

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.

CALL TO ORDER

The 3300th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on June 10, 2024 at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:00 PM.

ATTENDANCE

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from May 13, 2024.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Motion to move Item IX. B 2 from the Public Works Committee to item VIII. E under the Mayor's Report

RESULT:	Passed [Yes 6, No 0, Abstained 0]
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MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Jenny Berman Ross
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC COMMENTARY

Gail Becke spoke about traffic issues within the Village. June is National Safety Month with this week being Roadway Safety Focus Week. She presented the Board with very detailed maps showing the locations of accidents in the Village village, identifying the areas where a majority of accidents occur (around the High School and along Route 45) including those with fatalities. Her primary focus this evening was pedestrian safety, the majority of accidents involving pedestrians are at crossings with no traffic safety signals. She would like to see the long awaited crossing built on Route 45 at the Jewel-Osco shopping center and is willing to help write various Illinois legislators about this and other unsafe pedestrian crossings.

Joe Schwan spoke about how pleased he is with Mundelein's growth. He attended a Concert In The Park event and felt safe and had a great time and then went to dinner at a restaurant on Park Street; there was a time when he would not have thought of attending a concert and then dining on Park Street but times have changed and gotten progressively better. He doesn't always agree with what the Village does but feels we are on the right track. He does wish the Village would plant larger trees when they do so--Ivanhoe Nurseries has great trees and the Village should check them out.

PRESENTATIONS / AWARDS

Philly Special - Liquor / Gaming Presentation

Keith Weinberg and Nick Kroll made the presentation for Philly Special regarding their request for both a liquor license and gaming license.

They have been in Mundelein for nearly a year and have had an awesome year, and customers have requested beer/wine/seltzers with their dinners. They have taken over the unit next door for additional seating and have space available for video machines. Mayor Lentz asked about the video game location on the presentation documents and stressed that these have to be monitored. Mr. Weinberg and Mr. Kroll said that to enter that room a customer's driver's license would have to be scanned for entry and video cameras will monitor the gaming area. Trustee Meier asked where the opening to the new unit was going to be. Trustee Wilson stated that gaming and liquor is an added responsibility. Trustee Schwenk spoke saying he has not in the past voted for gaming licenses and will not this time but he is all for a G license. Mayor Lentz pointed out that

the Village does compliance checks so be aware. Trustee Ross pointed out that only accepting horizontal licenses is key. All Board members were fine with VG license (gaming and liquor) with the exception of Trustees Schwenk and Lambert. Mr. Kroll and Mr. Weinberg stated that Village was great in helping them get their restaurant up and running.

Presentation - Continental Properties - Butterfield Multi-family

Bridget Weasler made the presentation for Continental Properties on their plans for the Butterfield Road Multi-Family apartments. Their development is very similar to the development plan that MZ Capitol had proposed earlier. A difference will be that the property will be secured with a perimeter fence with automatic vehicular gates at the property's entrance. There will be a pool, sundeck and a car care center for the residents to use (vacuums/power wash), and a pet washing station.

Mayor Lentz asked about the garages--both attached and detached. Trustee Juarez asked about parking along Huntington--when he was on the Planning & Zoning Commision this was a concern of the residents. Ms. Weasler said based on the amount of parking spots planned for the development they don't see parking being an issue. Trustee Ross complimented Continental Properties on the development's appearance and how it went well with the neighboring communities and the accessibility of the ground floor units. Trustee Meier pointed out that all the info and more on this development is included in the packet available online.

MAYOR'S REPORT

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Robin Meier
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Trustee Meier expressed her concerns about breaking up the larger parcel with the sale of this property and had misgivings about selling this property that houses the Tool Library but understands the Village is getting a significant amount of money for this property and this property will now be back on the tax rolls. Mayor Lentz stated that there is a storage solution for the Tool Library until they find a new location which is up next on the agenda. Trustee Juarez stated he is happy with this sale.

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Proclamation - Pride Month

Trustee Ross read the Proclamation recognizing June as Pride Month. The Village of Mundelein is a diverse and welcoming community and an exceptional place to live, learn, work, play, and raise a family; and every person should be able to live without

fear of prejudice, discrimination, violence, and hatred based on race, religion, gender identity, or sexual orientation. The Village of Mundelein is strengthened by, and thrives upon, the rich diversity of ethnic, cultural, racial, gender, and sexual identities of its residents and visitors, all of which contribute to the vibrant character of our community.

Pride flags are still available from Susan Goedke & Chris Woodward.

PUBLIC HEARINGS

Liquor Control Commission - Liquor Violation

Motion to recess into a Public Hearing for a Liquor Control Commission Meeting.

Recess into Liquor Control Commission Meeting at 7:44 PM.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Robin Meier
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Motion to reconvene the Village Board Meeting.

Reconvene the regular Village Board Meeting at 7:51 PM.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Robin Meier
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Roll Call

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

TRUSTEE REPORTS

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

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).

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Tim Wilson
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Public Works Committee (Ross, Meier, Lambert)

B20 Club

Public Works & Engineering Director Boeche explained that the B20 Club of Illinois recognizes fuel efficiency and our fleet supervisor Dan Friberg reached out to them.

They granted us an application which demonstrates the efficiency in our use of diesel fuel. We use diesel fuel, which is a cleaner burning fuel and benefits the vehicles by being a better lubrication.

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Jenny Berman Ross
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Finance Committee (Schwenk, Juarez, Ross)

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.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Jenny Berman Ross, Daniel Juarez, Erich Schwenk, Tim Wilson, Kara Lambert, Robin Meier
NAYS:	None
ABSTAIN:	None

Governing Body - AT&T

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

DATE	VENDOR	AMOUNT
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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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	Robin Meier

Public Safety Committee (Lambert, Wilson, Juarez)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Robin Meier
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Police Chief Seeley announced that the Cops & Bobbers Event will be held on July 13 this year. Also police officers will be handing out coupons this summer for Culver's Ice Cream to children they see wearing helmets while riding their bicycles & scooters safely.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Robin Meier
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Other Reports

Trustee Meier asked for a Committee of the Whole meeting in July to discuss the removal of the .25% tax that we added to our tax rate in the event the State pass a budget that would repeal the 1% grocery tax. The State did so.

Administrator Guenther responded saying that due to the State budget passage, various options had been put together by Staff and included in a Brief he sent out the previous week. This will be discussed at a Board Meeting in the future; the deadline for making changes is October/November of this year; there is no need for a Committee of the Whole meeting for this issue since it will be part of a Board meeting open to the public.

Trustee Wilson gave a short report on the Craft Beer Festival held the previous weekend. It went pretty well even with the rain at the end. Mr. Wilson thanked all the volunteers that helped put on a great event and reminded residents of all the work that goes into our events and that Community Days in its new location will be great also.

SCHEDULED BUSINESS

Omnibus Vote Items

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez

SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Erich Schwenk
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Daniel Juarez
SECONDER: Trustee Erich Schwenk
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Daniel Juarez
SECONDER: Trustee Erich Schwenk
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Daniel Juarez
SECONDER: Trustee Erich Schwenk
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]
MOVER: Trustee Daniel Juarez
SECONDER: Trustee Erich Schwenk
AYES: Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS: None
ABSTAIN: None

VILLAGE STAFF REPORTS

Village Administrator

No report and no executive session is needed.

Village Attorney

No report.

Village Clerk

No report.

EXECUTIVE SESSION

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).

No Executive Session was needed. No action was taken.

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

OTHER BUSINESS

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson

NAYS:	None
ABSTAIN:	None

Village Clerk

To: Mayor and Board of Trustees

From: Adam Boeche, Director of Public Works and Engineering

For: Village Board Meeting of June 24, 2024

Subject: APWA "Snow Plow Rodeo" Competition

Financial Impact:

N/A

Attachments:

None

Background:

The Village of Mundelein Public Works and Engineering Department once again demonstrated their excellence in snow fighting and technical expertise with our two snow plow teams that entered a regional competition, finishing in the top 5 overall. In addition to this amazing accomplishment, Pete Schubkegel turned in a top six finish in the backhoe competition, consistent with his past performances and less than 40 points from first place in this highly spirited event. We also had a first-time competitor, Adam Friedle, finish eighth in the loader competition.

The team of Travis Hamm and Jerry Kegg finished third overall in the APWA Snow Plow Rodeo competition at the DuPage County Fairgrounds last month. While finishing third, they were able to achieve the highest score in the Inside Curve and Offset Alley portion of the competition. This is the highest any of our teams have finished since 2021, when Chris Deremo and Nick Galan finished second. Travis and Jerry will be formally recognized this year at the APWA Chicago Chapter holiday banquet in December, as one of the top three finishers in the event. The team of Nick Galan and Mike Hassebroek finished fifth, narrowly missing out on a top three finish by a mere 13 points. The Chicago Chapter APWA Expo Rodeo is a regional event held in DuPage County with public works teams from the entire region competing in snow plow, front end loader, and backhoe competitions. Each competition includes a written test along with an extremely challenging field competition. Individuals from all the collar counties (Lake, Cook, DuPage, Kane, McHenry) compete in the events.

Recommendation:

To: Mayor and Board of Trustees

From: Amanda Orenchuk, Director of Community Development

For: Village Board Meeting of June 24, 2024

Subject: Flaherty & Collins Redevelopment Agreement - First Amendment

Financial Impact:

N/A

Attachments:

1. Exhibit A - First Amendment to FLCO RDA

Background:

The Flaherty & Collins Redevelopment Agreement (RDA) contains a closing date upon which the Village will sell the property to the Developer, which was originally established as **no later than July 1, 2024**. Said closing date is proposed to be amended to **December 31, 2024**.

The Redevelopment Agreement contains various milestones that are tied to the closing date, including:

- Project Completion Deadline is five years after the closing date;
- Vertical construction must commence within six months of the closing date; and
- **Developer must obtain all project approvals prior to the closing date.**

Since adoption of the RDA, the Developer has worked diligently to prepare project plans. The first of the zoning public hearings is scheduled with the Planning and Zoning Commission for June 19, 2024, putting the project approvals into motion. Said case is expected to proceed to the Village Board in the coming month. However, project approvals will not be completed prior to July 1, 2024. The former closing date was estimated as well as possible when the Agreement was executed in May of 2023; Staff and the Developer are requesting an adjustment now that the project timeline has become more clear.

Recommendation:

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).

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-28
which is entitled

Flaherty & Collins Redevelopment Agreement - First Amendment

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-28

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)

WHEREAS, the Village of Mundelein, Lake County, Illinois (the “Village”) is a home rule municipality as contemplated under Article VII, Section 6, of the Constitution of the State of Illinois, and the passage of this Ordinance constitutes an exercise of the Village’s home rule powers and functions as granted in the Constitution of the State of Illinois; and

WHEREAS, it is in the best interests of the Village of Mundelein for the Village to enter into a First Amendment to Redevelopment Agreement with F & C Development, Inc. (the “Developer”), in substantially the form attached hereto as **Exhibit A** (the “First Amendment”); and

WHEREAS, the Village passed Ordinance No. 23-05-35 on May 22, 2023, approving a Redevelopment Agreement with F & C Development, Inc.; and

WHEREAS, the First Amendment will amend Section 2.A to extend the Closing Date from July 1, 2024 to December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS as follows:

SECTION II: The First Amendment with the Developer, in substantially the form attached hereto, is hereby approved. The Village President is hereby authorized and directed to execute, and the Village Clerk is authorized and directed to attest, duplicate original copies of the First Amendment to the Redevelopment Agreement.

SECTION II: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION III: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION IV: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

Village Clerk

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3 AFTER RECORDING
4 RETURN TO:
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6 Village of Mundelein
7 Community Development
8 300 Plaza Circle
9 Mundelein, Illinois 60060
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THIS SPACE FOR RECORDER'S USE ONLY

17
18 **FIRST AMENDMENT**
19 **to**
20 **REDEVELOPMENT AGREEMENT**
21 **by and between**
22 **THE VILLAGE OF MUNDELEIN**
23 **and**
24 **F & C DEVELOPMENT, INC.**
25 **(FOR THE REDEVELOPMENT OF**
26 **LOTS 2, 4, AND 5 OF THE VILLAGE HALL SUBDIVISION)**
27
28 **DATED AS OF JUNE 24, 2024**
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FIRST AMENDMENT
to
REDEVELOPMENT AGREEMENT

THIS FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT (the “*First Amendment*”) is dated as of the 24th day of June, 2024 (the “*Effective Date*”) and is by and between the VILLAGE OF MUNDELEIN, an Illinois home rule municipal corporation (the “*Village*”), and F & C DEVELOPMENT, INC., an Indiana corporation (the “*Developer*”). The Village and Developer are collectively identified herein as the “*Parties*”.

IN CONSIDERATION OF the recitals and mutual covenants and agreements set forth in this First Amendment, and pursuant to the Village’s home rule powers and all other applicable authority, the Parties agree as follows:

SECTION 1. RECITALS.

A. Effective as of May 22, 2023, the Parties entered into that certain “Redevelopment Agreement by and between the Village of Mundelein and F & C Development, Inc. (for the Redevelopment of Lots 2, 4, and 5 of the Village Hall Subdivision)” with regard to development of the Project on the subject property and various matters related thereto (the “*Redevelopment Agreement*”).

B. Pursuant to Section 13.I of the Redevelopment Agreement (“*Amendments and Modifications*”), the Redevelopment Agreement may be amended by an express, written amendment approved by the Parties.

C. The Parties now desire to amend the Redevelopment Agreement for the purpose of extending the closing date from July 1, 2024 to December 31, 2024 in accordance with Section 2.A of the Redevelopment Agreement.

D. The Parties desire to enter into this binding First Amendment pursuant to the Village's home rule powers, the Illinois Municipal Code, and any and all other applicable laws and regulations.

SECTION 2. AMENDMENT TO REDEVELOPMENT AGREEMENT.

A. **Section 2.A.** Section 2.A of the Redevelopment Agreement (“*Definitions; Rules of Construction*”) shall be and is hereby amended as follows—additions are shown below as double underlined, and deletions are shown below as ~~stricken through~~:

“**Closing Date**”: The date on which the Closing occurs, which shall be December 31 ~~July 1~~, 2024 or such earlier date as agreed to by the Village and Developer.

SECTION 3. GENERAL PROVISIONS. Capitalized terms used but not defined in this First Amendment have the meaning ascribed to them in the Redevelopment Agreement. The Redevelopment Agreement is hereby ratified and confirmed by the Village and Developer except

only as amended herein. This First Amendment may be executed in multiple counterparts, each of which shall be deemed an original and together shall constitute one and the same instrument.

[Signature pages follow]

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ATTEST: **F & C DEVELOPMENT, INC.,** an
Indiana corporation

By: _____ By: _____
Its _____ Its Authorized Representative

ACKNOWLEDGEMENT

STATE OF _____)
) SS.
COUNTY OF _____)

The foregoing instrument was acknowledged before me on _____, 2024, by
_____, the _____ of, and by _____, the
_____ of **F & C DEVELOPMENT, INC.** (the “Company”) which individuals
are known to me to be the identical persons who signed the foregoing instrument as such
officers of the Company for and on behalf of said Company, and that they executed the
same as their free and voluntary act and deed, and as the free and voluntary act and deed
of the Company, for the uses and purposes therein mentioned.

Given under my hand and official seal this ____ day of _____, 2024.

Signature of Notary

SEAL

My Commission expires: _____

[DEVELOPER SIGNATURE PAGE TO FIRST AMENDMENT TO
REDEVELOPMENT AGREEMENT – FOR THE REDEVELOPMENT OF
LOTS 2, 4, AND 5 OF THE VILLAGE HALL SUBDIVISION]

To: Mayor and Board of Trustees

From: Adam Boeche, Director of Public Works and Engineering

For: Village Board Meeting of June 24, 2024

Subject: Wastewater Treatment Plant Phosphorus Removal Chemical

Financial Impact:

\$144,999.86 - 500-47051-453 - Tertiary Treatment

Attachments:

1. Proposal

Background:

Mundelein's Wastewater Treatment Plant treats approximately 2.8 million gallons of wastewater per day, on average. Treating wastewater includes removing phosphorus, which is required by the IEPA to reduce algae blooms and poor water quality. Aluminum chloride hydroxide sulfate is added mid-treatment to remove phosphorus before the cleaned water is discharged into the Des Plaines River.

USALCO has provided a proposal for DelPAC 2950, a form of aluminum chloride hydroxide sulfate, at \$.0315/lb. Approximately 450,000 lbs of DelPAC 2950 is needed annually to treat Mundelein's wastewater. Staff prefers to use DelPAC 2950 because it has shown the most consistent and best results for phosphorus removal at Mundelein's treatment plant. Therefore, staff recommends waiving bids and accepting the proposal from USALCO to provide DelPac 2950.

Recommendation:

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.

I hereby certify that the attached is an original of
Resolution No. R-24-06-30
that said Resolution was adopted on **June 24, 2024**,
that it was posted in the Village Hall commencing on
6/25/2024 and for at least 10 days
thereafter. Copies are available for public inspection
upon request of the Village Clerk.

Village Clerk

RESOLUTION NO. R-24-06-30

A RESOLUTION WAIVING BIDS, ACCEPTING A PROPOSAL FROM USALCO LLC, OF DALLAS, TX, FOR PHOSPHORUS REMOVAL CHEMICALS, AND APPROVING A PURCHASE ORDER IN THE AMOUNT OF \$144,999.86.

WHEREAS, Illinois Compiled Statutes 65 ILCS 5/8-9-1 provides that a contract in which the expense to be incurred by a municipality exceeds \$25,000 shall be competitively bid, except that such contract may be entered into by the proper municipal officers without advertising for bids if authorized by a vote of two-thirds (2/3) of all Trustees then holding office; and

WHEREAS, Section 3.04.020 of the Mundelein Municipal Code provides that a contract in which the expense to be incurred by the Village exceeds \$20,000 may be entered into without advertising for bids if authorized by a vote of two-thirds (2/3) of all Trustees then holding office; and

WHEREAS, the wastewater treatment process includes removing phosphorus; and

WHEREAS, the IEPA requires the removal of phosphorus; and

WHEREAS, Mundelein utilizes DelPAC 2950, a form of aluminum chloride hydroxide sulfate to remove phosphorus from its wastewater; and

WHEREAS, approximately 450,000 lbs of DelPAC 2950 is used annually to remove phosphorus from Mundelein's wastewater; and

WHEREAS, USALCO, LLC is the preferred vendor because they are the only company that supplies DelPAC 2950, which has provided the best results for phosphorus removal at Mundelein's wastewater treatment plant.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION I: The formal competitive bidding process provided in Section 3.04.020 of the Mundelein Municipal Code, and the Illinois Compiled Statutes 65 ILCS 5/8-9-1, is hereby waived for the supply of phosphorus removal chemical DelPAC 2950.

SECTION II: The proposal submitted by USALCO, LLC for the DelPAC 2950 at \$.315/lb, a copy of which is attached hereto **(Exhibit A)**, is accepted.

SECTION III: A purchase order in the amount of \$144,999.86 is hereby approved.

XXX this 24th day of June 2024, by a roll call vote.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None

SECONDER: None
AYES: None
NAYS: None
ABSTAIN: None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST:

Village Clerk



Pricing Setup Template

Upon completion, email to uquote@usalco.com

Price Type:	Quote ☐ (Prospect)	Quote ☐ (Existing Customer)	Update ☐ (New price/Existing Business)
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Customer Name:	
Ship to (name/address):	
USALCO Warehouse (ship-from plant):	

USALCO Product Name / Code:	
CUSTOMER Private/Relabel Name/Code (If applicable):	

Package Type:	Bulk ☐	Drum ☐	Tote ☐	Bag ☐
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Shipping Terms:	Delivered (CIP) ☐	PP&A ☐	Collect (FCA) ☐	3rd Party ☐
(*USALCO arranges the carrier for Delivered and PP&A)				

Price:		Price UoM:		MOQ:		Surcharge? Yes ☐ No ☐
Surcharge Amount:		Price Valid From:		Price Expiry Date:		

NSF Required:	Yes ☐ No ☐	ANF required:	Yes ☐ No ☐
Bid:	Yes ☐ No ☐	Contract:	Yes ☐ No ☐

CoC Required:	Yes ☐ No ☐	CoA Required:	Yes ☐ No ☐
CoC or CoA Special Requirements (if applicable, include details):			

Comments/Special Instructions:

To: Mayor and Board of Trustees

From: Lee Limperatos, Assistant Finance Director
Linda Miller, Finance Director

For: Village Board Meeting of June 24, 2024

Subject: FYE2025 Appropriation Ordinance

Financial Impact:

Attachments:

None

Background:

The annual Appropriation Ordinance is required to be adopted during the first three months of the government's fiscal year. This Ordinance provides the legal limit of spending. The Budget adopted in April for FY2024 was approximately \$83 million and is the document the Departments follow during the budget year. The Appropriation Ordinance provides the Village flexibility in managing its operations for any unforeseen expenditures.

Recommendation:

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.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-29
which is entitled

FYE2025 Appropriation Ordinance

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-29

**AN ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF MUNDELEIN, LAKE COUNTY ILLINOIS
FOR THE FISCAL YEAR BEGINING MAY 1, 2024 AND ENDING APRIL 30, 2025.**

BE IT ORDAINED by the President and the Board of Trustees of the Village of Mundelein, Lake County, Illinois:

Section I Fiscal Year: That the Fiscal Year of the Village of Mundelein, Lake County, Illinois, be and the same is hereby fixed and declared to be May 1, 2024 to April 30, 2025.

Section II General Corporate Appropriations: That the following sums of money, or as much as may be needed or deemed necessary to defray all expenses and liabilities of the Municipality hereinafter designated, be and the same are hereby appropriated for the general corporate purposes of the Village of Mundelein, Lake County, Illinois, herein specified, for the fiscal year commencing on May 1, 2024 and ending April 30, 2025.

CORPORATE FUND

BOARDS AND COMMISSIONS

FY25

EXECUTIVE BOARD

APPROPRIATION

45000 WAGES, SALARIES & BENEFITS 130,000

46000 CONTRACTED SERVICES 80,000

47000 OPERATING SUPPLIES & EXPENSES 5,000

TOTAL EXECUTIVE BOARD 215,000

COMMISSIONS

46000 CONTRACTED SERVICES 343,000

47000 OPERATING SUPPLIES & EXPENSES 62,000

TOTAL COMMISSIONS 405,000

TOTAL BOARDS & COMMISSIONS 620,000

GENERAL GOVERNMENT

ADMINISTRATIVE

45000 WAGES, SALARIES & BENEFITS 2,892,000

46000 CONTRACTED SERVICES 1,330,000

47000 OPERATING SUPPLIES & EXPENSES 428,000

TOTAL ADMINISTRATIVE 4,650,000

FINANCE

45000 WAGES, SALARIES & BENEFITS 406,000

46000 CONTRACTED SERVICES 2,008,000

47000 OPERATING SUPPLIES & EXPENSES 24,000

49900 OTHER USES – FUNDS TRANSFER 1,902,000

TOTAL FINANCE 4,340,000

LEGAL

46000 CONTRACTED SERVICES 600,000

TOTAL LEGAL 600,000

CAPITAL PROJECTS

48000 CAPITAL IMPROVEMENTS 1,215,000

	TOTAL CAPITAL PROJECTS	1,215,000
BUILDING		
45000	WAGES, SALARIES & BENEFITS	1,450,000
46000	CONTRACTED SERVICES	33,000
47000	OPERATING SUPPLIES & EXPENSES	27,000
	TOTAL BUILDING	1,510,000
	TOTAL GENERAL GOVERNMENT	12,315,000
PUBLIC SAFETY		
POLICE DEPARTMENT		
45000	WAGES, SALARIES & BENEFITS	16,864,000
46000	CONTRACTED SERVICES	605,000
47000	OPERATING SUPPLIES & EXPENSES	471,000
	TOTAL POLICE DEPARTMENT	17,940,000
FIRE DEPARTMENT		
45000	WAGES, SALARIES & BENEFITS	7,309,000
46000	CONTRACTED SERVICES	851,000
47000	OPERATING SUPPLIES & EXPENSES	390,000
	TOTAL FIRE DEPARTMENT	8,550,000
	TOTAL PUBLIC SAFETY	26,490,000
PUBLIC WORKS		
ADMINISTRATION		
45000	WAGES, SALARIES & BENEFITS	711,000
46000	CONTRACTED SERVICES	290,000
47000	OPERATING SUPPLIES & EXPENSES	9,000
	TOTAL ADMINISTRATION	1,010,000
FACILITY MAINTENANCE		
45000	WAGES, SALARIES & BENEFITS	658,000
46000	CONTRACTED SERVICES	506,000
47000	OPERATING SUPPLIES & EXPENSES	101,000
	TOTAL FACILITY MAINTENANCE	1,265,000
VEHICLE MAINTENANCE		
45000	WAGES, SALARIES & BENEFITS	676,000
46000	CONTRACTED SERVICES	99,000
47000	OPERATING SUPPLIES & EXPENSES	815,000
	TOTAL VEHICLE MAINTENANCE	1,590,000
STREETS		
45000	WAGES, SALARIES & BENEFITS	1,320,000
46000	CONTRACTED SERVICES	877,000
47000	OPERATING SUPPLIES & EXPENSES	523,000
	TOTAL STREETS	2,720,000

TOTAL PUBLIC WORKS	6,585,000
SUMMARY	
BOARDS & COMMISSIONS	620,000
GENERAL GOVERNMENT	12,315,000
PUBLIC SAFETY	26,490,000
PUBLIC WORKS	6,585,000
TOTAL CORPORATE FUND	46,010,000

Section III Special Appropriations: That the following sums of money, or as much as may be authorized by law, as may be needed or designated, are hereby appropriated for the special purpose herein specified for the fiscal year commencing May 1, 2024 and ending April 30, 2025.

SPECIAL PURPOSE	FY25
ROAD & BRIDGE	APPROPRIATION
48000 CAPITAL IMPROVEMENTS	4,240,000
49900 OTHER USES – FUNDS TRANSFER	360,000
TOTAL ROAD & BRIDGE	4,600,000
IL MUNICIPAL RETIREMENT FUND	
45000 WAGES, SALARIES & BENEFITS	975,000
TOTAL IMRF	975,000
SOCIAL SECURITY	
45000 WAGES, SALARIES & BENEFITS	1,800,000
TOTAL SOCIAL SECURITY	1,800,000
MOTOR FUEL TAX	
48000 CAPITAL IMPROVEMENTS	4,000,000
TOTAL MOTOR FUEL TAX	4,000,000
TRAIN STATION PARKING	
46000 CONTRACTED SERVICES	98,000
47000 OPERATING SUPPLIES & EXPENSES	20,000
48000 CAPITAL IMPROVEMENTS	42,000
TOTAL TRAIN STATION	160,000
EQUIPMENT FUND	
48000 CAPITAL IMPROVEMENTS	500,000
TOTAL EQUIPMENT FUND	500,000
STORM WATER MANAGEMENT	
46000 CONTRACTED SERVICES	30,000
48000 CAPITAL IMPROVEMENTS	935,000
49000 BOND PRINCIPAL	285,000
49200 BOND INTEREST	350,000
TOTAL STORM WATER	1,600,000

CAPITAL DEVELOPMENT

49900	OTHER USES – FUNDS TRANSFER	600,000
	TOTAL CAPITAL DEVELOPMENT	600,000

9-1-1 SURCHARGE

46000	CONTRACTED SERVICES	14,000
48000	CAPITAL IMPROVEMENTS	66,000
49900	OTHER USES – FUNDS TRANSFER	1,920,000
	TOTAL 9-1-1 SURCHARGE	2,000,000

BOND LEVY

46000	CONTRACTED SERVICES	1,000
49000	BOND PRINCIPAL	525,000
49200	BOND INTEREST	644,000
	TOTAL TAX REBATE	1,170,000

TAX REBATES

49500	TAX REBATES	1,100,000
	TAX REBATES	1,100,000

TIF 2 FUND

46000	CONTRACTED SERVICES	70,000
49400	NOTE PRINCIPAL	430,000
49900	CONTINGENT	100,000
	TOTAL TIF 2 - DOWNTOWN	600,000

TIF 3 – DOWNTOWN

46000	CONTRACTED SERVICES	1,000
49000	BOND PRINCIPAL	560,000
49200	BOND INTEREST	189,000
	TOTAL TIF 3 - DOWNTOWN	750,000

ARCHER BUSINESS CENTER

46000	CONTRACTED SERVICES	305,000
47000	OPERATING SUPPLIES & EXPENSES	250,000
48000	CAPITAL IMPROVEMENTS	165,000
	TOTAL ARCHER BUSINESS CENTER	720,000

COMM DEVELOPMENT/BLOCK GRANTS

46000	CONTRACTED SERVICES	220,000
	TOTAL COMM DEVELOPMENT /BLOCK GRANTS	220,000

CAPITAL PROJECTS/ARPA

48000	CAPITAL IMPROVEMENTS	1,740,000
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	TOTAL CAPITAL PROJECTS/ARPA	1,740,000
FIRE PENSION		
46400	PROFESSIONAL SERVICES	100,000
46900	OTHER SERVICES	50,000
45600	RETIREMENT PENSIONS	1,950,000
45700	WIDOW'S PENSIONS	100,000
45800	DISABILITY PENSIONS	350,000
	TOTAL FIRE PENSION	2,550,000
POLICE PENSION		
46400	PROFESSIONAL SERVICES	100,000
46900	OTHER SERVICES	50,000
45600	RETIREMENT PENSIONS	2,900,000
45700	WIDOW'S PENSIONS	400,000
45800	DISABILITY PENSIONS	400,000
	TOTAL POLICE PENSION	3,850,000
SPECIAL ASSESSMENTS		
49900	CONTINGENT	1,000,000
	TOTAL SPECIAL ASSESSMENTS	1,000,000
SUMMARY		
	ROAD & BRIDGE	4,600,000
	IL MUNICIPAL RETIREMENT	975,000
	SOCIAL SECURITY	1,800,000
	MOTOR FUEL TAX	4,000,000
	TRAIN STATION PARKING	160,000
	EQUIPMENT FUND	500,000
	STORM WATER MGT	1,600,000
	CAPITAL DEVELOPMENT	600,000
	9-1-1 SURCHARGE	2,000,000
	BOND LEVY	1,170,000
	TAX REBATE	1,100,000
	TIF 2 - DOWNTOWN	600,000
	TIF 3 - DOWNTOWN	750,000
	ARCHER BUSINESS CENTER	720,000
	COMM DEVELOPMENT /BLOCK GRANTS	220,000
	CAPITAL PROJECTS/ARPA	1,740,000

FIRE PENSION	2,550,000
POLICE PENSION	3,850,000
SPECIAL ASSESSMENTS	1,000,000
TOTAL SPECIAL PURPOSE	29,935,000

WATER/SEWER OPERATIONS

SEWER

45000	WAGES, SALARIES & BENEFITS	1,997,000
46000	CONTRACTED SERVICES	487,000
47000	OPERATING SUPPLIES & EXPENSES	1,154,000
48000	CAPITAL IMPROVEMENTS	2,000
49900	OTHER USES – FUNDS TRANSFER	2,550,000
	TOTAL SEWER	6,190,000

WATER

45000	WAGES, SALARIES & BENEFITS	1,640,000
46000	CONTRACTED SERVICES	962,000
47000	OPERATING SUPPLIES & EXPENSES	498,000
49900	OTHER USES – FUNDS TRANSFER	2,550,000
	TOTAL WATER	5,650,000
	TOTAL WATER/SEWER OPERATIONS	11,840,000

DEPRECIATION

SEWER

48000	CAPITAL IMPROVEMENTS	1,020,000
49000	BOND PRINCIPAL	296,000
49200	BOND INTEREST	364,000
	TOTAL UPTOWN SR (DEP)	1,680,000

WATER

48000	CAPITAL IMPROVEMENTS	4,690,000
	TOTAL MAINTENANCE WR (DEP)	4,690,000
	TOTAL DEPRECIATION	6,370,000

CLCJAWA

47000	OPERATING SUPPLIES & EXPENSES	2,725,000
	TOTAL CLCJAWA	2,725,000

SUMMARY

WATER/SEWER OPERATIONS	11,840,000
DEPRECIATION	6,370,000
CLCJAWA	2,725,000
TOTAL WATER SEWER	20,935,000

TOTAL SUMMARY

CORPORATE	46,010,000
SPECIAL PURPOSE	29,935,000

WATER/SEWER	20,935,000
TOTAL	96,880,000

Grand total all funds being the total appropriation for general, special purpose and water and sewer funds mentioned herein for the fiscal year ending April 30, 2025.

Section IV Unexpended Balances: The unexpended balance of any item or of items of any appropriation made by this ordinance may be expended in making up any deficiency in any item or items in the same general appropriations made by this ordinance.

Section V Validity: If any section, paragraph, clause, item or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause, item or provision shall not affect any of the other provisions of this ordinance.

Section VI Ordinance Number: That this ordinance shall be known as Ordinance No. 24-06-29.

Section VII Date When Effective - Repeal: This ordinance shall be in full force and effect from and after its final passage, signing, and publication in pamphlet form as provided by law, and all parts of other Ordinances in conflict with this Ordinance, if any, are hereby repealed.

Section VIII. Filings: The Village Clerk is hereby directed to submit a certified copy of this ordinance after its final passage, signing, and publication in pamphlet form to the County Clerk of Lake County, Illinois before the close of the first quarter of the fiscal year as provided by law.

This ordinance was adopted on June 24, 2024 at a regular meeting of the Village Board of Trustees in Mundelein Illinois, Lake County, held of that day, and ordered published in pamphlet form.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Vanna Jankowski, Finance Clerk
Linda Miller, Finance Director

For: Village Board Meeting of June 24, 2024

Subject: Governing Body

Financial Impact:

\$556,238.17

Attachments:

1. Governing Body

Background:

The Village's Bill Approval Policy requires bill approval at each board meeting. Board approval is respectfully requested. The full Governing Body Report has been posted on the Village's internet.

Recommendation:

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.



GOVERNING BODY

DISBURSEMENTS REPORT

JUNE 24, 2024

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Village of Mundelein, IL
Invoice List by Check Date

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Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: NON DEPARTMENTAL							
Program:							
Account: 100-11540-000		CASH ON HAND - EVENTS					
14149 CASH	2025	4TH CASH 2024	0	0	N	06/14/24	2,600.00
Account: 100-25100-000		CREDIT CARD PAYABLE					
227 BANKCARD PROCESSING CTR	2024	CC MAY 2024FY24	0	0	N	04/30/24	2,485.22
227 BANKCARD PROCESSING CTR	2025	CC MAY 2024FY25	0	0	N	05/29/24	9,227.85
Account: 100-26080-000		HEALTH INSURANCE PAYABLE					
10905 BESTCO UA	2025	07012024	13673	1	N	06/24/24	13,342.12
Account: 100-34650-000		JULY 4 DONATIONS					
99998 LUCKY BITES	2025	05052024	0	0	Y	06/05/24	850.00
Account: 100-34699-000		MISCELLANEOUS DONATIONS					
6208 SPECIAL OLYMPICS ILLINOIS	2025	SP02024	13862	1	N	06/13/24	3,429.55
Totals for department							31,934.74
Department: 101 HISTORICAL COMMISSION							
Program:							
Account: 100-46499-101		MISC PROFESSIONAL SERV					
99998 GAIL KAHOVER	2025	0000001	0	0	Y	06/15/24	250.00
Totals for department 101							250.00
Department: 103 FOURTH OF JULY COMMISSION							
Program:							
Account: 100-46441-103		PRINTING SERVICES					
14202 AMAZON CAPITAL SERVICES, INC.	2025	17P4-NTQ6-74VM	0	0	N	06/04/24	7.99
Account: 100-46499-103		MISC PROFESSIONAL SERV					
660 DONNA'S CUSTOM FLOWERS	2025	008841	0	0	N	06/12/24	240.00
1152 JASON KOLLUM	2025	06102024-30	0	0	N	06/12/24	600.00
1168 J. SHUMAN PHOTOGRAPHY	2025	1717	0	0	N	06/07/24	150.00
1193 JOHN TOMASSONE	2025	06102024-04	13841	1	N	06/12/24	3,000.00
1282 LAKE COUNTY MOUNTED POSSE	2025	06102024-32	0	0	N	06/12/24	550.00
2017 SAM & THE GIANT WHEEL	2025	06102024-41	0	0	N	06/11/24	1,000.00
2259 ULTIMATE SCREEN PRINTING	2025	148763	0	0	N	06/10/24	242.00
3108 DONALD J WILSON	2025	06102024-08	13845	1	N	06/12/24	2,800.00
3115 7TH HEAVEN	2025	06102024-03	13842	1	N	06/12/24	5,500.00
5106 THOSE FUNNY LITTLE PEOPLE	2025	06102024-39	0	0	N	06/12/24	600.00
7151 LAKE COUNTY SHRINE CLUB	2025	06102024-33	0	0	N	06/12/24	600.00
7157 TEBALA MOTOR PATROL	2025	06102024-36	0	0	N	06/12/24	400.00
7339 IMAJE RECORDS, INC	2025	06102024-02	13843	1	N	06/12/24	5,000.00
7552 DAVID A. DINASO	2025	06102024-11	0	0	N	06/10/24	475.00
8020 FRIENDLY FARMS LTD	2025	06102024-12	0	0	N	06/10/24	1,600.00
8070 CLOWNING AROUND	2025	06102024-10	0	0	N	06/10/24	307.00

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8407	TODD ROGER GULLY	2025	06102024-37	0	0	N	06/12/24	500.00
9800	BILL O'CONNELL	2025	05032024-9	0	0	N	06/10/24	1,650.00
9805	BARBARA WEIGAND	2025	05032024-10	0	0	N	06/10/24	1,200.00
9937	STEVE BELLIVEAU	2025	06102024-09	0	0	N	06/10/24	400.00
10315	STEVE LARUE	2025	06102024-31	0	0	N	06/12/24	1,800.00
10867	JOHN MICHAEL COPPOLA	2025	06102024-06	0	0	N	06/10/24	1,900.00
11740	CHICAGO METROPOLITAN	2025	06102024-34	0	0	N	06/12/24	1,500.00
12725	AARON HENNING	2025	06102024-38	0	0	N	06/12/24	900.00
14032	DAVID L. PATEK	2025	06102024-40	0	0	N	06/12/24	800.00
14034	MEDINAH SHRINERS	2025	06042024-42	0	0	N	06/12/24	600.00
14120	PAUL HEFNER	2025	06042024-43	0	0	N	06/12/24	800.00
14170	CARILLO ART STUDIOS	2025	06102024-44	0	0	N	06/12/24	450.00
14172	LFC ENT GRP OF ORLAND PARK	2025	06102024-07	13844	1	N	06/12/24	4,000.00
14174	JAY S. EIGEL	2025	05032024-12	0	0	N	06/10/24	900.00
14178	JAMIE BOWERING	2025	06102024-35	0	0	N	06/12/24	850.00
14180	VICTORIA WEAVER	2025	06102024-01	0	0	N	06/10/24	100.00
14183	CARLEN BORLAND	2025	06102024-29	0	0	N	06/10/24	400.00
14272	VINCENT MAGSINO	2025	06102024-27	0	0	N	06/10/24	500.00
14291	THE MACKENZIE O'BRIEN BAND	2025	06102024-05	13840	1	N	06/12/24	2,000.00
14292	CRYSTAL CLEAR MUSIC PROD LLC	2025	06102024-46	13858	1	N	06/10/24	2,200.00
14293	JESSE WHITE TUMBLING TEAM	2025	06102024-45	0	0	N	06/12/24	1,100.00
14294	BRIAN SCANLON	2025	06102024-47	0	0	N	06/12/24	750.00
99998	KAILIANA STANCZAK	2025	061124-2	0	0	Y	06/10/24	350.00
99998	LET'S GET PERSONAL	2025	241	0	0	Y	06/10/24	285.00
99998	SADIE BARNES	2025	061124-1	0	0	Y	06/10/24	250.00
Account: 100-46520-103			EQUIPMENT RENTAL					
13665	JACKS TENTS, INC.	2025	307114-1	13637	1	N	06/14/24	3,943.00
14035	FLOOD'S ROYAL FLUSH INC	2025	I36710	0	0	N	05/26/24	250.00
Account: 100-46599-103			MISC PROPERTY SERVICES					
2025	SANTA MARIA DEL POPOLO	2025	06102024-28	13846	1	N	06/12/24	4,756.54
Account: 100-46999-103			MISC OTHER SERVICES					
591	JAMES H. GREEN	2025	06102024-13	0	0	N	06/10/24	1,000.00
4374	CHRIS FRANKS	2025	06102024-23	0	0	Y	06/10/24	150.00
4374	CHRIS FRANKS	2025	06102024-24	0	0	Y	06/10/24	150.00
4374	CHRIS FRANKS	2025	06102024-25	0	0	Y	06/10/24	150.00
4374	CHRIS FRANKS	2025	06102024-26	0	0	Y	06/10/24	150.00
6794	PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36165	0	0	N	06/08/24	262.90
7055	RICHARD C. MASON	2025	06102024-14	0	0	N	06/10/24	1,150.00
10735	GARY PAUSTIAN	2025	06102024-19	0	0	Y	06/10/24	150

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14202	AMAZON CAPITAL SERVICES, INC.	2025	17P4-NTQ6-74VM	0	0	N	06/04/24	75.98
Account:	100-47510-103		MT MTLs BLDGS & GROUNDS					
13135	GRIMCO, INC	2025	32652020-01	0	0	N	06/04/24	149.57
13135	GRIMCO, INC	2025	32662762-01	0	0	N	06/05/24	281.99
Totals for department 103								63,163.50
Department: 105 POLICE/FIRE COMMISSION								
Program:								
Account:	100-46999-105		MISC OTHER SERVICES					
2241	TRANS UNION LLC	2025	05400201	13609	2	N	05/28/24	137.76
6095	THOMSON REUTERS	2025	850271842	13823	2	N	06/01/24	142.73
Totals for department 105								280.49
Department: 109 BEAUTIFICATION COMMITTEE								
Program:								
Account:	100-46899-109		MISC COMMUNITY SERVICE					
2184	LAKE STREET RENTAL	2025	01-325004-08	0	0	N	06/02/24	336.00
6794	PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36138	0	0	N	05/31/24	76.20
Totals for department 109								412.20
Department: 201 ADMINISTRATIVE								
Program:								
Account:	100-46404-201		SPECIAL COUNSEL					
11010	ZUKOWSKI ROGERS FLOOD MCARDLE	2025	169073	0	0	N	06/13/24	850.00
Account:	100-46410-201		CONSULTING SERVICES					
7586	ACS	2025	1773	13781	1	N	06/01/24	20,000.00
Account:	100-46899-201		MISC COMMUNITY SERVICE					
878	GROOT, INC	2025	12629350T096	0	0	N	06/01/24	525.60
Account:	100-46999-201		MISC OTHER SERVICES					
175	CHEROKEE PRINTG & SVC INC	2025	58690	0	0	N	06/07/24	143.00
Account:	100-47015-201		OFFICE SUPPLIES					
14036	ODP BUSINESS SOLUTIONS, LLC	2025	367162916001	0	0	N	05/31/24	59.98
14036	ODP BUSINESS SOLUTIONS, LLC	2025	368182794001	0	0	N	05/20/24	447.75
14036	ODP BUSINESS SOLUTIONS, LLC	2025	36821907001	0	0	N	05/22/24	7.47
14036	ODP BUSINESS SOLUTIONS, LLC	2025	368219708001	0	0	N	05/18/24	31.91
14036	ODP BUSINESS SOLUTIONS, LLC	2025	368219709001	0	0	N	05/20/24	23.42
14036	ODP BUSINESS SOLUTIONS, LLC	2025	370290259001	0	0	N	06/05/24	32.25
Account:	100-47019-201		FEDERAL EXPRESS CHARGES					
7815	FEDEX OFFICE	2025	8-521-20525	0	0	N	06/05/24	19.13
Totals for department 201								22,140.51

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Department: 202 ADMIN SERVICES							
Program:							
Account: 100-46410-202		CONSULTING SERVICES					
14228 LEADINGIT SOLUTIONS, INC	2025	135945WC	13854	2	N	06/01/24	11,521.50
Account: 100-46415-202		COMPUTER SOFTWARE SUPPORT					
4594 DLT SOLUTIONS, LLC	2025	S1652555	13644	1	N	06/10/24	2,240.00
Account: 100-47012-202		COMPUTER SUPPLIES					
14036 ODP BUSINESS SOLUTIONS, LLC	2025	368521024001	0	0	N	05/23/24	178.77
Account: 100-47310-202		AMERITECH CHARGES					
6631 AT & T LONG DISTANCE	2025	822347657-1-05	0	0	N	05/22/24	42.59
Account: 100-47502-202		MT MTLS COMPUTER EQUIP					
14202 AMAZON CAPITAL SERVICES, INC.	2025	1409-FJQJ-6HGT	0	0	N	05/13/24	166.35
14202 AMAZON CAPITAL SERVICES, INC.	2025	1TJR-JMXQ-CRM1	0	0	N	06/11/24	96.96
Totals for department 202							14,246.17
Department: 204 MARKETING							
Program:							
Account: 100-46499-204		PROFESSIONAL SERVICES					
14026 D. OLIVER DESIGN	2025	8624-1096	0	0	N	05/17/24	212.50
14026 D. OLIVER DESIGN	2025	8624-1105	0	0	N	05/20/24	276.25
14026 D. OLIVER DESIGN	2025	8624-1112	0	0	N	05/30/24	828.75
Account: 100-46998-204		GENERAL MARKETING					
3763 THE PRINTING FACTORY	2025	33518	0	0	N	05/31/24	522.00
Totals for department 204							1,839.50
Department: 205 HUMAN RESOURCES							
Program:							
Account: 100-46901-205		ADVERTISING					
3238 AMERICAN PLANNING ASSOC.	2025	2005	0	0	N	05/01/24	100.00
Totals for department 205							100.00
Department: 231 FINANCE - ADMINISTRATION							
Program:							
Account: 100-46502-231		IRMA DEDUCTIBLE					
1120 IRMA	2024	300226	13751	1	N	04/30/24	34,906.55
Account: 100-46999-231		MISC OTHER SERVICES					
11187 ROBERT HALF	2025	63684833	0	0	N	06/06/24	1,770.00
11187 ROBERT HALF	2025	63713883	13869	1	N	06/13/24	2,212.50
Totals for department 231							38,889.05

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Department: 260 CAPITAL PROJECTS							
Program:							
Account: 100-47956-260		GRANT-DEFLECTION 312202	EXPS				
13115 NICASA	2024	24074	13801	1	N	03/31/24	26,965.00
Account: 100-48410-260		COMPUTER EQUIPMENT					
14228 LEADINGIT SOLUTIONS, INC	2025	135945WC	13854	3	N	06/01/24	4,365.00
Totals for department 260							31,330.00
Department: 301 POLICE - ADMINISTRATION							
Program:							
Account: 100-46415-301		COMPUTER SOFTWARE SUPPORT					
12265 QUICKET SOLUTIONS	2025	2133	13803	1	N	06/01/24	2,120.00
Account: 100-46429-301		F.A.T.S. ASSESSMENT					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84311/6	13819	2	N	05/22/24	29.31
Account: 100-46499-301		MISC PROFESSIONAL SERV					
4288 JOAN VASQUEZ	2025	06-11-2024	13861	1	N	06/11/24	150.00
7498 FIRST RSPNDRS WELLNESS CTR LLC	2025	20687	13812	1	N	06/03/24	75.00
14290 BRECHBULER SCALES, INC	2025	18000162	13822	1	N	05/28/24	200.00
Account: 100-46910-301		FREIGHT					
6275 INTOXIMETERS INC.	2025	761551	13826	2	N	05/29/24	41.00
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36151	13621	3	N	05/31/24	33.00
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36152	13622	2	N	05/31/24	14.00
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36153	13620	4	N	05/31/24	22.00
Account: 100-47310-301		AMERITECH CHARGES					
7652 AT & T	2025	847R18043505	13685	1	N	05/28/24	1,746.38
Account: 100-47399-301		MISC COMMUNICATIONS					
8731 COMCAST	2025	PD YEARLY	13800	1	N	05/26/24	9.22
Totals for department 301							4,439.91
Department: 302 POLICE - COMMUNICATIONS							
Program:							
Account: 100-46422-302		LK CTY RADIO NETWORK					
6198 MOTOROLA SOLUTIONS	2025	8442520240501	13680	1	N	06/01/24	2,583.00
Totals for department 302							2,583.00
Department: 303 POLICE - COMMUNITY SERV.							
Program:							
Account: 100-46372-303		PREVENTION EDUCATION MTLs					
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36151	13621	1	N	05/31/24	500.00

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Program:							
Account: 100-46441-321		PRINTING SERVICES					
2075 SIGNS NOW MUNDELEIN	2025	INV-53218	0	0	N	06/13/24	81.60
Account: 100-46620-321		MT BUILDING & GROUNDS					
3326 LAKELAND ELEVATOR CORP	2025	194425	0	0	N	06/01/24	566.04
3910 ANDERSON PEST SOLUTIONS	2025	61829894	0	0	N	06/02/24	50.70
3910 ANDERSON PEST SOLUTIONS	2025	61839892	0	0	N	06/03/24	79.80
5851 LAKE COUNTY DOOR CO.	2025	001767	0	0	N	05/20/24	1,268.50
Account: 100-46903-321		LAUNDRY SERVICES					
4798 MASTER CLEANERS	2025	FD - MAY 2024	0	0	N	06/12/24	14.75
Account: 100-46911-321		UPS CHARGES					
7910 UNITED PARCEL SERVICE	2025	0000943AT0214	0	0	N	05/25/24	15.63
Account: 100-47015-321		OFFICE SUPPLIES					
9000 STAPLES ADVANTAGE	2025	6004369539	0	0	N	06/08/24	-11.99
9000 STAPLES ADVANTAGE	2025	6004369540	0	0	N	06/08/24	199.99
Account: 100-47030-321		JANITORIAL SUPPLIES					
10222 NORTH AMERICAN CORPORATION	2025	D298170	0	0	N	06/11/24	748.66
Account: 100-47070-321		TOOLS/SUPPLIES					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84471/6	0	0	N	06/08/24	26.28
Account: 100-47120-321		CLOTHING ALLOWANCE					
10840 THE LOCKER SHOP	2025	124120	0	0	N	06/11/24	75.00
Account: 100-47530-321		MT MTLs OTHER EQUIPMENT					
2385 W.S. DARLEY & CO	2025	17531023	13787	1	N	06/05/24	6,900.00
2385 W.S. DARLEY & CO	2025	17531023	13787	2	N	06/05/24	368.00
2385 W.S. DARLEY & CO	2025	17531023	13787	3	N	06/05/24	124.00
2385 W.S. DARLEY & CO	2025	17531023	13787	5	N	06/05/24	14.00
Totals for department 321							10,520.96
Department: 322 FIRE - PREVENTION							
Program:							
Account: 100-46305-322		PROFESSIONAL DUES					
5850 FIRE INVESTIGATORS STRIKE	2025	2024 DUES CHKRQ	0	0	N	06/04/24	100.00
Totals for department 322							100.00
Department: 323 FIRE - FIRE OPERATIONS							
Program:							
Account: 100-47070-323		TOOLS/SUPPLIES					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84499/6	0	0	N	06/11/24	12.57
Account: 100-47351-323		RADIO SERVICING					
6198 MOTOROLA SOLUTIONS	2025	8442420240501	0	0	N	06/01/24	1,778.00
Totals for department 323							1,790.57

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Department: 324 FIRE - RESQUE OPERATIONS							
Program:							
Account: 100-47040-324 TRAUMA UNIT SUPPLIES							
8754 AMERICAN GASES CORPORATION	2025	206992	0	0	N	05/31/24	107.76
8754 AMERICAN GASES CORPORATION	2025	206993	0	0	N	05/31/24	31.21
Totals for department 324							138.97
Department: 325 FIRE - EMERGENCY DISASTER							
Program:							
Account: 100-47070-325 TOOLS/SUPPLIES							
3090 TONYA BALLA	2025	CERT REIMB 6-24	0	0	N	05/15/24	85.00
Account: 100-47310-325 AMERITECH CHARGES							
7652 AT & T	2025	847970960606	0	0	N	06/01/24	610.33
Totals for department 325							695.33
Department: 410 PUBLIC WORKS ADMIN							
Program:							
Account: 100-46340-410 CONV/SCHOOLS/MTGS							
14202 AMAZON CAPITAL SERVICES, INC.	2025	1Q9L-DT4G-VYJV	0	0	N	05/30/24	106.12
Account: 100-46415-410 COMPUTER SOFTWARE SUPPORT							
14030 AZTECA SYSTEMS HOLDINGS, LLC	2025	INV8500	13758	1	N	05/22/24	17,000.00
14033 RITTER GIS INC	2025	21806	13642	1	N	06/01/24	460.00
Account: 100-46613-410 MT COPIERS							
12700 FIRST-CITIZENS BANK & TRUST	2025	44892584	0	0	N	05/31/24	250.02
Totals for department 410							17,816.14
Department: 420 FACILITY MAINTENANCE							
Program:							
Account: 100-46620-420 MT BUILDING & GROUNDS							
6664 CONVERGINT TECHNOLOGIES	2025	IN00197830	0	0	N	05/29/24	915.00
Account: 100-46899-420 MISC COMMUNITY SERVICE							
8442 MENARD, INC	2025	16869	0	0	N	05/28/24	105.28
8442 MENARD, INC	2025	17049	0	0	N	05/31/24	64.75
8442 MENARD, INC	2025	17665	0	0	N	06/12/24	9.55
Account: 100-47030-420 JANITORIAL SUPPLIES							
105 ACE HARDWARE OF LIBERTYVILLE	2025	84228/6	0	0	N	05/14/24	35.96
2144 SUPERIOR INDUSTRY SUPPLY	2025	201916A	0	0	N	05/14/24	191.60
2144 SUPERIOR INDUSTRY SUPPLY	2025	202261A	0	0	N	05/14/24	95.80
2144 SUPERIOR INDUSTRY SUPPLY	2025	202283A	0	0	N	05/14/24	143.70
Account: 100-47070-420 TOOLS/SUPPLIES							

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105	2025	84420/6	0	0	N	06/03/24	6.29
Account: 100-47120-420		CLOTHING ALLOWANCE					
205	2025	PS-INV034787	0	0	N	05/29/24	350.90
Account: 100-47510-420		MT MTLs BLDGS & GROUNDS					
105	2025	84229/6	0	0	N	05/14/24	5.92
105	2025	84325/6	0	0	N	05/23/24	43.19
105	2025	84338/6	0	0	N	05/24/24	11.69
105	2025	84345/6	0	0	N	05/24/24	17.76
105	2025	84427/6	0	0	N	06/04/24	51.82
2144	2025	203038	0	0	N	05/20/24	113.20
4778	2025	941208	0	0	N	05/29/24	285.00
4778	2025	941964	0	0	N	06/04/24	480.96
8442	2025	16936	0	0	N	05/29/24	25.16
10855	2025	P72992932	0	0	N	05/24/24	11.20
Totals for department 420							2,964.73
Department: 430 VEHICLE MAINTENANCE							
Program:							
Account: 100-46641-430		MT INSPECTION VEHICLES					
1571	2025	202822379	0	0	N	05/24/24	75.06
Account: 100-46643-430		MT FIRE APPARATUS					
118	2025	8014838	0	0	N	06/04/24	1,255.80
Account: 100-47015-430		OFFICE SUPPLIES					
14202	2025	1P7H-NTFD-MYKF	0	0	N	05/30/24	25.69
Account: 100-47061-430		MECHANIC'S TOOLS					
14202	2025	11DP-RN6X-9VRN	0	0	N	06/11/24	221.37
14268	2025	1869	0	0	N	06/04/24	134.88
Account: 100-47070-430		TOOLS/SUPPLIES					
13655	2025	9311560839	0	0	N	05/22/24	41.40
Account: 100-47080-430		CHEMICAL SUPPLIES					
702	2025	5508644273	0	0	N	06/01/24	306.70
4778	2025	940377	0	0	N	06/21/24	32.90
4778	2025	940545	0	0	N	05/22/24	32.90
4778	2025	940546	0	0	N	06/22/24	-32.90
Account: 100-47440-430		GASOLINE					
105	2025	84297/6	0	0	N	05/21/24	35.93
2413	2025	W1656889	13772	1	N	05/30/24	15,501.50
2413	2025	W1656890	13772	1	N	05/30/24	4,261.05
Account: 100-47523-430		MT MTLs FIRE APPARATUS					
7946	2025	112P237577	0	0	N	05/29/24	111.65
7946	2025	112P237794	0	0	N	05/29/24	4.64
7946	2025	112P238574	0	0	N	06/03/24	123.18
7946	2025	112P239346	0	0	N	06/07/24	87.56
14288	2025	234555	13824	1	N	05/31/24	2,750.51
Account: 100-47524-430		MT MTLs PATROL VEHICLES					
4778	2025	941377	0	0	N	05/30/24	584.13
4778	2025	941645	0	0	N	05/31/24	31.61

apaivckdt2 vjankowski
 09:39 06/18/24
 Fund: 100 CORPORATE
 Vendor Vendor Name

Village of Mundelein, IL
 Invoice List by Check Date

Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
4778	2025	941663	0	0	N	05/31/24	-449.08
4778	2025	941893	0	0	N	06/03/24	5.33
6445	2025	5135357	0	0	N	05/28/24	27.16
6445	2025	5135399	0	0	N	05/30/24	284.94
6445	2025	5135410	0	0	N	05/31/24	154.74
Account: 100-47525-430		MT MTLS HEAVY EQUIPMENT					
10800	2025	BQ8066	0	0	N	05/25/24	265.30
14246	2025	53624996	0	0	N	05/17/24	183.33
Account: 100-47526-430		MT MTLS DUMP TRUCKS					
11205	2025	3037341389	0	0	N	05/23/24	150.54
11205	2025	3037444459	0	0	N	05/31/24	380.74
11205	2025	3037448065	0	0	N	05/30/24	189.77
14051	2025	6660023091	0	0	N	06/06/24	556.00
Account: 100-47528-430		MT MTLS PICK-UP TRUCK					
1456	2025	234722	0	0	N	05/28/24	16.56
4778	2025	941304	0	0	N	05/29/24	175.49
Account: 100-47530-430		MT MTLS OTHER EQUIPMENT					
14029	2025	11910394	0	0	N	06/04/24	8.22
Account: 100-47535-430		CONTRACTUAL FIRE PARTS					
4561	2025	WI-13722	0	0	N	05/28/24	1,401.32
Totals for department 430							28,935.92
Department: 440 STREET - ADMINISTRATION							
Program:							
Account: 100-46410-440		CONSULTING SERVICES					
789	2025	7434	13821	1	N	05/31/24	2,300.00
Totals for department 440							2,300.00
Department: 441 STREET - MAINTENANCE							
Program:							
Account: 100-46670-441		MT ALL STREETS					
11645	2025	38387	13638	1	N	06/03/24	8,495.85
Account: 100-46671-441		MT TRAFFIC SIGNALS					
1071	2025	65129	13769	1	N	05/16/24	7,332.63
7980	2025	708570	0	0	N	05/31/24	370.46
7980	2025	708630	0	0	N	05/20/24	219.36
Account: 100-46677-441		MT LANDSCAPING					
13340	2025	753783	13860	1	N	06/07/24	4,300.00
Account: 100-47070-441		TOOLS/SUPPLIES					
105	2025	84412/6	0	0	N	06/03/24	25.19
105	2025	84433/6	0	0	N	06/04/24	14.38
Account: 100-47420-441		ELECTRIC LIGHT/POWER					
535	2025	1557812000-0524	0	0	N	05/31/24	46.44
535	2025	2761523333-0524	0	0	N	06/06/24	51.59

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 100 CORPORATE
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Page 11

Number		Fiscal Year	Invoice Number	PO #	Item	Spc Add Inv	Invoice Date	Item Value With Freight
535	COMED	2025	3034202111-0524	0	0	N	05/31/24	55.66
535	COMED	2025	4424842000-0524	0	0	N	05/31/24	215.52
535	COMED	2025	5660532222-0524	0	0	N	06/03/24	5.42
535	COMED	2025	8120233000-0524	0	0	N	05/31/24	55.66
Account: 100-47543-441			MT MTLS BITUMINOUS PATCH					
1793	PETER BAKER & SON CO.	2025	46158	0	0	N	06/03/24	373.86
1793	PETER BAKER & SON CO.	2025	46284	0	0	N	06/10/24	376.34
Account: 100-47551-441			MT MTLS STORM SEWERS					
1922	RAY SCHRAMER & CO.	2025	166808	0	0	N	06/12/24	455.85
Totals for department 441								22,394.21
Totals for fund 100								304,271.81 **

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 210 ROAD & BRIDGE
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Fiscal	Invoice Number	PO #	Item	Spc	Invoice	Item Value
Year				Add	Date	With
				Inv		Freight

Department: 442 STREET (RB)

Program:

Account: 210-46412-442
2286 V3 COMPANIES, LTD.

2025	ENGINEERING DESIGN	524668	11405	1	N	06/10/24	1,500.00
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Totals for department 442

-----1,500.00-----

Totals for fund 210

-----1,500.00 **

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 272 EQUIPMENT
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Fiscal	Invoice Number	PO #	Item	Spc	Invoice	Item Value
Year				Add	Date	With
				Inv		Freight

Department: 315 POLICE

Program:

Account: 272-48350-315

PATROL VEHICLES

5651	HAVEY COMMUNICATIONS INC.	2025	13285	13303	1	N	05/28/24	13,176.60
8650	IL SECRETARY OF STATE	2025	NEW SQUAD 15	13804	1	N	05/30/24	165.00
8650	IL SECRETARY OF STATE	2025	NEW SQUAD 15	13804	2	N	05/30/24	8.00

Totals for department 315

-----13,349.60-----

Totals for fund 272

-----13,349.60 **-----

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 294 ARCHER BUSINESS CTR
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Fiscal Year	Invoice Number	PO #	Item	Spc Add Inv	Invoice Date	Item Value With Freight
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Department: 294 FIRE (RDB)

Program:

Account: 294-46620-294
8705 TRANE U.S. INC.

2025	16735337	0	0	N	05/15/24	519.52
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Account: 294-47430-294
14184 IGS ENERGY

2025	428945	0	0	Y	06/17/24	972.67
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Totals for department 294

1,492.19

Totals for fund 294

1,492.19 **

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 500 WATERWORKS & SEWERAGE
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: 451 SEWER - ADMINISTRATION							
Program:							
Account: 500-46410-451		CONSULTING SERVICES					
789 MUNICIPAL GIS PARTNERS, INC	2025	7434	13821	1	N	05/31/24	4,602.54
Totals for department 451							-----4,602.54
Department: 452 SEWER - UPTOWN							
Program:							
Account: 500-47330-452		MOBILE PHONE CHARGES					
7105 VERIZON	2025	9964451801	0	0	N	05/18/24	70.06
Account: 500-47430-452		HEATING FUELS					
10270 NICOR GAS COMPANY	2025	18960060137-05	0	0	N	06/03/24	44.97
10270 NICOR GAS COMPANY	2025	40127416028-05	0	0	N	05/31/24	44.55
10270 NICOR GAS COMPANY	2025	70391475285-05	0	0	N	06/03/24	42.05
Account: 500-47525-452		MT MTLs HEAVY EQUIPMENT					
1456 MIDWEST HOSE AND FITTINGS INC	2025	234807	0	0	N	05/30/24	537.65
4778 NAPA LIBERTYVILLE	2025	941306	0	0	N	05/29/24	19.79
11925 TERMINAL SUPPLY CO.	2025	42442-00	0	0	N	06/06/24	119.34
Account: 500-47528-452		MT MTLs PICK-UP TRUCK					
4778 NAPA LIBERTYVILLE	2025	941134	0	0	N	05/28/24	26.36
4778 NAPA LIBERTYVILLE	2025	941492	0	0	N	05/30/24	12.47
13655 LAWSON PRODUCTS, INC.	2025	9311560840	0	0	N	05/22/24	35.10
Totals for department 452							-----952.34
Department: 453 SEWER -TREATMENT PLANTS							
Program:							
Account: 500-46450-453		CHEMICAL ANALYSIS					
10233 TEKLAB, INC	2025	307788	0	0	N	06/03/24	332.80
10233 TEKLAB, INC	2025	307789	0	0	N	06/03/24	592.50
Account: 500-47050-453		LABORATORY SUPPLIES					
8285 NCL OF WISCONSIN, INC.	2025	504642	0	0	N	06/04/24	115.50
Account: 500-47080-453		CHEMICAL SUPPLIES					
6636 HAWKINS, INC	2025	6768930	0	0	N	05/28/24	895.00
6636 HAWKINS, INC	2025	6779068	0	0	N	06/10/24	1,606.45
Account: 500-47120-453		CLOTHING ALLOWANCE					
205 CUTLER WORKWEAR	2025	PS-INV035079	0	0	N	06/06/24	265.42
Account: 500-47430-453		HEATING FUELS					
1670 NORTH SHORE GAS	2025	5055270000	0	0	N	06/06/24	42.68
1670 NORTH SHORE GAS	2025	5055303353	0	0	N	06/06/24	670.13
14184 IGS ENERGY	2025	428945	0	0	Y	06/17/24	600.62
Account: 500-47460-453		SLUDGE HAULING					
7410 DAHM ENTERPRISES INC.	2025	2073	13700	1	N	05/28/24	2,463.82
Account: 500-47510-453		MT MTLs BLDGS & GROUNDS					

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 500 WATERWORKS & SEWERAGE
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Number	Vendor Name	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
105	ACE HARDWARE OF LIBERTYVILLE	2025	380882/1	0	0	N	06/04/24	38.67
105	ACE HARDWARE OF LIBERTYVILLE	2025	380887/1	0	0	N	06/04/24	14.38
235	1ST AYD CORPORATION	2025	PSI703967	0	0	N	06/03/24	866.19
985	HINCKLEY SPRINGS	2025	2594353 051624	0	0	N	05/16/24	62.86
1410	MCMASTER CARR SUPPLY CO	2025	27939827	0	0	N	05/31/24	289.90
1410	MCMASTER CARR SUPPLY CO	2025	28087770	0	0	N	06/04/24	92.28
2067	SHERWIN-WILLIAMS	2025	8819-2	0	0	N	06/10/24	997.03
8442	MENARD, INC	2025	17212	0	0	N	06/03/24	11.94
8442	MENARD, INC	2025	17254	0	0	N	06/04/24	5.99
8442	MENARD, INC	2025	17533	0	0	N	06/10/24	36.30
8442	MENARD, INC	2025	17664	0	0	N	06/12/24	71.87
Account: 500-47525-453			MT MTLS HEAVY EQUIPMENT					
1456	MIDWEST HOSE AND FITTINGS INC	2025	234565	0	0	N	05/21/24	68.63
4778	NAPA LIBERTYVILLE	2025	940242	0	0	N	05/20/24	20.02
Account: 500-47530-453			MT MTLS OTHER EQUIPMENT					
14213	PROLINE MECHANICAL INC	2025	19609	13825	1	N	06/12/24	4,930.00
Account: 500-47531-453			MT MTLS PUMP EQUIPMENT					
2777	NCH CORPORATION	2025	8714332	13829	1	N	06/04/24	2,355.97
6925	POLLARD WATER	2025	0264241	0	0	N	06/11/24	438.09
Totals for department 453								17,885.04
Department: 461 WATER - ADMINISTRATION								
Program:								
Account: 500-46415-461			COMPUTER SOFTWARE SUPPORT					
14030	AZTECA SYSTEMS HOLDINGS, LLC	2025	INV8500	13758	1	N	05/22/24	52,000.00
14033	RITTER GIS INC	2025	21806	13642	1	N	06/01/24	2,000.00
Account: 500-46410-461			CONSULTING SERVICES					
789	MUNICIPAL GIS PARTNERS, INC	2025	7434	13821	1	N	05/31/24	4,602.00
Totals for department 461								58,602.00
Department: 462 WATER - MAINTENANCE								
Program:								
Account: 500-46662-462			MT WTR RECEIVING STRUCTR					
450	CENTRAL LAKE COUNTY	2025	2024 0331 SD	0	0	N	06/06/24	128.76
Account: 500-46691-462			MT PUMP STATIONS					
142	AMERICAN NATL SPRINKLER	2025	45520500	0	0	N	05/21/24	100.00
Account: 500-47070-462			TOOLS/SUPPLIES					
105	ACE HARDWARE OF LIBERTYVILLE	2025	84426/6	0	0	N	06/04/24	23.19
105	ACE HARDWARE OF LIBERTYVILLE	2025	84506/6	0	0	N	06/12/24	15.43
Account: 500-47421-462			ELP WTR RECEIVING STRTR					

apaivckdt2 vjankowski
 09:39 06/18/24
 Fund: 500 WATERWORKS & SEWERAGE
 Vendor Vendor Name

Village of Mundelein, IL
 Invoice List by Check Date

Number	Vendor Name	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
2298	VULCAN CONSTR MATLS, LLC	2025	1298071	0	0	N	05/31/24	649.47
2298	VULCAN CONSTR MATLS, LLC	2025	1319592	0	0	N	06/11/24	1,043.12
2298	VULCAN CONSTR MATLS, LLC	2025	1320262	0	0	N	06/11/24	1,692.86
Account: 500-47545-462 MT MTLs SIDEWALKS								
1800	VCNA PRAIRIE LLC	2025	891518359	0	0	N	05/30/24	1,394.38
Account: 500-47563-462 MT MTLs WATERMAINS								
2770	OLDCASTLE APG, INC	2025	1022930307	0	0	N	06/12/24	158.88
Totals for department 462								5,594.93
Department: 463 WATER - METER READING								
Program:								
Account: 500-46441-463 PRINTING SERVICES								
14102	INFOSEND, INC.	2025	263492	13832	1	N	05/31/24	858.25
Account: 500-47016-463 POSTAGE								
14102	INFOSEND, INC.	2025	263492	13832	2	N	05/31/24	2,613.73
Totals for department 463								3,471.98
Totals for fund 500								91,108.83 **

apaivckdt2 vjankowski
09:39 06/18/24
Fund: 630 ESCROW DEPOSITS
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

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Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: NON DEPARTMENTAL							
Program:							
Account: 630-27775-000		CONC 2022-006 WIRTZ					
8213 BURKE, WARREN, MACKAY &	2025	359274	13856	1	N	05/30/24	1,800.00
Account: 630-27776-000		CONC 2020-003 OAK CREEK					
8213 BURKE, WARREN, MACKAY &	2025	359273	13857	1	N	05/30/24	78.00
Account: 630-27840-000		BIKE RACE SPONSORSHIP					
9127 PRAIRIE ST CYCLING SERIES LLC	2025	364	13855	1	N	06/02/24	3,000.00
Account: 630-27845-000		MAYOR'S STEM CHALLENGE					
7272 KTR MEDIA GROUP, LTD	2025	24019	0	0	N	06/01/24	975.00
Totals for department							5,853.00
Totals for fund 630							5,853.00 **
apaivckdt2 vjankowski							
09:39 06/18/24							
Fund: 630 ESCROW DEPOSITS							
Village of Mundelein, IL							
Invoice List by Check Date							
Page 19							
Grand totals							558,637.47 ***
							AT&T -2399.30
							556,238.17
* * * End of Report * * *							

To: Mayor and Board of Trustees

From: Vanna Jankowski, Finance Clerk
Linda Miller, Finance Director

For: Village Board Meeting of June 24, 2024

Subject: Governing Body - AT&T

Financial Impact:

Ameritech Charge - \$2,399.30

Attachments:

1. Governing Body-AT&T

Background:

The Village's Bill Approval policy requires bill approval at each board meeting. Board approval is respectfully requested. The attachment was pulled from the Governing Body Report, so the item or items could be voted upon separately.

Recommendation:

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



GOVERNING BODY

DISBURSEMENTS REPORT – AT&T

JUNE 24, 2024

To: Mayor and Board of Trustees

From: Bill Lark, Chief

For: Village Board Meeting of June 24, 2024

Subject: Ordinance - Fire Department Personnel

Financial Impact:

N/A

Attachments:

None

Background:

The addition of one (1) additional full-time firefighter-paramedic was approved in the FYE 25 budget.

Recommendation:

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.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-30
which is entitled

Ordinance - Fire Department Personnel

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-30

AN ORDINANCE AMENDING CHAPTER 2.36 OF THE MUNDELEIN MUNICIPAL CODE REGARDING THE FIRE DEPARTMENT

WHEREAS, the Mundelein Municipal Code establishes the Fire Department, the powers and duties of the Fire Chief, and number and rank of authorized personnel, among other matters governing the Department; and

WHEREAS, the Mundelein Municipal Code currently authorizes a total of twenty (20) full-time firefighter/paramedics; and

WHEREAS, the Village President and Board of Trustees finds it to be in the best interests of the health, safety and welfare of the Mundelein community to increase the total number of authorized firefighter / paramedics to twenty-one (21).

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Mundelein, County of Lake, Illinois, that:

SECTION I. Section 2.36.010(a) of the Mundelein Municipal Code is hereby deleted in its entirety and replaced with the following:

“Fire Department Established. There is established an executive department of the municipal government of the Village of Mundelein which shall be known as the Fire Department and it shall consist of the Chief of the Mundelein Fire Department, two (2) Deputy Chiefs, three (3) Battalion Chiefs/Shift Commanders, six (6) Lieutenants and twenty-one (21) full-time firefighter/paramedics.”

SECTION II. Except as amended above, Chapter 2.36 of the Mundelein Municipal Code is hereby ratified, confirmed, and approved.

SECTION III. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION IV. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

XXX this 24th day of June 2024 by a roll call vote as follows:

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Resolution Terminating the IGA for Dispatch Services - Winthrop Harbor

Financial Impact:

N/A

Attachments:

None

Background:

Several motions follow as part of the Village's Intergovernmental agreement and establishment as a founding member of LakeComm, the new Lake County Consolidated dispatch center. To enter into the agreement, our IGA with current partner Winthrop Harbor will be dissolved.

Recommendation:

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.

I hereby certify that the attached is an original of
Resolution No. R-24-06-31
that said Resolution was adopted on **June 24, 2024**,
that it was posted in the Village Hall commencing on
6/25/2024 and for at least 10 days
thereafter. Copies are available for public inspection
upon request of the Village Clerk.

Village Clerk

RESOLUTION NO. R-24-06-31

A RESOLUTION TERMINATING THE INTERGOVERNMENTAL AGREEMENT FOR DISPATCH SERVICES BY AND BETWEEN THE VILLAGE OF MUNDELEIN AND THE VILLAGE OF WINTHROP HARBOR

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the “Village”) with home rule authority and the adoption of this resolution is being done through its home rule powers; and

WHEREAS, on April 23, 2018, the Village and the Village of Winthrop Harbor entered into an Intergovernmental Agreement establishing the Joint Central Lake County Emergency Telephone System Board (“JCLC ETSB”) and a Dispatch Service Agreement (“the Agreement”) for the Village’s Police Department to provide dispatch services to the Village of Winthrop Harbor’s Police and Fire Departments pursuant to Ordinance No. 18-04-23; and

WHEREAS, the Agreement was subsequently extended to terminate February 28, 2025, if not sooner, terminated by either party; and

WHEREAS, on or about July 1, 2025, the Village will cease to operate a communications center because it will be joining the proposed Joint Emergency Telephone System Board of Lake County (“JETSBC”) and Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, pursuant to Section 8 of the Agreement, the Village is terminating the Agreement effective July 1, 2025, and will not seek to renew the Agreement.

WHEREAS, the Village Board has determined that it is in the best interest of the Village to terminate the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS as follows:

SECTION I: That the Intergovernmental Agreement for Dispatch Services by and between the Village and the Village of Winthrop Harbor is hereby terminated effective July 1, 2025.

XXX this 24th day of June 2024, by a roll call vote.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Resolution to Terminate the IGA for Dispatch Services - North Chicago

Financial Impact:

N/A

Attachments:

None

Background:

To enter into the agreement with LakeComm, our IGA with current partner North Chicago will be dissolved.

Recommendation:

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.

I hereby certify that the attached is an original of
Resolution No. R-24-06-32
that said Resolution was adopted on **June 24, 2024**,
that it was posted in the Village Hall commencing on
6/25/2024 and for at least 10 days
thereafter. Copies are available for public inspection
upon request of the Village Clerk.

Village Clerk

RESOLUTION NO. R-24-06-32

A RESOLUTION TERMINATING THE INTERGOVERNMENTAL AGREEMENT FOR DISPATCH SERVICES BY AND BETWEEN THE VILLAGE OF MUNDELEIN AND THE CITY OF NORTH CHICAGO

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the “Village”) with home rule authority and the adoption of this resolution is being done through its home rule powers; and

WHEREAS, on January 28, 2019, the Village and the City of North Chicago (“the City”) entered into an Intergovernmental Agreement to become a subsequent member of the Joint Central Lake County Emergency Telephone System Board (“JCLC ETSB”) and a Dispatch Service Agreement (“the Agreement”) for the Village’s Police Department to provide dispatch services to the City’s Police and Fire Departments pursuant to Resolution No. 19-01-07; and

WHEREAS, on or about July 1, 2025, the Village will cease to operate a communications center because it will be joining the proposed Joint Emergency Telephone System Board of Lake County (“JETS LC”) and Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, pursuant to Section 8 of the Agreement, the Village is terminating the Agreement effective July 1, 2025, and will not seek to renew the Agreement.

WHEREAS, the Village Board has determined that it is in the best interest of the Village to terminate the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS as follows:

SECTION I: That the Intergovernmental Agreement for Dispatch Services by and between the Village and the City of North Chicago is hereby terminated effective July 1, 2025.

XXX this 24th day of June 2024, by a roll call vote.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Ordinance - Dissolving the Joint Central Lake County Emergency Telephone Systems Board

Financial Impact:

N/A

Attachments:

None

Background:

In order to establish a new Joint Emergency Telephone System Board (JETSB) with Lake County and several other founding members, we must dissolve our current JETSB in place.

Recommendation:

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.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-31
which is entitled

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

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-31

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

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the “Village”) with home rule authority and the adoption of this ordinance is being done through its home rule powers;

WHEREAS, the Village is an Illinois home rule municipal corporation with a population which exceeds 25,000 and is a “9-1-1 Authority”, as defined in the Emergency Telephone Systems Act (“ETSA”), 50 ILCS 750/0.01, et seq.; and

WHEREAS, the Village operates a communication center for emergency dispatch services, which is a public safety answering point under the ETSA; and

WHEREAS, the Village and the Village of Winthrop Harbor entered into a certain Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board dated April 23, 2018 (“JETSBB Agreement”) establishing the Central Lake County Joint Emergency Telephone Systems Board (“CLC JETSBB”) pursuant to Ordinance No. 18-04-22; and

WHEREAS, the Village and the City of North Chicago entered into a certain Intergovernmental Agreement dated January 28, 2019, to become a subsequent member of the CLC JETSBB pursuant to Resolution No 19-01-07; and

WHEREAS, the Village wishes to enter into an agreement to join into a joint emergency telephone systems board, pursuant to which Lake Consolidated Emergency Communications (“LakeComm”) will provide the Village with certain emergency telephone answering, computer aided dispatching, mass call system activation, and police and fire radio dispatch services utilizing personnel and equipment maintained and operated by LakeComm (hereinafter, collectively referred to as the “Dispatch Services”); and

WHEREAS, the parties have the power and authority to form and join a Joint Emergency Telephone Systems Board pursuant to Section 15.4 of the ETSA; and

WHEREAS, pursuant to Section 8 of the JETSBB Agreement, the Village has provided the necessary notice of termination to the Village of Winthrop Harbor and the City of North Chicago; and

WHEREAS, pursuant to Section 8 of the JETSBB Agreement, the Village is entering into an Intergovernmental Agreement with the Joint Emergency Telephone System Board of Lake County and, upon acceptance for membership, must dissolve the CLC JETSBB.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, County of Lake, Illinois, that:

SECTION I. The above recitals are an integral part of this Ordinance and incorporated herein.

SECTION II. Subject to the following conditions precedent, the Village Board of the Village of Mundelein hereby dissolves the Central Lake County Joint Emergency Telephone Systems Board, and rescinds all parts of any prior ordinances which organized that Board:

The Statewide 9-1-1 Administrator approves the consolidation plan by which LakeComm is granted authority to provide the Dispatch Services to the Village;
LakeComm and the Village approve that certain intergovernmental agreement pursuant to which LakeComm shall provide the Dispatch Services to the Village; and

The Joint Emergency Telephone System Board of Lake County approves the intergovernmental agreement with the Village of Mundelein to become a party and such intergovernmental agreement becomes effective.

SECTION III. Notwithstanding the dissolution of the CLC JETSB, the Village Board expressly renews and affirms its intent to collect any and all 9-1-1 surcharges authorized by law and hereby ratifies all prior ordinances, or parts thereof, by which the Village exercised the authority to levy and collect such fees.

SECTION IV. Upon satisfaction of all the conditions precedent described in Section I, the Treasurer is hereby directed to transfer all the funds held by the Village for the use and benefit of the CLC JETSB to LakeComm, to be held, invested, spent and distributed in a manner provided by law and consistent with the Agreement. Furthermore, in the event the Village receives any additional disbursements of 9-1-1 surcharges from the State, the Treasurer is hereby directed to forward and transfer such money to LakeComm.

SECTION V. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION VI. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION VII. this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Ordinance - Establishing the Joint Emergency System Board (JETSb) of Lake County

Financial Impact:

N/A

Attachments:

1. Exhibit A - LakeComm IGA

Background:

This IGA is necessary to establish a Joint Emergency Telephone System Board (JETSb), of which Mundelein will be a founding member, with several other ETSBs. ETSBs receive 911 surcharge funds and is responsible for managing the operational aspects of the overall 911 system.

Recommendation:

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, Karen Walsh, certify that I am the duly elected Municipal Clerk for the Village of Mundelein, Lake County, Illinois.

I further certify that on the Corporate Authorities of such Village passed and approved:

Ordinance No. O-24-06-32
which is entitled

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

The pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof was prepared and a copy of such Ordinance was posted in the Village Hall commencing on June 25, 2024 and was posted for at least ten days thereafter.

Copies of such Ordinance are available for public inspection upon request in the Customer Service Office.

Dated at Mundelein, Illinois on 6/25/2024.

Village Clerk

ORDINANCE NO. O-24-06-32

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE JOINT EMERGENCY SYSTEM BOARD (JETSBS) OF LAKE COUNTY

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the "Village") with home rule authority and the adoption of this ordinance is being done through its home rule powers; and

WHEREAS, the Village and County of Lake, Village of Fox Lake, Village of Gurnee, Village of Hainesville, Village of Libertyville, City of North Chicago, Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Heights, Village of Round Lake Park, Village of Vernon Hills, Village of Winthrop Harbor and the City of Zion (the "Parties") have individually established enhanced 9-1-1 emergency telephone systems and centralized communications and 9-1-1 systems and are currently operating same; and

WHEREAS, pursuant to 50 ILCS 750/15.4 of the Emergency Telephone System Act, the Village and the Parties would like to establish the Joint Emergency System Board (JETSBS) of Lake County to oversee the implementation and operation of an enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/3 et seq. (the "Act"), authorizes the joint exercise by two or more local governments of any power, privilege, function, or authority, and to enter into contract for the performance of governmental services, activities or undertakings; and

WHEREAS, the Village wishes to enter into an agreement with the Parties to consolidate and form the Joint Emergency Telephone System Board ("JETSBS") of Lake County to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications; and

WHEREAS, the Village and the Parties have determined that it is in the best interests of each party to this Agreement and the public health, safety and welfare of persons and property within their respective jurisdictional areas to enter into an Intergovernmental Agreement, attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, County of Lake, Illinois, that:

SECTION I: That the Intergovernmental Agreement, attached hereto as **Exhibit A**, is hereby approved and the Mayor and Village Clerk are authorized to execute and attest to the same, on behalf of the Village.

SECTION II. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION III. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION IV. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

THIS AGREEMENT, entered into, by, and between the following units of local government and that constitute the founding members of the public agency are as follows:

The **County of Lake** ("County"), an Illinois body politic and corporate; the **Village of Antioch**, an Illinois municipal corporation; the **First Fire Protection District of Antioch**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Beach Park Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Fox Lake**, an Illinois municipal corporation; the **Fox Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Gurnee**, an Illinois municipal corporation; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Island Lake**, an Illinois municipal corporation; the **Lake Villa Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Lake Zurich**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois municipal corporation; the **City of North Chicago**, an Illinois municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; the **Village of Round Lake Beach**, an Illinois municipal corporation; the **Village of Round Lake Heights**, an Illinois municipal corporation; the **Village of Round Lake Park**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **City of Zion**, an Illinois municipal corporation; and **additional units of local government** who agree to become Members upon passage of a resolution or ordinance duly authorized by the corporate authorities establishing their agreement to participate as founding members and approving this Agreement on or before July 1, 2024 (hereafter referred to as a "Member" or collectively as the "Members").

WITNESSETH:

WHEREAS, the Members have authority to enter into this Intergovernmental Agreement (IGA) under the Article VII, Section 10, of the Constitution State of Illinois, 1970, and the resulting organization is a "public agency" as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 1050, 50 ILCS 750/15.4a – Consolidation, Ill. Admin. Code tit. 83, § 1324.200 Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq; ILCS 120/2(c)(1) (11); and

WHEREAS, the Members have determined that consolidating would improve emergency call-processing and dispatching; and

WHEREAS, the Members desire to improve regional coordination and funding for the provision of quality emergency communication services; and

WHEREAS, all cities, villages, fire protection districts, the County, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to participate in Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, the function of LakeComm is to provide all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, the Members have mutually determined that it is in the interest of all Members for the consolidation of emergency communications services into one service, to be overseen and managed by LakeComm; and

WHEREAS, each participating Member will have representation on the Member Board of Directors (hereinafter referred to as "Member Board"); and

WHEREAS, it is the desire of the signatories hereto to jointly provide for and maintain a consolidated public safety answering point and emergency dispatch for their mutual advantage and concern.

NOW, THEREFORE, IN LIGHT OF THE FOREGOING, THE MEMBERS AGREE AS FOLLOWS:

Section 1. Definitions

As used in this Agreement the following words and phrases shall have meanings indicated unless the context clearly requires others:

Lake Consolidated Emergency Communications (LakeComm) – Shall mean collectively the Members / Parties to this Agreement in their capacity as providers and / or receivers of 9-1-1 and emergency dispatch services; or, as the context may require, the system of providing such services; or the facility housing the LakeComm operation.

Member Agency (Member) – The County of Lake or a governmental organization that employs staff and directly delivers public safety services who is a party to this agreement.

Member Board of Directors (Member Board) – A collective body composed of representatives from the Member Agency entities, as defined in Article IV, accountable for governance of LakeComm and executing the duties set forth under this Agreement and Bylaws.

Executive Committee – A select group of individuals appointed or designated by the Member Agencies or governmental entities who are party to the Agreement. This body is entrusted with the authority and responsibility to execute the provisions as defined in the Agreement and the Bylaws.

Advisory Committees – Formally recognized groups of individuals appointed or designated to offer informed perspectives, guidance, and recommendations to assist the Executive Director in achieving the goals and objectives outlined in the Agreement. The advisory committees serve as consultative bodies, providing valuable insight and expertise to inform decision-making processes.

LakeComm Fund – Established under the terms of the Agreement to hold contributions made by Members and other assets as determined and defined in the Bylaws of the Agreement.

Section 2. Establishment

Lake Consolidated Emergency Communications (LakeComm) is hereby established by this Intergovernmental Agreement executed by the undersigned Members and shall be deemed a public agency as defined in the Constitution of the State of Illinois, 1970, Intergovernmental Cooperation Act 5, ILCS 220/2 (1). The Members undertake this collaboration to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose defined herein.

Article I. PURPOSE

LakeComm is a partnership among the Member Agencies as they are defined above, voluntarily established by its Members pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. It is organized for the purpose of:

- a. Providing the staffing, equipment, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a consolidated public safety communications system for the mutual benefit of the members of LakeComm.
- b. Establishing governance in accordance with this Agreement and ensuring a foundation and support structure exists to provide accountability and transparency to and among

Member Agencies and LakeComm; moderating the influence of an individual organization or single entity so that all Members are represented; and supporting the Executive Director in achieving equitability, long term sustainability, and fiscal responsibility.

Article II. MEMBERSHIP

All cities, villages, fire protection districts, the County of Lake, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of a then existing LakeComm Member Agency and that are permitted by the Intergovernmental Agreement ("Agreement") to contract and associate with other units of local government are eligible for membership and participation in LakeComm.

1. Participation

The Members signing below agree that any entity approved for participation in this Agreement, under the procedures set forth below, shall be entitled to participate in this Agreement under the terms set forth in this Agreement.

A unit of local government's membership and participation in LakeComm is conditioned upon the following:

- a. Its execution of the Agreement creating and establishing LakeComm.
- b. Its delivery to LakeComm of a certified copy of its resolution or ordinance authorizing its execution of the Agreement.
- c. Its agreement to be bound by the LakeComm Agreement (to include any Exhibits to the Agreement), Bylaws, and policies.
- d. Recurring contributions as determined and defined under the terms of the LakeComm Agreement or Bylaws.
- e. All Members signing the initial charter of LakeComm (this Agreement) by July 1, 2024 will be granted membership in good standing. After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board.
- f. All new Members shall become liable for payment of existing debts and liabilities of LakeComm to the same extent as all previously existing Members.
- g. The County's membership shall include the pathway for Lake County Sheriff's Office membership upon written request from the Sheriff to become a Member Agency of LakeComm and the Sheriff's confirmation of compliance with paragraphs c, d, and f of this section. With the County's membership, section e of this section as well as any

current or future requirements for the admission of new members shall not apply to Lake County Sheriff's Office becoming a Member Agency.

2. Duration of Agreement

This Agreement for LakeComm shall continue in effect until dissolution of LakeComm as defined in this Agreement. Withdrawal from the Agreement by individual Members is defined in Article XIV of the Agreement. Upon such termination, the assets remaining shall be disposed of in the manner set forth in said Bylaws.

3. Admission of New Members

Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted.

Article III. ORGANIZATION

Hereby established through this Agreement is a Member Board of Directors, an Executive Committee, and an Executive Director for LakeComm. The Chair and Vice-Chair of the Member Board of Directors shall also serve as the Chair and Vice Chair of the Executive Committee. No designated Member of the Member Board of Directors or Executive Committee shall receive a salary or compensation for service to these entities.

Article IV. MEMBER BOARD OF DIRECTORS

1. Composition

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

- a. The Mayor or President of each Member municipality.
 - i. Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.
 - ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality's principal representative in their absence.
 - iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.

- b. The President of the Board of Trustees of each Member Fire Protection District or any other governmental district that employs public safety staff and delivers public safety services.
 - i. Should they choose, the President of the Board of Trustees may delegate their principal designee on the Member Board to another Trustee by resolution or ordinance.
 - ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that District's principal representative in their absence.
 - iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.
- c. The Lake County representative(s) appointed by the Lake County Board.
 - i. The Lake County Board shall also appoint a designated Member Board alternate by resolution or ordinance.
 - ii. A designated Lake County Member Board alternate has all the same rights and authority as the principal Lake County Member Board representative in their absence.
 - iii. A Lake County Member Board representative shall also be appointed (by name) by resolution or ordinance to be the County's representative on the Executive Committee.

2. Powers, Duties, and Authorities

The Member Board shall have all powers, express and implied, consistent with the laws of the Constitution of the State of Illinois, 1970, et al. The Member Board is responsible for fulfilling the duties outlined in the Bylaws.

3. Member Board Meetings

The Member Board shall meet a minimum of once each Fiscal Year but shall meet as required to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Member Board meeting rules and processes are determined and defined in the LakeComm Bylaws. Member Board meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

4. Member Board Vacancy

A Member Board seat shall be deemed vacant upon any of the following: (1) when the occupant ceases to be an employee / elected representative of a Member Agency, (2) upon death, (3) upon resignation, (4) removal of the occupant for failure to adhere to the terms of the Agreement, or (5)

occupant's continuous absence from scheduled meetings due to physical or mental incapacity that prevents regular participation at meetings.

As soon as practicable, the Member Agency shall appoint a successor representative in writing to fill the vacant Member Board seat.

Article V. MEMBER BOARD OFFICERS

Officers of the Member Board shall consist of a Chair, a Vice Chair, a Treasurer, and a Secretary who will be elected (by name) from the Members. The Chair and Vice Chair of the Member Board shall hold the same office on the Executive Committee. The full duties and responsibilities of the Chair, Vice-Chair, Treasurer, and Secretary are defined in the LakeComm Bylaws.

- a. Member Board and Executive Committee meetings shall be presided over by the Chair, or in their absence, the Vice-Chair.
- b. The Chair, Vice-Chair, Treasurer, and Secretary terms shall be two (2) years as defined in the LakeComm Bylaws.
- c. An individual cannot occupy the Chair or Vice-Chair position for more than six (6) consecutive years from the original date of appointment.
- d. If the Chair, Vice-Chair, Treasurer, or Secretary seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VI. EXECUTIVE COMMITTEE

The Executive Committee is hereby established to provide broad policy, timely resources, oversight, and guidance for the Executive Director. The members of the Executive Committee shall be elected or appointed "by name" from the membership of the Member Board. The Executive Committee does not manage daily operations of LakeComm. The Executive Committee shall make recommendations to the Member Board and shall carry out such other functions as assigned to it by the Member Board as determined and defined in the LakeComm Bylaws.

1. Composition

The Executive Committee shall consist of no more than seven (7) voting Members to include the Chair of the Member Board, the Vice Chair of the Member Board, and the Lake County representative appointed to the Executive Committee by the Lake County Board. The remaining four (4) Executive Committee members shall be determined and defined in the LakeComm Bylaws.

2. Term

Each member of the Executive Committee shall serve a two (2) year term as further defined in the LakeComm Bylaws.

3. Powers, Duties, and Responsibilities

The Executive Committee shall have all powers, duties, and responsibilities, express and implied, as determined and defined in the LakeComm Bylaws.

4. Meetings

The Executive Committee shall schedule monthly meetings on the day and at the time determined and defined in the LakeComm Bylaws but shall meet a minimum of once each quarter of the Fiscal Year to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Executive Committee meeting rules and processes are determined and defined in the LakeComm Bylaws. Executive Committee meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

5. Executive Committee Vacancies

If an Executive Committee seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VII. REMOVAL FROM ELECTED OR APPOINTED POSITIONS

In the rare event that the actions or behavior of a Member elected or appointed by the LakeComm Member Board to a position representing LakeComm's interests warrants consideration of removal from that position (to include but not limited to the Board Chair, Vice Chair, Treasurer, Secretary, and members of the Executive Committee), removal would require a four-fifths (4/5) affirmative vote of the full membership of the Member Board unless otherwise defined in State Statute.

Article VIII. EXECUTIVE DIRECTOR

LakeComm shall be managed, operated, and supervised by an Executive Director. The Executive Director is responsible for operating within the framework established by the Member Board through the Executive Committee. The Executive Director has the authorities, duties, and responsibilities as determined and defined in the LakeComm Bylaws and all approved LakeComm policies.

Article IX. ADVISORY COMMITTEES

LakeComm Advisory Committees are authorized by the Agreement for the purpose of providing all Member Agency subject matter experts the opportunity to provide the Executive Director input on the operations of the LakeComm. The composition of the Advisory Committees, additional committees, duties and responsibilities, and meetings will be determined and defined in the LakeComm Bylaws.

Article X. FINANCES AND BUDGET

LakeComm shall maintain a separate LakeComm Fund or family of LakeComm Funds to hold contributions made by Members and other assets as determined and defined in the Bylaws. LakeComm shall operate on an annual budget approved by the Member Board. LakeComm finance and budget requirements and authorities, as well as related requirements and authorities (e.g., fiscal year, purchasing, expenses, reserve fund, or audit), shall be defined in the LakeComm Bylaws and policies.

Article XI. ANNUAL SHARES, CONTRIBUTIONS, AND FEES

The formula(s) for Member Annual Shares, contributions, and fees shall be defined in the LakeComm Bylaws. After the original approval of the LakeComm Bylaws, changes to the Member Annual Share formula requires approval by a two-thirds (2/3) affirmative vote of the full membership of the Member Board. Annual Shares, contributions, and fees must be paid in a timely fashion for a Member to be considered in good standing.

Article XII. ASSETS, LIABILITIES, AND INDEMNIFICATION

1. Assets

LakeComm may purchase, own, and rent or lease, such real and personal property, including, equipment, furniture, and fixtures, that are necessary or convenient for it to fulfill its purpose.

- a. All property, real and personal, acquired by LakeComm shall be owned exclusively by LakeComm acting under the Agreement's authority unless otherwise specified in writing or as part of the Agreement. An individual Member who terminates participation in LakeComm surrenders any contributions made towards the acquisition and/or maintenance of property in accordance with the termination clause of the LakeComm Bylaws.
- b. The Members agree to enter into a long-term agreement with the County of Lake for the use of dedicated space in the Regional Operations and Communications (ROC) Facility

located on the Lake County Government Campus in Libertyville, Illinois for LakeComm operations.

2. Liabilities

Unless otherwise provided by individual contracts, each Member of LakeComm shall be liable for the debts and liabilities of LakeComm only in the amount of the authorized charges then owed by that Member. Persons or companies contracting with LakeComm cannot rely upon the assets of any Member beyond the charges owed for current Annual Share amount previously agreed to by that Member Agency under the current authorized budget.

3. Indemnification

LakeComm shall indemnify, defend, and hold harmless the Member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by LakeComm, its officers, agents or employees, in connection with the operation of LakeComm, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of individual actions or omissions by one or more Member entities or their officers agents or employees. The provisions of this Section shall not in any way negate or diminish the immunity protections provided by Section 15.1 of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.1.

Article XIII. AUTHORITY

LakeComm shall have the power in its own name, to make and enter into contracts, to employ agents and employees, to sue or be sued in its own name, to acquire, hold and dispose of property, real and personal, to incur debts, liabilities, or obligations necessary for the accomplishments of its purposes, but no such contract, employment, purchase, debt, liability, or obligation shall be binding upon or obligate Member Agencies except as authorized by the LakeComm Agreement or Bylaws. LakeComm shall not have the power or authority of eminent domain or the power to levy taxes.

Article XIV. WITHDRAWAL, TERMINATION, AND DISSOLUTION

1. Withdrawal

A Member may withdraw from LakeComm provided they have been a Member for the minimum required term of five (5) years. Notice must be given at least two (2) years prior to the end of LakeComm's next fiscal year as determined and defined in the Bylaws.

2. Termination

Any Member that meets one or more of the conditions listed below shall be considered to have involuntarily withdrawn from LakeComm and their membership may be terminated. Termination procedures found in the LakeComm Bylaws will begin upon one of the following conditions:

- Nonpayment of fees beyond ninety (90) days; or,
- The refusal or declination of any Member to be bound by any of its obligations under the Agreement or Bylaws; or,
- Refusal of a Member to be bound by policies, procedures, written directives, or standard operating procedures approved by the Member Board, Executive Committee, and/or Executive Director in accordance with the Agreement or Bylaws.

3. Dissolution

If the withdrawal of a Member reduces the number of remaining Members to less than that required to keep LakeComm operational or if four-fifths (4/5) of the full membership of the Member Board vote in the affirmative to dissolve LakeComm, then the Agreement shall terminate and LakeComm as an entity shall be dissolved.

- a. Upon dissolution, and after the payment of all debts, all assets or liabilities of LakeComm shall be proportionately distributed among the Members who had participated in LakeComm more than one (1) year before the dissolution.
- b. Upon dissolution, the proportion of the assets on hand that a Member receives shall be determined by the ratio of its Annual Share payments for the preceding five (5) years to the total payments made by the Members at dissolution during the five (5) years preceding dissolution.

Article XV. BYLAWS

LakeComm shall be subject to and governed by Bylaws. A current version of the approved Bylaws together with any amendments to said Bylaws shall be available to each Member Agency. The original Bylaws shall be approved by a two-thirds (2/3) vote of the full membership of the Member Board within sixty (60) days of the execution of this Agreement.

Amendments to the approved LakeComm Bylaws may be proposed by any Member of the Member Board and require a two-thirds (2/3) affirmative vote of the full membership of the Member Board for approval, unless otherwise defined in this Agreement or the Bylaws.

- a. The proposed Amendment should be submitted to each Member Board representative at least thirty (30) days prior to the meeting of the Member Board at which the proposed amendment is to be considered.

- b. If an Amendment to the Bylaws is approved by a two-thirds (2/3) affirmative vote of the full membership of the Member Board (unless otherwise defined in this Agreement or the Bylaws), the LakeComm Bylaws will be modified.

Article XVI. TRANSITION

Within thirty (30) days after the signing deadline in Article II.1.e of this Agreement, the Public Safety Answering Point (PSAP) Consolidation Committee (PCC) established by a separate Intergovernmental Agreement, is authorized to: (1) facilitate the first meeting and election of the LakeComm Member Board, (2) facilitate the approval of the LakeComm Bylaws by the Member Board, (3) provide a draft LakeComm Executive Director position description and position posting, and (4) provide PCC analysis and documentation supporting LakeComm establishment to include, without limitation, financial estimates and a proposed transition plan. Upon Member Board establishment, approval of the LakeComm Bylaws by the Member Board, and delivery of requested analysis and documentation, the PCC members who are signatories to this Agreement agree to disestablish the PCC.

LakeComm, working closely with the supporting Joint Emergency Telephone System Board (JETS), is responsible for defining and coordinating the criteria and timeline to transition operations from individual partner PSAPs to consolidated LakeComm operations.

Article XVII. AMENDING THIS AGREEMENT

If a change to this Agreement is required, the new or amended LakeComm Agreement shall be routed for signature by all the Member Agencies. The Membership section of this Agreement defines the requirements for admission of a new Member Agency.

Article XVIII. MISCELLANEOUS PROVISIONS

1. Conflicts

The Members stipulate that venue for any disputes under this Agreement shall be exclusively in the Nineteenth Judicial Circuit of Lake County, Illinois, but that no legal action shall be commenced without the Members first conducting a mediation. The Members consent to a court dismissing any lawsuit filed without mediation having been first conducted.

2. Counterparts

The Parties may sign this agreement in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: _____

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Resolution - IGA Establishing the Lake Consolidated Emergency Communications (LakeComm)

Financial Impact:

N/A

Attachments:

1. Exhibit A - LakeComm IGA

Background:

The IGA will establish LakeComm, of which Mundelein will be one of the founding members, to serve as the consolidated Public Safety Answering Point (PSAP) for the partnering agencies, municipalities and unincorporated areas of Lake County. A PSAP is a 9-1-1 call center responsible for answering calls to an emergency telephone number for law enforcement, fire and emergency medical services. LakeComm will bring a faster, more coordinated emergency response system to the county. The new LakeComm services are scheduled to be operational by late summer or early fall of 2025 after the new ROC Facility is completed.

Recommendation:

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

I hereby certify that the attached is an original of
Resolution No. R-24-06-33
that said Resolution was adopted on **June 24, 2024**,
that it was posted in the Village Hall commencing on
6/25/2024 and for at least 10 days
thereafter. Copies are available for public inspection
upon request of the Village Clerk.

Village Clerk

RESOLUTION NO. R-24-06-33

A RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LakeComm)

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the “Village”) with home rule authority and the adoption of this resolution is being done through its home rule powers; and

WHEREAS, the Village, County of Lake, Village of Antioch, First Fire Protection District of Antioch, Beach Park Fire Protection District, Countryside Fire Protection District, Village of Fox Lake, Fox Lake Fire Protection District, Village of Gurnee, Greater Round Lake Fire Protection District, Village of Island Lake, Lake Villa Fire Protection District, Village of Lake Zurich, City of North Chicago, Village of Round Lake, Village of Round Lake Beach, Village of Round Lake Heights, Village of Round Lake Park, Village of Vernon Hills, Wauconda Fire Protection District and the City of Zion (the “Signatories”) have the authority to enter into an Intergovernmental Agreement (IGA) under the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and other applicable law; and

WHEREAS, in April 2017, the County of Lake and the Lake County Emergency Telephone System Board (ETSB) received the 9-1-1 Consolidation Report which concluded that dispatch consolidation is a mutually beneficial path for public safety entities in Lake County; and

WHEREAS, the 9-1-1 Consolidation Report stated the potential benefits of dispatch consolidation include: reduced call transferring; staffing improvements to provide enhanced coverage for 24/7 operations; more consistent and effective service delivery; greater opportunities for interagency response and backup; better data sharing between agencies and responders in the field, along with expanded oversight; enhanced interoperability and the ability to share information across jurisdictions; operational savings; reductions in future capital investment; and the elimination of duplicative technology maintenance agreements; and

WHEREAS, the recommendations from the 9-1-1 Consolidation Report were shared in numerous meetings with community and public safety representatives; and

WHEREAS, in Spring of 2018, a Consortium of 21 Lake County Public Safety Entities (PSEs), to include the County of Lake, the Lake County Sheriff, and the Lake County ETSB agreed through an IGA to participate in the 9-1-1 Consolidation Implementation Planning Project and committed to the next phase of 9-1-1 consolidation efforts in Lake County; and

WHEREAS, the participating PSEs worked together on 9-1-1 consolidation efforts and initiatives through regular meetings of the Consortium Governance Committees and various working groups; and

WHEREAS, in December of 2019, the Regional 9-1-1 Consortium Concept of Operations and Implementation Plan was approved by the Consortium Governance Committees; and

WHEREAS, in August 2020, the Consortium unanimously approved extending the original IGA 12 months, through September 6, 2021, to continue progress on initiatives in the approved Regional 9-1-1 Consortium Concept of Operations and Implementation Plan; and

WHEREAS, in May 2021, the Consortium completed a joint request for proposal (RFP) and procurement of a scalable, shared, integrated, enterprise family of systems / software that included Computer Aided Dispatch (CAD), Mobile Data, Law Enforcement Records Management (LE RMS), Jail Management (JMS), Electronic Crash, and Electronic Ticket systems to support 9-1-1 services, emergency dispatch services, and records management for partner municipalities and agencies throughout Lake County; and

WHEREAS, the Lake County ETSB funded and is the Executive Agent for the CAD and Mobile Data contract; and

WHEREAS, the County of Lake funded and the Lake County Sheriff is the Executive Agent for the Law Enforcement RMS, JMS, E-Crash, and E-Ticket contract; and

WHEREAS, in September 2021, the Consortium unanimously approved extending the original IGA an additional 12 months, through September 6, 2022, to continue progress on initiatives in the approved Regional 9-1-1 Consortium Concept of Operations and Implementation Plan; and

WHEREAS, in October 2021, the Lake County Board authorized entering into an agreement for architectural and engineering design services for a facility on the Lake County Campus in Libertyville, Illinois to accommodate a consolidated 9-1-1 and emergency dispatch center, ETSB systems and staff, and the Lake County Emergency Management Agency; and

WHEREAS, in 2022, as the next phase in 9-1-1 and emergency dispatch consolidation, the County of Lake and eight Public Safety Answering Points (PSAPs) partnered through an IGA ("Planning IGA") to, "develop an Implementing Intergovernmental Agreement ("Implementing IGA") that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement;" and

WHEREAS, the Planning IGA established a governance structure in the PSAP Consolidation Committee (PCC) and other procedures that its signatories have followed since that IGA's inception; and

WHEREAS, with the Planning IGA, the County of Lake agreed to build a new, purpose-built 9-1-1 and emergency dispatch center at the County's expense as part of the Regional Operations and Communications (ROC) Facility on the Lake County Libertyville campus for the purpose of establishing the NEW CONSOLIDATED PSAP to best serve the residents of Lake County; and

WHEREAS, with the Planning IGA, the County agreed to fully fund the ROC Facility capital expense, including the planning, building, and general furnishings for the ROC Facility, which will house the NEW CONSOLIDATED PSAP; and

WHEREAS, on July 7, 2023, a 9-1-1 consolidation milestone was reached with the ROC Facility Groundbreaking; and

WHEREAS, on January 16, 2024, the County Board reaffirmed its commitment to the consolidation of Public Safety Answering Points in Lake County with the approval of Amendment #1 to the Planning IGA that established the County of Lake as the County's primary representative under the terms of the

Planning IGA, joining CenCom E911, Fox Lake, Gurnee, Lake Zurich, Mundelein, and Vernon Hills as full partners in the Planning IGA; and

WHEREAS, on April 10, 2024, a 9-1-1 consolidation milestone was reached with the PSAP Consolidation Committee’s acceptance of the Lake County, Illinois, PSAP Consolidation Final Report and Transition Plan; and

WHEREAS, on April 16, 2024, a 9-1-1 consolidation milestone was reached with the Computer Aided Dispatch (CAD), Mobile Data, and Law Enforcement Records Management (LE RMS) components of the scalable, shared, integrated, enterprise family of software becoming operational for 40 agencies; and

WHEREAS, the Parties to the Planning IGA, the agencies currently dispatched by the partner PSAPs, the PSAP Consolidation Committee, and hired consultants have worked diligently and collaboratively to develop the attached IGA as well as supporting plans and estimates to establish LakeComm as a new, joint governance, consolidated PSAP for the residents of Lake County; and

WHEREAS, all cities, villages, fire protection districts, the County, the Sheriff, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to be a member of LakeComm; and

WHEREAS, once established, LakeComm, working closely with the supporting Joint JETSB, will define and coordinate the criteria and timeline to transition operations from individual partner PSAPs to consolidated LakeComm operations in the ROC Facility; and

WHEREAS, the planning goal is for LakeComm to be fully operational by the end of Calendar Year 2025, but is contingent on the consolidation of the Lake County ETSB and associated partner (Joint) ETSBs into a new, single Joint ETSB and the final approval of the State 9-1-1 Administrator; and

WHEREAS, as a member of LakeComm, the County of Lake and the Lake County Board are fully committed to the consolidation of Public Safety Answering Points and Emergency Telephone System Boards in Lake County to provide timely, effective, and efficient 9-1-1 and emergency dispatch service to the benefit of all Lake County residents, visitors, and First Responders.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS as follows:

SECTION I: That the Village hereby authorizes the adoption and the execution of the Intergovernmental Agreement Establishing the Lake Consolidated Emergency Communications (LakeComm) attached hereto as **Exhibit A**.

XXX this 24th day of June 2024, by a roll call vote.

RESULT:	[Yes 0, No 0, Abstained 0]
----------------	-----------------------------------

MOVER: None
SECONDER: None
AYES: None
NAYS: None
ABSTAIN: None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications

(LakeComm)

THIS AGREEMENT, entered into, by, and between the following units of local government and that constitute the founding members of the public agency are as follows:

The **County of Lake** ("County"), an Illinois body politic and corporate; the **Village of Antioch**, an Illinois municipal corporation; the **First Fire Protection District of Antioch**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Beach Park Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Fox Lake**, an Illinois municipal corporation; the **Fox Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Gurnee**, an Illinois municipal corporation; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Island Lake**, an Illinois municipal corporation; the **Lake Villa Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **Village of Lake Zurich**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois municipal corporation; the **City of North Chicago**, an Illinois municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; the **Village of Round Lake Beach**, an Illinois municipal corporation; the **Village of Round Lake Heights**, an Illinois municipal corporation; the **Village of Round Lake Park**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, et seq.; the **City of Zion**, an Illinois municipal corporation; and **additional units of local government** who agree to become Members upon passage of a resolution or ordinance duly authorized by the corporate authorities establishing their agreement to participate as founding members and approving this Agreement on or before July 1, 2024 (hereafter referred to as a "Member" or collectively as the "Members").

WITNESSETH:

WHEREAS, the Members have authority to enter into this Intergovernmental Agreement (IGA) under the Article VII, Section 10, of the Constitution State of Illinois, 1970, and the resulting organization is a "public agency" as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 1050, 50 ILCS 750/15.4a – Consolidation, Ill. Admin. Code tit. 83, § 1324.200 Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq; ILCS 120/2(c)(1) (11); and

WHEREAS, the Members have determined that consolidating would improve emergency call-processing and dispatching; and

WHEREAS, the Members desire to improve regional coordination and funding for the provision of quality emergency communication services; and

WHEREAS, all cities, villages, fire protection districts, the County, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to participate in Lake Consolidated Emergency Communications (LakeComm); and

WHEREAS, the function of LakeComm is to provide all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, the Members have mutually determined that it is in the interest of all Members for the consolidation of emergency communications services into one service, to be overseen and managed by LakeComm; and

WHEREAS, each participating Member will have representation on the Member Board of Directors (hereinafter referred to as "Member Board"); and

WHEREAS, it is the desire of the signatories hereto to jointly provide for and maintain a consolidated public safety answering point and emergency dispatch for their mutual advantage and concern.

NOW, THEREFORE, IN LIGHT OF THE FOREGOING, THE MEMBERS AGREE AS FOLLOWS:

Section 1. Definitions

As used in this Agreement the following words and phrases shall have meanings indicated unless the context clearly requires others:

Lake Consolidated Emergency Communications (LakeComm) – Shall mean collectively the Members / Parties to this Agreement in their capacity as providers and / or receivers of 9-1-1 and emergency dispatch services; or, as the context may require, the system of providing such services; or the facility housing the LakeComm operation.

Member Agency (Member) – The County of Lake or a governmental organization that employs staff and directly delivers public safety services who is a party to this agreement.

Member Board of Directors (Member Board) – A collective body composed of representatives from the Member Agency entities, as defined in Article IV, accountable for governance of LakeComm and executing the duties set forth under this Agreement and Bylaws.

Executive Committee – A select group of individuals appointed or designated by the Member Agencies or governmental entities who are party to the Agreement. This body is entrusted with the authority and responsibility to execute the provisions as defined in the Agreement and the Bylaws.

Advisory Committees – Formally recognized groups of individuals appointed or designated to offer informed perspectives, guidance, and recommendations to assist the Executive Director in achieving the goals and objectives outlined in the Agreement. The advisory committees serve as consultative bodies, providing valuable insight and expertise to inform decision-making processes.

LakeComm Fund – Established under the terms of the Agreement to hold contributions made by Members and other assets as determined and defined in the Bylaws of the Agreement.

Section 2. Establishment

Lake Consolidated Emergency Communications (LakeComm) is hereby established by this Intergovernmental Agreement executed by the undersigned Members and shall be deemed a public agency as defined in the Constitution of the State of Illinois, 1970, Intergovernmental Cooperation Act 5, ILCS 220/2 (1). The Members undertake this collaboration to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose defined herein.

Article I. PURPOSE

LakeComm is a partnership among the Member Agencies as they are defined above, voluntarily established by its Members pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. It is organized for the purpose of:

- a. Providing the staffing, equipment, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a consolidated public safety communications system for the mutual benefit of the members of LakeComm.
- b. Establishing governance in accordance with this Agreement and ensuring a foundation and support structure exists to provide accountability and transparency to and among

Member Agencies and LakeComm; moderating the influence of an individual organization or single entity so that all Members are represented; and supporting the Executive Director in achieving equitability, long term sustainability, and fiscal responsibility.

Article II. MEMBERSHIP

All cities, villages, fire protection districts, the County of Lake, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County, Illinois or geographically adjoin the boundaries of a then existing LakeComm Member Agency and that are permitted by the Intergovernmental Agreement ("Agreement") to contract and associate with other units of local government are eligible for membership and participation in LakeComm.

1. Participation

The Members signing below agree that any entity approved for participation in this Agreement, under the procedures set forth below, shall be entitled to participate in this Agreement under the terms set forth in this Agreement.

A unit of local government's membership and participation in LakeComm is conditioned upon the following:

- a. Its execution of the Agreement creating and establishing LakeComm.
- b. Its delivery to LakeComm of a certified copy of its resolution or ordinance authorizing its execution of the Agreement.
- c. Its agreement to be bound by the LakeComm Agreement (to include any Exhibits to the Agreement), Bylaws, and policies.
- d. Recurring contributions as determined and defined under the terms of the LakeComm Agreement or Bylaws.
- e. All Members signing the initial charter of LakeComm (this Agreement) by July 1, 2024 will be granted membership in good standing. After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board.
- f. All new Members shall become liable for payment of existing debts and liabilities of LakeComm to the same extent as all previously existing Members.
- g. The County's membership shall include the pathway for Lake County Sheriff's Office membership upon written request from the Sheriff to become a Member Agency of LakeComm and the Sheriff's confirmation of compliance with paragraphs c, d, and f of this section. With the County's membership, section e of this section as well as any

current or future requirements for the admission of new members shall not apply to Lake County Sheriff's Office becoming a Member Agency.

2. Duration of Agreement

This Agreement for LakeComm shall continue in effect until dissolution of LakeComm as defined in this Agreement. Withdrawal from the Agreement by individual Members is defined in Article XIV of the Agreement. Upon such termination, the assets remaining shall be disposed of in the manner set forth in said Bylaws.

3. Admission of New Members

Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted.

Article III. ORGANIZATION

Hereby established through this Agreement is a Member Board of Directors, an Executive Committee, and an Executive Director for LakeComm. The Chair and Vice-Chair of the Member Board of Directors shall also serve as the Chair and Vice Chair of the Executive Committee. No designated Member of the Member Board of Directors or Executive Committee shall receive a salary or compensation for service to these entities.

Article IV. MEMBER BOARD OF DIRECTORS

1. Composition

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

- a. The Mayor or President of each Member municipality.
 - i. Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.
 - ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality's principal representative in their absence.
 - iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.

- b. The President of the Board of Trustees of each Member Fire Protection District or any other governmental district that employs public safety staff and delivers public safety services.
 - i. Should they choose, the President of the Board of Trustees may delegate their principal designee on the Member Board to another Trustee by resolution or ordinance.
 - ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that District's principal representative in their absence.
 - iii. The appointment as principal designee and alternate designee may be "by name" or by a specific position.
- c. The Lake County representative(s) appointed by the Lake County Board.
 - i. The Lake County Board shall also appoint a designated Member Board alternate by resolution or ordinance.
 - ii. A designated Lake County Member Board alternate has all the same rights and authority as the principal Lake County Member Board representative in their absence.
 - iii. A Lake County Member Board representative shall also be appointed (by name) by resolution or ordinance to be the County's representative on the Executive Committee.

2. Powers, Duties, and Authorities

The Member Board shall have all powers, express and implied, consistent with the laws of the Constitution of the State of Illinois, 1970, et al. The Member Board is responsible for fulfilling the duties outlined in the Bylaws.

3. Member Board Meetings

The Member Board shall meet a minimum of once each Fiscal Year but shall meet as required to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Member Board meeting rules and processes are determined and defined in the LakeComm Bylaws. Member Board meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

4. Member Board Vacancy

A Member Board seat shall be deemed vacant upon any of the following: (1) when the occupant ceases to be an employee / elected representative of a Member Agency, (2) upon death, (3) upon resignation, (4) removal of the occupant for failure to adhere to the terms of the Agreement, or (5)

occupant's continuous absence from scheduled meetings due to physical or mental incapacity that prevents regular participation at meetings.

As soon as practicable, the Member Agency shall appoint a successor representative in writing to fill the vacant Member Board seat.

Article V. MEMBER BOARD OFFICERS

Officers of the Member Board shall consist of a Chair, a Vice Chair, a Treasurer, and a Secretary who will be elected (by name) from the Members. The Chair and Vice Chair of the Member Board shall hold the same office on the Executive Committee. The full duties and responsibilities of the Chair, Vice-Chair, Treasurer, and Secretary are defined in the LakeComm Bylaws.

- a. Member Board and Executive Committee meetings shall be presided over by the Chair, or in their absence, the Vice-Chair.
- b. The Chair, Vice-Chair, Treasurer, and Secretary terms shall be two (2) years as defined in the LakeComm Bylaws.
- c. An individual cannot occupy the Chair or Vice-Chair position for more than six (6) consecutive years from the original date of appointment.
- d. If the Chair, Vice-Chair, Treasurer, or Secretary seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VI. EXECUTIVE COMMITTEE

The Executive Committee is hereby established to provide broad policy, timely resources, oversight, and guidance for the Executive Director. The members of the Executive Committee shall be elected or appointed "by name" from the membership of the Member Board. The Executive Committee does not manage daily operations of LakeComm. The Executive Committee shall make recommendations to the Member Board and shall carry out such other functions as assigned to it by the Member Board as determined and defined in the LakeComm Bylaws.

1. Composition

The Executive Committee shall consist of no more than seven (7) voting Members to include the Chair of the Member Board, the Vice Chair of the Member Board, and the Lake County representative appointed to the Executive Committee by the Lake County Board. The remaining four (4) Executive Committee members shall be determined and defined in the LakeComm Bylaws.

2. Term

Each member of the Executive Committee shall serve a two (2) year term as further defined in the LakeComm Bylaws.

3. Powers, Duties, and Responsibilities

The Executive Committee shall have all powers, duties, and responsibilities, express and implied, as determined and defined in the LakeComm Bylaws.

4. Meetings

The Executive Committee shall schedule monthly meetings on the day and at the time determined and defined in the LakeComm Bylaws but shall meet a minimum of once each quarter of the Fiscal Year to ensure timely execution of the duties and responsibilities of this Agreement and the Bylaws. Specific Executive Committee meeting rules and processes are determined and defined in the LakeComm Bylaws. Executive Committee meetings shall be conducted in accordance with the State of Illinois Constitution, the Open Meetings Act, Roberts Rules of Order, and the LakeComm Bylaws.

5. Executive Committee Vacancies

If an Executive Committee seat becomes vacant, a replacement for the remainder of the original term shall be selected as defined in the LakeComm Bylaws.

Article VII. REMOVAL FROM ELECTED OR APPOINTED POSITIONS

In the rare event that the actions or behavior of a Member elected or appointed by the LakeComm Member Board to a position representing LakeComm's interests warrants consideration of removal from that position (to include but not limited to the Board Chair, Vice Chair, Treasurer, Secretary, and members of the Executive Committee), removal would require a four-fifths (4/5) affirmative vote of the full membership of the Member Board unless otherwise defined in State Statute.

Article VIII. EXECUTIVE DIRECTOR

LakeComm shall be managed, operated, and supervised by an Executive Director. The Executive Director is responsible for operating within the framework established by the Member Board through the Executive Committee. The Executive Director has the authorities, duties, and responsibilities as determined and defined in the LakeComm Bylaws and all approved LakeComm policies.

Article IX. ADVISORY COMMITTEES

LakeComm Advisory Committees are authorized by the Agreement for the purpose of providing all Member Agency subject matter experts the opportunity to provide the Executive Director input on the operations of the LakeComm. The composition of the Advisory Committees, additional committees, duties and responsibilities, and meetings will be determined and defined in the LakeComm Bylaws.

Article X. FINANCES AND BUDGET

LakeComm shall maintain a separate LakeComm Fund or family of LakeComm Funds to hold contributions made by Members and other assets as determined and defined in the Bylaws. LakeComm shall operate on an annual budget approved by the Member Board. LakeComm finance and budget requirements and authorities, as well as related requirements and authorities (e.g., fiscal year, purchasing, expenses, reserve fund, or audit), shall be defined in the LakeComm Bylaws and policies.

Article XI. ANNUAL SHARES, CONTRIBUTIONS, AND FEES

The formula(s) for Member Annual Shares, contributions, and fees shall be defined in the LakeComm Bylaws. After the original approval of the LakeComm Bylaws, changes to the Member Annual Share formula requires approval by a two-thirds (2/3) affirmative vote of the full membership of the Member Board. Annual Shares, contributions, and fees must be paid in a timely fashion for a Member to be considered in good standing.

Article XII. ASSETS, LIABILITIES, AND INDEMNIFICATION

1. Assets

LakeComm may purchase, own, and rent or lease, such real and personal property, including, equipment, furniture, and fixtures, that are necessary or convenient for it to fulfill its purpose.

- a. All property, real and personal, acquired by LakeComm shall be owned exclusively by LakeComm acting under the Agreement's authority unless otherwise specified in writing or as part of the Agreement. An individual Member who terminates participation in LakeComm surrenders any contributions made towards the acquisition and/or maintenance of property in accordance with the termination clause of the LakeComm Bylaws.
- b. The Members agree to enter into a long-term agreement with the County of Lake for the use of dedicated space in the Regional Operations and Communications (ROC) Facility

located on the Lake County Government Campus in Libertyville, Illinois for LakeComm operations.

2. Liabilities

Unless otherwise provided by individual contracts, each Member of LakeComm shall be liable for the debts and liabilities of LakeComm only in the amount of the authorized charges then owed by that Member. Persons or companies contracting with LakeComm cannot rely upon the assets of any Member beyond the charges owed for current Annual Share amount previously agreed to by that Member Agency under the current authorized budget.

3. Indemnification

LakeComm shall indemnify, defend, and hold harmless the Member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by LakeComm, its officers, agents or employees, in connection with the operation of LakeComm, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of individual actions or omissions by one or more Member entities or their officers agents or employees. The provisions of this Section shall not in any way negate or diminish the immunity protections provided by Section 15.1 of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.1.

Article XIII. AUTHORITY

LakeComm shall have the power in its own name, to make and enter into contracts, to employ agents and employees, to sue or be sued in its own name, to acquire, hold and dispose of property, real and personal, to incur debts, liabilities, or obligations necessary for the accomplishments of its purposes, but no such contract, employment, purchase, debt, liability, or obligation shall be binding upon or obligate Member Agencies except as authorized by the LakeComm Agreement or Bylaws. LakeComm shall not have the power or authority of eminent domain or the power to levy taxes.

Article XIV. WITHDRAWAL, TERMINATION, AND DISSOLUTION

1. Withdrawal

A Member may withdraw from LakeComm provided they have been a Member for the minimum required term of five (5) years. Notice must be given at least two (2) years prior to the end of LakeComm's next fiscal year as determined and defined in the Bylaws.

2. Termination

Any Member that meets one or more of the conditions listed below shall be considered to have involuntarily withdrawn from LakeComm and their membership may be terminated. Termination procedures found in the LakeComm Bylaws will begin upon one of the following conditions:

- Nonpayment of fees beyond ninety (90) days; or,
- The refusal or declination of any Member to be bound by any of its obligations under the Agreement or Bylaws; or,
- Refusal of a Member to be bound by policies, procedures, written directives, or standard operating procedures approved by the Member Board, Executive Committee, and/or Executive Director in accordance with the Agreement or Bylaws.

3. Dissolution

If the withdrawal of a Member reduces the number of remaining Members to less than that required to keep LakeComm operational or if four-fifths (4/5) of the full membership of the Member Board vote in the affirmative to dissolve LakeComm, then the Agreement shall terminate and LakeComm as an entity shall be dissolved.

- a. Upon dissolution, and after the payment of all debts, all assets or liabilities of LakeComm shall be proportionately distributed among the Members who had participated in LakeComm more than one (1) year before the dissolution.
- b. Upon dissolution, the proportion of the assets on hand that a Member receives shall be determined by the ratio of its Annual Share payments for the preceding five (5) years to the total payments made by the Members at dissolution during the five (5) years preceding dissolution.

Article XV. BYLAWS

LakeComm shall be subject to and governed by Bylaws. A current version of the approved Bylaws together with any amendments to said Bylaws shall be available to each Member Agency. The original Bylaws shall be approved by a two-thirds (2/3) vote of the full membership of the Member Board within sixty (60) days of the execution of this Agreement.

Amendments to the approved LakeComm Bylaws may be proposed by any Member of the Member Board and require a two-thirds (2/3) affirmative vote of the full membership of the Member Board for approval, unless otherwise defined in this Agreement or the Bylaws.

- a. The proposed Amendment should be submitted to each Member Board representative at least thirty (30) days prior to the meeting of the Member Board at which the proposed amendment is to be considered.

- b. If an Amendment to the Bylaws is approved by a two-thirds (2/3) affirmative vote of the full membership of the Member Board (unless otherwise defined in this Agreement or the Bylaws), the LakeComm Bylaws will be modified.

Article XVI. TRANSITION

Within thirty (30) days after the signing deadline in Article II.1.e of this Agreement, the Public Safety Answering Point (PSAP) Consolidation Committee (PCC) established by a separate Intergovernmental Agreement, is authorized to: (1) facilitate the first meeting and election of the LakeComm Member Board, (2) facilitate the approval of the LakeComm Bylaws by the Member Board, (3) provide a draft LakeComm Executive Director position description and position posting, and (4) provide PCC analysis and documentation supporting LakeComm establishment to include, without limitation, financial estimates and a proposed transition plan. Upon Member Board establishment, approval of the LakeComm Bylaws by the Member Board, and delivery of requested analysis and documentation, the PCC members who are signatories to this Agreement agree to disestablish the PCC.

LakeComm, working closely with the supporting Joint Emergency Telephone System Board (JETS), is responsible for defining and coordinating the criteria and timeline to transition operations from individual partner PSAPs to consolidated LakeComm operations.

Article XVII. AMENDING THIS AGREEMENT

If a change to this Agreement is required, the new or amended LakeComm Agreement shall be routed for signature by all the Member Agencies. The Membership section of this Agreement defines the requirements for admission of a new Member Agency.

Article XVIII. MISCELLANEOUS PROVISIONS

1. Conflicts

The Members stipulate that venue for any disputes under this Agreement shall be exclusively in the Nineteenth Judicial Circuit of Lake County, Illinois, but that no legal action shall be commenced without the Members first conducting a mediation. The Members consent to a court dismissing any lawsuit filed without mediation having been first conducted.

2. Counterparts

The Parties may sign this agreement in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

INTERGOVERNMENTAL AGREEMENT

Establishing

Lake Consolidated Emergency Communications (LakeComm)

Each Member Agency represents that the signatory executing this Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Agreement.

Member Agency: _____

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of June 24, 2024

Subject: Resolution - Appointing a Director and Alternate Director LakeComm

Financial Impact:

N/A

Attachments:

None

Background:

The new LakeComm Board of Directors will consist of members from each participating municipality. This resolution appoints Mundelein's Village Administrator to the LakeComm Board, with the Assistant Village Administrator as alternate.

Recommendation:

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

I hereby certify that the attached is an original of
Resolution No. R-24-06-34
that said Resolution was adopted on **June 24, 2024**,
that it was posted in the Village Hall commencing on
6/25/2024 and for at least 10 days
thereafter. Copies are available for public inspection
upon request of the Village Clerk.

Village Clerk

RESOLUTION NO. R-24-06-34

A RESOLUTION APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR FOR LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM)

WHEREAS, the Village of Mundelein is an Illinois municipal corporation (the “Village”) with home rule authority and the adoption of this resolution is being done through its home rule powers;

WHEREAS, the Village has entered into an Agreement joining Lake Consolidated Emergency Communications (“LakeComm”); and

WHEREAS, Article III of the LakeComm Intergovernmental Agreement (the “Agreement”) establishes a Member Board of Directors and Article IV, Section 2 of the Agreement outline the powers, duties and authorities of said Board; and

WHEREAS, Article IV, Section 1 of the Agreement more specifically describes the composition of the Member Board of Directors (“Member Board”) and states in part:

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

The Mayor or President of each Member municipality:

Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.

A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality’s WHEREAS, the terms of the current appointment of the Director and Alternate(s) will continue until the respective successor is appointed.

BE IT RESOLVED BY THE MAYOR AND THE BOARD OF THE VILLAGE OF MUNDELEIN AS FOLLOWS:

SECTION I: That the Village Mayor of the Village of Mundelein appoints the Village Administrator as Director and Assistant Village Administrator as Alternate Director to LakeComm upon approval of the Intergovernmental Agreement establishing the JETSB, the Intergovernmental Agreement establishing LakeComm, and approval of this Resolution to serve in said capacity until a successor is appointed.

SECTION II: That the Clerk is ordered to distribute a certified copy of this Resolution to the appointees and the PSAP Consolidation Committee / LakeComm Transition Manager.

SECTION III: Nothing in this Resolution shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or Resolution or portion thereof hereby repealed or amended by this Resolution; nor shall any just or legal right, claim penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Resolution.

SECTION IV: All Resolution or parts of Resolution in conflict herewith are to the extent of such conflict, hereby repealed.

SECTION V: If any provision, clause, sentence, paragraph, section, or part of this Resolution or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Resolution and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this Resolution would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION VI: That the Village Clerk is hereby directed and ordered to publish this Resolution in pamphlet form as provided by law.

SECTION VII: That this Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

XXX this 24th day of June 2024, by a roll call vote.

RESULT:	[Yes 0, No 0, Abstained 0]
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, June 24, 2024

APPROVED: Monday, June 24, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Adam Boeche, Director of Public Works and Engineering
Gail Czynscon, Office Clerk

For: Village Board Meeting of June 24, 2024

Subject: Construction Inspection Services for North Lake Street Alley Improvement Program

Financial Impact:

\$41,518.00 - 210-48740-442 - Fund - Road & Bridge Tax

Attachments:

1. GHA Proposal - North Lake Street Alley Improvement Program

Background:

Gewalt Hamilton Associates assisted the Village with the design for the North Lake Street Alley Improvement Program and will continue to assist with the construction inspection and other construction related services.

Recommendation:

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.

June 10, 2024



Mr. Adam Boeche, P.E.
Director of Engineering & Public Works
Village of Mundelein
801 Allanson Road
Mundelein, IL 60060

625 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701
www.gha-engineers.com

Re: Construction Engineering Services Agreement
North Lake Street Alley Improvement Program
GHA Proposal No. 2024.CS088

Dear Mr. Boeche:

On behalf of Gewalt Hamilton Associates, Inc. (GHA), thank you for the opportunity to assist the Village of Mundelein with implementation of another phase of your roadway improvement program. Based on conversations we have had regarding this project, we submit the following for your review and approval.

The Village of Mundelein, (hereinafter "Village"), and Gewalt Hamilton Associates, Inc., (hereinafter "GHA") agree and contract as follows:

I. PROJECT UNDERSTANDING

The Village of Mundelein plans to upgrade its roadway infrastructure by improving portions of the system located along the North Lake Street Alley, between Hawley Street and Park Avenue, within the Village.

The current effort will focus on the reconstruction and repaving of approximately 485 FT of alleyway and adjacent parking lot, located behind the business corridor along Route 45, within the limits above. Planned work generally includes: Hot Mix Asphalt (HMA) pavement removal and replacement, pavement and parking lot removal (full depth), aggregate base course placement, new curb installations, new fencing installations, tree and shrub installation, driveway removal and replacement, structure adjustments, drainage improvements, sidewalk repairs, and general site restoration.

Our project approach is based on discussions with your office and our experience with similar projects. Our construction staff includes seasoned professionals with extensive municipal construction experience who can help minimize disruption to residents. Their proven expertise will result in a good working relationship not only with the contractor, but with the local residents as well.

As such, GHA proposes to provide construction engineering services to include the following:

II. SCOPE OF SERVICES

1. Attendance at one (1) pre-construction meeting is included. The Village will be provided a summary in the form of Minutes for their records.
2. An allowance for construction layout, on a one-time basis, has been provided. Field staking and paint layout marking will be utilized to identify improvement items as necessary.

3. Construction Engineering and Observation Services
 - a. Construction engineering and observation services will be full-time for an estimated 20-working-day schedule. This schedule includes GHA punch list generation and work completion by the contractor. A single inspector-equivalent will be provided for an average 40-hour work week, Monday through Friday, over the duration of the project. If additional time or inspectors are necessary in order to expedite the construction schedule, or if multiple crew coverage is desired by the Village, these services will be provided on an as-needed basis, upon approval from the Village. This will require an adjustment to our proposed fees based on any duration that exceeds the anticipated single equivalent amount. The proposed fee reflects all anticipated construction observation services, plus project management time and administrative services within the 20-working-day schedule.
 - b. GHA will prepare a project punch list at the completion of major construction activities and will follow up with the contractor regarding its timely completion.
 - c. GHA will maintain the project quantity book over the duration of construction.
 - d. GHA will maintain the weekly summary report over the duration of the project.
 - e. GHA will communicate daily progress to Village staff by email, in-person or telephone.
 - f. GHA will assist the Village staff with resident issues/complaints, as needed.
4. Progress Meetings and Project Management
 - a. Client will be provided copies of the Inspector's Weekly Report on a weekly basis.
 - b. GHA will coordinate with the contractor regarding the processing and approval of pay requests, force accounts, and change orders.
5. Material Testing Services - GHA has provided an allowance of \$2,500.00 for Phase III material testing and will retain a qualified firm directly to complete these services. The Village will only be billed for actual testing required and completed.
6. Project Closeout Documentation
 - a. GHA will prepare project closeout documentation for the Village's files.
 - b. GHA will provide the Village a copy of the daily diary pages and quantity book at project closeout for their files, along with collected project load tickets.

III. Compensation

The following is an estimated breakdown of the proposed services and associated fees. Please note that these are estimates only and may be subject to change once work has commenced:

Task	Estimated Hours	Estimated Fee
Construction Staking and Layout	32	\$5,120.00
Project Administration, Progress Meetings, Documentation	24	\$4,188.00
Construction Engineering and Observation Services	180	\$28,000.00
Totals	236	\$37,308.00
Estimated Reimbursable Expenses		\$4,210.00
Total Hourly Not-to-Exceed Fee		\$41,518.00

For additional services requested and authorized by the Village, beyond the scope of services detailed above, the Village shall pay GHA in accordance with the rates in effect at the time of service completion.

IV. Notes, Clarifications and Assumptions

1. Our schedule and budget assumes that no work will be performed on Saturday, Sunday or Federal holidays.
2. Our schedule assumes that our field staff will be on-site an average of five (5) days/week and will average eight (8) hour days for the identified 20-day project duration.
3. No additional overtime work has been included in our scope of services.
4. All work will be performed on a time and material basis, in accordance with the total estimated fees as detailed above.
5. Our estimated fees assume that all street improvements will be constructed as designed in 2024 under a single construction engineering contract. An increase to the scope of the project may require adjustments to our fees.
6. Our estimated fees assume that the proposed project will be completed within an estimated 20-working-day time limit. An increase to the project duration may require an adjustment to our fees.
7. No "As-Built" surveys or record drawings will be prepared. All recorded construction information will be obtained from onsite field journals and documented on applicable plan sheets. Any "As-Built" elevations of utility structures, curb lines, etc., would be performed as an additional service.
8. Construction layout and staking will be provided by GHA. Efforts will be limited to field marking of removals with paint.
9. Project documentation using IDOT CMMS management system will not be provided as part of our record keeping services. The nature of the proposed work does not require the use of this system, and utilizing it would add unnecessary costs to the project.

10. Any construction observation services performed directly by Village staff will be documented by said staff in a separate field book and a copy of the associated quantities provided to GHA no later than the next working day for inclusion in the project quantity book. GHA staff will not be responsible for measuring or otherwise documenting quantities that were not installed under their direct supervision.
11. Pre-construction and post-construction video documentation will not be provided.
12. Reasonable reimbursable expenses have been included in the estimated fees, and in accordance with the enclosed *Attachment A*. Other potential / supplemental tasks would be in addition to the above amount or by separate proposal.

V. General Conditions of this Agreement

The delineated services provided by Gewalt Hamilton Associates, Inc., (GHA) under this Agreement will be performed as reasonably required in accordance with the generally accepted standards for civil engineering and surveying services as reflected in the contract for this project at the time when and the place where the services are performed.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or GHA. GHA's services under this Agreement are being performed solely for the Client's benefit, and no other party or entity shall have any claim against GHA because of this Agreement or the performance or nonperformance of services hereunder. In no event shall GHA be liable for any loss of profit or any consequential damages.

GHA, Inc. shall not have control of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for job site safety measures. Such control is the sole responsibility of the Client's contractor.

The Client and GHA agree that all disputes between them arising out of or relating to this Agreement or the Project shall be submitted to nonbinding mediation in Chicago, Illinois, unless the parties mutually agree otherwise.

This Agreement, including all subparts and Attachment A, which is attached hereto and incorporated herein as the General Provisions of this Professional Services Agreement, constitute the entire integrated agreement between the parties which may not be modified without all parties consenting thereto in writing.

If this proposal is acceptable, please sign below indicating your acceptance of this agreement, and return one copy to our office.

Thank you for your consideration. We look forward to the opportunity to working with you and providing our services to the Village.

Sincerely,
Gewalt Hamilton Associates, Inc.


John R. Briggs, P.E.
Senior Engineer
jbriggs@gha-engineers.com
Direct: 847-821-6232

AUTHORIZED BY:
Village of Mundelein

Signature

Date

Name

Title

Encl.: Attachment A

**ATTACHMENT A TO GEWALT HAMILTON ASSOCIATES, INC.
PROFESSIONAL SERVICES AGREEMENT**

1. Standard of Care. The services provided by Gewalt Hamilton Associates, Inc., (GHA) under this Agreement will be reasonably performed consistent with the generally accepted standard of care for the Scope of Basic Services called for herein at the time when and the place where the services are provided. GHA will use reasonable care to comply with applicable codes and laws in effect at the time its services are provided.

2. Duration of Proposal. The terms of this Agreement are subject to renegotiation if not accepted within 60 calendar days of the date indicated on this Agreement. Requests for extension beyond 60 calendar days shall be made in writing prior to the expiration date. The fees and terms of this Agreement shall remain in full force and effect for one year from the date of acceptance of this Agreement, and shall be subject to revision at that time, or any time thereafter if GHA gives written notice to the other party at least 60 calendar days prior to the requested date of revision. In the event that the parties fail to agree on the new rates or other revisions, either party may terminate this Agreement as provided for herein.

3. Client Information. Client shall provide GHA with all project criteria and full information for its Scope of Basic Services. GHA may rely, without liability, on the accuracy and completeness of the information Client provides, including that of its other consultants, contractors and subcontractors, without independently verifying that information.

4. Payment. Payments are due within 30 calendar days after a statement is rendered. Statements not paid within 60 calendar days of the end of the calendar month when the statement is rendered will bear interest at the rate of one percent (1.0%) per month until paid. The provision for the payment of interest shall not be construed as authorization to pay late. Failure of the Client to make payments when due shall, in GHA's sole discretion, be cause for suspension of services without breach or termination of this agreement. Upon notification by GHA of suspension of services, Client shall pay in full all outstanding invoices within 7 calendar days. Client's failure to make such payment to GHA shall constitute a material breach of the Agreement and shall be cause for termination by GHA. GHA shall be entitled to reimbursement of all costs actually incurred by GHA in collecting overdue accounts under this Agreement, including, without limitations, attorney's fees and costs. GHA shall have no liability for any claims or damages arising from either suspension or termination of this Agreement due to Client's breach. The Client's obligation to pay for GHA's services is in no way dependent upon the Client's ability to obtain financing, rezoning, payment from a third party, approval of governmental or regulatory agencies or the Client's completion of the project.

5. Instruments of Service. The Client acknowledges GHA's plans and specifications, including field data, notes, calculations, and all documents or electronic data, are instruments of service. GHA shall retain ownership rights over all original documents and instruments of service. All instruments of service provided by GHA shall be reviewed by Client within 10 calendar days of receipt. Any deficiencies, errors, or omissions the Client discovers during this period will be reported to GHA and will be corrected as part of GHA's Basic Services. Failure to provide such notice shall constitute a waiver. The Client shall not reuse or make, or permit to be made, any modifications to the instruments of service without the prior written

9. Opinion of Probable Construction Costs. GHA's Scope of Basic Services may include the preparation of an opinion of probable construction costs. Client acknowledges that GHA has no control over the costs of labor, materials, or equipment, or over the contractor's methods of determining prices, or over competitive bidding or market conditions. Opinions of probable costs, shall be made on the basis of experience and qualifications applied to the project scope contemplated by this Agreement as well as information provided by Client (the accuracy and completeness of which GHA may rely upon), and represent GHA's reasonable judgment. Client accepts that GHA does not guarantee or warrant that proposals, bids, or the actual construction costs will not vary from opinions of probable cost prepared for the Client. GHA shall not be liable for cost differentials between the bid and/or actual costs and GHA's opinion of probable construction costs. Client agrees it shall employ an independent cost estimator if, based on its sole determination, it wants more certainty respecting construction costs,

10. Contractor's Work. Client agrees that GHA does not have control or charge of and is not responsible for construction means, methods, techniques, sequences or procedures, or for site or worker safety measures and programs including enforcement of Federal, State and local safety requirements, in connection with construction work performed by the Client or the Client's construction contractors. GHA is not responsible for the supervision and coordination of Client's construction contractors, subcontractors, materialmen, fabricators, erectors, operators, suppliers, or any of their employees, agents and representatives of such workers, or responsible for any machinery, construction equipment, or tools used and employed by contractors and subcontractors. GHA has no authority or right to stop the work. GHA may not direct or instruct the construction work in any regard. In no event shall GHA be liable for the acts or omissions of Client's construction contractors, subcontractors, materialmen, fabricators, erectors, operators or suppliers, or any persons or entities performing any of the work, or for failure of any of them to carry out their work as called for by the Construction Documents. The Client agrees that the Contractor is solely responsible for jobsite and worker safety and warrants that this intent shall be included in the Client's agreement with all prime contractors. The Client agrees that GHA and GHA's personnel and consultants (if any) shall be defended/indemnified by the Contractor for all claims asserted against GHA which arise out of the Contractor's or its subcontractors' negligence, errors or omissions in the performance of their work, and shall also be named as an additional insured on the Contractor's and subcontractors' general liability insurance policy. Client warrants that this intent shall be included in the Client's agreement with all prime contractors. If the responsible prime contractor's agreement fails to comply with the Client's intent then the Client agrees to assume the duty to defend and indemnify GHA for claims arising out of the Contractor's or subcontractors' negligence, errors or omissions in the performance of their work.

11. Contractor Submittals. Shop drawing and submittal reviews by GHA shall apply only to the items in the submissions that concern GHA's scope of Basic Services and only for the purpose of assessing if, upon successful incorporation in the project, they are generally consistent with the GHA's Instruments of Service. Client agrees that the Contractor is solely responsible for the submissions and for compliance with the Instruments of Service. Owner agrees that GHA's review and action in relation to the submissions does not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to jobsite or worker safety. GHA's consideration of a component does not constitute acceptance of an assembled item.

12. Hazardous Materials. Client agrees that GHA has no responsibility or liability for any hazardous or toxic materials, contaminants or pollutants.

13. Record Drawings. If required by the Scope of Basic Services, record drawings will be prepared which may include unverified information compiled and furnished by others, the accuracy and completeness of which GHA may reasonably rely upon. Client accepts that GHA shall not verify the information provided to it and agrees GHA will not be responsible for any errors or omissions in the record drawings due

To: Mayor and Board of Trustees

From:

For: Village Board Meeting of June 24, 2024

Subject: OpenGov Financials Suite

Financial Impact:

\$85,000 - 100-46415-201 - Computer Software Support

Attachments:

None

Background:

The Village's purchase order policy requires the Village Board's approval prior to issuing a purchase order or acquiring products or services over \$20,000. Board approval is respectfully requested.

Recommendation:

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.

To: Mayor and Board of Trustees

From:

For: Village Board Meeting of June 24, 2024

Subject: Purchase Order to Paramedic Billing Services

Financial Impact:

\$60,000 - 100-46418-324 - Ambulance Billing

Attachments:

None

Background:

Purchase order to pay Paramedic Billing Services their 4% commission rate for all payments collected related to non-GEMT ambulance transports and Fire Billing invoices.

Recommendation:

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.