

AGENDA
VILLAGE BOARD MEETING NO. 3220
April 28, 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 April 14, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Terrabis Cannabis License Consideration

- B. Mayor Video

- C. Resolution Honoring Mr. Steve Lentz

Motion to adopt a resolution honoring Mr. Steve Lentz for twelve years of distinguished service as the Mayor of Mundelein.

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Annual Commission Re-appointments

Motion to approve Commission re-appointments for the fiscal year of 2025/2026.

- B. Re-Appointment of Kerry Garesche

Motion to approve the Commission re-appointment of Kerry Garesche to the Planning and Zoning Commission for another term.

- C. Commission Appointment - Dannielle Lyttle - Mundelein Arts Commission

Motion to approve a commission appointment of Dannielle Lyttle to the Mundelein Arts Commission.

- D. Commission Appointment - Seth Arp - Mundelein Arts Commission

Motion to approve a commission appointment of Seth Arp to the Mundelein Arts Commission.

- E. Proclamation - National Police Week

- F. Proclamation - Public Works Week

- G. Proclamation - National EMS Week

- H. Park Street Seasonal Use License Agreement

Motion to adopt a Resolution Authorizing the Village of Mundelein Park Street Seasonal Use License / License Agreement for Use of Public Property.

IX. TRUSTEE REPORTS

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

- 1. Ordinance Granting a Variation for the Property Located at 1017 Concord Circle

Motion to pass an Ordinance granting a variation 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 with the conditions outlined in this ordinance.

- 2. Amended RDA between VOM and Cardinal Square - Mundelein Station

Motion to adopt a Resolution Approving and Authorizing the Execution of an Amendment to the Amended and Restated Redevelopment Agreement by and between the Village of Mundelein and Mundelein Downtown Properties, LLC (Cardinal Square - Mundelein Station).

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

- 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 April 15, 2025 and ending April 28, 2025 in the amount of \$689,311.54.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 04/28/25.

DATE	VENDOR	AMOUNT
04/28/2025	AT&T LONG DISTANCE	\$551.29
04/28/2025	AT&T	\$2,409.11
04/28/2025	AT&T MOBILITY	\$7,084.47

3. An Ordinance Amending Title 3 Chapter 8 of the Mundelein Municipal Code regarding Fee Schedule

Motion to pass an Ordinance amending title 3, chapter 8, of the Mundelein Municipal Code: Fee Schedule.

4. An Ordinance amending Section 2.10.040, Functions, Duties, Authority, Bond and Compensation, of Chapter 2.10 Village Administrator

Motion to adopt an ordinance amending section 2.10.040, functions, duties, authority, bond and compensation of Chapter 2.10, Village Administrator, of the Mundelein Municipal Code.

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. Motorola Radio Purchase

Motion to approve purchase order number 25-00178 to Motorola Solutions for two Motorola APX Next portable radios.

E. Building Committee (Juarez, Ross, Wilson)

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

1. Gewalt Hamilton 2025 (FY26) On-Call Engineering Services

Motion to approve a subsequent purchase order in the amount of \$96,000.00 to Gewalt Hamilton Associates for the 2025 (FY26) on-call engineering services.

2. 2025 (FY26) MFT Roadway Improvements Construction Inspection Services

Motion to award a contract and approve a subsequent purchase order to Gewalt Hamilton Associates, Inc. for the construction observation of the 2025 (FY26) MFT Roadway Improvement Project in the amount of \$69,479.00 and authorize the Director of Public Works and Engineering to sign the contract.

3. 2025 (FY26) Construction Inspection Services - Infrastructure

Motion to approve a subsequent purchase order for Gewalt Hamilton Associates for the construction observation of the 2025 (FY26) Infrastructure Improvement Project in the amount of \$39,244.00.

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.