

**AGENDA**  
**VILLAGE BOARD MEETING NO. 3342**  
April 27, 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 April 13, 2026.

V. PRESENTATIONS / AWARDS

A. Liquor License Interest - North Shore Distillery - 901 Orchard, Unit H

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. Proclamation - National Police Week

B. Proclamation: Teacher Appreciation Week

C. Appointment to Historical Commission - Jeanne Steffens

**Motion** to approve a commission appointment of Jeanne Steffens to the Historical Commission.

- D. Commission Appointment - Historical Commission - Jeff Hayes  
**Motion** to appoint Jeff Hayes as Chairperson of the Mundelein Historical Commission effective May 1, 2026.
- E. Repealing Chapter 2.34 of Mundelein Municipal Code-Economic Development Commission  
**Motion** to pass an Ordinance repealing Chapter 2.34 of the Mundelein Municipal Code, and repealing all applicable Ordinances as presented, dissolving the Economic Development Commission, including cancellation of all future scheduled meetings.
- F. Annual Commission Re-appointments  
**Motion** to approve Commission re-appointments for the fiscal year of 2026/2027.
- G. Amending Village Code: Deputy Clerk and FOIA Officer  
**Motion** to pass an Ordinance Amending Sections 2.08.070 and 2.118.100 of the Mundelein Municipal Code to update the appointments of the Deputy Clerk and Freedom of Information Officers.
- H. Facilities License Agreement - The Catholic Bishop of Chicago  
**Motion** to adopt a Resolution authorizing the Village of Mundelein to enter into a facilities license agreement with the Catholic Bishop of Chicago.
- I. SWALCO IGA Amendment  
**Motion** to pass an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County.
- J. An Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code for Class VG Liquor Licenses  
**Motion** to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the VG licenses authorized as it relates to Pen I, Inc. doing business as Teddy O'Brians and increase the VG licenses authorized as it relates to Hatrick's Irish Pub at 320 East Hawley Street in the Village of Mundelein.
- K. An Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code for Class F Liquor Licenses  
**Motion** to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class F liquor licenses in the Village of Mundelein as it relates to Hwang Dae Gham at 358 Townline Road.
- L. Ordinance Amending Chapter 5.76 for Class A1 Liquor Licenses  
**Motion** to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of authorized Class A1 Liquor Licenses within the Village of Mundelein as it relates to Gregg's Olde Town Tap and Royal Cantonese Restaurant.
- M. Ordinance Amending Chapter 5.98 to Decrease the Number of Authorized Video Gaming

Terminals

**Motion** to pass an Ordinance amending Chapter 5.98 of the Mundelein Municipal Code to decrease the number of authorized Video Gaming Terminals within the Village of Mundelein as it relates to Gregg's Olde Town Tap, Royal Cantonese and Pen I, Inc. doing business as Teddy O'Brians.

## 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. Use Variation at 333 Washington Boulevard

**Motion** to pass an ordinance granting a variation from Table 20.40-1 of Section 20.40.020 of the Zoning Ordinance to permit a health club facility at 333 Washington Boulevard, Mundelein, IL.

#### 2. Contract Extension - Farr Associates

**Motion** to approve purchase order number 27-01023 and payment in the amount of \$20,000 and authorize the Director of Community Development to execute the contract with Farr Associates for consultation fees regarding the Ivanhoe Village development to be charged to their escrow account with the Village.

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

#### 1. Gewalt Hamilton 2026 (FY27) On-Call Engineering Services

**Motion** to approve purchase order number 27-01017 in the amount of \$150,000.00 to Gewalt Hamilton Associates for the 2026 (FY27) on-call engineering services.

#### 2. Water Resource Recovery Facility Software Service Renewal

**Motion** to approve the purchase order number 26-00932 in the amount of \$23,340.00 to EJ Equipment, for the software service renewal per the attached quote.

### D. Finance Committee (Schwenk, Ugaste, Grieco)

#### 1. Budget Amendment for TIF 2 Payment to School District 76

**Motion** to approve an FYE2026 budget amendment to account number 340-264-49901.000 in the amount of \$100,980.84 for expenses related to TIF 2 payments to School Districts 76.

#### 2. Diamond Lake School District 76 TIF 2 Payment

**Motion** to approve purchase order number 26-01018 in the amount of \$100,980.84 to

Diamond Lake School District 76 for TIF 2 Payment.

3. Governing Body

**Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period between April 14, 2026 and ending April 27, 2026 in the amount of \$624,982.82.

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

1. Budget Amendment - Lake County Radio Network

**Motion** to approve a FYE2026 budget amendment of account number 100-302-46422.000 in the amount of \$13,424.00 and payment of same to Motorola.

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Winthrop Harbor 911 Funds Transfer from the Joint Central Lake County ETSB to the Waukegan ETSB

**Motion** to approve purchase order number 26-00986 in the amount of \$69,553.14 to transfer Winthrop Harbor 911 funds from the Joint Central Lake County ETSB to the Waukegan ETSB.

2. Mundelein and North Chicago 911 Funds Transfer from the Joint Central Lake County ETSB to the Lake County Joint ETSB

**Motion** to approve purchase order number 26-00991 in the amount of \$274,988.28 to transfer Mundelein and North Chicago 911 Funds from the Joint Central Lake County ETSB to the Lake County Joint ETSB.

3. Diamond Lake School District 76 TIF IV Payment

**Motion** to approve purchase order number 26-01019 in the amount of \$151,471.26 to Diamond Lake School District 76 for TIF IV Payment.

XI. OTHER BUSINESS

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. 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.