

AGENDA
VILLAGE BOARD MEETING NO. 3319
April 14, 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 March 24, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Tree City USA and Growth Award - 2024
- B. Proclamation - Recognizing April 25, 2025 as Arbor Day in the Village of Mundelein
- C. Dream Clean / Dunkin Donuts Concept Presentation
- D. Ivanhoe Village Presentation

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Ivanhoe Village Term Sheet for Other Taxing Districts
- Motion** to adopt a Resolution Approving a Term Sheet for Impact Fees to be Paid to Other Taxing Districts for Ivanhoe Village Development.
- B. An Ordinance Revising Chapter 19.12, School Sites, Parks, and Other Public Areas

Motion to pass an Ordinance revising Chapter 19.12, School Sites, Parks, and Other Public Areas.

C. Amendment to the Parking Ordinance - Archer Avenue Lot

Motion to pass an Ordinance amend Chapter 10.32 of the Mundelein Municipal Code, specific to Archer Avenue Parking Lot.

D. Amendment to Municipal Code 10.32 related to Parking Limits on Seymour Avenue

Motion to pass an ordinance amending Chapter 10.32 of the Mundelein Municipal Code, restricting parking to 15-minutes in two stalls on Seymour Avenue.

E. Application for Trustee

IX. TRUSTEE REPORTS

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

1. 28884 and 28936 North IL Route 83 - Ordinance for Annexation Agreement

Motion to pass an Ordinance approving and authorizing execution of an Annexation Agreement for the properties located at 28884 and 28936 North IL Route 83.

2. 28884 and 28936 North IL Route 83 - Ordinance for Petition and Annexation of Property

Motion to pass an Ordinance approving the petition for annexation and annexing the properties commonly known as 28884 and 28936 North IL Route 83.

3. 28884 and 28936 North IL Route 83 - Ordinance for Map Amendment

Motion to pass an Ordinance granting a map amendment to rezone the properties located at 28884 and 28936 North IL Route 83 from R-1 Single-Family Residential to C-4 Shopping Center zoning district.

4. 28884 and 28936 North IL Route 83 - Ordinance for Variances

Motion to pass an Ordinance granting certain variations to the Zoning Ordinance for the properties at 28884 and 28936 North IL Route 83.

5. PZC-21-2024 - 540 & 555 North Seymour Avenue - Ordinance for Variance

Motion to pass an Ordinance granting a variation from Section 20.36.050(E)(1)(a) of the Zoning Ordinance to permit the primary façade of the building at 540 North Seymour Avenue to face the interior side lot line with the conditions outlined in this ordinance.

6. PZC-2025-011 - 1017 Concord Circle - Setback Variance

Motion to authorize staff to draft an ordinance approving a variance from Table 20.28-2 of Section 20.28.030 of the Zoning Ordinance granting relief from the rear yard setback at 1017 Concord Circle.

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

1. Water Resource Recovery Facility Software Replacement

Motion to adopt a resolution and approve the purchase order number 25-00126 for the amount of \$34,716.00 to EJ Equipment, Inc. from Manteno IL, for the software and server implementation per the attached quote.

2. Bid Award - Asphalt Patching

Motion to adopt a resolution accepting the proposal and authorizing the execution of a contract for asphalt patching with Chicagoland Paving Contractors, Inc., of Lake Zurich, IL, and approving a purchase order number 25-00155 in the amount of \$131,500.

3. Proposal Award - Seal Coating and Striping of Metra Parking Lot

Motion to adopt a resolution waiving bids, accepting a proposal from Patriot Pavement Maintenance, Wheeling, IL, for seal coating and striping of the Metra parking lot, and approving purchase order number 25-00156 in the amount of \$31,960

4. Contract Amendment - Landscape Maintenance Services

Motion to adopt a Resolution to authorize the Director of Public Works & Engineering to execute an Amendment to the Landscape Maintenance Program contract with LandCare USA LLC, Park City, IL, to include additional service sites.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 04/14/2025.

DATE	VENDOR	AMOUNT
04/14/2025	AT&T	\$4,604.65
04/14/2025	AT&T Mobility	\$6,933.28

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between March 25, 2025 and ending April 14, 2025 in the amount of \$1,134,394.43.

3. Ordinance for the 2025 Private Equity Bonds Volume Cap Allocation

Motion to Pass an Ordinance Authorizing the Reallocation of 2025 Volume Cap Private Activity Bonds to the Private Activity Bond Clearing House hosted by the Village of Buffalo Grove for Lake County Partners.

4. Approval of Closing the Train Parking Fund (Fund 271) and the Lake Water JAWA Fund (Fund 522)

Motion to adopt the Resolution to Close the Train Parking Fund (Fund 271) and the Lake Water JAWA Fund (Fund 522).

5. FY26 Annual Budget and 5 Year Capital Improvement Plan

Motion to adopt the Fiscal 2026 Annual Budget and Five-Year Capital Improvement Plan of \$77,082,500.

6. Water/Sewer Rate Increase

Motion to pass an increase of 4.5% to the rates and charges for Water Service and Sanitary Sewer Service in the Village of Mundelein, Lake County, Illinois.

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

1. Mundelein Park District Intergovernmental Agreement with Police Department

Motion to authorize the Mayor to sign the intergovernmental agreement with the Mundelein Park and Recreation District.

2. Police Department UTV Purchase

Motion to approve purchase order number 25-00138 and payment in the amount of \$18,216.99 to A+ Power Sports & Trailer Sales LLC for a 2025 Polaris Ranger Crew 1000 Premium UTV.

E. Building Committee (Juarez, Ross, Wilson)

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

1. 2025 (FY26) Road Rehabilitation Program - Construction Contract Award

Motion to waive bids and authorize the Director of Public Works and Engineering to sign a contract and execute a subsequent purchase order with A Lamp Road Builders in an amount not to exceed \$3,650,000.

2. Jurisdictional Transfer - East Hawley Street

Motion to adopt an ordinance authorizing the transfer of jurisdiction for a segment of Hawley Street from U.S. Route 45 and Illinois Route 176 from Lake County to the Village of Mundelein.

3. 2025 (FY26) MFT Roadway Improvements

Motion to accept all submitted bids, award a contract to Brothers Asphalt Paving, Inc. as the lowest responsive bidder for the 2025 (FY26) MFT Roadway Improvements project, and authorize the Mayor and the Village Clerk to sign the contract and subsequent purchase order with Brothers Asphalt Paving, Inc. in the amount of \$1,739,314.30.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. IRMA-February 2025 Deductible

Motion to approve purchase order number 25-00116 in the amount of \$20,784.04 to IRMA for the February 2025 Deductible.

2. Purchase requisition approval for turnout gear and Redline protection plan.

Motion to approve purchase requisition number 25-0114 in the amount of \$26,940 to W.S. Darley for the purchase of 6 complete sets of turnout gear and the Redline protection plan.

3. Cyber Clan Purchase Orders

Motion to approve the Cyberclan purchase order number 25-00117 in the amount of \$366,885 and purchase order number 25-00118 in the amount of \$60,125.00

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.