

CALL TO ORDER

The 3316th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on February 24, 2025 at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:07 PM.

ATTENDANCE

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Walters, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from February 10, 2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Wilson
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC COMMENTARY

The evening's commentary was in regards to the Wirtz development, and District 79 and 120 schools.

Mayor Lentz first read a statement regarding the issue stating that by law the Village

cannot influence the outcome of negotiations regarding school impact fees from the developers of Ivanhoe Village to the school districts.

Residents then spoke expressing their disappointment that the Board would not take action on impact fees: LaToya Connors Gray, Peter Rastrelli, Gabriella Whipple, Kevin Myers, Ryan Wollberg, Adrian Dodd, Sarah Woodman.

PRESENTATIONS / AWARDS

None.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

Proclamation - Recognizing Mundelein Resident, Ken Schulman

Mayor Lentz read a proclamation Recognizing Mr. Schulman, a Mundelein resident, who was deployed to North Carolina due to Hurricane Helene. He was a Team Leader and his team performed numerous rescues in the flash flooding rescuing 25-30 people.

Motion to move Item A under the Mayor's Report before Public Commentary.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Berman Ross
SECONDER:	Trustee Wilson
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

TRUSTEE REPORTS

Community and Economic Development Committee (Wilson, Schwenk, Meier)

None

Public Works Committee (Ross, Meier, Lambert)

Water System Master Plan Supplement - Project Plan Report

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Berman Ross
SECONDER:	Trustee Wilson
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

Finance Committee (Schwenk, Juarez, Ross)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	Trustee Robin Meier

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark commented on a successful blood drive. Police Chief spoke about the Veteran's Appreciation Dinner coming up.

Building Committee (Juarez, Ross, Wilson)

None.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

None.

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

Executive Session Meeting Minute Approval - January 13, 2025

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

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

VILLAGE STAFF REPORTS

Village Administrator

None

Village Attorney

None

Village Clerk

None

EXECUTIVE SESSION

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).

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

OTHER BUSINESS

None

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert

SECONDER:	Trustee Meier
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 7:58 PM.

Village Clerk