

AGENDA
VILLAGE BOARD MEETING NO. 3334
December 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 November 24, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Liquor License Letter of Interest - 440 East Hawley

- B. Liquor License Letter of Interest - 1080 West Maple Avenue

VII. PUBLIC HEARINGS

- A. Call to order the Public Hearing on the Property Tax Levy.

1. Presentation and Board Discussion

2. Public Commentary

3. Action / Motions will be made during the regular board meeting.

B. Call to Order the Public Hearing for Ivanhoe Farms First Amendment to Annexation Agreement - Date Extension

1. Presentation and Board Discussion
2. Public Commentary
3. Action / Motions will be made during the regular board meeting.

VIII. MAYOR'S REPORT

A. Canceling the December 22, 2025 Board Meeting

Motion to adopt a Resolution canceling the Village Board Meeting of December 22, 2025, and authorizing the Village Administrator to approve payment of bills between the period of December 09, 2025 and December 22, 2025.

B. Commission Appointment - Terry Skinner - Historical Commission

Motion to approve a commission appointment of Tracy Skinner to the Mundelein Historical Commission.

C. Ordinance Amending Title 5 – Cannabis Business Regulations

Motion to pass an Ordinance Amending Title 5 of the Mundelein Municipal Code to Establish General Cannabis Business Provisions and to Update Regulations for Medical and Adult-Use Cannabis Establishments.

D. Amending Code Definitions: Liquor Licenses

Motion to pass an Ordinance Amending Section 5.76.010 Definitions (Alcoholic Liquors)

E. Amendment to Business Registrations and Fee Schedule

Motion to approve an ordinance amending Section 5.08.020 and Chapter 3.80 of the Mundelein Municipal Code to update the business registration fee effective with Fiscal Year 2027 registrations and to allow for a fee waiver for qualifying nonprofit organizations.

F. Video Gaming Terminals — Smokin' Jack's BBQ, Inc.

Motion to pass an Ordinance amending Chapter 5.98 of the Mundelein Municipal Code to increase the total number of authorized Video Gaming Terminals by six (6) terminals within the Village of Mundelein as it relates to Smokin' Jack's BBQ, Inc. at 32 East Park Street.

G. Facilities License Agreement - The Catholic Bishop of Chicago

Motion to adopt a resolution authorizing the Village of Mundelein to enter into a facilities license agreement with the Catholic Bishop of Chicago.

IX. TRUSTEE REPORTS

A. Community Happenings Committee (Grieco, Juarez, Lambert)

1. Community Happenings Report from Trustee Grieco

2. 2026 Chicago Grit Bike Race Contract

Motion to adopt a Resolution approving the 2026 Mundelein Cycling Grand Prix and Authorizing the Execution of a Cycling Race Agreement for an amount not to exceed \$10,000.00.

B. Community and Economic Development Committee (Juarez, Schwenk, Grieco)

1. First Amendment to Annexation Agreement Ivanhoe Village

Motion to adopt a Resolution Approving a First Amendment to Annexation Agreement for Ivanhoe Village.

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

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Property Tax Levy Ordinance - May 1, 2025 - April 30, 2026

Motion to pass an Ordinance providing for the Levy of Property Taxes for the Current Fiscal Year beginning on May 1, 2025 and ending April 30, 2026 in the amount of \$19,022,160.

2. Property Tax Levy Abatement Ordinance 2025

Motion to pass an Ordinance providing for the Partial Abatement of the Levy of Property Taxes for the Bond Levy Fund of the Village of Mundelein for 2025 of \$1,698,231

3. Grocery Tax Ordinance

Motion to pass an Ordinance Implementing the Village of Mundelein Grocery Sales Tax of 1%, effective July 1, 2026 replacing the State of Illinois Grocery Tax.

4. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between November 25, 2025 and ending December 8, 2025 in the amount of \$1,362,839.32.

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

1. Purchase Order and Invoice payment approval for GEMT to Illinois Department of Healthcare / Family Services

Motion to approve purchase order number 26-00715 and payment of invoice number GEMTFY26QT1-174 in the amount of \$150,280.03 to the Illinois Department of Health and Family Services HFS Bureau of Fiscal Operations - GEMT.

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.