

AGENDA
VILLAGE BOARD MEETING NO. 3326
August 11, 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 28, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

- A. Recess into a Public Hearing for the Comcast Franchise Ordinance

Motion to recess into a Public Hearing to discuss the Comcast Franchise Ordinance.

- B. Reconvene the Village Board Meeting

Motion to reconvene the Village Board Meeting.

- C. Attendance

VIII. MAYOR'S REPORT

- A. **MEETING CALL** - Committee of the Whole Meeting on August 25, 2025 at 6:00 PM to discuss the Grocery Tax.

- B. Proclamation - Miss Mundelein

C. Bird City USA Designation

Motion to adopt a resolution for Bird City USA Designation.

D. Comcast Franchise Agreement

Motion to pass an Ordinance authorizing the Village of Mundelein to enter into a Cable Television Franchise Agreement with Comcast of Illinois XIII, LP.

E. 2025 Village Administrator Employment Agreement

Motion to pass an Ordinance approving and authorizing the execution of the continued employment agreement with the Village Administrator.

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)

1. Text Amendment submitted by Yadira Reyes - Home Day Cares

Motion to pass an Ordinance denying the Text Amendment submitted by Yadira Reyes requesting an increase in the maximum number of children permitted in a home day care from six (6) children from outside households to sixteen (16).

2. S.T.A.R. Grant Application - Smokin BBQ on 45

Motion to adopt a Resolution approving a S.T.A.R. Grant relating to interior lighting improvements for Smokin BBQ on 45, for the property located at 428 North Lake Street, Mundelein, Illinois.

3. Variance - 900 Tower Road - PZ2025-0022

Motion to authorize staff to prepare an ordinance approving a variation from Section 20.48.040(AA) of the Zoning Ordinance for the property located at 900 Tower Road, subject to the recommended conditions.

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

1. 2026 (FY27) Design Engineering Services - Infrastructure

Motion to authorize the Director of Public Works and Engineering to sign the proposal for design engineering services agreement for the 2026 Street and Infrastructure Improvement Project and approve purchase order number 26-00499 for Gewalt Hamilton Associates, Inc. for the amount of \$156,737.00.

2. Concrete Sidewalk Program

Motion to adopt a Resolution waiving bids, accepting a proposal from Schroeder &

Schroeder Inc, Skokie, IL, for sidewalk repair services, and approving purchase order number 26-00506 in the amount of \$260,000.

3. Downtown Brick Paver Replacement

Motion to adopt a Resolution waiving bids, accepting a proposal from LandCare USA LLC, Park City, IL, for brick paver replacement services, and approving purchase order number 26-00511 in the amount of \$73,600.

4. Water Reclamation PLC System Replacement

Motion to adopt a Resolution to waive bids, authorize an agreement with Concentric Integration, LLC to complete the replacement of the wastewater PLC system, and ratify the purchase order 26-00516 in the amount of \$249,700.00 for said service.

5. Brick Paver Purchase

Motion to approve purchase order number 26-00510 for Northfield Block Company for \$21,737.00

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 29, 2025 and ending August 11, 2025 in the amount of \$1,276,487.16.

2. Opening of An Additional Bank Account and Signatories for Village Bank Deposit Funds

Motion to pass an Ordinance authorizing the Opening of an additional bank account and signatories for Village Bank Deposit Funds.

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 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).
- 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.