

AGENDA
VILLAGE BOARD MEETING NO. 3346
July 13, 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 minutes

Motion to approve the regular board meeting minutes from June 22, 2026.

V. PRESENTATIONS / AWARDS

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Appointing Thomas Poynor as Police Chief

Motion to adopt a Resolution Appointing Thomas Poynor as the Village of Mundelein Police Chief.

B. SpyGlass Contract

Motion to adopt a Resolution authorizing the Village of Mundelein to enter into the SpyGlass Snapshot Audit Agreement with The SpyGlass Group, LLC, and to authorize the Deputy Village Administrator to execute the agreement on behalf of the Village.

C. Lease Agreement Amendment # 5 - Woodland Grove Photography Studio & Gallery -Storage Only

Motion to adopt a Resolution Approving and Authorizing Execution of an Amendment to the Office Lease Between the Village of Mundelein, as Lessor and Woodland Grove Photography Studio & Gallery, as Lessee.

IX. TRUSTEE REPORTS

A. Community Happenings Committee (Grieco, Juarez, Lambert)

1. Community Happening Report from Trustee Grieco

B. Community and Economic Development Committee (Juarez, Schwenk, Grieco)

1. Micro Shops - Nuture Architects Agreement for Continued Hourly Services

Motion to adopt a Resolution Approving and Authorizing Continued Professional Services Agreement and Purchase Order for Nuture Architects for Hourly Services Relating to the Mundelein Micro Shops.

2. Professional Services Agreement - Placer.ai Software

Motion to adopt a Resolution approving and authorizing the Deputy Village Administrator's signature on a proposal from Placer Labs Inc., Covina, CA, for the subscription of Placer.ai software.

3. Station 250 - Ordinance Approving Modified Collateral Assignment

Motion to pass an Ordinance Approving and Authorizing Execution of a Modified Collateral Assignment for Station 250.

4. Professional Services Agreement Traffic Impact Study - Kimley-Horn

Motion to adopt a Resolution Approving and Authorizing the Village Administrator's Signature on a Professional Services Agreement and approving purchase order number 27-01308 and payment in an amount not to exceed \$40,500 for Review of Traffic Impact Study with Kimley-Horn and Associates, Inc.

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

1. Auction of Surplus Public Works Equipment

Motion to pass an Ordinance authorizing the sale of personal property.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Capital Asset Planning and Reporting Policy

Motion to approve Village Board Policy VB 10-09 - Capital Asset Planning and Reporting Policy.

2. Fremont Public Library-TIF Reimbursement Cardinal Square and Fairhaven

Motion to approve an FYE2026 budget amendment to account number 340-264-49901.000 in the amount of \$28,098.44 for expenses related to the TIF 2 payment to the Fremont Public Library.

3. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between June 23, 2026 and ending July 13, 2026 in the amount of \$2,080,796.72.

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

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 March 3, 2026 Executive Session Meeting.

2. Fremont Public Library-TIF Cardinal Square and Fairhaven

Motion to approve purchase order number 27-01297 in the amount of \$28,098.44 to Fremont Public Library for TIF reimbursement – Cardinal Square and Fairhaven.

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. Adjourn the Regular Board Meeting

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.

