

CALL TO ORDER

The 3298th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on April 22, 2024, at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:00 PM.

ATTENDANCE

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Finance Director Limperatos, Fire Chief Lark, Police Chief Seeley, Community Development Director Orenchuk, Public Works and Utilities Superintendent Cacioppo

ABSENT: Assistant Administrator Monroe

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from April 8, 2024.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC COMMENTARY

Gail Becke spoke about the importance of walking. She provided walking routes that explore the Village with varying themes and urged residents to make May "Discover Mundelein on Foot" month.

Mike Flynn spoke to support the nomination and appointment of Tom Baur as a new

Historical Commission member. Also, there will be a pop-up museum at Tighthead Brewery on May 7, 2024, from 1:00 to 4:00 PM. This Wednesday there will be a Mundelein Community Connection (MCC) luncheon at the Doubletree Hotel. These events had previously been put on hold due to COVID but will now be happening quarterly.

PRESENTATIONS / AWARDS

Tree City USA and Growth Award - 2023

Every year the Village celebrates Arbor Day. The Village is net positive in planting trees for the last 40 years.

PUBLIC HEARINGS

No public hearings were held.

MAYOR'S REPORT

Proclamation - Public Service Recognition Week 2024

Mayor Lentz read a proclamation honoring Public Service Employees pointing out how integral they are to the running of the government; continuity would be impossible with a government that changes its elected officials regularly. May 5, 2024 - May 11, 2024 is Public Service Recognition Week.

Annual Commission Re-appointments

Re-Appointment of Terry Roswick

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

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Re-Appointment of Deborah Shutter

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

RESULT:	Passed [Yes 6, No 0, Abstained 0]
----------------	--

MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Commission re-appointments

Motion to approve Commission re-appointments for the fiscal year of 2024/2025, with the exception of Mary Rohan on the Beautification Committee.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Commission Appointment - Tom Baur - Historical Commission

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

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

TRUSTEE REPORTS

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich

Schwenk, Tim Wilson

NAYS: None

ABSTAIN: None

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.

Trustee Wilson stated there is an EDC meeting this coming Thursday, April 25, 2024 and also La Rosita will be celebrating their 3rd Anniversary this Saturday, April 27, 2024 with music, samples, etc.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Tim Wilson

SECONDER: Trustee Erich Schwenk

AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson

NAYS: None

ABSTAIN: None

Public Works Committee (Ross, Meier, Lambert)

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Jenny Berman Ross

SECONDER: Trustee Daniel Juarez

AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson

NAYS: None

ABSTAIN: None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Jenny Berman Ross

SECONDER: Trustee Daniel Juarez

AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Finance Committee (Schwenk, Juarez, Ross)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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
RESULT:	Passed [Yes 5, No 0, Abstained 1]	
MOVER:	Trustee Erich Schwenk	
SECONDER:	Trustee Daniel Juarez	

AYES:	Daniel Juarez, Kara Lambert, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	Robin Meier

Public Safety Committee (Lambert, Wilson, Juarez)

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.

Fire Chief Lark reminded everyone that there will be a blood drive this coming Saturday, April 27, 2024. Walk-ins are welcome.

Police Chief Seeley said they are still accepting volunteers for A-May-Zing Mundelein, which will be held on Saturday, May 4, 2024, and on May 17, 2024, the MPD will be doing their Cop-On-A-Roof as a Special Olympics Fundraiser at Dunkin' Donuts at Midlothian & Rt 83, and at Dunkin' Donuts at Hawley & Rt 45.

Trustee Wilson pointed out what a great turnout there was for the Veteran's dinner hosted by the MPD.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Building Committee (Juarez, Ross, Wilson)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez

SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Robin Meier
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

VILLAGE STAFF REPORTS**Village Administrator**

No report and no executive session.

Village Attorney

No report.

Village Clerk

No report.

EXECUTIVE SESSION

None.

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).

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

OTHER BUSINESS

None.

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 7:29 PM.

Village Clerk

Village Clerk