

AGENDA
VILLAGE BOARD MEETING NO. 3301
June 24, 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 June 10, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. APWA "Snow Plow Rodeo" Competition

VII. PUBLIC HEARINGS

- A. Public Hearing - FYE2025 Appropriation Ordinance - Recess

Motion to recess into a Public Hearing for the FYE2025 Appropriation Ordinance.

- B. Public Hearing - FYE2025 - Appropriation Ordinance - Reconvene

Motion to reconvene the regular Village Board Meeting.

- C. Attendance

VIII. MAYOR'S REPORT

IX. TRUSTEE REPORTS

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

1. Flaherty & Collins Redevelopment Agreement - First Amendment

Motion to Pass an Ordinance approving and authorizing execution of a First Amendment to Redevelopment Agreement for the Redevelopment of Lots 2, 4, and 5 of the Village Hall Subdivision (Flaherty & Collins).

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

1. Wastewater Treatment Plant Phosphorus Removal Chemical

Motion to Adopt a resolution waiving bids, accepting a proposal from USALCO, LLC, of Dallas, TX, for phosphorus removal chemicals, and approving purchase order number 13872 in the amount of \$144,999.86.

C. Finance Committee (Schwenk, Juarez, Ross)

1. FYE2025 Appropriation Ordinance

Motion to Pass the Annual Appropriation Ordinance of the Village of Mundelein, Lake County, Illinois for the fiscal year beginning May 1, 2024, and ending April 30, 2025.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between June 11, 2024 and ending June 24, 2024 in the amount of \$556,238.17.

3. Governing Body - AT&T

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

DATE	VENDOR	AMOUNT
06/24/24	AT&T	\$2,356.71
06/24/24	AT&T Long Distance	\$42.59

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

1. Ordinance - Fire Department Personnel

Motion to Pass an Ordinance Amending Chapter 2.36 of the Mundelein Municipal Code regarding the Fire Department to increase the number of full-time firefighter/paramedics from 20 to 21.

2. Resolution Terminating the IGA for Dispatch Services - Winthrop Harbor

Motion to Adopt a Resolution terminating the intergovernmental agreement for dispatch services by and between the Village of Mundelein and the Village of Winthrop Harbor.

3. Resolution to Terminate the IGA for Dispatch Services - North Chicago

Motion to Adopt a Resolution terminating the Intergovernmental Agreement for Dispatch Services by and between the Village Of Mundelein and the City of North Chicago.

4. Ordinance - Dissolving the Joint Central Lake County Emergency Telephone Systems Board

Motion to Pass an Ordinance repealing Ordinance No. 18-04-22 and Resolution No. 19-01-07 and dissolving the Joint Central Lake County Emergency Telephone Systems Board.

5. Ordinance - Establishing the Joint Emergency System Board (JETSBS) of Lake County

Motion to Pass an Ordinance approving an Intergovernmental Agreement to establish the Joint Emergency System Board (JETSBS) of Lake County.

6. Resolution - IGA Establishing the Lake Consolidated Emergency Communications (LakeComm)

Motion to Adopt a Resolution authorizing the adoption and execution of an Intergovernmental Agreement Establishing the Lake Consolidated Emergency Communications (LakeComm).

7. Resolution - Appointing a Director and Alternate Director LakeComm

Motion to Adopt a Resolution appointing a director and alternate director for Lake Consolidated Emergency Communications (LakeComm).

- E. Building Committee (Juarez, Ross, Wilson)

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

1. Construction Inspection Services for North Lake Street Alley Improvement Program

Motion to award a contract and approve purchase order number 13852 to Gewalt Hamilton Associates, Inc. for the construction observation of the North Lake Street Alley Improvement Program in the amount of \$41,518.00 and authorize the Village Engineer to sign the contract.

- G. Other Reports

X. SCHEDULED BUSINESS

- A. Omnibus Vote Items

1. OpenGov Financials Suite

Motion to approve purchase order number 13859 in the amount of \$85,000 for Open Gov Services for the period of 06/01/24 - 05/31/25.

2. Purchase Order to Paramedic Billing Services

Motion to approve a purchase order in the amount of \$60,000 to pay Paramedic Billing

Services their 4% commission rate for all payments collected related to non-GEMT ambulance transports and Fire Billing invoices from June 1, 2024 through April 30, 2025.

XI. VILLAGE STAFF REPORTS

- A. Village Administrator
 - 1. CivicReady - New Mass Notification Software

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.