

AGENDA
VILLAGE BOARD MEETING NO. 3302
July 8, 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 24, 2024

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

IX. TRUSTEE REPORTS

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

1. 739 West Maple Avenue

Motion to Authorize staff to draft an ordinance approving a variation granting relief in the maximum impervious surface coverage to accommodate an above ground pool at 739 West Maple Avenue.

2. BIG Grant - 1355 Armour Boulevard

Motion to Adopt a Resolution approving a Business Incentive Grant and approve purchase order number 13932 in the amount of \$25,000, relating to interior improvements for Revel Taste LLC, for the property 1355 Armour Boulevard, Mundelein, Illinois.

3. AREA - Multifamily Residential by Flaherty & Collins (275-301 Plaza Circle)
Motion to Authorize staff to draft an ordinance approving certain variations with conditions as outlined in the staff report for the proposed multifamily residential building at 275-301 Plaza Circle (Flaherty & Collins).
- B. Public Works Committee (Ross, Meier, Lambert)
 1. New 1 Ton Dump Truck
Motion to Adopt a Resolution and approve Purchase Order numbers 13874 for Sutton Ford and 13875 for Monroe Truck Equipment for the combined amount of \$149,026.00.
 2. Community Solar - Agreement with E4, LLC
Motion to authorize the Director of Public Works and Engineering to sign a Professional Services Agreement to source Community Solar Subscriptions between E4, LLC, Downers Grove, IL, and the Village of Mundelein.
- C. Finance Committee (Schwenk, Juarez, Ross)
 1. Governing Body
Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between June 25, 2024 and ending July 8, 2024 in the amount of \$941,219.07.
- D. Public Safety Committee (Lambert, Wilson, Juarez)
 1. Ordinance Amending Parking on North Chicago Avenue and North Archer Avenue with Permit Restrictions
Motion to Pass an Ordinance Amending Ordinance 74-07-21, Chapter 10, an Ordinance Regulating Traffic.
 2. Second Amendment to the Emergency Warning Sirens License Agreement Between the Village of Mundelein and the Mundelein Park and Recreation District
Motion to Adopt a Resolution and authorize the Mayor and Village Clerk to sign the First Amendment to the Emergency Warning Sirens License Agreement between the Mundelein Park and Recreation District and the Village of Mundelein.
- E. Building Committee (Juarez, Ross, Wilson)
- F. Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)
 1. Ordinance Authorizing the Approval of an Agreement with i3 Broadband
Motion to Pass an Ordinance Authorizing the Execution of a Right-of-Way Permitting Agreement Between the Village of Mundelein and i3 Broadband.
 2. Relocate existing electric distribution lines
Motion to pass an Ordinance requiring Commonwealth Edison Company to relocate

existing electric distribution lines and appurtenant facilities generally located on Seymour Avenue between east Maple Avenue and Park Street (the project area) Mundelein, Illinois in accordance with Rider LGC, Local Government Compliance adjustment, as approved by the Illinois Commerce Commission.

3. ComEd agreement to relocate overhead electric distribution lines

Motion to Adopt a resolution approving and authorizing execution of customer work agreement No. H24150LIB with Commonwealth Edison Company regarding relocation of overhead electric distribution lines and appurtenant facilities generally located on Seymour Avenue between East Maple Avenue and Park Street.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

XI. VILLAGE STAFF REPORTS

A. Village Administrator

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.