

AGENDA

VILLAGE BOARD MEETING NO. 3298

April 22, 2024 - 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 April 8, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

A. Tree City USA and Growth Award - 2023

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Proclamation - Public Service Recognition Week 2024

B. Annual Commission Re-appointments

Motion to approve the Commission re-appointment of Terry Roswick to the Planning and Zoning Commission for another term.

Motion to approve the Commission re-appointment of Deborah Shutter to the Mundelein Police Pension for another term.

Motion to approve Commission re-appointments for the fiscal year of 2024/2025.

C. Commission Appointment - Tom Baur - Historical Commission

Motion to approve a commission appointment of Tom Baur to the Mundelein Historical Commission.

IX. TRUSTEE REPORTS

A. Community and Economic Development Committee (Wilson, Schwenk, Meier)

1. 1290 Townline Road - Outdoor Storage (PZC-17-2023)

Motion to authorize staff to draft an Ordinance granting a Special Use Permit for an Outdoor Storage Yard at 1290 Townline Road, with conditions.

2. Public Art Purchase – Meg White (Lawler-White Sculpture Studios, Inc.)

Motion to allow the Village Administrator to approve an Agreement between the Village of Mundelein and Lawler-White Sculpture Studios, Inc. to create a public art piece for \$18,500.00 to be placed in Courtland Commons and to approve purchase order number 13477 for an amount not to exceed \$10,000.00 for a down payment.

B. Public Works Committee (Ross, Meier, Lambert)

1. Truck #438 Chassis and Upfitting

Motion to approve purchase order #13413 for Monroe Truck Equipment for \$161,531.00 for the upfitting of a 3-ton plow truck.

2. NIMEC Electricity Bid-Street Lights

Motion to Adopt a Resolution authorizing Mundelein to participate in the Northern Illinois Municipal Electric Collaborative (NIMEC) bid process and authorizing the Village Administrator to approve a contract with the lowest cost electricity provider.

C. Finance Committee (Schwenk, Juarez, Ross)

1. 2024 Private Equity Bonds Volume Cap Allocation

Motion to Pass an Ordinance Authorizing the Reallocation of 2024 Volume Cap Private Activity Bonds to the Private Activity Bond Clearing House hosted by the Village of Buffalo Grove for Lake County Partners.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between April 9, 2024 and ending April 22, 2024, in the amount of \$757,008.02.

3. Governing Body-AT&T

Motion to approve the payment of bills, as indicated on the report dated 04/22/2024.

DATED

VENDOR NAME

INVOICES TOTALING

04/22/24	AT&T	\$2,965.58
04/22/24	AT&T Long Distance	\$66.37
04/22/24	AT&T Mobility	\$12,278.21

D. Public Safety Committee (Lambert, Wilson, Juarez)

1. Intergovernmental Agreement Among the Member Agencies of the Northeastern Illinois Regional Crime Laboratory

Motion to Pass a Resolution Authorizing the Village to Continue to be a Member Agency of the Northeastern Illinois Regional Crime Laboratory and to Authorize the Village Administrator to Execute the Intergovernmental Agreement Among the Member Agencies of the Northeastern Illinois Regional Crime Laboratory.

E. Building Committee (Juarez, Ross, Wilson)

1. Enterprise Resource Planning (ERP) Cloud Software Services and Professional Implementation from BS&A Software, LLC for Community Development

Motion to Adopt a Resolution for the Purchase of Enterprise Resource Planning (ERP) Cloud Software Services and Professional Implementation Services From BS&A Software LLC and approve a purchase order in the amount of \$158,185.

F. Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

1. 2024 Joint Resurfacing Project - MFT Resolution

Motion to authorize the Village Clerk's signature on an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code appropriating \$1,600,000 in motor fuel tax revenue to be utilized for the 2024 Joint Resurfacing Project.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Pavement Patching

Motion to accept the proposal for pavement patching of various streets within the Village and to issue PO # 13466 for Peter Baker in the amount of \$150,000.00, subject to the receipt of proper bonding and insurance.

2. Sludge Hauling Services Contract FY25 through FY27

Motion to approve purchase order and payment of biosolids removal services from Dahm Enterprises in the amount of \$135,000.

3. Tax Lien payment for PIN # 11-30-109-012 & 11-30-109-016

Motion to approve a purchase order to Lake County Clerk in the amount of \$97,704.17.

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.