

AGENDA
VILLAGE BOARD MEETING NO. 3303
July 22, 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 July 8, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Appointment to the Mundelein Historical Commission - Jeffry Hayes

Motion to approve the appointment of Jeffry Hayes to the Mundelein Historical Commission.

- B. Amending Chapter 5.76 of Mundelein Municipal Code - Class B Liquor Licenses - Mendoza Grocery & Liquors, Inc.

Motion to pass an Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code for Class B Liquor Licenses Authorized in the Village of Mundelein as it relates to 1116 Diamond Lake Road.

- C. Amending Chapter 5.76 of Mundelein Municipal Code - Class G Liquor Licenses - JJSF Grit, Inc. dba Momo Sushi

Motion to pass an Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code to Decrease the Number of Class G Liquor Licenses Authorized in the Village of Mundelein.

- D. Ordinance Amending Chapter 5.98 of Mundelein Municipal Code - Video Gaming Terminals - Arrobell Restaurant Group DBA Park Street Restaurant

Motion to pass an Ordinance Amending Chapter 5.98 of the Mundelein Municipal Code to Decrease the Number of Authorized Video Gaming Terminals Within the Village of Mundelein as it Relates to Arrobell Restaurant Group.

- E. Proclamation - National Night Out

IX. TRUSTEE REPORTS

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

- 1. 739 West Maple Avenue – Lot Coverage Variation

Motion to pass an Ordinance granting relief in the maximum impervious surface coverage at 739 West Maple Avenue, Mundelein, Illinois.

- 2. Flaherty & Collins – AREA – Multi-family Residential Variations Ordinance

Motion to pass an Ordinance granting certain variations for a new multi-family residential building at 275-301 Plaza Circle.

- 3. Arts and Business Center Study – Phases 2 & 3 – AMS Planning & Research

Motion to authorize the Village Administrator to execute an Agreement for Authorized Services between the Village of Mundelein and AMS Planning & Services, subject to attorney review of the Agreement and approve purchase order number 14012 in the amount of \$23,450.00.

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

- 1. Water System Master Plan Update

Motion to Authorize Director of Public Works and Engineering to execute an agreement with HR Green, Inc. to update the Village Water Model and prepare a Water System Master Plan and to approve a purchase order in the amount of \$49,760.00.

- 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 July 9, 2024, and ending July 22, 2024, in the amount of \$1,690,776.24.

- 2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 07/22/24.

DATE	VENDOR	AMOUNT
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07/22/24	AT&T	\$2,528.22
07/22/24	AT&T Mobility	\$6,362.92

3. Governing Body - Pageant

Motion to approve the payment of bills, as indicated on the report dated 07/22/24.

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

1. 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.

E. Building Committee (Juarez, Ross, Wilson)

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

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. CyberClan Purchase Order / Invoice

Motion to approve purchase order number 13934 in the amount of \$138,393.75 for Cyberclan for project management.

2. IRMA - May 2024 Deductible

Motion to approve Purchase Order Number 13944 in the amount of \$29,393.32 to IRMA-Intergovernmental Risk Management Agency for the May 2024 Deductible.

3. IRMA - June 2024 Deductible

Motion to approve Purchase Order Number 13998 in the amount of \$49,727.81 to IRMA-Intergovernmental Risk Management Agency for the June 2024 Deductible.

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.