

AGENDA
VILLAGE BOARD MEETING NO. 3323
June 23, 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. Approval of Meeting Minutes

Motion to approve the Board of Trustees Regular meeting minutes from June 9, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

A. Carl Sandburg Middle School Band Award

VII. PUBLIC HEARINGS

A. Public Hearing - FYE2026 Appropriation Ordinance

1. Recess into Public Hearing for FYE2026 Appropriation Ordinance

Motion to recess into a public hearing for the FYE2026 Appropriation Ordinance.

2. Reconvene the Village Board Meeting

Motion to reconvene the Village Board Meeting.

3. Attendance

VIII. MAYOR'S REPORT

A. Proclamation - Loving Day

B. Amending Ordinance No 81-10-31 - Village Administrator

Motion to pass an Ordinance amending ordinance no. 81-10-31, an Ordinance establishing the office of the Village Administrator for the Village of Mundelein, Lake County, Illinois.

C. NuePrint Lease Agreement - 161-165 North Archer Avenue, Mundelein, Illinois

Motion to adopt a Resolution approving and authorizing execution of a Lease Agreement between the Village of Mundelein, Landlord, and NuePrint, Inc. (Tenant) at 161-165 North Archer Avenue.

D. Luxe Lease Agreement - 161 - 165 North Archer Avenue, Mundelein, Illinois

Motion to adopt a Resolution approving and authorizing execution of a Lease Agreement between the Village of Mundelein, Landlord, and Iverson & Company d/b/a Luxe Biz Partners (Tenant) at 161-165 North Archer Avenue.

E. ICR24/7 Inc. Storage Lease Agreement - 161 - 165 North Archer Avenue

Motion to adopt a Resolution authorizing the Village of Mundelein to enter into a Storage Lease Agreement with ICR24/7 Inc. at 161-165 North Archer Avenue, Mundelein, IL.

F. Community Service Award and Recognition Program Board Policy

Motion to approve the Community Service Award and Recognition Program Board Policy VB-25-01.

G. Ordinance Amending Section 9.08.010 of the Mundelein Municipal Code~Definitions: Special Events

Motion to pass an Ordinance Amending Section 9.08.010 Definition Special Events.

H. 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.

IX. TRUSTEE REPORTS

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

1. Report from Trustee Grieco

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

1. Proposed Telecommunications Tower and Facility at 416 University Drive - PZC2025-0012
Motion to pass an Ordinance Granting a Special Use and Certain Variations for the Property Located at 416 University Drive, Mundelein, Illinois.
 2. Driven Car Wash - Special Use Permit Amendment, 301 Townline Road - PZ2025-0026
Motion to authorize staff to draft an ordinance amending a Special Use Permit, Ordinance No. 22-11-53, regarding changes to materials for Driven Car Wash, 301 Townline Road.
- C. Public Works & Engineering Committee (Lambert, Krinski, Juarez)
1. IGA Amendment #2 - Libertyville Shared Service
Motion to authorize the Mayor to sign the second amendment to the Intergovernmental Agreement between the Village of Mundelein and the Village of Libertyville regarding lab technician services.
- D. Finance Committee (Schwenk, Ugaste, Grieco)
1. FYE2026 Appropriation Ordinance
Motion to pass the Annual Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the fiscal year beginning May 1, 2025, and ending April 30, 2026.
 2. Governing Body
Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between June 10, 2025 and ending June 23, 2025 in the amount of \$1,668,021.77.
 3. Entertainment Tax Ordinance Amendment
Motion to approve an Amendment to Ordinance Section 3.68.040, Collection of Tax, of Chapter 3.68, Entertainment Tax.
- E. Public Safety Committee (Ugaste, Lambert, Krinski)
1. An Ordinance Amending Chapter 2.40 of the Mundelein Municipal Code, Police Department, with Respect to Full-Time Police Officers.
Motion to pass an Ordinance amending Chapter 2.40 of the Mundelein Municipal Code, Police Department, with respect to full-time police officers.
 2. An Ordinance Amending Chapter 2.36 of the Mundelein Municipal Code Regarding the Fire Department
Motion to pass an ordinance amending Chapter 2.36 of the Mundelein Municipal Code with respect to full-time firefighter paramedics.
- F. Building Committee (Krinski, Ugaste, Schwenk)

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. IRMA-May 2025 Deductible

Motion to approve purchase order number 26-00404 in the amount of \$48,699.03 to IRMA for May 2025 Deductible.

2. Open Gov

Motion to approve purchase order number 26-00405 in the amount of \$85,000 to Open Gov for the Annual Support period of 06/01/2025 - 05/31/26.

3. Toshiba Copier Contract

Motion to adopt a Resolution approving a FMV lease Agreement by and between the Village of Mundelein and Toshiba Financial Services.

4. Convergent Technologies

Motion to approve purchase order number 26-00394 to Convergent Technologies in the amount of \$23,462.00 for the annual premier support for PW Cameras, Access Doors, Keypads, etc.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

B. Village Attorney

C. Village Clerk

XII. EXECUTIVE SESSION

A. Executive Session

Motion to recess into Executive Session to discuss land acquisition or sale of property pursuant to 5 ILCS 120, Section 2(c)(5), and minutes pursuant to 5 ILCS 120, Section 2(c)(21).

B. Reconvene Village Board Meeting

C. Attendance

D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT

A. Adjourn the Regular Board Meeting

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.