

AGENDA
VILLAGE BOARD MEETING NO. 3325
July 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 July 14, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Budget Amendment - IT Security and Infrastructure

Motion to approve a FYE2026 budget amendment for account number 100-260-48410 - Computer Equipment in the amount of \$220,000 for IT network security and infrastructure improvements.

- B. EV Charging and NSF Fees

Motion to pass an Ordinance authorizing fees associated with returned checks and for electric vehicle charging at the Village provided electric vehicle charging stations.

- C. Fee Schedule Amendment

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

- D. Tighthead Lease Agreement - 165 North Archer Avenue

Motion to adopt a Resolution approving and authorizing execution of a Lease Amendment between the Village of Mundelein, Landlord, and Tighthead Brewing Company (Tenant) at

165 North Archer Avenue.

E. Board Policy - Social Media

Motion to approve the Social Media Board Policy number VB-17-19.

IX. TRUSTEE REPORTS

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

1. Community Happenings Report from Trustee Grieco

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

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

1. Sanitary Manhole Rehabilitation Project

Motion to adopt a Resolution waiving bids, accepting a proposal from Hydro Klean Solutions, LLC from Des Moines, IA and, approve purchase order number 26-00463 for \$79,954.00.

2. Professional Services Proposal - Utility Services

Motion to authorize the Director of Public Works and Engineering to sign a proposal for staffing assistance in the amount of \$16,600 per month with Baxter and Woodman Consulting Engineers, Inc., for general engineering services and approve purchase order number 26-00490 not to exceed \$130,600.

3. Park Street Gateway Arch - Contract Award

Motion to adopt a Resolution accepting proposals for the Park Street Gateway Arch, Award a Contract to Doyle Signs, Inc, and approve purchase order number 26-00491 in the amount of \$99,960.00 for the fabrication and installation of the gateway arch on East Park Street.

4. Energy Efficiency Project - LED Streetlights Phase 6

Motion to authorize staff to sign a performance contract and execute purchase order number 26-00488 in the amount of \$99,490.00 with Veregy, LLC, for the purpose of continuing work on the Village-wide LED Street Light Retrofit Energy Efficiency Project.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between July 15, 2025 and ending July 28, 2025 in the amount of \$479,983.03.

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

- F. Building Committee (Krinski, Ugaste, Schwenk)
- 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 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.