

CALL TO ORDER

The 3336th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on January 26, 2026 at 300 Plaza Circle, Mundelein. Mayor Meier called the meeting to order at 7:00 PM.

ATTENDANCE

Assistant Administrator Monroe took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustees Grieco, Juarez, Krinski, Schwenk, Ugaste

ABSENT: Clerk Walsh, Trustee Lambert

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Business Services Manager Langelier

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Meier led the Pledge of Allegiance.

MINUTES APPROVAL

Approve the Board of Trustees Regular meeting minutes from January 12, 2026.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Krinski
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

PRESENTATIONS / AWARDS

Mayor's Community Service Award - CERT Leadership Team

Fire Chief Lark explained the role CERT plays in the community. They have also been asked to help out in other communities, helping with the after-affects of bad storms, tornadoes, etc. These CERT members are unselfish and don't ask for anything when

working for the community. The membership has grown immensely since dropping after the pandemic though th, they are dedicated to helping our community and others. Membership stands at about 50 after dropping so low

Presentation from Economic Development Consultant, John Lynch

John Lynch made the presentation. He said Mundelein is in a very enviable position--we are experiencing large residential growth which paves the way for retail--"Retail follows rooftops". He stressed that Mundelein should make sure Ivanhoe Village has the Mundelein brand attached to it through press releases, brochures, etc. Mr. Lynch praised our Community Development team led by Amands and feels the Village is definitely headed in the right direction and we have the same problems as other communities in filling "medium" spaces. Trustees Juarez and Grieco thanked Mr. Lynch for his presentation.

PUBLIC COMMENTARY

None.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

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.

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Grieco
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

TRUSTEE REPORTS

Community Happenings Committee (Grieco, Juarez, Lambert)

Community Happenings Report from Trustee Grieco

Trustee Grieco stated there is a Business Appreciation Breakfast on February 26 at DoubleTree Hotel, 7:30 -- 9:30 AM. Mr. Selas and Ms. Orenchuk will be speakers.

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

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Krinski
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk,

	Trustee Ugaste
NAYS:	None
ABSTAIN:	None

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

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Krinski
SECONDER:	Trustee Juarez
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Krinski
SECONDER:	Trustee Juarez
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Finance Committee (Schwenk, Ugaste, Grieco)

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.

RESULT: Passed [Yes 5, No 0, Abstained 0]
MOVER: Trustee Schwenk
SECONDER: Trustee Ugaste
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

Public Safety Committee (Ugaste, Lambert, Krinski)

Fire Chief Lark reminded everyone there is a blood drive on February 14.

Building Committee (Krinski, Ugaste, Schwenk)

No report.

SCHEDULED BUSINESS

Omnibus Vote Items

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.

RESULT: Passed [Yes 5, No 0, Abstained 0]
MOVER: Trustee Krinski
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

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.

RESULT: Passed [Yes 5, No 0, Abstained 0]
MOVER: Trustee Krinski
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk,

Trustee Ugaste
NAYS: None
ABSTAIN: None

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.

RESULT: **Passed [Yes 5, No 0, Abstained 0]**
MOVER: Trustee Krinski
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

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.

RESULT: **Passed [Yes 5, No 0, Abstained 0]**
MOVER: Trustee Krinski
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

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.

RESULT: **Passed [Yes 5, No 0, Abstained 0]**
MOVER: Trustee Krinski
SECONDER: Trustee Grieco
AYES: Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS: None
ABSTAIN: None

OTHER BUSINESS

None.

EXECUTIVE SESSION

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).

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Ugaste
AYES:	Trustee Grieco, Trustee Juarez, Trustee Krinski, Trustee Schwenk, Trustee Ugaste
NAYS:	None
ABSTAIN:	None

Recess into Executive Session 7:30 PM.

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tony Ugaste
AYES:	Jennifer Grieco, Daniel Juarez, Arnold Krinski, Erich Schwenk, Tony Ugaste
NAYS:	None
ABSTAIN:	None

The Regular Board Meeting adjourned at 7:58 PM.

Village Clerk