

AGENDA
VILLAGE BOARD MEETING NO. 3328
September 8, 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 August 25, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Website Presentation

- B. Micro Shops Presentation by the Economic Development Commission

The Village Board is asked to provide feedback and direction on the concept of Micro Shops.

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Mayoral Proclamation - World Migratory Bird Day

- B. Mayoral Proclamation - Train Week

- C. Mayoral Proclamation - Recognizing and Appreciating Wally Frasier

- D. Commission Appointment - Mundelein Community Days Chair - Ron Salski

Motion to appoint Ron Salski as Chairperson of the Mundelein Community Days Commission.

- E. Ordinance Amending Chapter 10.32, Parking

Motion to pass an Ordinance Amending Ordinance 10.32, Parking, of the Mundelein Municipal Code

- F. Amendment to the Parking Ordinance - Chicago Avenue Lot

Motion to pass an Ordinance amending Chapter 10.32 of the Mundelein Municipal Code, specific to Chicago Avenue Parking Lot.

- G. Comcast Business - Internet Service Agreement

Motion to adopt a Resolution accepting the proposal and authorizing the Assistant Village Administrator to execute the Service Order Form and related service agreement documents with Comcast Business for internet services.

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. Artist Residency Program - Lease Agreements

Motion to adopt a Resolution approving and authorizing the execution of a lease agreement between the Village of Mundelein, landlord, and fourteen (14) artist residents, tenants.

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

1. Budget Amendment - 210-442-48740 - Streets

Motion to approve a FYE2026 budget amendment for account number 210-442-48740 in the amount of \$156,737 for the 2026 (FY27) Design Engineering Services for an infrastructure project that was approved at the August 11, 2025, Village Board meeting, and approve purchase order number 26-00499 to Gewalt Hamilton Associates, Inc. in the amount of \$156,737.

2. EV Charging Station(s) Purchase

Motion to adopt a Resolution authorizing the Director of Public Works and Engineering to waive bids, accept the schedule of pricing, execute a contract with Powerlink Electric LLC, and issue purchase order number 26-00562 in the amount of \$473,610.00 for the purchase and installation of electric vehicle charging stations.

3. Budget Amendment and Roofing Improvements - Joint Purchasing Cooperative

Motion to approve FYE2026 budget amendments for account numbers 100-260-48299 and 294-294-48299 in the amount of \$1,542.00 and \$111,367.00, respectively, authorize the Director of Public Works and Engineering to sign the proposal for Roofing Material and Services from Garland/DBS, Inc. in the amount of \$1,067,909.00, and approve purchase order number 26-00563 for the same amount for the roof rehabilitation at the Archer Business Center and Public Works and Engineering facility.

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 August 26, 2025 and ending September 8, 2025 in the amount of \$1,009,037.92.

2. NICASA Deflection Grant

Motion to approve purchase order number 26-00544 in the amount of \$47,908.00 to NICASA for the Deflection Grant for the period of March 17, 2025 through June 30, 2025.

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.