

AGENDA
VILLAGE BOARD MEETING NO. 3348
August 10, 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 July 27, 2026.

V. PRESENTATIONS / AWARDS

VI. PUBLIC COMMENTARY

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Metra Commuter Station Development Agreement

Motion to adopt a Resolution Approving Amendment Number Six to the Commuter Station Development Agreement between Metra and the Village of Mundelein and authorize the Deputy Village Administrator to execute the Amendment.

B. 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.

C. Amending Chapter 10.32 to add EV Charging Parking Restrictions

Motion to pass an Ordinance amending Chapter 10.32 of the Mundelein Municipal Code to establish Village-wide regulations governing Electric Vehicle Charging Parking Spaces.

D. 2026 Village Administrator Employment Agreement

Motion to pass an Ordinance approving and authorizing the execution of the continued employment agreement with the Village Administrator.

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. LUSSO Events - 204-206 Terrace Drive

Motion to pass an Ordinance denying a use variation to Table 20.40-1 of Section 20.40.020 to permit a banquet facility in the M-MU Manufacturing Mixed-Use Zoning District at 204-206 Terrace Drive.

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

1. Clarifier Drive Rebuild Project

Motion to adopt a Resolution accepting the proposal from Baxter & Woodman / Boller Construction, LLC, from Crystal Lake, IL, and approving purchase order number 27-01331 in the amount of \$74,400.

D. Finance Committee (Schwenk, Ugaste, Grieco)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between July 28, 2026 and ending August 10, 2026 in the amount of \$1,035,965.21.

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

F. Building Committee (Krinski, Ugaste, Schwenk)

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Executive Session Minute Approval

Motion to approve the Executive Session Meeting Minutes for the July 13, 2026 meeting.

2. Al Warren Oil Co. Purchase Order

Motion to approve purchase order number 27-01324 and payment to Al Warren Oil Co., Inc. in the amount of \$69,000 for the purchase of gasoline.

3. Network Test Labs LLC. (CyberClan)

Motion to approve purchase order number 27-01352 in the amount of \$341,646.00 to Network Test Labs LLC for CyberClan services.

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

A. Recess into Executive Session

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. Reconvene Village Board Meeting

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.