



AGENDA
VILLAGE BOARD MEETING NO. 3338
February 23, 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. Minute review and approval

Motion to approve the Board of Trustees Regular meeting minutes from February 9, 2026.

V. PRESENTATIONS / AWARDS

A. Liquor License Interest - Hatricks Irish Pub - 320 East Hawley Street

The Board will make a recommendation on whether to proceed to the liquor license application stage.

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. **Meeting Call** — Committee of the Whole Meeting to discuss the annual Commission / Committee reports on March 9, 2026, at 6:00 PM, at the Mundelein Village Hall - 300 Plaza Circle.

B. Mayoral Proclamation — Verne Lappe

C. Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class J Liquor License

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to

authorize sealed-container sales in hotel or university markets under a Class J license, subject to conditions requiring sales only to registered hotel guests aged 21 or older, with ID and residency verification, and compliance with all applicable laws.

D. CBRE Fourth Amendment to Property Management Agreement

Motion to adopt Resolution Approving a Fourth Amendment to a Property Management Agreement with CBRE, Inc. regarding Village-Owned Property at 165 North Archer Avenue, Mundelein, Illinois.

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. Mundelein High School District 120 — Ordinance for Interior Parking Lot Landscape Variation

Motion to pass 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.

2. Preliminary and Final Plat of Subdivision - 1212 and 1250 South Butterfield Road

Motion to authorize staff to prepare a resolution approving the preliminary and final plat of subdivision for the properties located at 1212 and 1250 South Butterfield Road.

3. Map Amendment and Variations - 1212 and 1250 South Butterfield Road

Motion to authorize staff to prepare an ordinance approving a map amendment and a variation from Section 20.32.040(A)(4) and Section 20.52.040(A)(1) of the Zoning Ordinance for the property located at 1250 South Butterfield Road.

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

1. Intergovernmental Agreement between the Lake County Stormwater Commission and the Village of Mundelein for the Wellington Avenue Drainage Improvements Project

Motion to authorize the Mayor to sign an Intergovernmental Agreement between the Lake County Stormwater Commission and the Village of Mundelein for the Wellington Avenue Drainage Improvement Project.

2. NIMEC Electricity Bid - Large and Medium Accounts

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.

3. PW&E Gate Repair

Motion to adopt a Resolution waiving bids, accepting a proposal from Action Fence Contractors, of Mundelein, IL, and approving purchase order number 26-00854 in the amount of \$33,150 for repairs to the Public Works & Engineering gate.

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 February 10, 2026 and ending February 23, 2026 in the amount of \$1,846,390.08.

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

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. CDW Government, Inc. - Microsoft 365 Agreement

Motion to approve purchase order number 26-00825 in the amount of \$81,539.67 to CDW Government, Inc. for year one of three for the Microsoft 365 Agreement.

2. EREG Development LLC-FY26 TIF2 Payment

Motion to approve purchase order number 26-00857 in the amount of \$21,346.66 to EREG Development LLC for Annual TIF Payment Tax Year 2024 Paid 2025.

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

A. **Motion** to recess into Executive Session to discuss 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.