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AGENDA  
VILLAGE BOARD MEETING NO. 3336  
January 26, 2026 - 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. Approve the Board of Trustees Regular meeting minutes from January 12, 2026.
- V. PRESENTATIONS / AWARDS
  - A. Mayor's Community Service Award - CERT Leadership Team
  
  - B. Presentation from Economic Development Consultant, John Lynch
- VI. PUBLIC COMMENTARY
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
  - A. **Meeting Call** — Committee of the Whole Meeting to discuss the State of the Village on February 9, 2026, at 6:00 PM, at the Mundelein Village Hall - 300 Plaza Circle.
  
  - B. Comcast Business - Phone 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 Masergy Communications for Village phone services.
  
  - C. Amend Chapter 5.76 to Increase Class M2 Liquor License

**Motion** to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to increase the number of Class M2 liquor licenses authorized in the Village of Mundelein at it relates to Fenton Brewing Company at 169 North Seymour Avenue.

## 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. Negotiating Team Appointment - 28884-28936 North IL Route 83

**Motion** to appoint Trustee Grieco and Trustee Ugaste to the 28884-28936 North IL Route 83 Negotiating Team.

#### 2. Park Street Phase 2 Concept Plan Design Services - Amendment No. 01

**Motion** to adopt a Resolution Approving and Authorizing the Village Administrator's Signature on a Professional Services Agreement and approving purchase order number 26-00805 and payment in an amount not to exceed \$43,800 for Park Street Phase 2 Concept Plan - Amendment No. 01 with Kimley-Horn and Associates.

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

#### 1. SCADA Infrastructure Upgrade

**Motion** adopt a Resolution authorizing the Assistant Village Administrator to execute an agreement with Concentric Integration for the SCADA Infrastructure Upgrade, and to approve the purchase of SCADA hardware and related components from Dell as outlined in the attached proposals, including approval of purchase order number 26-00795 in the amount of \$94,700 to Concentric Integration and purchase order number 26-00796 in the amount of \$32,382.54 to Dell Marketing.

#### 2. Vehicle Purchase for Police Department - Budget Amendment and Purchase Order

**Motion** to approve FYE2026 budget amendments for account numbers 296-318-49910 in the amount of \$45,720, 100-231-49910 in the amount of \$20,780, and 272-315-48350 in the amount of \$66,500.00 and adopt a Resolution waiving bids, accepting proposals, and approving purchase order numbers 26-00791 in the amount of \$50,000 to Buss Ford, 26-00797 in the amount of \$4,645.95 to Great Lakes Customs, and 26-00798 in the amount of \$10,470.90 to Havey Communications Inc. for one police vehicle through direct purchase.

### 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 January 13, 2026 and ending January 26, 2026 in the amount of \$2,606,441.95.

- E. Public Safety Committee (Ugaste, Lambert, Krinski)
- F. Building Committee (Krinski, Ugaste, Schwenk)

#### X. SCHEDULED BUSINESS

##### A. Omnibus Vote Items

###### 1. Robert Half Purchase Order

**Motion** to approve purchase order number 26-00794 in the amount of \$46,400 to Robert Half for temporary employment services.

###### 2. BS&A Software Service Suite

**Motion** to approve purchase order number 26-00799 in the amount of \$77,695.00 for BS&A Software Services for the period of 01/2026 through 01/2027.

###### 3. Snow and Ice Control Services - Zone 7

**Motion** to approve purchase order number 26-00801 in the amount of \$50,000 to Midwest Snow Solutions, Wauconda, Illinois, for contractual snow and ice control services in Zone 7.

###### 4. Snow and Ice Control Services - Zone 8

**Motion** to approve purchase order number 26-00800 in the amount of \$30,000 to Yellowstone Landscape, Wauconda, IL, for contractual snow and ice control services in Zone 8.

###### 5. FY26 Bulk Rock Salt - County Bid

**Motion** to approve a budget amendment to account number 100-441-47541 in the amount of \$21,484.80 and approve purchase order number 26-00809 in the amount of \$21,484.80 to Morton Salt, Inc. of Chicago, Illinois for bulk rock salt.

#### XI. OTHER BUSINESS

#### 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. 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.