

AGENDA
VILLAGE BOARD MEETING NO. 3300
June 10, 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 May 13, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Philly Special - Liquor / Gaming Presentation

- B. Presentation - Continental Properties - Butterfield Multi-family

VII. PUBLIC HEARINGS

- A. Liquor Control Commission - Liquor Violation

VIII. MAYOR'S REPORT

- A. AN ORDINANCE ADOPTING THE 2024 EMPLOYEE REFERENCE MANUAL FOR THE VILLAGE OF MUNDELEIN

Motion to adopt Ordinance No. O-24-06-26, an ordinance adopting the 2024 Employee Reference Manual for the Village of Mundelein.

- B. A Resolution authorizing the Purchase and Sale Agreement between the Village of Mundelein

and Fenton's Brewing Company for the Sale of 428 and 434 North Chicago Avenue, Mundelein, Illinois

Motion to Adopt a Resolution authorizing the purchase and sale agreement between the Village of Mundelein and Fenton's Brewing Company for the sale of 428 and 434 North Chicago Avenue, Mundelein, IL.

C. Archer Business Center-Tool Library Storage Lease

Motion to Adopt a Resolution Authorizing the Village of Mundelein to enter into a storage Lease Agreement for Use of Public Property.

D. AN ORDINANCE AMENDING SECTION 5.76.140 OF THE MUNDELEIN MUNICIPAL CODE CONCERNING CLASS FM LIQUOR LICENSE

Motion to Pass an Ordinance Amending Section 5.76.140 of the Mundelein Municipal Code Concerning Liquor License Classifications.

IX. TRUSTEE REPORTS

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

1. AN ORDINANCE AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO DEVELOPMENT AGREEMENT (NORTHWEST CORNER OF BUTTERFIELD ROAD AND HUNTINGTON DRIVE) BETWEEN THE VILLAGE OF MUNDELEIN AND MZ CAPITAL ACQUISITIONS, LLC, AND CONTINENTAL 770 FUND LLC.

Motion to Pass an Ordinance Approving an Amendment to Development Agreement (Northwest Corner of Butterfield Road and Huntington Drive).

2. AN ORDINANCE GRANTING A SPECIAL USE PERMIT WITH CONDITIONS FOR AN OUTDOOR STORAGE YARD ON THE PROPERTY LOCATED AT 1290 TOWNLINE ROAD, MUNDELEIN, ILLINOIS

Motion to Pass an Ordinance granting a special use permit with conditions for an outdoor storage yard on the property located at 1290 Townline Road, Mundelein, Illinois.

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

1. B20 Club
2. Proclamation - Pride Month
3. Fire Station #1 Generator Replacement

Motion to Adopt a resolution waiving bids, accepting a proposal from D&B Power Associates, Inc., St. Charles, IL, for the replacement of the Fire Station #1 generator, and approve purchase order number 13765 in the amount of \$198,110.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between May 14, 2024 and ending June 10, 2024 in the amount of \$3,351,781.57.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 06/10/24.

DATE	VENDOR	AMOUNT
05/28/24	AT&T	\$2,763.42
06/10/24	AT&T MOBILITY	\$ 359.99
06/10/24	AT&T MOBILITY	\$7,219.15

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

1. AN ORDINANCE AMENDING CHAPTER 2.40 OF THE MUNDELEIN MUNICIPAL CODE, POLICE DEPARTMENT, WITH RESPECT TO FULL TIME OFFICERS

Motion to Pass an Ordinance Amending Chapter 2.40 of the Mundelein Municipal Code, Police Department with Respect to Full-Time Police Officers.

E. Building Committee (Juarez, Ross, Wilson)

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

1. Resolution for Improvement-Hammond Street

Motion to authorize the Village Clerk's signature on an IDOT Resolution for Improvement under the Illinois Highway Code appropriating \$475,000 in motor fuel tax revenue to be utilized for the 2024 Joint Resurfacing Project.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Bulk Gasoline / Diesel Purchase

Motion to approve purchase order number 13772 in the amount of \$300,000 for the purchase of bulk gasoline and bulk diesel from Al Warren Oil Co., Inc. for FYE25.

2. FY25 Asset Management - Cityworks Software

Motion to approve purchase order number 13758 and payment for CityWorks asset management software, provided by Azteca Systems Holdings, LLC, of Sandy, UT, in the amount of \$69,000.00.

3. Outdoor Warning Siren Purchase Order

Motion to approve purchase order number 13752 and payment in the amount of \$50,770.00 to JS Communications for the replacement of the Outdoor Warning Siren at Community Park.

4. Gewalt Hamilton FY25 Engineering Services

Motion to approve purchase order number 13773 in the amount of \$105,000.00 to Gewalt Hamilton Associates for fiscal year 2025 on-call engineering services.

5. North Lake Street Alley and Parking Lot Improvement Project

Motion to accept all submitted bids and to award a contract and approve purchase order number 13774 to Chicagoland Paving in the amount of \$410,000.00 subject to receipt of required bonding and insurance for the North Lake Street Alley and Parking Lot Improvement project and authorize the Director of Public Works and Engineering to sign said contract.

6. Administrative Consulting Specialists, LLC.

Motion to approve purchase order number 13781 in the amount of \$20,000 to Administrative Consulting Specialists, LLC. for the Grant Writing and Administrative Services Annual Contract FYE25.

7. NICASA

Motion to approve purchase order number 13801 in the amount of \$26,965.00 to NICASA for the Deflection Grant 12/25/23 - 03/21/24.

8. IRMA - April 2024 Deductible

Motion to approve purchase order number 13751 in the amount of \$34,906.55 to Intergovernmental Risk Management Agency (IRMA) for the April 2024 Deductible.

9. Lake Hawley Mundelein, LLC

Motion to approve purchase order number 13814 in the amount of \$40,000.00 to Lake Hawley Mundelein, LLC for Annual Property Tax/Sales Tax Rebate.

10. Jewel-Osco Sales Tax Rebate

Motion to approve purchase order number 13813 in the amount of \$300,000.00 to Jewel / Osco for Annual Sales Tax Share.

11. Daniel Beelow Sales Tax Rebate

Motion to approve purchase order number 13815 in the amount of \$400,000 to Daniel Beelow for Annual Sales Tax Share.

12. Jewel / Osco Sales Tax Rebate FY24

Motion to approve purchase order number 13817 in the amount of \$67,945.66 to Jewel / Osco for remaining FY24 Sales Tax Share.

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.