

AGENDA  
VILLAGE BOARD MEETING NO. NO. 3297  
April 8, 2024 - 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 March 25, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Proclamation - National Public Safety Telecommunications Week

- B. Proclamation - Mayoral Monarch Pledge

- C. Proclamation - Recognizing April 26, 2024, as Arbor Day in the Village of Mundelein

- D. Resolution - North Central O'Gaugers Model Railroad Club Lease Agreement

**Motion** to Adopt a Resolution Authorizing the Village of Mundelein to Enter into and allow the Village Administrator to sign a Lease Agreement for Use of Public Property.

## IX. TRUSTEE REPORTS

### A. Community and Economic Development Committee (Wilson, Schwenk, Meier)

#### 1. Ordinance - Tattoo Shop Variation - 143 North Seymour Avenue

**Motion** to Pass an Ordinance granting a use variation to permit a tattoo shop in the C-5-R zoning district at 143 North Seymour Avenue, Mundelein, Illinois.

#### 2. Ordinance - Springs at Mundelein - Continental Properties

**Motion** to Pass an Ordinance Approving an Amendment to the Development Agreement (Northwest Corner of Butterfield Road and Huntington Drive).

### B. Public Works Committee (Ross, Meier, Lambert)

#### 1. Ordinance - Member Admission to CLCJAWA

**Motion** to Pass an Ordinance consenting to the admission of an additional member, Lake Zurich, pursuant to an admissions' agreement, to the Central Lake County Joint Action Water Agency.

#### 2. Ordinance - Landscape Code Update

**Motion** to Pass an Ordinance approving amendments to section 16.23 of the Village Code.

### C. Finance Committee (Schwenk, Juarez, Ross)

#### 1. Governing Body

**Motion** to approve the payment of bills as indicated in the Governing Body Report for the period between March 26, 2024, and ending April 8, 2024, in the amount of \$1,322,929.57.

#### 2. Water/Sewer Rate Increase

**Motion** to Pass to increase by 11% the rates and charges for Water Service and Sanitary Sewer Service in the Village of Mundelein, Lake County, Illinois.

#### 3. FY25 Annual Budget and 5 Year Capital Improvement Plan

**Motion** to Adopt the Fiscal 2025 Annual Budget and Five-Year Capital Improvement Plan of \$73,688,393.

### D. Public Safety Committee (Lambert, Wilson, Juarez)

### E. Building Committee (Juarez, Ross, Wilson)

#### 1. Ordinance Amendment to Chapter 5.110 Related to Food Trucks Only

**Motion** to Pass an Ordinance Amending Chapter 5.110.050 of the Mundelein Municipal code, regarding outdoor dining specifically related to food truck fees and registration.

- F. Transportation & Infrastructure Committee (Meier, Lambert, 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 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. 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.