

AGENDA

VILLAGE BOARD MEETING NO. NO. 3296

March 25, 2024 - 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 March 11, 2024

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Proclamation - Child Abuse Awareness Month

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Commission Appointment - Rachel Yim - Mundelein Arts Commission

Motion to approve a commission appointment of Rachel Yim to the Mundelein Arts Commission.

- B. Confirm the appointment of George Sellas as the Director of Building

Motion to Adopt a Resolution Appointing George Sellas as the Village of Mundelein Director of Building effective April 1, 2024.

IX. TRUSTEE REPORTS

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

1. 2024 Village Zoning Map

Motion to pass an Ordinance Granting Approval of the Official Zoning Map for the Village of Mundelein, Illinois.

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

1. Certificate of Authority for Salt Bid

Motion to grant the Director of Public Works and Engineering the authority to enter into the State of Illinois rock salt joint purchasing program as stated in the attached certificate of authority.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Home Rule Sales Tax Increase

Motion to pass an Ordinance Increasing the Village of Mundelein Home Rule Sales Tax .25% effective July 1, 2024, changing the Home Rule sales tax rate from 1.0 to 1.25 and as a result changing the total Mundelein sales tax rate from the current rate of 8.00% to 8.25%.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 03/25/2024.

<u>Dated</u>	<u>Vendor Name</u>	<u>Invoices Totaling</u>
03/25/2024	AT&T	\$2,252.11

3. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between March 12, 2024 and ending March 25, 2024 in the amount of \$1,005,707.54.

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

1. Invoice payment approval for GEMT to Illinois Department of Healthcare / Family Services

Motion to approve purchase order # 13336 and invoice in the amount of \$352,459.24 to the Illinois Department of Health Care and Family Services.

2. Memorandum of Understanding Law Enforcement Records Management System

Motion to Authorize the Village Administrator to sign the Memorandum of Understanding regarding Data Access to the Law Enforcement Records Management System by Tyler Technologies.

E. Building Committee (Juarez, Ross, Wilson)

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

1. 2024 (FY25) Road Rehabilitation Program--Construction Contract Award

Motion to Adopt a Resolution to waive bids and authorize the Director of Public Works and Engineering to sign a contract and execute a purchase order with A Lamp Road Builders in an amount not to exceed \$5,198,899.65.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Dell Marketing Purchase Order Approval for Microsoft Support

Motion to approve the purchase order # 13323 and payment to Dell Marketing L.P. for the annual Microsoft licenses.

2. Moetivations Purchase Order Approval for Dispatch Services

Motion to approve the Purchase Order # 13308 and payment in the amount of \$39,253.71 to Moetivations Incorporated for contract dispatch services.

3. Mundelein Community Days and Tree Lighting Fireworks Displays

Motion to approve a contract extension with Mad Bomber Fireworks Productions, LaPorte, IN, for the 2024 Mundelein Community Days and Tree Lighting Fireworks Displays.

4. Sidewalk Repair and Replacement

Motion to approve purchase order #13361 in the amount of \$77,500 to Schroeder & Schroeder, Inc.

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.