

CALL TO ORDER

The 3302nd Regular Meeting of the Board of Trustees of the Village of Mundelein was held on July 8, 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 June 24, 2024

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Schwenk
AYES:	Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson
NAYS:	None
ABSTAIN:	None

PUBLIC COMMENTARY

Mr. Pete Decaluwe spoke about the flooding on his street--Wellington. He has done many things to eliminate the water by his home--extra dirt, gravel, etc. and nothing changes. He wants to know if the Village can do anything to make it better. Mayor Lentz pointed out that the Village has tried to remedy the situation and Mr Decaluwe agreed. Trustee

Schwenk asked if a retention pond would help.

PRESENTATIONS / AWARDS

None.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

Mayor Lentz spoke about the recent Community Days, he said he got many positive comments. The layout worked and the concrete dance floor in front of the main stage was great. Building Dept. Director Sellas brought a drone to take an overhead view for possible placement improvements for next year. Mr. Lentz thanked all the Department heads for their work on the new park and how it all came together for Community Days. And also a thank you to the MCC and volunteers, the Police and Fire Depts.

Fire Chief Lark helped develop an action plan with the police department which worked very well. The pancake breakfast went very well--served over 900 people (and even ran out of food). He feels it was a great event this year.

Police Chief Seeley said things went very well even with an incident with a suspicious package that was found (the carnival was evacuated temporarily while a special agency was called in to verify that the package was not dangerous). Mr. Seeley said the department got a lot of compliments regarding the presence of police officers--that made the residents feel like this was a very safe event. Overall things went very well.

TRUSTEE REPORTS

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

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.

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

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.

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

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).

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

Public Works Committee (Ross, Meier, Lambert)**New 1 Ton Dump Truck**

Motion to Adopt a Resolution and approve Purchase Order number 13874 for Sutton Ford for the amount of \$55,520.00.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Berman Ross
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee 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 June 25, 2024 and ending July 8, 2024 in the amount of \$941,219.07.

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

Public Safety Committee (Lambert, Wilson, Juarez)

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.

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

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.

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

Fire Chief Lark noted that they had a very successful blood donation day--89 donors, 10 first time donors. Police Chief Seeley reminded all that the Cops N Bobbers fishing derby is coming up.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Meier
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None

ABSTAIN: None

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.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Trustee Meier

SECONDER: Trustee Schwenk

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

NAYS: None

ABSTAIN: None

Other Reports

Mayor Lentz reminded everyone about the Grand Prix Bike Race happening during the next Board Meeting. Parking will be tight with none available on the east side of the Village Hall; the upper parking lot (west) will be available.

Trustee Schwenk asked about any available funds to try to fix flooding/ponding problem on Wellington--Administrator Guenther responded that the Village has already looked at that empty lot and while there is money available to work on it, it is not a lot (though it sounds like a lot of money). They will look at things again. We are making no promises about remedies--it is a very difficult situation.

SCHEDULED BUSINESS

Omnibus Vote Items

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

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 7:29 PM.

Village Clerk