

AGENDA
VILLAGE BOARD MEETING NO. 3349
August 24, 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 Special Board Meeting Minutes
Motion to approve the Special Board Meeting Minutes from July 27, 2026.
 - B. Review and Approve Special Board Meeting Minutes
Motion to approve the Special Board Meeting Minutes from August 10, 2026.
 - C. Review and Approve the Regular Board Meeting Minutes
Motion to approve the regular board meeting minutes from August 10, 2026.
- V. PRESENTATIONS / AWARDS
- VI. PUBLIC COMMENTARY
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Mayoral Proclamation - World Migratory Bird Day
 - B. Auction of Surplus Technology Equipment
Motion to pass an Ordinance authorizing the sale of personal property.
 - C. Text Amendment Ordinance Correction - Battery Storage Facilities, Data Centers, and Mechanical Equipment

Motion to repeal and replace Ordinance O-26-07-62, pertaining to text amendments to the Zoning Ordinance regarding data centers, battery energy storage systems, and mechanical equipment, to correct an inadvertent omission in the ordinance as previously adopted, with the corrected ordinance attached hereto.

IX. TRUSTEE REPORTS

A. Community Happenings Committee (Juarez, Lambert)

1. Community Happenings Report

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

1. Artist Residencies at Lure of the Local - Lease Agreements

Motion to adopt a Resolution approving and authorizing the execution of a lease agreement between the Village of Mundelein and seventeen artist residents at Lure of the Local.

2. LUSO Events - 204-206 Terrace Drive

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

3. Invoice Approval - BWM&S

Motion to approve an invoice and submit payment for purchase order number 27-01349 in the amount of \$21,945.00 to Burke, Warren, MacKay & Serritella regarding legal services relating to the Ivanhoe Village development.

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

1. Bid Award - Holiday Lighting and Decoration Services

Motion to adopt a Resolution accepting the bid and authorizing the execution of a contract for Holiday Lighting and Decorating Services with B&B Holiday Decorating, LLC, Wheeling, IL, and approving purchase order number 27-01359 and payment in the amount of \$50,000.

2. 2026 (FY27) MFT Roadway Improvements Project Change Order #1

Motion to approve purchase order number 27-01368 for Peter Baker & Son Co. in the amount of \$418,846.23 for the change order to the 2026 (FY27) MFT Roadway Improvements Project.

3. **BUDGET AMENDMENT** - Overhead Line Burial on Seymour and Maple Avenues

Motion to authorize the budget amendment to GL 210-442-48740.00027038 in the amount of \$10,438.72, adopt a Resolution accepting the proposal from Electrical Options, LLC from Lake Zurich, IL, and approve purchase order number 27-01361 in the

amount of \$105,438.72 to Electrical Options, LLC for the installation of underground electrical wiring to the properties affected by the removal of the overhead electrical lines along Seymour and Maple Avenues.

4. **BUDGET AMENDMENT - Bulk Rock Salt Purchase Agreement**

Motion to adopt a Resolution waiving bids, approving an agreement with Midwest Salt, of West Chicago, IL, for the purchase of bulk rock salt, authorize the Director of Public Works & Engineering to execute the same and to ratify the previous actions by the Director of Public Works & Engineering and staff to effectuate said Agreement, approving purchase order number 27-01371 in the amount of \$124,624.75, and approving the budget amendment to increase GL account number 100-441-47541 by \$50,000.

5. **Stormwater Master Plan**

Motion to authorize the budget amendments to GL account numbers 280-446-46410.000 and 280-446-48745.00027051, authorize the Director of Public Works and Engineering to sign a professional services agreement with HR Green, Inc. for a Village-Wide Stormwater Master Plan, and authorize purchase order number 27-01373 in the amount of \$160,500.00.

6. **Del Webb Street Sign Replacement**

Motion to adopt a Resolution accepting the estimate from Zilla Corporation from Bloomfield, CO, and approving purchase order number 27-01372 in the amount of \$37,406.57.

7. **Bid Award - Snow and Ice Control Services Zone 7**

Motion to adopt a Resolution accepting the bid and authorizing the execution of a contract for Snow and Ice Control Services — Zone 7 with Hahn Snow and Ice, Lake Villa, IL.

D. **Finance Committee (Schwenk, Ugaste)**

1. **Governing Body**

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between August 11, 2026 and ending August 24, 2026 in the amount of \$1,589,244.46.

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 27, 2026 @ 6:00

PM meeting.

2. Executive Session Minute Approval

Motion to approve the Executive Session Meeting Minutes for the July 27, 2026 @ 7:05 PM meeting.

3. FY27 Bulk Rock Salt - Lake County Bid

Motion to approve purchase order number 27-01360 in the amount of \$60,048 to Compass Minerals America, of Atlanta, GA, for bulk rock salt.

4. IRMA - Intergovernmental Risk Management Agency

Motion to approve purchase order number 27-01354 in the amount of \$693,000.00 to IRMA-Intergovernmental Risk Management Agency for FY27 Deductible.

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

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.