

AGENDA
VILLAGE BOARD MEETING NO. NO. 3299
May 13, 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 22, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Proclamation - Loving Day

- B. Resolution Canceling the May 27, 2024 Board Meeting

Motion to Adopt a Resolution canceling the Village Board Meeting of May 27, 2024, and authorizing the Village Administrator to approve payment of bills between the period of May 14, 2024, and May 27, 2024.

- C. Appointment to the Beautification Committee - Chester Jankowski Jr.

Motion to approve the appointment of Chester Jankowski Jr. to the Beautification Committee.

- D. Appointment to the Beautification Committee - Jill Mitchell

Motion to approve the appointment of Jill Mitchell to the Beautification Committee.

E. Proclamation - Public Works Week 2024

F. Proclamation - Police Week 2024

G. CyberClan Proposal for IT Services

Motion to authorize the Village Administrator to approve a service proposal with CyberClan for Information Technology services for three years and authorize a purchase order in the amount not to exceed \$126,210 annually for the first year and authorize approval of a purchase order in the amount not to exceed \$132,960 for the second year and authorize a purchase order in the amount not to exceed \$132,960 for the third year.

H. Lease Amendment - TS Financial

Motion to Adopt a Resolution Approving and Authorizing Execution of an Amendment to the Office Lease Between the Village of Mundelein, as Lessor and TS Financial, as Lessee.

IX. TRUSTEE REPORTS

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

1. Ryan, LLC Consulting Services for Fiscal Impact Review

Motion to approve and authorize execution by the Village Administrator a contract for professional services between Ryan, LLC and the Village of Mundelein relating to Ivanhoe Village, for an amount not to exceed \$100,000, subject to attorney review, and authorization of execution of purchase order number 13682 by the Village Administrator for the same.

2. Ryan, LLC Agreement on General Economic Development Consulting Services

Motion to approve and authorize execution by the Village Administrator a contract for professional services between Ryan, LLC and the Village of Mundelein relating to general economic development services, in an amount not to exceed \$25,000, subject to attorney review, and authorization of execution of purchase order number 13683 by the Village Administrator for the same.

3. The Townes at Oak Creek Second Amendment

Motion to Adopt a Resolution approving and authorizing execution of a Second Amendment to Redevelopment Agreement for The Townes at Oak Creek (46 Oak Creek Plaza, 130-180 Oak Creek Plaza, and 25635 East Route 45).

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

1. Allanson Road Watermain Improvement Project

Motion to accept all submitted bids and to award a contract and approve purchase order number 13666 to A Lamp Concrete Contractors in the amount of \$454,990.00 subject to receipt of required bonding and insurance for the Allanson Road Watermain Improvements project and authorize the Director of Public Works and Engineering to sign said contract.

2. Resolution - Contract Extension - Custodial Services - Best Quality Cleaning, LLC

Motion to Adopt a Resolution waiving bids, authorizing the Director of Public Works to sign the custodial services contract extension between the Village of Mundelein and Best Quality Cleaning, LLC, Franklin Park, IL, and approving purchase order number 13640 in the amount of \$73,500.00.

3. Pavement Marking Program

Motion to Adopt a Resolution approving a pavement marking program contract between the Village of Mundelein and Superior Road Striping, Melrose Park, IL, and approving purchase order number 13639 in the amount of \$23,000.00.

4. Bulk Rock Salt

Motion to Adopt a Resolution approving the Bulk Rock Salt Contract between the Village of Mundelein and Morton Salt, Inc.

5. Anthony Avenue and Lange Street Rehabilitation Project

Motion to accept all submitted bids and to award a contract and approve purchase order number 13634 to Campanella & Sons, Inc. in the amount of \$1,109,075.82 subject to receipt of required bonding and insurance for the Anthony Avenue and Lange Street project and authorize the Director of Public Works and Engineering to sign said contract.

6. FY25 Landscape Maintenance Contract

Motion to adopt resolution to waive bids, accept a proposal and authorize a contract with Landcare LLC for landscape maintenance services, and issue a purchase order to Landcare LLC in the amount of \$203,552.00.

7. 2024 WWTP Pavement Improvements

Motion to waive bids and authorize the Director of Public Works and Engineering to accept the proposal and execute purchase order number 13679 with A Lamp Road Builders in the amount not to exceed \$152,375.00.

C. Finance Committee (Schwenk, Juarez, Ross)

1. AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR WATER SERVICE AND SANITARY SEWER SERVICE IN THE VILLAGE OF MUNDELEIN, LAKE COUNTY, ILLINOIS

Motion to Pass the Ordinance amendment establishing rates and charges for Water Service and Sanitary Sewer Service in the Village of Mundelein, Lake County, Illinois.

2. Intergovernmental Personnel Benefit Cooperative (IPBC)

Motion to approve purchase order number 13671 in the amount of \$4,200,000.00 to Intergovernmental Personnel Benefit Cooperative (IPBC) for monthly premium costs.

3. AT&T - Inter-Distance Standing Purchase Order FYE2025

Motion to approve purchase order number 13685 in the amount of \$20,000 to AT&T for AT&T Inter-Distance Phone Charges FYE25.

4. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 05/13/24.

DATED	VENDOR NAME	INVOICES TOTALING
05/13/24	AT&T	\$8,063.64

5. Governing Body

Motion to approve the payment of bills as indicated in the Governing Body Report for the period between April 23, 2024, and ending May 13, 2024, in the amount of \$1,715,344.14.

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

- E. Building Committee (Juarez, Ross, Wilson)

1. **AN ORDINANCE AMENDING SECTION 16.05.030, OF CHAPTER 16.05, RESIDENTIAL CODE OF THE VILLAGE'S CODE**

Motion to Adopt an Ordinance amending section 16.05.030, of Chapter 16.05, Residential Code of the Village's Code.

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

1. 2024 MFT Roadway Improvements

Motion to accept all submitted bids, award a contract to Peter Baker and Son Co. as the lowest responsive bidder for the 2024 MFT Roadway Improvements project, and authorize the Director of Public Works and Engineering to sign the contract and approve purchase order number 13658 with Peter Baker and Son Co. in the amount of \$1,575,198.07.

2. FY25 Construction Inspection Services Joint Resurfacing Project

Motion to award a contract and approve a purchase order number 13662 to Gewalt Hamilton Associates, Inc. for the construction observation of the FY25 Joint Resurfacing Project in the amount of \$77,278.00 and authorize the Village Engineer to sign the contract.

3. FY25 Construction Inspection Services Infrastructure Project

Motion to approve purchase order number 13663 to Gewalt Hamilton Associates, Inc. for the construction observation of the FY25 Infrastructure Project in the amount of \$52,535.50.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. 2024 Mosquito Control Program

Motion to approve the Mosquito Control Program Agreement and purchase order number 13635 with Clarke Environmental for \$55,800.

2. FY25 Street Sweeping

Motion to approve purchase order number 13638 in the amount of \$80,000 to TKG Environmental Services, located in Waukegan, Illinois, for contractual street sweeping services.

3. Mundelein Community Days and Tree Lighting Fireworks Displays

Motion to approve purchase order number 13651 in the amount of \$39,000 to Mad Bomber Fireworks Productions, LaPorte, IN, for the 2024 Mundelein Community Days and Tree Lighting Fireworks Displays.

4. Civic Plus - Civic Engage - Website

Motion to approve purchase order number 13571 in the amount of \$28,115.18 to Civic Plus for the Civic Engage Website System.

5. Mundelein Community Connection - Annual Contribution

Motion to approve purchase order number 13576 and payment in the amount of \$25,000 for the annual Mundelein Community Connection contribution.

6. Cityworks Support Services

Motion to approve purchase order number 13642 in the amount of \$45,000 to Ritter GIS, Northville, MI, for asset management software support services.

7. Harris Computer Systems - CityView Maintenance

Motion to approve purchase order number 13647 in the amount of \$32,016.60 for the annual CitiView software maintenance.

8. AXON Body Worn and Fleet Camera Storage

Motion to approve purchase order number 13575 and payment in the amount of \$139,655.00 to AXON Enterprises for year three of the five-year agreement and purchase contract.

9. LaLuzerne & Smith Services

Motion to approve purchase order number 13591 and payments of \$150,000.00 to LaLuzerne & Smith for FY25 legal services for the police department.

10. Northeastern Illinois Regional Crime Laboratory Services

Motion to approve purchase order number 13601 and payment in the amount of \$49,078.00 to the Northeastern Illinois Regional Crime Laboratory for forensic services.

11. Amalgamated Bank of Chicago

Motion to approve purchase order number 13573 in the amount of \$2,671,281.26 to Amalgamated Bank for debt service principal and interest for FY25.

12. Metro Paramedic Services Purchase Order

Motion to approve purchase order number 13659 in the amount of \$509,243.00 to Metro Paramedic Services for year three of the three-year contract.

13. BESTCO UA

Motion to approve purchase order number 13673 in the amount of \$161,000.00 to BESTCO UA for retiree Medicare supplement health insurance premiums.

14. Illinois Department of Employment Security (IDES)

Motion to approve purchase order number 13674 in the amount of \$111,020.00 to Illinois Department of Employment Security (IDES) for unemployment claims.

15. Paylocity Corp

Motion to approve purchase order number 13672 in the amount of \$65,000.00 to Paylocity Corp for HR / Payroll Software.

16. Motorola Solutions - Starcom21 Purchase Order

Motion to approve purchase order number 13680 and payment in the amount of \$25,000.00 for Motorola Solutions for FY2025 Starcom Radio services for the Police Department.

17. Flock Safety Traffic Cameras

Motion to approve purchase order number 13701 and payment in the amount of \$25,700.00 to Flock Group, Incorporated dba Flock Safety per the service agreement.

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.