

AGENDA

VILLAGE BOARD MEETING NO. 3340

March 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 March 9, 2026.

V. PRESENTATIONS / AWARDS

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. **Meeting Call** - Committee of the Whole Meeting to discuss Text Amendments to the Zoning Ordinance on April 13, 2026, at 6:00 PM, at the Mundelein Village Hall - 300 Plaza Circle.

B. Appointment to Beautification Committee - Michael Waters

Motion to approve a commission appointment of Michael Waters to the Beautification Committee.

C. Proclamation - Lori Smith

D. Proclamation - Child Abuse Awareness Month

E. Designation of Village Engineer

Motion to adopt a Resolution designating Gewalt Hamilton Associates, Inc. as Village Engineer.

F. Mundelein Community Connection (MCC) Lease

Motion to adopt the resolution and approve the Lease Agreement between the Village of Mundelein and Mundelein Community Connection (MCC), authorize the Village Administrator to execute the agreement, and approve the mutual early termination of MCC's existing lease at the Archer Business Center.

G. Creation of a Class R Liquor License and establishing the corresponding fee

Motion to pass an ordinance amending Chapter 5.76 and Chapter 3.80 creating a new Class R liquor license classification and establishing a corresponding fee.

H. CyberClan Proposal for InTune Implementation

Motion to authorize the Village Administrator to execute an agreement and approve purchase order number 26-00899 for Microsoft Intune Modern Management implementation services, consistent with the scope outlined in Proposal ID 7723, in an amount not to exceed \$40,000.

I. Grant of Easement to ComEd

Motion to adopt a Resolution Approving and Authorizing the Execution of the Grant of Easement with Commonwealth Edison for Utility Easements 1, 2, and 3 as described in the attached easement documents for Area Development.

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 Senior Apartments - Grant & Vacation of Easements

Motion to pass an Ordinance Granting and Vacating an Easement within the Mundelein Station Subdivision.

2. Sign Variation - Ivanhoe Shoppes - 800-860 North Illinois Route 83

Motion to pass an Ordinance granting a sign variation for an existing multi-tenant ground monument sign at 800-860 North Illinois Route 83, Mundelein, Illinois.

3. BIG Grant Application - Pine Meadow Golf Club

Motion to adopt a resolution approving a Business Incentive Grant relating to exterior improvements for Pine Meadow Golf Club, for the property located at 1 Pine Meadow

Lane, Mundelein, Illinois.

4. Park Street Phase 2 Concept Plan Design Services - Amendment No. 02

Motion to adopt a Resolution approving and authorizing the Village Administrator's Signature on a Professional Services Agreement and approving purchase order number 26-00907 and payment in an amount not to exceed \$24,315 for Park Street Phase 2 Concept Plan - Amendment No. 02 with Kimley-Horn and Associates.

5. Dream Clean and Dunkin Donuts - Final PUD and Plat of Subdivision

Motion to pass an Ordinance approving a Preliminary and Final Plat of Subdivision and Final Development Plan for an Automotive Car Wash and Drive Through Restaurant on property near the west corner of Illinois Route 60 and Schank Avenue.

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

1. Budget Amendment - Bulk Rock Salt Purchase

Motion to authorize the budget amendment and purchase order number 26-00892 for Morton Salt, Inc. in the amount of \$18,500.00.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. 2026 Private Equity Bonds Volume Cap Allocation

Motion to pass an Ordinance Authorizing the Reallocation of 2026 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 March 10, 2026 and ending March 23, 2026 in the amount of \$903,569.52.

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

1. Agreement for Fire Department Training Between the Village Of Mundelein and Butterfield Manor Partners, LLC.

Motion to approve Village Administrator Guenther to sign the Agreement for Fire Department Training between the Village of Mundelein and Butterfield Manor Partners, LLC.

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Executive Session Meeting Minute Approval

Motion to approve the Executive Session Meeting Minutes for the February 23, 2026 Meeting.

2. GEMT to Illinois Department of Healthcare/Family Services Purchase Order

Motion to approve purchase order number 26-00877 and payment of invoice number GEMTFY26Q2-171 in the amount of \$130,977.52 to the Illinois Department of Health and Family Services HFS Bureau of Fiscal Operations - GEMT.

3. Microsoft 365 Contract with CDWG

Motion to adopt a resolution authorizing the Village Administrator to sign a Microsoft Customer agreement by and between the Village of Mundelein and CDWG for a Three-Year Renewal of Microsoft 365 software licensing.

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

- A. **Motion** to recess into Executive Session to discuss land acquisition or sale of property pursuant to 5 ILCS 120 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.