and Engineering to execute an agreement with Christopher B. Burke Engineering, Ltd. to prepare a project plan report and loan application package for submittal to the IEPA low interest loan program and to approve a purchase order in the amount of \$24,500.00.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between February 11, 2025, and ending February 24, 2025, in the amount of \$944,702.68.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 02/24/2025.

DATE	VENDOR	AMOUNT
02/24/2025	AT&T	\$4,162.66
02/24/2025	AT&T LONG DISTANCE	\$397.92

D. Public Safety Committee (Lambert, Wilson, Juarez)

E. Building Committee (Juarez, Ross, Wilson)

F. Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Executive Session Meeting Minute Approval - January 13, 2025

Motion to approve the Executive Session Meeting Minutes for January 13, 2025.

2. Al Warren Oil Company Purchase Order

Motion to approve purchase order number 25-00030 in the amount of \$47,170.18 to Al Warren Oil Company, Inc. for bulk gasoline and diesel.

3. Large Meter Purchase for Springs of Mundelein

Motion to approve purchase order number 25-00023 in the amount of \$21,106.98 to Midwest Meter for Fiscal Year 2025 Progress Billing.

4. T.P.I. Purchase Order

Motion to approve purchase order number 25-00045 in the amount of \$26,976.38 to T.P.I. for plan review fees for Flaherty & Collins.

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 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. OTHER BUSINESS

XIV. 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.