

**Village Board Regular Meeting
Minutes**

June 24, 2024

CALL TO ORDER

The 3301th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on June 24, 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, Ross, Schwenk, Wilson, Mayor Lentz

ABSENT: Trustee Meier

Village Attendance

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

ABSENT: Building Department Director Sellas

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

Mayor Lentz asked Public Works Director Boeche to speak about the recent heavy rain event and how it affected the Village:

Mr. Boeche explained about how the various areas and streets are set up to collect the overflow of water--it is not technically "flooding" but referred to as "ponding". Often the water has subsided by the time the Public Works crew arrives with the street sawhorses used to block off streets. Mr. Boeche understands how this rapid rise in water during a rain event can frighten residents who are worried about their residences being inundated with this water. He spoke to one of these concerned residents about the water and that yes the water went down within about 2 hours. The Village does not have pipes big enough to immediately handle all the water right away so it sits and eventually goes down the storm drains. Residents commented that Courtland still flooded and the Western Slope project was "no good" whereas the area that flooded 7 years ago was fine during this rain event and did not flood again. The Courtland Commons reservoir wasn't designed to deal with this but it helps. A good example is the train overpass on Courtland: 3 water tributaries come together under it and there isn't anywhere for this amount of sudden rain to go except to bubble up, which it does and then subsides.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from June 10, 2024.

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

PUBLIC COMMENTARY

There was no public commentary.

PRESENTATIONS / AWARDS

APWA "Snow Plow Rodeo" Competition

Public Works Director Boeche spoke about the Snow Plow Rodeo and that the Village placed third this year which is great given how many Illinois communities participate. Travis Hamm and Jerry Kegg were our snowplow team, getting the highest scores for "inside curb" and "offset alley". Mayor Lentz commented that he went on a ride-along with a snowplow when he first became a Trustee he went on a snowplow ride-along during a blizzard and was amazed at the skill the snowplow drivers had.

PUBLIC HEARINGS

Public Hearing - FYE2025 Appropriation Ordinance - Recess

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

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

Public Hearing - FYE2025 - Appropriation Ordinance - Reconvene

Motion to reconvene the regular Village Board Meeting.

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

Attendance

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

Board Attendance

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

ABSENT: Trustee Meier

Village Attendance

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

ABSENT: Building Department Director Sellas

MAYOR'S REPORT

Mayor Lentz reported that the Community Days info is in the Village newsletter that has been sent out. The location is back to its original location with some changes--Courtland Commons will be the place for the music stage, the carnival will be moved, etc. Parking will still be available where it always has been.

CivicReady - New Mass Notification Software

Assistant Administrator Monroe explained the new CivicReady system for residents to receive alerts via text, phone or email. Also sign up for the newsletter--must be done again with this new system.

TRUSTEE REPORTS

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

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).

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

Trustee Wilson noted a new business in town--Scooters Coffee at 214 Oak Creek Plaza (Police Chief Seeley vouches for the iced coffee). And there is an EDC meeting this Thursday for those who want to know what is happening business-wise in the Village.

Public Works Committee (Ross, Meier, Lambert)

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.

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

Finance Committee (Schwenk, Juarez, Ross)

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.

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

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.

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

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

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

Public Safety Committee (Lambert, Wilson, Juarez)

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.

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

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.

Police Chief Seeley spoke about the next 6 motions and the part they play in the consolidation of dispatch operations in Lake County. Approval of these motions will allow us to possibly become a founding member of the new LakeComm dispatch. All these motions are basically dissolving current IGAs and creating new ones. Mr. Seeley gave an example of how dispatch works currently in an emergency situation depending on where the call originates; this new system will be much more efficient and straight-line--**the goal is to save time, save lives**. If this all goes through with other communities coming on board, it would consist of 15 Fire/EMS agencies and 22 Law Enforcement agencies. While this will save money the goal is the consolidation of the Lake County units.

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

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.

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

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.

RESULT:	Passed [Yes 5, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Jenny Berman Ross, Erich Schwenk, Tim Wilson

NAYS: None
ABSTAIN: None

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.

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

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).

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

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).

RESULT: Passed [Yes 5, No 0, Abstained 0]
MOVER: Trustee Lambert
SECONDER: Trustee Wilson
AYES: Trustee Juarez, Trustee Lambert, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS: None
ABSTAIN: None

Police Chief Seeley reminded all about the Cops N Bobbers Fishing Derby on July 13 at the Mundelein Seminary. Fire Chief Lark said there will be a Blood Drive on July 6 at the #1 Fire Station on Midlothian. Also Mr. Lark thanked MPD's Don Hansen for all the work he did on the LakeComm initiative.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

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

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

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.

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

Purchase Order to Paramedic Billing Services

Motion to approve purchase order number 13889 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.

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

VILLAGE STAFF REPORTS

Village Administrator

No report.

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).

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

OTHER BUSINESS

None.

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

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

The Regular Board Meeting adjourned at 7:37 PM.

Village Clerk