

AGENDA  
VILLAGE BOARD MEETING NO. 3337  
February 9, 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. **Motion** to approve the Board of Trustees Regular meeting minutes from January 26, 2026.

V. PRESENTATIONS / AWARDS

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. **Meeting Call** — Committee of the Whole Meeting to discuss the Water Meters on February 23, 2026, at 6:00 PM, at the Mundelein Village Hall - 300 Plaza Circle.

- B. Proclamation - 211 Day

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. Fence Variation at 445 Brice Avenue

**Motion** to pass an Ordinance granting a variation from Section 20.52.050(G)(2)(d)(v) of the Zoning Ordinance regarding a coated chain link fence located within the required corner side yard setback at 445 Brice Avenue, Mundelein, IL.

2. Mundelein High School District 120 - PZ2025-0039 - Variation for Interior Parking Lot Landscape

**Motion** to authorize staff to prepare an ordinance approving a variation from Sections 20.60.110(A) and (B) of the Zoning Ordinance regarding the required interior parking lot islands and shade trees for the properties located at 1350 and 1500 West Hawley Street.

3. Comprehensive Plan Amendment

**Motion** to pass an Ordinance Amending the Official Comprehensive Plan of 2021 for the Village of Mundelein, PZ2025-0038.

4. Amendment to Ordinance O-25-10-74 Establishing the Village of Mundelein Micro Shops Advisory Group

**Motion** to pass an Ordinance Amending Ordinance O-25-10-74, An Ordinance Establishing the Village of Mundelein Micro Shops Advisory Group.

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

1. Budget Amendment - 260-436-48740 - Streets

**Motion** to approve a FYE2026 budget amendment for account number 260-436-48740 - Streets in the amount of \$69,479.00 for the construction inspection services for the 2025 (FY26) MFT Roadway Improvements project.

2. Resolution authorizing the Surface Transportation Program (STP) Federal Fund Appropriation for East Hawley Street improvements

**Motion** to approve a Resolution authorizing the Surface Transportation Program (STP) Federal Fund Appropriation for East Hawley Street improvements

3. Resolution for Construction in a State Highway

**Motion** to Adopt a Resolution for Construction in a State Highway.

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 27, 2026 and ending February 9, 2026 in the amount of \$1,553,498.65.

2. Budget Amendment for TIF 2 Payments to School Districts

**Motion** to approve an FYE2026 budget amendment to account number 340-264-49901.000 in the amount of \$39,313.75 for expenses related to TIF 2 payments to School Districts 75 and 120.

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

F. Building Committee (Krinski, Ugaste, Schwenk)

## X. SCHEDULED BUSINESS

### A. Omnibus Vote Items

#### 1. Mundelein High School TIF 9-2025

**Motion** to approve purchase order number 26-00826 in the amount of \$58,967.40 to Mundelein High School for TIF 9-2025 (2024-25 School Year requested 9/24/25 for Tax Year 2023).

#### 2. Mundelein School District #75 TIF 9-2025

**Motion** to approve purchase order number 26-00827 in the amount of \$38,999.69 to Mundelein School District #75 for TIF 9-2025 (2024-25 School Year requested 9/24/25 for Tax Year 2023).

#### 3. Executive Session Meeting Minute Approval

**Motion** to approve the Executive Session Meeting Minutes for the December 8, 2025 meeting.

## 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.