

**Village Board Regular Meeting
Minutes**

April 8, 2024

CALL TO ORDER

ATTENDANCE

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

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Senior Planner

Verbeke, Public Works and Engineering Director Boeche, Building Director Sellas

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from March 25, 2024.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Robin Meier
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC COMMENTARY

Shelley Clark spoke regarding the lease and space of the Tool Library. She pointed out that it is staffed by volunteers and it is a unique establishment. She stressed that summer is their very busiest time of the year and asked if an additional 90 days (end of October) could be added to the lease so that people could still borrow tools for gardening, etc. A proposal has been submitted to the Village outlining their requests--i.e., creating a task

force (made up of Tool Library staff and Village staff) to locate a new site. For \$24,000 to help with the move (they have \$13,000 in the Tool Library Account) to name a few. The alternative site they have toured (the ABC building) would require an expensive build out and, once again, this site would not be permanent since the Village may sell that building in the future also. She stressed that the Tool Library feels lucky to have been in the community, and feels good-will transcends dollars.

Mark Petersen also spoke about the Tool Library. He lives in Grayslake and was very happy when the Tool Library was opened up to all of Lake County. It is a great service to the community. He hopes the lease can be extended, and maybe the Village can help find them another location and connect them with people that can help with that.

Van Miller spoke next also in regard to the Tool Library. He was surprised at the short notice given--the Tool Library had been told that the building was not being actively marketed for sale and if it was, it would take at least a year to two years before anything transpired. When American In Bloom visited they said this was unique, and they had not seen anything like this before.

PRESENTATIONS / AWARDS

No presentations or awards.

MAYOR'S REPORT

Proclamation - National Public Safety Telecommunications Week

April 14-20 2024 is National Public Safety Telecommunications Week. Mayor Lentz reminded us what a difficult job this is, so much multitasking involved. These people deserve a shout-out every year for all the good work they do.

Proclamation - Mayoral Monarch Pledge

June 1, 2024 is the Mayoral Monarch Pledge Day. Twenty years ago, an estimated one billion Eastern Monarch Butterflies migrated across North America. That number is now down by 90% and there is a nation-wide effort to reverse this sad trend. Planting the plants (native milkweed, nectar plants, etc.) that the Monarchs need to live and reproduce is hugely important.

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

April 26, 2024 is Arbor Day. It was officially proclaimed in 1874 by Nebraska's Governor after being proposed by J. Sterling Morton that a special day be set aside for the planting of trees. It was first observed with the planting of over one million trees in Nebraska and is now celebrated all over the world. Mayor Lentz will once again be planting a tree with the children of Washington School.

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Jenny Berman Ross
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC HEARINGS

Liquor Control Commission Meeting

Recess into Public Hearing for Liquor Control Commission Meeting.

Motion to recess into Public Hearing for Liquor Control Commission Meeting.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Robin Meier
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Reconvene the Village Board Meeting.

Motion to reconvene the Village Board Meeting.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Attendance

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

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Senior Planner Verbeke, Public Works and Engineering Director Boeche, Building Director Sellas

ABSENT: None

TRUSTEE REPORTS**Community and Economic Development Committee (Wilson, Schwenk, Meier)****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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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).

Trustee Wilson stated that the Intellegentsia Cup Bike Race will be on July 22 this year and we are still looking for sponsors. Contact Amanda Orenchuk for info (and a thank you to Tighthead Brewery for their support again this year).

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None

ABSTAIN: None

Public Works Committee (Ross, Meier, Lambert)

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.

Trustee Meier wanted to know if rates will decrease with Lake Zurich becoming a member.

It may, however, the water costs are fixed so we don't know yet. Public Works Director Boeche agreed with Mayor Lentz that over the years, water usage has decreased over all (residents conserving water, low-flow toilets) but the production costs are still the same. It will probably take 2–3 years to see if costs decrease for us as charter members after Lake Zurich comes online.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Jenny Berman Ross
SECONDER: Trustee Daniel Juarez
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

Ordinance - Landscape Code Update

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

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Jenny Berman Ross
SECONDER: Trustee Daniel Juarez
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

Finance Committee (Schwenk, Juarez, Ross)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Kara Lambert
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 4, No 0, Abstained 3]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Steve Lentz, Daniel Juarez, Jenny Berman Ross, Tim Wilson
NAYS:	Kara Lambert, Robin Meier, Erich Schwenk
ABSTAIN:	None

Both Mayor Lentz and the Public Works Director gave detailed info as to why this rate increase was necessary. Trustee Meier asked if this increase would cover the anticipated meter replacements. The answer was no--this increase will not cover that but some of the money necessary for the meters is included--it is setting the table for what's to come. Trustee Wilson is for this increase--he is not for kicking the can down the road and leaving it for future Boards to deal with. Trustee Juarez pointed out the EPA's role in the water issues--specifically the lead pipes. Mr. Boeche said that yes there will be some money coming to municipalities for the lead pipe replacement, but it will be a spit in the bucket.

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark stated that there would be a blood drive on April 27, 2024. Police Chief Seeley said they are still looking for volunteers for A-May-zing Mundelein. Trustee

Schwenk thanked the MPD for their attendance at Kracklauer Park during the eclipse--it was not a publicized Village event, but they were there handing out stickers, etc.

Building Committee (Juarez, Ross, Wilson)

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.

This Ordinance Amendment goes into effect immediately.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No motions, no reports.

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

No Omnibus items.

VILLAGE STAFF REPORTS

Village Administrator

None.

Village Attorney

None.

Village Clerk

None.

EXECUTIVE SESSION

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).

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).

Motion to recess into Executive Session at 8:06 PM.

Motion to reconvene Village Board Meeting

Regular Board Meeting reconvened at 8:30 PM.

Attendance

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

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

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

Action from Executive Session

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 8:36 PM.

Village Clerk

Village Clerk