

CALL TO ORDER

The 3317th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on March 10, 2025 at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:00 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 Cahill, 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 the February 24, 2025 Meeting.

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

PUBLIC COMMENTARY

A positive comment was made regarding the sidewalks being repaired, which was appreciated.

18 residents from Mundelein and other communities spoke during the public commentary

portion of the Board Meeting. All were present because of Wirtz development. All were there with the misunderstanding that impact fees were to be discussed, which was not the case (not on the agenda).

Trustee Lambert stated the scope of the project in regard to the housing that will be built (low-income, 55+, ranch homes, townhouses, not McMansions) because she felt these details were lost with all the discussion over the months, Mayor Lentz reiterated the Village's role with this project. Trustee Schwenk made clear that a letter that was sent to residents about the impact fees did not come from the Village, it came from Dist. 79, which was clearly noted on said letter.

PRESENTATIONS / AWARDS

There were no presentations or awards.

PUBLIC HEARINGS

There were no public hearings.

MAYOR'S REPORT

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

TRUSTEE REPORTS

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

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.

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

Trustee Scwenk asked if the monies allocated by Congress have been received yet.

Community Development Director Orenchuk replied that this is a reimbursable grant, which the Village will have to wait for. A grant for a parking lot still has not been reimbursed to the Village, however, so how this works out still has to be seen.

Preliminary and Final Plat of Subdivision, A Resubdivision of Lot 7 Mundelein Crossings First Resubdivison, 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.

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

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

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

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.

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

RESULT: Passed [Yes 0, No 0, Abstained 0]
MOVER: Trustee Schwenk
SECONDER: Trustee Lambert
AYES: None
NAYS: None
ABSTAIN: None

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

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

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.

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

Public Safety Committee (Lambert, Wilson, Juarez)

Police Chief Seeley stated that 2 police academies will be starting in April--the Community Academy and Latino Academy.

Fire Chief Lark said the hybrid new member CERT class concluded this past Saturday with 17 members successfully completing the hands-on exercises. This was the first time the class contained 50 percent English speakers and 50 percent Spanish speakers and it went quite well.

Building Committee (Juarez, Ross, Wilson)

None

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

None

Other Reports

None

SCHEDULED BUSINESS**Omnibus Vote Items**

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).

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

Board Meeting adjourned at 8:34 PM.

Motion to reconvene Village Board Meeting

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

Board meeting reconvened at 8:54 PM.

Attendance

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

Board Attendance

PRESENT: Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe,

ABSENT: None

Action from Executive Session

None

OTHER BUSINESS

None

ADJOURNMENT**Motion to Adjourn the Regular Board Meeting**

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

Regular Board Meeting adjourned at 8:54 PM.

Village Clerk