

AGENDA
VILLAGE BOARD MEETING NO. 3317
March 10, 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 the February 24, 2025 Meeting.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. **MEETING CALL:** Monday, March 24, 2025 at 6:00 PM, Finance Committee Meeting, Village Hall Board Room, 300 Plaza Circle.

IX. TRUSTEE REPORTS

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

1. Village Gateway Sign on Park Street

Motion to authorize the Village Administrator to finalize the design in alignment with the Park Street Enhancements grant budget and prepare the necessary documentation to initiate the bidding process for the fabrication and installation of the gateway feature on Park Street.

2. Preliminary and Final Plat of Subdivision, A Resubdivision of Lot 7 Mundelein Crossings First Resubdivision, 2910 West IL Route 60

Motion to adopt a Resolution approving the Preliminary and Final Plat of Subdivision, a Resubdivision of Lot 7 Mundelein Crossing First Resubdivision at 2910 West IL Route 60.

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

1. Allanson Road Water Main Improvement Project - Change Order #2

Motion to approve purchase order number 25-00055 for A Lamp Concrete in the amount of \$46,388.00 for change order #2 to the Allanson Road Water Main Improvement Project.

2. Contract Extension - Fireworks Displays

Motion to adopt a Resolution waiving bids and authorizing the Director of Public Works & Engineering to sign the Fireworks Displays contract extension between the Village of Mundelein and Mad Bomber Fireworks Productions, La Porte, IN.

3. Water Resource Recovery Facility Software Replacement

Motion to approve the purchase Order #25-00080 for the amount of \$34,716.00 to CUES, INC. Orlando FL, for the software and server implementation per the attached quote.

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 25, 2025 and ending March 10, 2025 in the amount of \$954,186.26.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 03/10/2025.

DATE	VENDOR	AMOUNT
03/10/2025	AT&T	\$1,762.91
03/10/2025	AT&T MOBILITY	\$14,036.08

3. Microsoft 365 Annual Agreement

Motion to approve purchase order number 25-00072 in the amount of \$75,540.38 to Dell Marketing LP, for year three of three for the Microsoft 365 agreement.

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
- 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.