

AGENDA
VILLAGE BOARD MEETING NO. 3321
May 12, 2025 - 7:00 PM
Village Hall - Board Room
300 Plaza Circle, Mundelein, IL 60060

I. CALL TO ORDER

II. ATTENDANCE

III. OATH OF OFFICE - NEWLY ELECTED OFFICIALS

IV. ATTENDANCE - NEW BOARD

V. PLEDGE OF ALLEGIANCE

VI. MINUTES APPROVAL

- A. **Motion** to approve the Board of Trustees Regular meeting minutes from April 28, 2025.

VII. TRUSTEE APPOINTMENT

- A. Trustee Appointment - Tony Ugaste

Motion to approve the Mayor's appointment of Tony Ugaste to fill the vacant Trustee's seat.

VIII. PUBLIC COMMENTARY

IX. PRESENTATIONS / AWARDS

- A. Nelson Development Self-Storage Concept Presentation

X. PUBLIC HEARINGS

XI. MAYOR'S REPORT

- A. Election of Erich Schwenk as Mayor Pro Tem

Motion to adopt a Resolution confirming the election of Erich Schwenk as Mayor Pro Tem of the Mundelein Village Board of Trustees.

- B. Committee Assignments - May 12, 2025

Motion to accept the Village Board Committee Assignments.

C. Ordinance Appointing a Director and Alternate Director on the CLCJAWA

Motion to pass an Ordinance Amending Ordinance 23-05-29, an Ordinance appointing Mayor Robin Meier as Director and Trustee Daniel Juarez as Alternate Director to represent the Village of Mundelein on the Central Lake County Joint Action Water Agency.

D. Resolution Designating A Director and Alternate Directors for the Village of Mundelein to SWALCO

Motion to adopt a Resolution designating Trustee Erich Schwenk as Director and Ms. Lynne Monroe, and Mr. Adam Boeche as Alternate Directors for the Village of Mundelein to the Solid Waste Agency of Lake County for the period May 1, 2025 - April 30, 2027.

E. Lake County Convention and Visitors Bureau

Motion to appoint Trustee Jennifer Grieco to the Visit Lake County (Lake County Convention and Visitors Bureau) Board of Directors as representative for the Village of Mundelein.

F. Negotiating Team Appointments

Motion to approve the Mayor's negotiating team appointments.

G. Ordinance to Amend the Village Code Regulating Traffic - Specific to Alleys

Motion to pass an Ordinance to amend Chapter 10.32 of the Mundelein Municipal Code, regulating traffic in alleys.

H. Purchase of 437 North Chicago Avenue

Motion to pass an ordinance authorizing the purchase of 437 North Chicago Avenue, Mundelein, IL.

I. Resolution Canceling the May 26, 2025 Board Meeting

Motion to adopt a Resolution canceling the Village Board Meeting of May 26, 2025, and authorizing the Village Administrator to approve payment of bills between the period of May 13, 2025, and May 26, 2025.

J. Proclamation - Crossing Guard Appreciation Day

XII. TRUSTEE REPORTS

A. Community Happenings Committee (Grieco, Juarez, Lambert)

B. Community and Economic Development Committee (Juarez, Grieco, Ugaste)

1. Ordinance - Business Registration for Adult-use Cannabis Dispensing Organizations

Motion to pass an Ordinance Amending Section 5.106.020 of Chapter 5.106 of the Mundelein Municipal Code Regarding Business Registrations for Adult-Use Cannabis Dispensing Organizations.

C. Public Works & Engineering Committee (Lambert, Schwenk, Krinski)

1. Resolution - Contract Extension - Custodial Services - Best Quality Cleaning, LLC

Motion to adopt a Resolution waiving bids, authorizing the Director of Public Works to sign the custodial services contract extension between the Village of Mundelein and Best Quality Cleaning, LLC, Franklin Park, IL, and approving purchase order number 26-00224 the amount of \$72,000.

2. Resolution - Contract Extension - Street Sweeping Services - TKG Environmental

Motion to adopt a Resolution waiving bids, authorizing the Director of Public Works to sign the street sweeping contract extension between the Village of Mundelein and TKG Environmental Services Group, LLC, Lake Bluff, IL, and approving purchase order number 26-00248 the amount of \$55,450.

3. Resolution - Proposal Award - Server Room HVAC System Replacement

Motion to adopt a resolution waiving bids, accepting a proposal from Cahill Heating and Air Conditioning, of Lake Bluff, IL, for the replacement of the server room HVAC cooling system and approving a purchase order number 26-00238 in the amount of \$58,800.

4. Sludge Hauling Services Contract FY25 through FY27

Motion to approve purchase order number 26-00258 and payment of biosolids removal services from Dahm Enterprises in the amount of \$165,000.

5. Resolution - Proposal Award - Server Room UPS Replacement

Motion to adopt a resolution waiving bids, accepting a proposal from D&B Power Associates, Inc., of St. Charles, IL, for the replacement of the server room UPS system and approving a purchase order number 26-00237 in the amount of \$55,400.

6. Contractual Tree Removal Services

Motion to approve purchase order number 26-00253 in the amount of \$45,000 to NEDCO LLC (dba Sawvell Tree Service), Mundelein, IL for contractual tree removal services.

7. 2025 Joint Resurfacing Project - MFT and Rebuild Illinois Resolutions

Motion to authorize the Village Clerk's signature on the IDOT Resolution for Improvement by Municipality under the Illinois Highway Code appropriating \$1,400,000 in motor fuel tax revenue and the Rebuild Illinois Resolution appropriating \$435,835 in Rebuild Illinois funding to be utilized for the 2025 Joint Resurfacing Project.

8. Resolution - IPWMAN Mutual Aid Agreement

Motion to adopt a Resolution authorizing an intergovernmental agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN).

D. Finance Committee (Schwenk, Krinski, Grieco)

1. An Ordinance Updating Bank Signatories

Motion to pass an Ordinance updating authorized signatories for Village Bank Deposit Funds.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between April 29, 2025 and ending May 12, 2025 in the amount of \$1,391,135.75.

E. Public Safety Committee (Ugaste, Lambert, Schwenk)

1. Resolution - Authorize Paramedic Services between the Village of Mundelein and Metro Paramedic Services

Motion to adopt the resolution authorizing the Mayor and Clerk to sign the Paramedic Services Agreement between the Village of Mundelein and Metro Paramedic Services, subject to final attorney review and approval and approval of purchase order number 26-00281 in the amount of \$535,295.

F. Building Committee (Krinski, Ugaste, Juarez)

1. Ordinance amending Chapter 16 Buildings and Construction

Motion to pass an ordinance amending Chapter 16 Buildings and Construction

2. Ordinance amending Chapter 13 Public Improvements

Motion to pass an Ordinance amending Chapter 13 Public Improvements.

G. Other Reports

XIII. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. CyberClan Proposal for IT Services

Motion to authorize the Village Administrator to void an original three-year contract and approve two (2) new service proposals with CyberClan for Information Technology services: one for three months and one for two years and authorize approval of purchase order number 25-00170 in the amount not to exceed \$40,865 for March-April 2025, and authorize approval of a purchase order number 26-00251 not to exceed \$378,150 annually for the first full year and authorize approval of a purchase order not to exceed \$378,150 for the second year.

2. Landscape Maintenance Purchase Order

Motion to approve purchase order number 26-00226 in the amount of \$235,000 to LandCare USA LLC, Park City, IL, for contractual landscape services.

3. 2025 Mosquito Control Program

Motion to approve the Mosquito Control Program Agreement and purchase order number 26-00227 with Clarke Environmental for \$77,000.

4. FY26 Asset Management - Cityworks Software

Motion to approve purchase order number 26-00234 and payment for CityWorks asset management software, provided by Azteca Systems Holdings, LLC, of Sandy, UT, in the amount of \$72,450.

5. Amalgamated Bank of Chicago

Motion to approve purchase order number 26-00236 in the amount of \$2,676,231.00 to Amalgamated Bank of Chicago for debt service principal and interest for FY26.

6. Daniel Beelow-Sales Tax Rebate FY2025

Motion to approve purchase order number 25-00201 in the amount of \$40,000.00 to Daniel Beelow for Sales Tax Rebates FY2025.

7. Lake Hawley Mundelein LLC - Sales Tax Rebate FY2026

Motion to approve purchase order number 26-00205 in the amount of \$35,000.00 to Lake Hawley Mundelein LLC for Sales Tax Rebates FY2026.

8. Jewel-Osco - Sales Tax Rebate FY2026

Motion to approve purchase order number 26-00206 in the amount of \$350,000.00 to Jewel-Osco for Sales Tax Rebates FY2026.

9. Daniel Beelow - Sales Tax Rebates FY2026

Motion to approve purchase order number 26-00207 in the amount of \$450,000.00 to Daniel Beelow for Sales Tax Rebates FY2026.

10. Cityworks Support Services

Motion to approve purchase order number 26-00246 in the amount of \$37,000 to Ritter GIS, Northville, MI, for asset management software support services.

11. Infosend - Postage/Printing Services for Utility Billing FY26

Motion to approve purchase order number 26-00244 in the amount of \$55,000.00 to Infosend for Postage and Printing Services for FY2026.

12. Fireworks

Motion to approve purchase order number 26-00252 in the amount of \$45,000 to Mad Bomber Fireworks Productions, La Porte, IN, for fireworks displays.

13. Assessment First LLC Purchase Order

Motion to approve purchase order number 25-00222 in the amount of \$54,924.62 made payable to Assessment First LLC for Data Mining Phase II.

14. LaLuzerne and Smith Services

Motion to approve purchase order number 26-00235 and payment of \$150,000 to LaLuzerne & Smith for FY26 legal services for the police department.

15. Northeastern Illinois Regional Crime Laboratory Services

Motion to approve a purchase order number 26-00210 and payment in the amount of \$49,078 to the Northeastern Illinois Regional Crime Laboratory for forensic services.

16. Motorola Solutions - Starcom21

Motion to approve purchase order number 26-00214 and payment in the amount of \$25,000 for Motorola Solutions for FY2026 Starcom Radio services for the Police Department.

17. Tyler Technologies Data Conversion

Motion to approve purchase order number 26-00229 and payment in the amount of \$108,950 to Tyler Technologies for data conversion services.

18. AXON Body Worn, Fleet and ALPR Camera Storage

Motion to approve purchase order number 26-00231 and payment in the amount of \$150,300 to AXON Enterprises for year four of the five-year agreement and purchase contract.

19. Paylocity Corp

Motion to approve purchase order number 26-00216 and payment in the amount of \$75,000 to Paylocity Corp.

20. Illinois Department of Employment Security (IDES)

Motion to approve purchase order number 26-00217 and payment in the amount of \$100,000 to Illinois Department of Employment Security (IDES).

21. Intergovernmental Personnel Benefit Cooperative (IPBC)

Motion to approve purchase order number 26-0020 and payment in the amount of \$4,466,000 to the Intergovernmental Personnel Benefit Cooperative (IPBC).

22. Bestco UA

Motion to approve purchase order number 26-00221 and payment in the amount of \$158,000 to Bestco UA.

23. Winchester Road Tornado Siren Replacement - J.S. Communications

Motion to approve purchase order number 26-00265 in the amount of \$54,620 to JS Communications.

24. Whelen Weather Warn System - J.S. Communications

Motion to approve purchase order number 26-00256 in the amount of \$28,038 to JS Communications.

25. Mundelein Community Connection Annual Contribution

Motion to approve purchase order number 26-00278 in the amount of \$20,000 for the MCC Annual contribution.

26. Approval of Purchase Order No. 25-00279 for Burke, Warren, MacKay & Serritella regarding the Flaherty & Collins Development

Motion to approve Purchase Order No. 25-00279 and Payment in the amount of \$40,516.00 for legal fees regarding the Flaherty and Collins development to be charged to their escrow account with the Village.

27. Contract Renewal - Bulk Rock Salt

Motion to approve a contract renewal with Morton Salt, Inc., Chicago, IL, for bulk rock salt.

28. Farmers Market Signs

Motion to authorize Mundelein Community Connection to place temporary signs at the designated locations from June 1, 2025 through September 14, 2025.

29. 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.

XIV. VILLAGE STAFF REPORTS

- A. Village Administrator
- B. Village Attorney
- C. Village Clerk

XV. EXECUTIVE SESSION

- A. Executive Session to discuss personnel pursuant to 5 ILCS 120, Section 2(c)(1), and minutes pursuant to 5 ILCS 120, Section 2(c)(21).

Motion to recess into Executive Session to discuss personnel pursuant to 5 ILCS 120, Section 2(c)(1), and minutes pursuant to 5 ILCS 120, Section 2(c)(21).

- B. Reconvene Village Board Meeting

Motion to reconvene Village Board Meeting.

- C. Attendance

D. Action from Executive Session

1. MAP #687 Wage Opener Agreement

Motion to approve a Wage Opener Agreement by and between the Village of Mundelein and the Metropolitan Alliance of Police, Chapter 687 for the term of May 1, 2025–April 30, 2026.

2. IBEW Local 150- 911 Telecommunicators Unit Stay on Incentive Agreement

Motion to approve the Memorandum of Agreement between the International Brotherhood of Electrical Workers, Local 150, 911 Telecommunicators Unit and the Village of Mundelein concerning wages and stay on incentive prior to Dispatch consolidation.

XVI. OTHER BUSINESS

XVII. 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.