

**Village Board Regular Meeting
Minutes**

May 13, 2024

CALL TO ORDER

The 3299th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on May 13, 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 and Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Director Sellas, Community Development Director Orenchuk, and Public Works and Engineering Director Boeche

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from April 22, 2024.

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

PUBLIC COMMENTARY

There was no public commentary.

PRESENTATIONS / AWARDS

There were no Presentations or Awards.

PUBLIC HEARINGS

There were no Public Hearings.

MAYOR'S REPORT

Proclamation - Loving Day

Loving Day is celebrated on June 12. Mayor Lentz read the proclamation.

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.

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

Appointment to the Beautification Committee - Chester Jankowski Jr.

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

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

Appointment to the Beautification Committee - Jill Mitchell

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

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

Proclamation - Public Works Week 2024

May 19-25, 2024 is Public Works Week--Mayor Lentz pointed out that the residents are affected every day by our Public Works dept, from turning on the water first thing in the morning to brush our teeth to the roads that we drive on.

Proclamation - Police Week 2024

Mayor Lentz stated that the Mundelein Police Department does a great job serving our community, as does all the staff in the Village. There is a high ethic to serve their community every day.

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.

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

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.

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

TRUSTEE REPORTS

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

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.

Trustee Wilson pointed out that this amount will be reimbursed by the developer.

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

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.

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

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).

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

Trustee Wilson pointed out that there is an EDC meeting this week and the upcoming Craft Beer Festival on June 8, 2024, it will be the first festival at the new Courtland Commons Park. Tickets are available online. Also he encouraged the residents to sign up for the weekly newsletter at <https://mundelein.org/581/Alerts-Notifications>. which pops up every time the Village website is visited. Trustee Meier said that residents can opt out of the pop-up notification **after** they sign up.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

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

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.

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

Bulk Rock Salt

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

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

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.

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

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.

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

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.

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

Trustee Ross noted that there will be a Household Hazardous Waste Collection in conjunction with SWALCO next Saturday, May 18, 2024, and you must sign up in advance. And the Spring Into Summer Event will be held on June 1, 2024 in the Tighthead Brewery parking lot next to the Metra station.

Trustee Wilson complimented Public Works Director Boeche about the recent Open House. Mr. Boeche in turn thanked Ms. Kelsy Langelier. Trustee Meier brought her grandchildren to the event and they had a great time.

Finance Committee (Schwenk, Juarez, Ross)

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.

RESULT:	Passed [Yes 4, No 3, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Trustees Juarez, Ross, Wilson, Mayor Lentz
NAYS:	Trustees Lambert, Meier, Schwenk
ABSTAIN:	None

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.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Tim Wilson
AYES:	Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Tim Wilson
AYES:	Trustees Juarez, Lambert, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	Trustee Meier

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

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

Motion to Reconsider Vote

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

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

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

Motion to Approve Payment

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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Tim Wilson
AYES:	Trustees Juarez, Lambert, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	Trustee Meier

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.

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

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark stated that Deputy Chief Lockwood has been advised that he has received his Chief Fire Officer certification.

Police Chief Seeley reminded all that this Friday, May 17, 2024, is Cop On A Roof day. Donations for the Special Olympics will be taken all day at two of our Dunkin' Donuts locations.

Trustee Lambert thanked the Mundelein Police Department for all the work done during the A-May-Zing Mundelein day. She was a volunteer and had some friends volunteering also, and they plan on bringing the concept back to their own communities.

Building Committee (Juarez, Ross, Wilson)

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.

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

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Robin Meier
SECONDER:	Trustee Erich Schwenk
AYES:	Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	None

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.

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

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.

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

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

2024 Mosquito Control Program

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

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Jenny Berman Ross

AYES:	Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	None

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.

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

Paylocity Corp

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

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

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.

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

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.

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

ABSTAIN: None

VILLAGE STAFF REPORTS

Village Administrator

No report and no executive session is needed.

Village Attorney

No report.

Village Clerk

No report.

EXECUTIVE SESSION

No executive session was needed.

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 7:35 PM.

Village Clerk