



AGENDA
VILLAGE BOARD MEETING NUMBER 3344
June 8, 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. Review and approve meeting minutes
 - Motion** to approve the Board of Trustees Regular meeting minutes from May 11, 2026.
- V. PRESENTATIONS / AWARDS
 - A. **Swearing In** — Battalion Chief James Ketcham

 - B. AWARD: Excellence in Financial Reporting

 - C. Mayor's Community Service Award - Mundelein Citizen's Police Academy Alumni Association (MCPAAA)

 - D. Housing Market Study Presentation
- VI. PUBLIC COMMENTARY
- VII. PUBLIC HEARINGS
 - A. Public Hearing - Call to Order the Public Hearing on the FYE2027 Appropriation Ordinance
 - Motion** to Call to Order the Public Hearing on the FYE2027 Appropriation Ordinance.

- B. Public Hearing - Presentation - FY2027 Appropriation Ordinance
The motion will be presented in the Board Meeting under the Finance Section.
- C. Public Hearing - Public Commentary
- D. Public Hearing - Close Public Hearing FYE2027 Appropriation Ordinance
Motion to close the public hearing FYE2027 Appropriation Ordinance.

VIII. MAYOR'S REPORT

- A. Proclamation - Loving Day
- B. Proclamation - Pride Month
- C. Amending Village Code: Contractor Registration
Motion to pass an Ordinance amending Section 5.08.030 of the Mundelein Municipal Code to implement a fee waiver for Village registered businesses and establish a one-year rolling contractor registration term.
- D. Professional Services Agreement - Veregy
Motion to approve a FYE 2027 budget amendment for Account 100-240-46410 in the amount of \$25,000; adopt a Resolution and ratify the Village Administrator's signature on a Professional Services Agreement; and approve purchase order number 27-01222 in an amount not to exceed \$45,000 to Veregy Central, LLC for consulting services.
- E. Ordinance Amending Chapter 5.76 for Class R Liquor Licenses
Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to increase the number of Class R licenses in the Village of Mundelein as it relates to Golf Haus, LLC at 732 South Butterfield Road.
- F. Julie Parker Communications, LLC Service Agreement
Motion to adopt a Resolution approving and authorizing the Village Administrator to ratify the signature on a Professional Services Agreement with Julie Parker Communications, LLC, and approving an associated budget amendment for all related services.

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. Housing Market Study

Motion to adopt a Resolution accepting the Village of Mundelein Housing Market Study, prepared by Development Planning Partners and Goodman Williams Group.

2. Zoning Ordinance Amendments

Motion to pass an Ordinance amending and restating the Zoning Ordinance, Title 20 of the Municipal Code of Mundelein.

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

1. Ordinance Amendment – Addition of Telecommunications Facility Location Standards

Motion to pass an Ordinance Amending Section 14.43.150 of the Mundelein Municipal Code adding new subsection (k): Telecommunications Facility Location Standards.

2. Telecommunications Facilities Right of Way Use

Motion to pass an Ordinance establishing a standard Construction Administration Agreement for Telecommunications Facilities to be used with fiber and telecommunications providers seeking to install facilities in the Village right-of-way, with the Village Administrator authorized to execute such standard Agreements, and in consultation with the Village Attorney, to approve minor deviations from the standard form.

3. Biosolids Removal Services

Motion to approve purchase order number 27-01183 for Biosolids Removal Services from Synagro Central, LLC in the amount of \$186,634.70.

4. Water Resource Recovery Facility — Phosphorus Removal Chemical

Motion to adopt a Resolution waiving the bidding requirement, accepting a proposal from Chemtrade Chemicals US LLC. From Detroit, MI, for phosphorus removal chemicals, and approving the purchase order number 27-01186 in the amount of \$160,000.00.

5. **Budget Amendment** - FY27 for Remaining Balance of Purchase Order Number 26-00516

Motion to approve a FY27 budget amendment for GL 520-457-48770.000 for the remaining balance of purchase order number 26-00516 in the amount of \$70,480.

6. **Budget Amendment** — 500-453-47460 - Sludge Hauling

Motion to approve an FY2026 budget amendment in the amount of \$6,759 for account number 500-453-47460 — Sludge Hauling, to cover additional costs incurred during the fiscal year.

7. **Budget Amendment** - FY26 - Consulting Services

Motion to approve a budget amendment of \$149,450.00 for FY26 for the staffing contract with Baxter & Woodman. Total expenditures shall not exceed \$149,450.00 for the full contract amount.

8. Fireworks Land Use Agreement

Motion to approve the License and Indemnity Agreement between the Village of Mundelein and T2 Courtland Mundelein, LLC and authorize the Village Administrator to execute said Agreement, subject to review and approval of the Village Attorney.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. FYE2027 Appropriation Ordinance

Motion to pass the Annual Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the fiscal year beginning May 1, 2026, and ending April 30, 2027.

2. Red E – Enterprise Software as a Service (SaaS) Agreement/EV Charging Stations

Motion to authorize the Village Finance Director to sign a five-year licensing agreement for Enterprise Software as a Service with Red E for the operation of the EV Charging Stations at Village-owned parking lots.

3. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between May 12, 2026 and ending June 8, 2026 in the amount of \$3,512,375.77.

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

1. **Budget Amendment** - FY26 - PBS Collection Fee

Motion to approve an FYE 2026 budget amendment in the amount of \$29,400.00 to account 100-324-46418.000 and payment to Paramedic Billing Services of their collection fee.

2. Mundelein Park District Intergovernmental Agreement Amendment with Police Department

Motion to authorize the Mayor to sign the intergovernmental agreement amendment with the Mundelein Park and Recreation District.

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Primary Clarifier Study

Motion to authorize the Director of Public Works & Engineering to sign a professional services agreement with Baxter & Woodman, Naperville, IL, to evaluate the existing conditions of the primary clarifier and authorize purchase order number 27-01181 in an amount not-to-exceed \$25,000.

2. GIS Consortium Purchase

Motion to approve purchase order number 27-01203 and payment in the amount of \$156,000.00 to Municipal GIS Partners, Inc. for Geographic Information System (GIS) services through membership in the GIS Consortium (GISC).

3. Network Test Labs LLC / Cyberclan Purchase Order

Motion to approve purchase order number 27-01227 and payment to Network Test Labs LLC. for annual Veeam Backup and Cloud Storage in the amount of \$76,800.

4. Fireworks Purchase Order

Motion to approve purchase order number 27-01207 and payment in the amount of \$40,000 to Mad Bomber Fireworks Productions, La Porte, IN, for fireworks displays.

5. Secondary Clarifier Rebuild Kits

Motion to approve purchase order number 27-01234 and payment for the Secondary Clarifier Rebuild Kits from Evoqua Water Technologies in the amount of \$41,731.10.

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.