

Village Board Regular Meeting Minutes

June 9, 2025

CALL TO ORDER

The 3322th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on June 9, 2025 at 300 Plaza Circle, Mundelein. Mayor Meier called the meeting to order at 7:00 PM.

ATTENDANCE

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

Board Attendance

PRESENT: Trustees Grieco, Juarez, Krinski, Lambert, Schwenk, Ugaste, Mayor Meier

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: Building Department Director Sellas

PLEDGE OF ALLEGIANCE

Mayor Meier led the Pledge of Allegiance.

MINUTES APPROVAL

Board of Trustees Regular meeting minutes from May 12, 2025

Motion to approve the Board of Trustees Regular Meeting Minutes from May 12, 2025.

RESULT:	Passed [Yes 4, No 0, Abstained 2]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk
NAYS:	None
ABSTAIN:	Trustee Kara Lambert, Trustee Tony Ugaste

PUBLIC COMMENTARY

Pete Decaluwe asked if the Wellington Ave. flooding was going to be discussed during this evening's Board Meeting. The Board responded that yes this will be discussed.

PRESENTATIONS / AWARDS

Presentation Of Audited Financial Reports for Fiscal Year 2024 by Lauterbach & Amen, LLC

N/A - Presentation

Jamie Wilkey spoke regarding the audited financial reports for fiscal year 2024, stressing that they will soon be starting on fiscal year 2025 now. She thanked Financial Director Miller and her team for working diligently on this. Ms. Wilkey stressed that they have issued an unmodified or clean opinion, which is the highest level of opinion they can issue to the Village.

Liquor License Interest - Chelito's Mexican Restaurant - 506 North Lake Street

The Board will make a recommendation on whether to proceed to the liquor license application stage.

One of the owners, Naomi, spoke regarding the liquor license request. They currently serve breakfast, lunch, and dinner and close at 8 PM but are thinking about staying open later. She spoke about how customers would like to have a beer with their meal. She is Basset trained and her 2 servers will also be.

Trustee Lambert stressed the importance of not accepting vertical IDs. Trustee Schwenk asked if there were any plans to have video gaming, there is not.

The Board was in consensus to give them the license; they were given the paperwork to start the process for the license.

Liquor License Interest - Narrow Gate Brewery - 610 East Hawley Street

The Board will make a recommendation on whether to proceed to the liquor license application stage.

Michael and Christine Zemke made a presentation for their license request. They are taking over the space formerly occupied by Bosacki's Brewery. They will be doing light changes i.e. paint, etc.

Trustee Lambert asked the "vertical ID" question and that all staff will be Basset trained. She stated how great it is to have 2 new businesses in town.

The Board was in consensus to give them the license; they were given the paperwork to start the process for the license.

Illinois State Historical Society - Best of Illinois History Award

Mike Flynn spoke about the History Award the Mundelein Historical Museum won for the "Diamond Lake--Lost and Found" artifacts from the John Hynds collection the museum currently has on display.

APWA Roadeo Competition

Public Works Director Boeche spoke about the Roadeo (not a typo) competition. Each year the Village competes in the plowing and backhoe competitions. In the snowplow competition, Mike Hasselbroek and Nick Gallant finished in 3rd place; In the backhoe competition, Bryan Tunison finished 5th (in only his 2nd year) and Pete Schubkegel, Jr.

finished 1st which means he will be testing his skills in the national competition coming up.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

Meeting Call - Finance Committee Meeting on June 23, 2025 at 7:05 PM at the Village Hall, 300 Plaza Circle, Mundelein, to discuss the Budget Appropriation Ordinance.

Meeting Call - Finance Committee Meeting on June 16, 2025 at 3:30 PM at the Village Hall, 300 Plaza Circle, Mundelein, to discuss the TIF II, TIF III, and TIF IV.

Mayoral Proclamation - LGBT Pride Month

Mayor Meier read a proclamation recognizing LGBT Pride Month.

Resolution - Lease Agreement Amendment # 1 - Crownhill Packaging, Inc. - 165 North Archer Avenue

Motion to adopt a Resolution Approving and Authorizing the Execution of Amendment # 1 to the Office Lease Between the Village of Mundelein, as Lessor and SupplyOne Wisconsin, LLC, successor in interest to Crownhill Packaging, Inc, as Lessee.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Resolution - Lease Agreement Amendment # 6 - TS Financial - 165 North Archer Avenue

Motion to adopt a Resolution Approving and Authorizing Execution of an Amendment to the Office Lease Between the Village of Mundelein, as Lessor and TS Financial, as Lessee.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Krinski
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert,

	Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Resolution - Lease Agreement Amendment # 4 - Woodland Grove Photography Studio & Gallery - 169 North Archer Avenue

Motion to adopt a Resolution Approving and Authorizing Execution of an Amendment to the Office Lease Between the Village of Mundelein, as Lessor and Woodland Grove Photography Studio & Gallery, as Lessee.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Krinski
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Resolution - Lease Amendment # 1 - Mundelein Community Connection (MCC)

Motion to adopt a Resolution Approving and Authorizing the Execution of Amendment # 1 to the Office Lease Between the Village of Mundelein, as Lessor and Mundelein Community Connection (MCC), as Lessee.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Conveyance of Land to IDOT

Motion to adopt a Resolution Approving and Authorizing the Execution of a conveyance of land from the Village of Mundelein to the Illinois Department of Transportation (IDOT).

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Ordinance amending section 5.106.020 of chapter 5.106 of the Mundelein Municipal Code regarding business registrations 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.

RESULT:	Passed [Yes 4, No 2, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Ugaste
AYES:	Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	Trustee Grieco, Trustee Juarez
ABSTAIN:	None

Trustee Juarez noted that he had been forwarding the many emails from residents protesting this business. He would like this to be put on hold. Trustee Lambert pointed out that there are 2 locations allowed for this business use so there is really nowhere else for this business to go. Also there is alcohol sold all over, kids walk by it in grocery stores, there are billboards so maybe because cannabis is relatively new this is an issue; the Terrabis site would, from the outside, have no indication of what is sold inside. Trustee Ugaste commented on the safety angle that is being commented on by residents--he spoke with Police Chief Seeley that actually having this site be so visible and out in the open makes it easier to watch and patrol. Trustee Juarez said residents were unhappy that the way they found out about the Terrabis location was through the newspaper.

Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code – Class VG Liquor License - Smokin' Jacks BBQ

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to increase the number of Class VG licenses authorized in the Village of Mundelein as it relates to Smokin' Jack's BBQ, Inc. at 32 East Park Street.

RESULT:	Passed [Yes 4, No 2, Abstained 0]
MOVER:	Trustee Krinski
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Ugaste
NAYS:	Trustee Lambert, Trustee Schwenk
ABSTAIN:	None

Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class B2 Liquor License - MK& W Limited

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class B2 licenses authorized in the Village of Mundelein as it relates to MK & W Limited 4 East Hawley Street.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert,

	Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

**Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class M1
Liquor License - Bosacki's Home Brew**

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class M1 licenses authorized in the Village of Mundelein as it relates to Bosacki's Home Brew at 610 East Hawley Street.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

**Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class M2
Liquor License - Tonality**

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class M2 licenses authorized in the Village of Mundelein as it relates to Tonality Brewing at 169 North Seymour Avenue.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Lambert
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

**Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class N Liquor
License - Lakeshore Dance Academy**

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class N licenses authorized in the Village of Mundelein as it relates to Lakeshore Dance Academy, Inc.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Ugaste
SECONDER:	Trustee Krinski
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

TRUSTEE REPORTS

Community Happenings Committee (Grieco, Juarez, Lambert)

Report from Trustee Grieco

Trustee Grieco gave an update on Village happenings: The Farmers Market started with a ribbon cutting, it will run every Saturday 8--12. Concerts in the Park have started on Sundays, and the EDC will have a Business Mixer at the Village Hall on June 26.

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

Proposed Telecommunications Tower and Facility at 416 University Drive - PZC2025-0012

Motion to authorize staff to draft an ordinance granting a special use and (3) variations related to the proposed wireless telecommunications tower and facility in the Institutional Zoning District at 416 University Drive.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Resolution - Amended and Restated Economic Development Assistance Agreement - JRM Park, LLC - 506 North Seymour Avenue

Motion to adopt a Resolution Approving an Amended and Restated Economic Incentive Agreement between the Village of Mundelein and JRM Park, Inc. for the property located at 506 North Seymour Avenue.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

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

Wellington Avenue Drainage Analysis

Report presentation; no action necessary.

Public Works Director Boeche gave a presentation describing the flooding issues on Wellington and Park. These have been ongoing for many years due to the topography of the area (the area is shaped like a bowl). When the rain comes down heavy, the pipes can only handle so much, like filling a bathtub. The State's sewer line under Rt 45 cannot be modified by the Village and it gets filled with water first, then the water from the Wellington area. Mr. Boeche gave the options along with the dollar amounts. The Board voted for the first option (\$150,000) since money has been budgeted for this amount. Mr. Boeche stated that this can be built on over the years and this option starts the process. Administrator Guenther pointed out that none of the possible options will eliminate the standing water problems during a 10-year storm; these will just improve things a little. Trustee Lambert asked if this can be a layered plan, yes it can. Clerk Walsh asked how long flooding has been a problem; a resident, whose family has had a home there since 1954, said the flooding started when one of the multi-family properties was built. Mr. Guenther asked the Board for next steps; Trustee Juarez would prefer to wait until talking with residents about their views but will go with option 1 to get things started, Trustee Schwenk said since these options can be built on over time and we have the money budgeted he votes for option 1 (and the work can be done this construction season, per Mr. Boeche).

Resolution - Water Resource Recovery Facility - Phosphorus Removal Chemical

Motion to adopt a Resolution waiving bids, accepting a proposal from Chemtrade Chemicals US LLC. from Detroit, MI, for phosphorus removal chemicals, and approving the purchase order number 26-00272 in the amount of \$130,000.00.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Erich Schwenk
AYES:	Jennifer Grieco, Daniel Juarez, Arnold Krinski, Kara Lambert, Erich Schwenk, Tony Ugaste
NAYS:	None
ABSTAIN:	None

Finance Committee (Schwenk, Krinski, Grieco)

Fiscal Year 2024 Audited Financial Reports

Motion to accept the Fiscal Year 2024 Audited Financial Reports as presented by Lauterbach & Amen, LLP.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Schwenk

SECONDER:	Trustee Krinski
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between May 13, 2025 and ending June 9, 2025 in the amount of \$3,386,983.84.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Trustee Schwenk thanked Finance Director Miller for all the great work they did on the audit; Ms. Miller thanked her staff for all that they did with the audit).

Public Safety Committee (Ugaste, Lambert, Schwenk)

Budget Amendment - Extrication Tools

Motion to approve a FY2026 budget amendment of account number 272-335-48599 in the amount of \$41,745.00 to purchase extrication tools which will be offset by the awarded Office of the State Fire Marshall (OSFM) Small Tools Grant and a donation from Foreign Fire.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Ugaste
SECONDER:	Trustee Lambert
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Purchase of Extrication Equipment

Motion to approve purchase order number 26-00312 in the amount of \$90,690.00 for two full sets of Extrication Equipment.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Ugaste
SECONDER:	Trustee Lambert

AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Budget Amendment - Annual Flock LPR Service Subscription

Motion to approve a FYE2026 budget amendment of account number 100-35-47011 in the amount of \$25,000.00 for Flock LPR camera service subscription, which will be offset by the awarded Illinois Attorney General's Organized Retail Theft Grant.

RESULT: Passed [Yes 5, No 1, Abstained 0]
MOVER: Trustee Ugaste
SECONDER: Trustee Lambert
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Ugaste
NAYS: Trustee Schwenk
ABSTAIN: None

Purchase of Annual Flock LPR Service Subscription

Motion to approve purchase order number 26-00317 and payment to Flock Safety in the amount of \$25,000.00 for the annual LPR camera services subscription.

RESULT: Passed [Yes 5, No 1, Abstained 0]
MOVER: Trustee Ugaste
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Ugaste
NAYS: Trustee Schwenk
ABSTAIN: None

District 75 Police Services Agreement

Motion to authorize the Mayor and the clerk to sign the District 75 Police Services Agreement.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Ugaste
SECONDER: Trustee Juarez
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Trustee Ugaste wanted to note that Loving Day was missed on the agenda. Loving Day, which is on June 12, honors the legacy of Richard and Mildred Loving who fought for the right to marry and love freely regardless of race. The Village of Mundelein is a welcoming and diverse community and encourages residents to reach out to him on any of these issues.

Fire Chief Lark stated that the Pancake Breakfast will be on July 11 in Courtland Commons, ending at 11 AM or until the pancakes run out. Police Chief Seeley spoke about the cameras the police use in the squad cars for identifying license plates noting that they are not used for immigration purposes. Recently a vehicle that was involved in a shooting in another jurisdiction was seen in Mundelein and apprehended with a weapon being found in the vehicle. These cameras were activated June 1.

Building Committee (Krinski, Ugaste, Juarez)

No report.

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

IRMA - April 2025 Deductible

Motion to approve purchase order number 25-00303 in the amount of \$66,446.27 to IRMA for the FY25 April 2025 Deductible.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Contractual Pavement Rejuvenation Program

Motion to approve purchase order number 26-00298 in the amount of \$60,000 to Corrective Asphalt for the contractual pavement rejuvenation program.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

NICASA - Deflection Grant 12/23/2024 - 03/16/2025

Motion to approve purchase order number 25-00319 in the amount of \$40,113.00 to NICASA for the Deflection Grant 12/23/2024 - 03/16/2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Purchase of Lucas Automatic Chest Compression System

MOTION to approve purchase order number 26-00339 to Stryker Sales LLC. to purchase the Lucas v3.1 chest compression system in the amount of \$27,722.70. This also includes a 5-year service plan that covers all maintenance and repairs.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Daniel Beelow - Sales Tax Rebates FY2025

Motion to approve purchase order number 25-00342 in the amount of \$100,000.00 to Daniel Beelow for Sales Tax Rebates FY2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Mundelein School D75-TIF 2024

Motion to approve purchase order number 25-00343 in the amount of \$33,327.22 to Mundelein School District 75 for TIF 2024 Fiscal Year 2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste

NAYS:	None
ABSTAIN:	None

Mundelein High School TIF 2024

Motion to approve purchase order number 25-00344 in the amount of \$45,377.14 to Mundelein High School for TIF 2024 Fiscal Year 2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Morris Station TIF 2 Note

Motion to approve purchase order number 25-00345 in the amount of \$21,046.66 to Morris Station LLC for TIF 2 Note Payment Fiscal Year 2025.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Pavement Marking Program

Motion to approve purchase order number 26-00351 for contractual road striping services by Highstar Traffic in the amount of \$30,000.00.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Purchase of 437 North Chicago Avenue

Motion to approve purchase order number 26-00358 for \$740,000 to Chicago Title Company for the purchase of 437 North Chicago Avenue.

RESULT:	Passed [Yes 4, No 2, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Ugaste

NAYS: Trustee Lambert, Trustee Schwenk

ABSTAIN: None

Trustee Lambert was not present during the meeting that this was discussed and felt that it should not be part of the Omnibus items. She is a "no" on this.

Economic Incentive Reimbursement - JRM Park LLC

Motion to approve purchase order number 26-00353 and payment in the amount of \$150,000.00 for the Economic Incentive Agreement Reimbursement for JRM Park, LLC that was approved at the August 12, 2024, Board Meeting, Resolution No. R-24-08-41.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Juarez

SECONDER: Trustee Grieco

AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste

NAYS: None

ABSTAIN: None

BIG Reimbursement Request - JRM Park LLC

Motion to approve purchase order number 26-00348 and payment in the amount of \$50,000.00 for the Business Incentive Grant Reimbursement for JRM Park, LLC that was approved at the August 12, 2024, Board Meeting, Resolution No. R-24-08-41.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Juarez

SECONDER: Trustee Grieco

AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste

NAYS: None

ABSTAIN: None

BIG Reimbursement Request - Revel Taste

Motion to approve purchase order number 26-00336 and payment in the amount of \$25,000.00 for the Business Incentive Grant Reimbursement for Revel Taste, Resolution No. R-24-07-35.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Juarez

SECONDER: Trustee Grieco

AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste

NAYS: None

ABSTAIN: None

Administrative Consulting Specialists, LLC (ACS) - Consulting Services

Motion to approve purchase order number 26-00355 in the amount of \$20,000 to

Administrative Consulting Services, LLC. (ACS) for grant writing services.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Juarez
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Cyberclan - Disaster Recovery Service

Motion to approve purchase order number 26-00321 in the amount of \$76,800 for the purchase of VEEAM-DRass (Disaster Recovery as a Service).

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Juarez
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Cyberclan - Insurance Reimbursable

Motion to approve purchase order number 25-00360 in the amount of \$49,050 and purchase order number 25-00631 in the amount of \$90,268.75 costs to be recovered from Insurance.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Juarez
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Resolution - MGP - Microsoft 365 Application Configuration, Development, and Maintenance

Motion to adopt a resolution and allow the Assistant Village Administrator to sign the Supplemental Statement of Work with Municipal GIS Partners (MGP) for Governance, Implementation and Training on Microsoft 365 and approve purchase order number 26-00346 in the amount of \$30,000.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Daniel Juarez
SECONDER: Trustee Jennifer Grieco
AYES: Jennifer Grieco, Daniel Juarez, Arnold Krinski, Kara Lambert, Erich Schwenk, Tony Ugaste

NAYS:	None
ABSTAIN:	None

Purchase Order for Burke, Warren, MacKay, & Serritella

Motion to approve purchase order number 25-00370 and payment in the amount of \$25,639.00 for legal fees regarding the Flaherty & Collins development to be charged to their escrow account with the Village.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	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).

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

OTHER BUSINESS

None

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

The Regular Board Meeting adjourned at 8:35 PM.

Village Clerk