

CALL TO ORDER

The 3325th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on July 28, 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: Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Ugaste

ABSENT: Trustee Grieco, Trustee Schwenk

Village Attendance

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Meier led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from July 14, 2025.

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

PUBLIC COMMENTARY

Bob Stadlman and Gary Gunther gave an update on the 1925 fire truck. A memento created for this 100th Anniversary of this fire truck, a "challenge coin". One was presented to each Board member.

Jack McKay spoke representing State Representative Martin McLaughlin regarding the many state of Illinois Department issues his office can help with--FOID and CCL card

renewals, state unemployment benefits. Please bring any other issues to their office for help.

Milen Aguilar spoke saying her group attended the previous Board meeting but were unaware that they had the opportunity to speak during public commentary. They realize that there has been no decision regarding the at-home daycare center (they are amending the amount of children from 16 to 8)

PRESENTATIONS / AWARDS

None

PUBLIC HEARINGS

None

MAYOR'S REPORT

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.

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

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.

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

Fee Schedule Amendment

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

RESULT:	Passed [Yes 4, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Lambert

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

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.

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

Board Policy - Social Media

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

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

Trustee Juarez asked about the policy regarding "comments". There was a discussion with Board members as how to turn on comments. Staff will research what it would take to monitor & turn on and off comments, i.e. cost, staffing, etc.

TRUSTEE REPORTS

Community Happenings Committee (Grieco, Juarez, Lambert)

Community Happenings Report from Trustee Grieco

Trustee Juarez spoke thanking the Volunteers that worked the ChicagoGrit bike race and also that the new location (Courtland Commons) was a success. The Old Number 1 golf outing is coming up and still has openings. The Antique Firetruck show is coming up at Tighthead Brewery on August 9. The Farmers Market this Saturday (August 2) will be Community Pride day with various organizations in attendance. August 5 is National Night Out at the Park District with the free swim starting at 5 PM and the movie Wicked playing on the big screen at 8 PM. Coffee with Mayor at Crossroad on August 2. National Bowling Day will be celebrated at Lakeside Recreation with a free open house.

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

None

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

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.

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

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.

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

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.

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

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.

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

Finance Committee (Schwenk, Ugaste, Grieco)

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.

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

Public Safety Committee (Ugaste, Lambert, Krinski)

None

Building Committee (Krinski, Ugaste, Schwenk)

None

Other Reports

None

SCHEDULED BUSINESS

Omnibus Vote Items

None

VILLAGE STAFF REPORTS

Village Administrator

None

Village Attorney

None

Village Clerk

None

EXECUTIVE SESSION

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).

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

Motion to reconvene Village Board Meeting

Reconvene

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

Reconvened at 8:02 PM.

Attendance

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

Board Attendance

PRESENT: Trustee Juarez, Trustee Krinski, Trustee Lambert, Trustee Ugaste

ABSENT: Trustee Grieco, Trustee Schwenk

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe,

Action from Executive Session

None

OTHER BUSINESS**ADJOURNMENT**

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

Motion to Adjourn the Regular Board Meeting

Village Clerk