

AGENDA
VILLAGE BOARD MEETING NO. 3333
November 24, 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 November 10, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Presentation Of Audited Financial Reports for Fiscal Year 2025 by Lauterbach & Amen, LLC

VII. PUBLIC HEARINGS

- A. Call to Order Public Hearing on the Annexation Agreement related to the annexation of the Southwest Corner of Illinois Route 83 and Winchester Road: 29808, 29730, 29508, and 29498 North IL Route 83
- B. Call to Order Public Hearing on the Annexation Agreement related to the annexation of properties for the Walnut Ridge development: 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North IL Route 83

VIII. MAYOR'S REPORT

- A. Board Policy - Commission Vacancy - Application Process

Motion to approve the Commission Vacancy - Application Process Policy Number VB-14-13.

- B. Robert Half Purchase Order

Motion to approve purchase order number 26-00674 in the amount of \$46,400 to Robert Half for temporary employment 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. Annexation Agreement for the properties located at 29808, 29730, 29508, and 29498 North Illinois Route 83

Motion to pass an Ordinance approving and authorizing execution of an Annexation Agreement for the properties located at 29808, 29730, 29508 and 29498 North IL Route 83. Please refer to Public Hearing A for the attachments.

2. Petition and Annexation of the properties located at 29808, 29730, 29508 and 29498 North IL Route 83

Motion to pass an Ordinance approving the petition for annexation and annexing the properties commonly known as 29808, 29730, 29508 and 29498 North IL Route 83.

3. Zoning Map Amendment upon annexation for the properties located at 29808, 29730, 29508 and 29498 North IL Route 83

Motion to pass an Ordinance granting a zoning map amendment upon annexation for the properties located at 29808, 29730, 29508 and 29498 North IL Route 83.

4. Annexation Agreement for the Walnut Ridge development properties located at 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North IL Route 83

Motion to pass an Ordinance approving and authorizing execution of an Annexation Agreement for the properties located at 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North IL Route 83.

5. Petition for Annexation of Properties for the Walnut Ridge development properties located at 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North Illinois Route 83

Motion to pass an Ordinance approving the Petition for Annexation and Annexing the properties commonly known as 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North Illinois Route 83.

6. Zoning Map Amendment, Planned Unit Development, and Preliminary Plat of Subdivision for the Walnut Ridge development properties located at 20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North IL Route 83

Motion to pass an Ordinance approving a Map Amendment upon annexation, Planned Unit Development, and Preliminary Plat of Subdivision for the properties located at

20959 and 20575 West Winchester Road, and 29944, 29909, and 29800 North IL Route 83.

7. Negotiating Team Appointment - 100-800 South Midlothian Road

Motion to appoint Trustee Lambert and Trustee Krinski to the 100-800 South Midlothian Road Negotiating Team.

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

1. Subdivision Acceptance--Crossings at Mundelein

Motion to adopt a resolution to accept the Crossings at Mundelein subdivision improvements.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Fiscal Year 2025 Audited Financial Reports

Motion to accept the Fiscal Year 2025 Audited Financial Reports as presented by Lauterbach & Amen, LLP.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between November 11, 2025 and ending November 24, 2025 in the amount of \$3,178,404.59.

E. Public Safety Committee (Ugaste, Lambert, Krinski)

1. Donation of Found/Unclaimed Bicycles

Motion to adopt a Resolution to donate found/unclaimed bicycles and scooter in possession of the Mundelein Police Department to Working Bikes in Chicago.

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.