

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.

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

To: Mayor and Board of Trustees

From: Jennifer Marshall, Executive Assistant

For: Village Board Meeting of July 22, 2024

Subject: Appointment to the Mundelein Historical Commission - Jeffry Hayes

Financial Impact:

N/A

Attachments:

None

Background:

I am recommending the following commission appointment:

NAME	COMMISSION / COMMITTEE	EXPIRATION DATE
Jeffrey Hayes	Mundelein Historical Commission	04/30/25

Recommendation:

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

To: Mayor and Board of Trustees

From: Wendy Whitaker, Customer Service Supervisor

For: Village Board Meeting of July 22, 2024

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

Financial Impact:

N/A

Attachments:

None

Background:

Owners of Mendoza Grocery & Liquors, Inc. sold its grocery store business at 1116 Diamond Lake Road to Ms. Evelyn Rogel of Rea's Grocery, Inc. Mendoza Grocery did not renew their 2024-2025 Class B Liquor License. Ms. Rogel applied for a Class B license and received the recommendation from the Police Department for approval of a retail sales Class B license.

Recommendation:

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.

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-24-07-36
which is entitled

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

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 July 23, 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 7/23/2024.

Village Clerk

ORDINANCE NO. O-24-07-36

AN ORDINANCE AMENDING SECTION 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

WHEREAS, the Village of Mundelein, Lake County, Illinois, 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.

WHEREAS, Mendoza Grocery & Liquors, Inc., located at 1116 Diamond Lake Road, owned by Domingo and Anna Roman, did not to renew its Class B liquor license for 2024-2025 fiscal year; and

WHEREAS, Rea's Grocery, Inc. owned by Eveyln Rogel, has purchased the grocery store business at 1116 Diamond Lake Road from Mr. and Mrs. Roman and has been approved for a Class B liquor license for the premises; and

WHEREAS, the Mundelein Board of Trustees has determined that it is in the best interest of the Village to decrease the number of Class B liquor licenses from sixteen (16) to fifteen (15) due to the reduction of the Mendoza Grocery Liquor License and then increase the number of Class B liquor licenses from fifteen (15) to (16) sixteen to permit the retail sale of alcohol at 1116 Diamond Lake Road by Mr. Rogel and Rea's Grocery, Inc.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MUNDELEIN, LAKE COUNTY, ILLINOIS, that:

SECTION I. Subsection B of Section 5.76.140, License classification; fees; number; hours; is hereby amended to and shall henceforth read as follows:

B. Class B license, which shall authorize the retail sale on the licensed premises described of alcoholic liquor in their original packages, but not for consumption on the premises where sold. The annual fee for each such license shall be one thousand five hundred dollars. There shall be no more than a total of sixteen Class B licenses outstanding and in force at any one time. Sale of alcoholic liquor shall be prohibited from midnight through 6:00 AM. The delivery shall be made only within twelve hours from the time the alcoholic liquor leaves the licensed premises of the retailer for delivery. For the purposes of this section, "delivery" means the movement of alcoholic liquor purchased from a Class B licensed retailer to a consumer through the following methods:

Delivery within a licensed retailer's parking lot, including curbside, for pickup by the consumer.

Delivery by an owner, officer, director, shareholder, or employee of licensed retailer; or

Delivery by a third-party contractor, independent contractor, or agent with whom the licensed retailer has contracted to make deliveries of alcoholic liquors. Under subsection (1), (2), or (3) delivery shall not

include the use of common carriers.

SECTION II. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect the remaining provisions of this Ordinance.

SECTION III. Repeal of Prior Ordinances. All prior Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

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

President

ADOPTED: Monday, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Wendy Whitaker, Customer Service Supervisor

For: Village Board Meeting of July 22, 2024

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

Financial Impact:

n/a

Attachments:

None

Background:

JJSF Grit, Inc. dba Momo Sushi at 662 South Lake Street did not want to renew FY 24-25 Liquor License and no longer selling alcohol.

Recommendation:

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.

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-24-07-37
which is entitled

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

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 7/23/24 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 7/23/2024.

Village Clerk

ORDINANCE NO. O-24-07-37

AN ORDINANCE AMENDING SECTION 5.76 OF THE MUNDELEIN MUNICIPAL CODE FOR CLASS G LIQUOR LICENSES AUTHORIZED IN THE VILLAGE OF MUNDELEIN AS IT RELATES TO JJSF GRIT, INC. DBA MOMO SUSHI

WHEREAS, the Village of Mundelein, Lake County, Illinois, 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.

WHEREAS, JJSF Grit, Inc. owns and operates Momo Sushi at 662 South Lake Street; and

WHEREAS, the Mundelein Board of Trustees has determined that it is in the best interest of the Village to decrease the number of Class G liquor licenses from six (6) to five (5) due to the owner's decision to no longer sell alcohol.

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

SECTION I. Subsection B of Section 5.76.140, License classification; fees; number; hours; is hereby amended to and shall henceforth read as follows:

G. Class G license, (restaurant, beer and wine sales only), which shall authorize the retail sale in restaurants of beer and wine and no other type of alcoholic liquor, for consumption only at tables or booths on the licensed premises where sold. Consumption of beer or wine at or over a counter or bar is specifically prohibited on premises covered by a Class G license. Such license may be issued and retained by those establishments which:

- (1) Have a seating capacity at tables and booths for a minimum of twenty-five persons for food service;
- (2) Are, in fact, operated and licensed as restaurants, as defined herein;
- (3) Offer their patrons full and complete meals, including a dinner menu, and in which the serving of beer and wine is incidental and complementary to the service of such meals;
- (4) Have no coin-operated amusement machines on the premises; and
- (5) Class G license holders are not permitted to offer banquet services within the licensed facility.

The annual fee for each license shall be one thousand five hundred dollars and there shall be no more than a total of six Class G licenses outstanding and in force at any one time. A licensee which possesses a valid Class G license shall not serve, or offer for sale, beer or wine between the hours of 12:00 AM and 6:00 AM and shall not allow any beer or wine to be present on the tables or booths in the establishment between 1:00 AM and 6:00 AM.

The term "full and complete meals, including a dinner menu" means food service provided by a licensee on the licensed premises on not less than five days each week, between at least the hours of 5:00 PM and 8:00 PM continuously.

Class G license holders are permitted to allow patrons to bring their own wine to be consumed on the premises with their meal as authorized by Section 5.76.350 of this code.

SECTION II. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect the remaining provisions of this Ordinance.

SECTION III. Repeal of Prior Ordinances. All prior Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

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

President

ADOPTED: Monday, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST: _____

Village Clerk

To: Mayor and Board of Trustees

From: Wendy Whitaker, Customer Service Supervisor

For: Village Board Meeting of July 22, 2024

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

Financial Impact:

n/a

Attachments:

None

Background:

Arrobell Restaurant Group dba Park Street Restaurant at 14 East Park Street decided to reduce video gaming terminals from 5 (five) to 4 (four) terminals in FY 24-25.

Recommendation:

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.

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-24-07-38
which is entitled

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

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 7/23/24 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 7/23/2024.

Village Clerk

ORDINANCE NO. O-24-07-38

AN ORDINANCE AMENDING CHAPTER 5.98 OF THE MUNDELEIN MUNICIPAL CODE TO DECREASE THE TOTAL NUMBER OF AUTHORIZED VIDEO GAMING TERMINALS BY 1 TERMINAL WITHIN THE VILLAGE OF MUNDELEIN AS IT RELATES TO ARROBELL RESTAURANT GROUP

WHEREAS, the Village of Mundelein, Lake County, Illinois, 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.

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to amend Section 5.98.040 of the Mundelein Municipal Code to decrease the number of authorized video gaming terminals within the Village of Mundelein from eighty-nine (89) to eighty-eight (88) as it relates to the removal of one (1) video gaming terminal at Arrobell Restaurant Group doing business as Park Street Restaurant at 14 East Park Street.

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

SECTION I. Section 5.98.040, License required, is hereby amended to increase the number of authorized video gaming terminals within the Village of Mundelein from eighty-nine (89) to eighty-eight (88) and shall henceforth read as follows:

Section 5.98.040 - License required.

No person shall keep or display for operation or patronage by the public within this Village any video gaming terminal without having first obtained a written license therefor from the Village, which license shall be hung in plain view in a conspicuous place on the licensed premises, and such posted license shall include the number of video gaming terminals licensed on such premises. It shall be a prerequisite to any such video gaming terminal license issued by the Village that such an establishment keeping the video gaming terminal have in place the following licenses:

- (1) A valid license from the Illinois Gaming Board for each such device; and
- (2) If alcoholic liquor is drawn, poured, mixed, or otherwise served for consumption on the premises, (a) a valid State of Illinois liquor license issued by the Illinois Liquor Commission; and (b)(i) a valid Class A or Class A1 liquor license for service of alcoholic liquor on the premises issued by the Mundelein Liquor Control Commissioner, provided that such license was originally issued or is a renewal of a license originally issued prior to May 1, 2019; or (b) (ii) a valid Class H, Class VG, or Class VG1 liquor license for service of alcoholic liquor on the premises issued by the Mundelein Liquor Control Commissioner.

The revocation, loss or suspension of any license set forth in subsections (1), (2)(a), (2)(b)(i) or (2)(b)(ii) of this section shall automatically result in the revocation, loss, or suspension of the Village video gaming terminal license issued hereunder, without refund of any license fee, for all video gaming terminals licensed for the establishment.

There shall be no more than a total of eighty-eight (88) video gaming terminals in operation within the Village at any one time.

SECTION II. Severability. If any section, clause, paragraph, or provision of this Ordinance shall be found invalid by a court of competent jurisdiction, such judgment shall not affect, impair, invalidate, or nullify the remainder of this Ordinance, but only that part found invalid by such court.

SECTION III. Repeal of Prior Ordinances. All prior Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION IV. Effective Date. 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, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST: _____

Village Clerk

MAYORAL PROCLAMATION

PROCLAIMING AUGUST 6 AS NATIONAL NIGHT OUT AUGUST 6, 2024

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug, and violence prevention program on August 6, 2024, entitled “National Night Out”; and

WHEREAS, the “41st Annual National Night Out” provides a unique opportunity for the Village of Mundelein to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Village of Mundelein plays a vital role in assisting the Mundelein Police Department through joint crime, drug and violence prevention efforts in the Village of Mundelein and is supporting “National Night Out 2024” locally; and

WHEREAS, it is essential that all citizens of Mundelein be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs, and violence in the Village of Mundelein; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE, the Mayor and Board of Trustees of the Village of Mundelein do hereby call upon all citizens of Mundelein to join the Village of Mundelein and the National Association of Town Watch in supporting “41st Annual National Night Out” on August 6, 2024.

FURTHER, LET IT BE PROCLAIMED by the Mayor and the Board of Trustees of the Village of Mundelein that Tuesday, August 6, 2024, is hereby proclaimed as “NATIONAL NIGHT OUT” in the Village of Mundelein.

PROCLAIMED, signed and sealed this 22nd day of July 2024 in the Village of Mundelein, Lake County, Illinois.

ATTEST:

Village Clerk

Mayor

To: Mayor and Board of Trustees

From: Amanda Orenchuk, Director of Community Development

For: Village Board Meeting of July 22, 2024

Subject: 739 West Maple Avenue – Lot Coverage Variation

Financial Impact:

N/A

Attachments:

1. O-24-07-39 - Exhibit A -739 West Maple Avenue - Legal Description
2. O-24-07-39 - Exhibit B - 739 West Maple Avenue - Plat of Survey

Background:

On July 8, 2024, the Village Board considered a variation request to grant relief in the maximum impervious surface coverage to accommodate an above ground pool in the R-3 Residential Zoning District at 739 West Maple Avenue and authorized staff to prepare an Ordinance granting said variation.

Recommendation:

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

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-24-07-39
which is entitled

739 West Maple Avenue – Lot Coverage Variation

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 July 23, 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 7/23/2024.

Village Clerk

ORDINANCE NO. O-24-07-39

AN ORDINANCE GRANTING A LOT COVERAGE VARIATION FOR THE PROPERTY LOCATED AT 739 WEST MAPLE AVENUE, MUNDELEIN, ILLINOIS

WHEREAS, the Village of Mundelein, Lake County, Illinois, 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, an application has been filed by Brent Zimmerman (“Petitioner”), requesting a variation to be granted from Table 20.28-2 of Section 20.28.030 of the Mundelein Municipal Code to grant relief in the maximum impervious surface coverage to accommodate an above ground pool in the R-3 Residential Zoning District at 739 West Maple Avenue, Mundelein, Illinois the legal description of which is attached hereto and made part hereof as **Exhibit A**, (the “Subject Property”); and

WHEREAS, pursuant to notice as provided by statute and ordinance, a public hearing was held on June 19, 2024, by the Mundelein Planning and Zoning Commission; and

WHEREAS, the Mundelein Planning and Zoning Commission made findings of fact and, by a vote of 4-0, recommended that both variations be approved by the Village Board of Trustees; and

WHEREAS, at the Village Board meeting on July 8, 2024, the Mundelein Village Board of Trustees accepted the findings of fact and determined that it was in the best interests of the Village to grant approval of the variations.

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

SECTION I: A variation from Table 20.28-2 of Section 20.28.030 is hereby granted to Brent Zimmerman at 739 West Maple Avenue Mundelein, Illinois to grant relief in the maximum impervious surface coverage to accommodate an above ground pool in the R-3 Residential Zoning District with the following condition:

This impervious surface coverage relief only applies to the proposed above-ground pool. If the proposed pool is removed, the square footage gained from the pool can only be used for replacement pools and cannot be used elsewhere on the lot as depicted on the Plat of Survey attached hereto and made a part hereof as **Exhibit B**, dated 04/29/2024, created by United Survey Service Co and edited by the Petitioner.

SECTION II: This ordinance shall be in full force and effect from and after its passage, approval, filing and publication in pamphlet form, as by law provided.

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

AYES:	None
NAYS:	None
ABSTAIN:	None

President

ADOPTED: Monday, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST: _____

Village Clerk

LEGAL DESCRIPTION

COMMONLY KNOWN AS: 739 West Maple Avenue, Mundelein, IL 60060

PIN: 10-24-308-004

LEGAL DESCRIPTION: LOT 2 IN BLOCK 1 IN MUNDELEIN HOME CREST SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 25 AND PART OF THE EAST $\frac{1}{2}$ OF SOUTHWEST $\frac{1}{4}$ OF SECTION 24, LYING SOUTH OF THE HIGHWAY, ALL IN TOWNSHIP 44 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED JUNE 4, 1926 AS DOCUMENTED NO. 280148, IN BOOK "P" OF PLATS, PAGE 62 AND 63, IN LAKE COUNTY, ILLINOIS.



RECEIVED UNITED SURVEY SERVICE CO
Construction and Land Surveyors

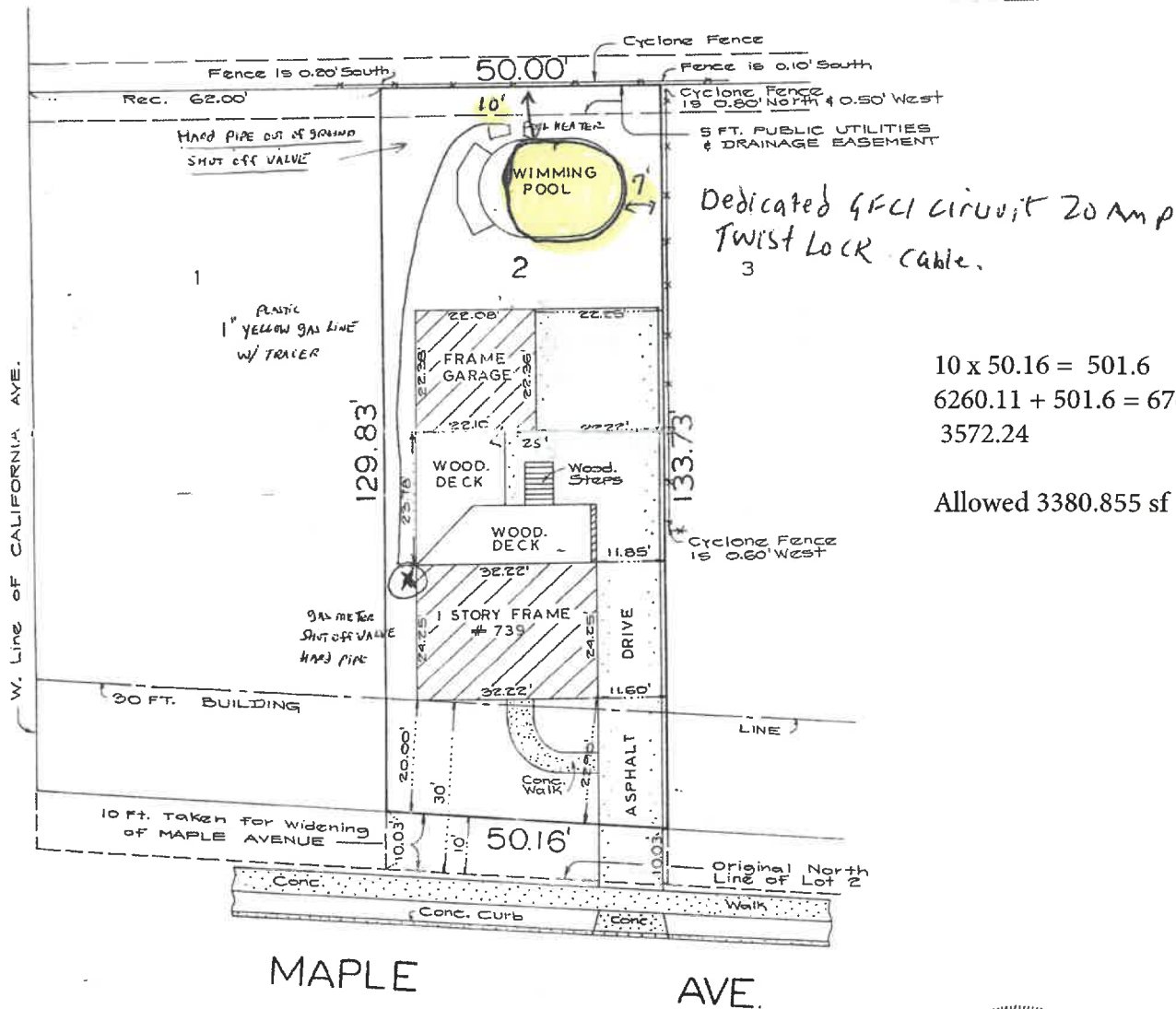
APR 29 2024
8033 CHURCHILL, NILES, IL 60714
TEL. (847) 581-0040 FAX (847) 581-0041

Village of Mundelein
Customer Service

Plat of Survey
OF

LOT 2 IN BLOCK 1 IN MUNDELEIN HOME CREST SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 25 AND PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 24, LYING SOUTH OF THE HIGHWAY, ALL IN TOWNSHIP 44 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED JUNE 4, 1926 AS DOCUMENT NO. 280148, IN BOOK "P" OF PLATS, PAGES 62 AND 63, IN LAKE COUNTY, ILLINOIS.

KNOWN AS: 739 W. MAPLE AVENUE, MUNDELEIN, ILLINOIS.



$$10 \times 50.16 = 501.6$$
$$6260.11 + 501.6 = 6761.71$$
$$3572.24$$

Allowed 3380.855 sf

OCTOBER 22, 1999 - UPDATED

IF CHECK (X) IN BOX MEANS THAT SURVEY HAS BEEN MADE FOR USE IN CONNECTION WITH A REAL ESTATE OR MORTGAGE LOAN TRANSACTION AND IS NOT TO BE USED FOR CONSTRUCTION.

Order No. 94 - 1735

Scale: 20' = 1" (1" = 20')

BURUARY 17, 19

IGNAZ KRATZ

BUILDING LINES AND EASEMENTS ARE SHOWN ONLY WHERE THEY ARE SO RECORDED IN THE MAPS. OTHERWISE REFER TO YOUR DEED OR ABSTRACT. COMPARE ALL POINTS BEFORE BUILDING BY SAME AND AT ONCE REPORT ANY DIFFERENCE.

State of Illinois
County of Cook

I, ROY G. LAWNICZAK, do hereby certify that I have located the building on the above property.

Roy G. Lawniczak
REG. ILL. Land Surveyor No. 2290

State of Illinois
County of Cook

I, ROY G. LAWNICZAK, do hereby certify that I have surveyed the above described property and that the plat hereon drawn is a correct representation of said survey.

Dimensions are shown in feet and decimals and are corrected to a temperature of 62° Fahrenheit.

Roy G. Lawniczak
REG. ILL. Land Surveyor No. 2290



To: Mayor and Board of Trustees

From: Amanda Orenchuk, Director of Community Development

For: Village Board Meeting of July 22, 2024

Subject: Flaherty & Collins – AREA – Multi-family Residential Variations Ordinance

Financial Impact:

N/A

Attachments:

1. O-24-07-40 - Exhibit A - Legal Description
2. O-24-07-40 - Exhibit B - Multi-Family Variations Ordinance

Background:

On July 8, 2024, the Village Board considered and authorized staff to draft an ordinance granting certain conditional variations for the multi-family residential building proposed by Flaherty & Collins at 275-301 Plaza Circle (part of the larger project titled “AREA”). The draft ordinance is attached for consideration.

Recommendation:

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

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-24-07-40
which is entitled

Flaherty & Collins – AREA – Multi-family Residential Variations 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 July 23, 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 7/23/2024.

Village Clerk

ORDINANCE NO. O-24-07-40

ORDINANCE GRANTING CERTAIN VARIATIONS FOR A NEW MULTI-FAMILY RESIDENTIAL BUILDING AT 275-301 PLAZA CIRCLE (AREA BY FLAHERTY & COLLINS)

WHEREAS, the Village of Mundelein, Lake County, Illinois (the “Village”), is an Illinois home rule municipal corporation 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, Flaherty & Collins Properties (the “Applicant”) has filed an application with the Village requesting approval of certain variations for a proposed multifamily residential building (a portion of the project titled “Area”) at 275-301 Plaza Circle, which is legally described and attached hereto and made part hereof as Exhibit A to this Ordinance (the "Subject Property"); and

WHEREAS, the Applicant has requested the following variations: (1) a Variation from Table 20.36-4 of Section 20.36.040(C) regarding upper story setback on elevations facing the public right-of-way in the C-5-VC district; (2) a Variation from Section 20.36.050(A)(2)(a) regarding distance of modulation between varied roof heights; (3) a Variation from Section 20.36.050(B)(3) regarding windowless walls on the south elevation; (4) a Variation from Section 20.36.050(B)(5) regarding window and door trim; (5) a Variation from Section 20.36.050(C)(1)(a) regarding building articulation; and (6) a Variation from Section 20.36.080(A)(1)(e) regarding maximum size for accessory structures; and

WHEREAS, pursuant to notice as provided by law, a public hearing was held by the Village Planning and Zoning Commission on the requested variations on June 19, 2024; and

WHEREAS, the Mundelein Planning and Zoning Commission made findings of fact and, by a vote of 4-0, recommended that all variations be conditionally approved by the Village Board of Trustees; and

WHEREAS, at the Village Board meeting on July 8, 2024, the Mundelein Village Board of Trustees accepted the findings of fact and determined that it was in the best interests of the Village to grant approval of the variations with conditions.

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

SECTION I: The foregoing recitals are, by this reference, fully incorporated into and made a part of this Ordinance.

SECTION II: A variation from Section 20.36.040(C) is hereby granted to the Applicant granting relief in the upper story setback requirements for a proposed multifamily building at 275-301 Plaza Circle, with the following condition: A sidewalk must be installed along the south property line that connects Chicago Avenue to the Metra Station, the location and design of which is subject to staff review and approval.

SECTION III: A variation from Section 20.36.040(C) is hereby granted to the Applicant granting relief in

the varied roof height requirements for the proposed multifamily building at 275-301 Plaza Circle.

SECTION IV: A variation from Section 20.36.050(B)(3) is hereby granted to the Applicant to allow two windowless walls above the parking garage for the proposed multifamily building at 275-301 Plaza Circle, with the following condition: The applicant must bring potential designs to enhance the blank vertical uprights above the parking garage (stairwell and elevator columns) back to the Planning and Zoning Commission for consideration at a public meeting prior to the issuance of a building permit.

SECTION V: A variation from Section 20.36.050(5) is hereby granted to the Applicant granting relief from the window and door trim width requirement for the proposed multifamily building at 275-301 Plaza Circle.

SECTION VI: A variation from Section 20.36.050(C)(1)(a) is hereby granted to the Applicant granting relief from the building articulation requirements on and above the parking garage for the proposed multifamily building at 275-301 Plaza Circle.

SECTION VII: A variation from Section 20.36.080 is hereby granted to the Applicant granting relief from the maximum accessory structure size and height for the proposed multifamily building at 275-301 Plaza Circle.

SECTION VIII: The approval of variations in Sections II through VII must be consistent with the plans attached hereto and made a part hereof as **Exhibit B, Development Plans**.

SECTION IX: 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 X: This ordinance shall be in full force and effect from and after its passage, approval, filing, and publication in pamphlet form, as by law provided.

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

President

ADOPTED: Monday, July 22, 2024

APPROVED: Monday, July 22, 2024

ATTEST: _____

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

PIN(S): 1130123003, 1130123002, 1130123001

LOTS 4 AND 5 IN FINAL PLAT OF VILLAGE HALL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 44 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 23, 2013 AS DOCUMENT 7064874 IN LAKE COUNTY, ILLINOIS.

Exhibit B

Development Plans



ALL EXTERIOR DIMENSIONS ARE TO FACE OF SHEATHING UNLESS NOTED OTHERWISE.

FS- FACE OF STUD

FOB- FACE OF MASONRY

FOB- FACE OF BRICK LEDGE

- ALIGN OUTER FACE OF SHEATHING WITH FACE OF FOUNDATION BELOW.
- ALIGN EDGE OF METAL DECKING AT 2ND LEVEL WITH OUTSIDE FACE OF SHEATHING

2. ALL DEMISING WALLS ARE DIMD TO CL OF AIR GAP.

- CENTERLINE OF WALL
- OFFSET 1/2" FROM EACH INTERIOR FACE OF STUD.

3. ALL INTERIOR DIMENSIONS ARE TO FACE OF STUD UNLESS NOTED OTHERWISE.

- FOF - FACE OF FINISH CL - CENTERLINE

4. RE: A002 FOR ABBREVIATIONS, GRAPHIC SYMBOLS, AND GENERAL NOTES APPLICABLE TO ENTIRE PROJECT.

5. RE: A026 SHEET SERIES FOR FIRE RATED ASSEMBLIES, PARTITION TYPES, AND PENETRATION - ACOUSTIC, AND ADDITIONAL DETAILS.

6. RE: A1 SERIES AND ENLARGED PLANS FOR WALL TYPE TAGS.

7. RE: A2 SERIES SHEETS FOR EXTERIOR ELEVATIONS AND EXTERIOR WALL MATERIAL DESIGNATION.

8. RE: A9 SERIES SHEETS FOR UNIT PLANS.

9. RE: A9 SERIES SHEETS FOR INTERIOR UNIT ELEVATIONS.

10. RE: A6 SERIES SHEETS FOR DOOR, OPENING, AND WINDOW SCHEDULES AND ELEVATIONS AND FOR FIRE RATINGS OF PROTECTED OPENINGS

11. DIMENSION FROM INTERIOR DOOR JAMB TO ADJACENT WALL IS 4" UNLESS DIMENSIONED OTHERWISE.

12. FIRE EXTINGUISHER CABINET LOCATIONS ARE INDICATED BY THE LETTERS 'FEC'. TRAVEL DISTANCE TO EXTINGUISHER LOCATION IS LIMITED TO 75 FT.

13. PENETRATIONS INTO OR THROUGH FIRE RATED ASSEMBLIES SHALL BE PROTECTED WITH UL APPROVED SYSTEMS RATED NOT LESS THAN THE ASSEMBLY BEING PENETRATED AND SHALL NOT COMPROMISE THE INTENDED FIRE RATING. COORDINATE LOCATIONS OF VERTICAL PIPE AND VENT LOCATIONS AND MINIMIZE PENETRATIONS OF BEARING WALLS. NOTIFY ARCHITECT/ENGINEER IF STRUCTURAL FRAMING IS COMPROMISED DURING CONSTRUCTION. SEE STRUCTURAL DRAWINGS FOR DETAILS REGARDING PENETRATION OF WOOD FRAMING MEMBERS.

14. RE: VAPOR FLOOR/CEILING CONCEALED SPACES FORMED OF COMBUSTIBLE CONSTRUCTION SHALL BE DRAFT STOPPED FOR A MAXIMUM AREA OF 1,000 SQ. FT. AND/OR AT ALL CORRIDOR AND UNIT DEMISING WALLS.

15. REFER TO STRUCTURAL DRAWINGS FOR MINIMUM STRUCTURAL REQUIREMENTS, FOR SIZE AND LOCATION OF FRAMING AND PLYWOOD SHEATHING AND SPACING OF FLEAS AND BLOCKING.

16. SHEAR PANELS MAY OCCUR AND REQUIRE WALL FLUSH OUT ADJUSTMENTS.

17. REFER STRUCTURAL FOR SHEAR PANEL LOCATIONS.

18. FLOOR ELEVATIONS INDICATED ON PLANS ARE TO TOP OF CONCRETE OR TOP OF SUBFLOOR U.O.D.

19. REFER TO ELECTRICAL DRAWINGS FOR EMERGENCY EXIT SIGNAGE.

20. FOR ACCESSIBILITY REQUIREMENTS, REFER TO A030 THRU A032 AND IAC/ANSI A117.1.

21. MOBILITY ADAPTABLE UNITS REQUIRING FEATURES ARE INDICATED BY HANDICAP SYMBOL:

- REFER TO A030 THRU A032, ACCESSIBILITY DETAIL SHEETS FOR RELATED DETAILS.
- PROVIDE FIRE ALARM SYSTEM COMPLIANT W/ ADA AT THESE UNIT TYPES.

22. ALL REMAINING UNITS TO BE TYPE B.

23. MIRRORED UNIT PLANS MAY OCCUR - REFER TO OVERALL FLOOR PLANS FOR ORIENTATION.

24. THE COMPOSITE BUILDING PLAN IS PROVIDED FOR PLAN TO PLAN RELATIONSHIPS. SEE ENLARGED FLOOR PLANS FOR DETAILED INFO INCLUDING DIMENSIONS, DECK SLOPES, WALL TYPES, ETC.

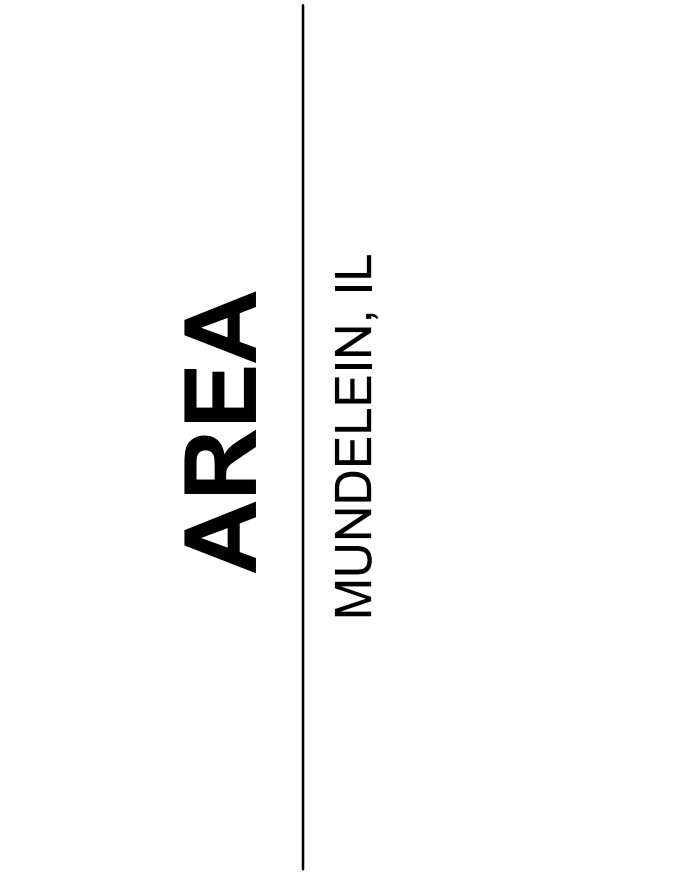
25. VARIATIONS IN EXTERIOR WALL CONFIGURATIONS MAY OCCUR FOR BASE UNIT TYPES AND ARE DIMENSIONED ON THE ENLARGED UNIT PLAN SHEETS. SEE UNIT TYPES IN OVERALL PLANS FOR DETAILED REFERENCE.

26. PASSIVE RADON SYSTEM TO BE PROVIDED. LOCATIONS OF VENTS TO BE COORDINATED WITH FOUNDATIONS AND TRUSSES.

ROOF	R30	(INSULATION ENTIRELY ABOVE DECK)
	R49	(ATTIC AND OTHER)
WALLS	R20 + R3.8 CI	(WOOD FRAMED AND OTHER)
FLOORS	R30	(JOIST FRAMING)
SLAB/ GRADE	R10	(UN-HEATED: 24" BELOW - VERT AND HORIZ)

	OVERHEAD OR HIDDEN LINE
	CENTERLINE OR GRIDLINE
	6" WOOD STUD WALL - RE- STRUCT FOR BEARING & SHEAR WALL LOCATIONS
	WALL TAG, RE: AD-01
	DOOR TAG, RE: A800
	WINDOW TAG, RE: A800
	EXIT SYMBOL
	SLOPE: 1/4" PER FT. MIN.
	SLAB BREAK, RE: CIVIL FOR FINISH FLOOR ELEVATIONS

1. PLANS FOR THE PARKING GARAGE ARE INDICATING THE DESIGN INTENT AND SHALL BE CONFIRMED BY THE PRECAST SUPPLIER. CLEARANCES SHALL BE MAINTAINED AS FAR AS POSSIBLE TO PREVENT INTERFERENCE WITH DRIVE AISLES AND PARKING SPACES.
2. PARKING GARAGE SHALL BE TYPE "A" CONSTRUCTION.
3. PROVIDE VAN ACCESSIBLE CLEARANCES (8'-4" AFF) TO ADD PARKING SPACES ON FIRST FLOOR AND SECOND FLOOR OF PARKING STRUCTURE.
4. ALIGN FINISHED FLOOR OF THE PARKING GARAGE WITH RESIDENTIAL FLOOR LEVELS AT ALL ENTRANCES.
5. PER IBC SECTION 705.3.2 - PARKING GARAGE WALLS (TYPE IIA) IS ADJACENT TO A GROUP R BUILDING, THE EXTERIOR WALL OF THE RESIDENTIAL BUILDING IS NOT REQUIRED TO BE RATED. HOWEVER, OPENINGS THAT CONNECT THE 5-2 PARKING GARAGE TO THE 5-2 BUILDING SHALL BE PROTECTED WITHIN THE EXTERIOR WALL OF THE 5-2 BUILDING AND SHALL BE PROTECTED TO NOT LESS THAN 1.5 HRS.
6. PROVIDE PRECAST STAIRS IN GARAGE LOCATIONS COMPLYING WITH BUILDING CODE REQUIREMENTS. STAINLESS METAL RAILS SHALL BE PROVIDED.
7. INTERIOR OF ALL PARKING GARAGE STAIRS AND LOBBIES SHALL BE PAINTED COLOR AS SCHEDULE OR SELECTED BY ARCHITECT.
8. ALL ELECTRICAL WITH THE GARAGE STRUCTURE SHALL BE SURFACE MOUNTED. EXTERIOR ELECTRICAL SHALL BE WEATHERPROOF.
9. COORDINATE OPENINGS WITH THE PARKING STRUCTURE FOR FIRE SPRINKLERS, PLUMBING PILES AND ELECTRICAL PENETRATIONS.
10. SLOPE INTERIOR GARAGE FLOOR TO DRAIN LOCATIONS AS DETERMINED BY GARAGE SUPPLIER. COORDINATE DRAIN LOCATIONS AND NECESSARY PIPING WITH ARCHITECT DRAWINGS.
11. PROVIDE CLEAR HEIGHT OF 7' FT ABOVE ALL PARKING AND DRIVE AISLE LOCATIONS OTHER THAN FIRST AND SECOND LEVELS.
12. MINIMIZE THE AMOUNT OF STRUCTURAL COLUMN WORK WHERE POSSIBLE.
13. PROVIDE PAINTED FINISHES TO ALL COLOCATED WALLS WITH DRAWINGS.
14. PROVIDE INTERIOR GARAGE DIRECTIONAL SIGNAGE. SUBMIT SIGNAGE PLAN TO OWNER FOR REVIEW/ APPROVAL PRIOR TO INSTALLATION.



Client is responsible for notifying architect in writing for any discovered errors or omissions in the plans and specifications during construction of the project. Failure for Client to notify Architect of any known errors or omissions in the plans or specifications, and proceeding with constructing the portion of work shown in the plans or specifications containing known errors or omissions shall be a waiver by Client for any liability of Architect for such known errors or omissions. Client releases Architect for any liability for such portions of work, and Architect shall not be liable for any delay damages, change orders, repair costs, removal or demolition costs, or replacement of any such portions of work.

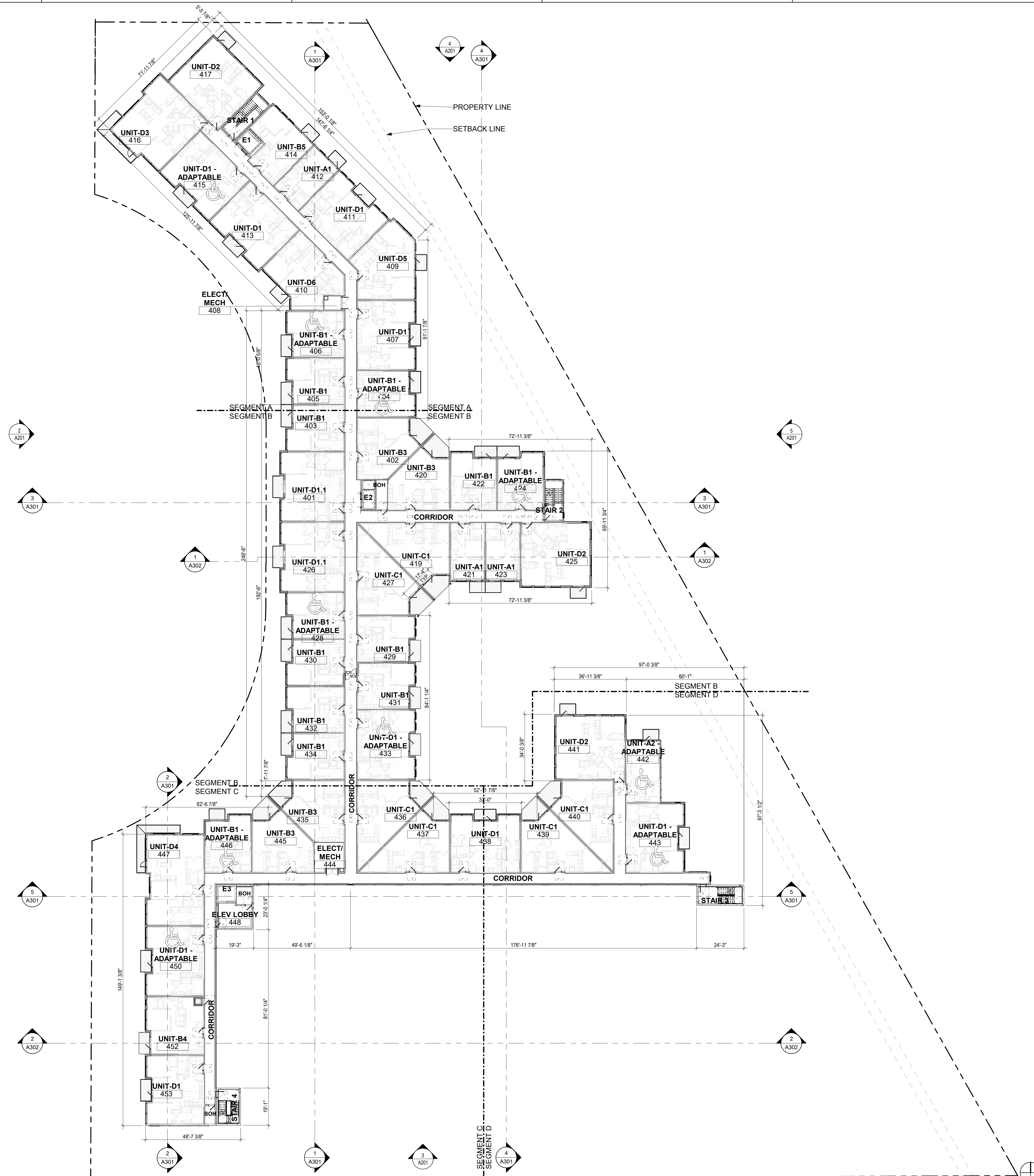




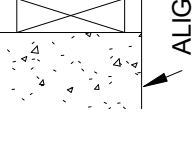
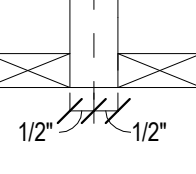
SCALE:
3/64" = 1'-0"







PLAN NOTES

- ALL EXTERIOR DIMENSIONS ARE TO FACE OF SHEATHING UNLESS NOTED OTHERWISE.
- FOS - FACE OF STUD
- FOM - FACE OF MASONRY
- FOB - FACE OF BRICK LEDGE
- ALIGN OUTSIDE FACE OF SHEATHING
- WITH FACE OF FOUNDATION BELOW.
- ALIGN EDGE OF METAL DECKING AT 2ND LEVEL
- WITH OUTSIDE FACE OF SHEATHING
- 
1. ALL DIMENSING WALLS ARE DIMD TO CL OF AIR GAP.
- CENTERLINE OF WALL
- OFFSET 1/2" FROM EACH
- INTERIOR FACE OF STUD.
- 
3. ALL INTERIOR DIMENSIONS ARE TO FACE OF STUD UNLESS NOTED OTHERWISE.
- FOF - FACE OF FINISH
- CL - CENTERLINE
4. RE: A002 FOR ABBREVIATIONS, GRAPHIC SYMBOLS, AND GENERAL NOTES APPLICABLE TO ENTIRE PROJECT.
5. RE: A026 SHEET SERIES FOR FIRE RATED ASSEMBLIES, PARTITION TYPES, AND PENETRATION - ACOUSTIC, AND ADDITIONAL DETAILS.
6. RE: A1 SERIES AND ENLARGED PLANS FOR WALL TAGS.
7. RE: A2 SERIES SHEETS FOR EXTERIOR ELEVATIONS AND EXTERIOR WALL MATERIAL DESIGNATION.
8. RE: A9 SERIES SHEETS FOR UNIT PLANS.
9. RE: A9 SERIES SHEETS FOR INTERIOR UNIT ELEVATIONS.
10. RE: A6 SERIES SHEETS FOR DOOR, OPENING, AND WINDOW SCHEDULES AND ELEVATIONS AND FOR FIRE RATINGS OF PROTECTED OPENINGS
11. DIMENSION FROM INTERIOR DOOR JAMB TO ADJACENT WALL IS 4" UNLESS DIMENSIONED OTHERWISE.
12. FIRE EXTINGUISHER CABINET LOCATIONS ARE INDICATED BY THE LETTERS 'FEC'. TRAVEL DISTANCE TO THE CLOSEST EXTINGUISHER LOCATION IS LIMITED TO 75 FT.
13. PENETRATIONS INTO OR THROUGH FIRE RATED ASSEMBLIES SHALL BE PROTECTED WITH UL APPROVED SYSTEMS RATED NOT LESS THAN THE ASSEMBLY BEING PENETRATED AND SHALL NOT COMPROMISE THE INTENDED FIRE RATING. COORDINATE LOCATIONS OF VERTICAL PIPE AND VENT LOCATIONS AND MINIMIZE PENETRATIONS OF BEARING WALLS. NOTIFY ARCHITECT/ENGINEER IF STRUCTURAL FRAMING IS COMPROMISED DURING CONSTRUCTION. SEE STRUCTURAL DRAWINGS FOR DETAILS REGARDING PENETRATION OF WOOD FRAMING MEMBERS.
14. DRAVE STOPS, FLOOR/CEILING CONCEALED SPACES FORMED OF COMBUSTIBLE CONSTRUCTION SHALL BE DRAFT STOPPED FOR A MAXIMUM AREA OF 1,000 SQ. FT. AND/OR AT ALL CORRIDOR AND UNIT DEMISING WALLS.
16. REFER TO STRUCTURAL DRAWINGS FOR MINIMUM STRUCTURAL REQUIREMENTS, FOR SIZE AND LOCATION OF FRAMING AND PLYWOOD SHEATHING AND SPACING OF MEMBERS AND BULKHEADS AND JOISTS.
17. SHEAR PANELS MAY OCCUR AND REQUIRE WALL FLUSH OUT ADJUSTMENTS.
- RE: STRUCTURAL FOR SHEAR PANEL LOCATIONS.
18. FLOOR ELEVATIONS INDICATED ON PLANS ARE TO TOP OF CONCRETE OR TOP OF SUBFLOOR U.N.O.
19. REFER TO EXTERIOR DRAWINGS FOR EMERGENCY EXIT SIGNAGE.
20. FOR ACCESSIBILITY REQUIREMENTS, REFER TO A030 THRU A032 AND IAC/ANSI A117.1
21. MOBILITY ADAPTABLE UNITS REQUIRING FEATURES ARE INDICATED BY HANDICAP SYMBOL:
- 
- REFER TO A030 THRU A032, ACCESSIBILITY DETAIL SHEETS FOR RELATED DETAILS.
 - PROVIDE FIRE ALARM SYSTEM COMPLIANT W/ ADA AT THESE UNIT TYPES.
22. ALL REMAINING UNITS ARE TO TYPE B.
23. MIRRORED UNIT PLANS MAY OCCUR - REFER TO OVERALL FLOOR PLANS FOR ORIENTATION.
24. THE COMPOSITE BUILDING PLAN IS PROVIDED FOR UNIT PLAN TO PLAN RELATIONSHIPS. SEE EXTERIOR FLOOR PLANS FOR DETAILED INFO INCLUDING DIMENSIONS, DECK SLOPES, WALL TYPES, ETC.
25. VARIATIONS IN EXTERIOR WALL CONFIGURATIONS MAY OCCUR FOR BASE UNIT TYPES AND ARE DIMENSIONED ON THE ENLARGED UNIT PLAN SHEET. SEE UNIT PLAN TAGS IN OVERALL PLANS FOR SHEET REFERENCE.
26. PASSIVE RADON SYSTEMS ARE PROVIDED FOR LOCATIONS OF VENTS TO BE COORDINATED WITH FOUNDATIONS AND TRUSSES.

MINIMUM INSULATION REQUIREMENTS:

ROOF	R30	(INSULATION ENTIRELY ABOVE DECK)
	R49	(ATTIC AND OTHER)
WALLS	R20 + R3.8 CI	(WOOD FRAMED AND OTHER)
FLOORS	R30	(JOIST FRAMING)
SLAB/ GRADE	R10	(UN-HEATED: 24" BELOW - VERT AND HORIZ)

PLAN LEGEND

	OVERHEAD OR HIDDEN LINE
	CENTERLINE OR GRIDLINE
	6" WOOD STUD WALL - RE: STRUCT FOR BEARING & SHEAR WALL LOCATIONS
	WALL TAG; RE: AD-01
	DOOR TAG; RE: A800
	WINDOW TAG; RE: A800
	EXIT SYMBOL
	SLOPE: 1/4" PER FT. MIN.
	SLAB BREAK; RE: CIVIL FOR FINISH FLOOR ELEVATIONS

KEY PLAN

GARAGE NOTES

- PLANS FOR THE PARKING GARAGE ARE INDICATING THE DESIGN INTENT AND SHALL BE CONFIRMED BY THE PRECAST SUPPLIER. CLEARANCES SHALL BE MAINTAINED AS MUCH AS POSSIBLE WITH RESPECT TO DRIVE AISLES AND PARKING SPACES.
- PROVIDE VERTICAL CLEARANCE OF 14'-0" TO THE STRUCTURE.
- PROVIDE VAN ACCESSIBLE CLEARANCES (8'-4" AFF) TO ADD PARKING SPACES ON FIRST FLOOR AND SECOND FLOOR OF PARKING STRUCTURE.
- ALIGN FINISHED FLOOR OF THE PARKING GARAGE WITH RESIDENTIAL FLOOR LEVELS AT ALL ENTRANCES.
- PER IBC SECTION 705.3.2 - PARKING GARAGE WALLS (TYPE IIA) IS ADJACENT TO A GROUP R BUILDING, THE EXTERIOR WALL OF THE RESIDENTIAL BUILDING IS NOT REQUIRED TO BE RATED. HOWEVER, OPENINGS THAT CONNECT THE 5-2 PARKING STRUCTURE AND RESIDENTIAL BUILDING SHALL BE PROVIDED WITHIN THE EXISTING WALL OF THE 5-2 BUILDING AND SHALL BE PROTECTED TO NOT LESS THAN 1.5 HRS.
- PROVIDE PRECAST STAIRS IN GARAGE LOCATIONS COMPLYING WITH BUILDING CODE REQUIREMENTS. PAINTED METAL RAILINGS SHALL BE PROVIDED. HANDRAILS OF ALL PRECAST STAIRS AND BALCONY RAILINGS SHALL BE PAINTED TO COLOR AS SCHEDULE D OR SELECTED BY ARCHITECT.
- ALL ELECTRICAL WITH THE GARAGE STRUCTURE SHALL BE SURFACE MOUNTED. EXTERIOR ELECTRICAL SHALL BE WEATHERPROOF.
- COORDINATE OPENINGS FOR THE GARAGE WITH THE FIRE DEPARTMENT FOR FIRE SPLITTERS, PLUMBING PILES AND ELECTRICAL PENETRATIONS.
- SLOPE INTERIOR GARAGE FLOOR TO DRAIN LOCATIONS AS DETERMINED BY GARAGE SUPPLIER. COORDINATE DRAIN LOCATIONS AND NECESSARY PIPING WITH DRAIN DRAWINGS AND CONTRACTOR.
- PROVIDE CLEAR HEIGHT 7'-0" ABOVE ALL PARKING AND DRIVE AISLE LOCATIONS OTHER THAN FIRST AND SECOND LEVELS.
- MINIMIZE THE AMOUNT OF STRUCTURAL COLUMNS WHERE POSSIBLE.
- PROVIDE PAINTED STRIPING PLAN TO COORDINATE WITH DRAWINGS.
- PROVIDE INTERIOR SIGNAGE AND EXTERIOR SIGNAGE PLAN TO SIGNAGE PLAN TO OWNER FOR REVIEW/ APPROVAL PRIOR TO INSTALLATION.

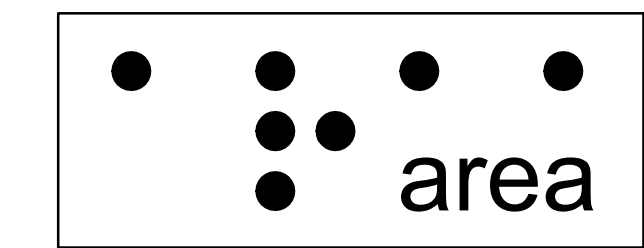


Architecture | Branding | Interiors | Planning
217 N. Jefferson Street
Suite 400
Chicago, IL 60661
ktgy.com
312.549.4900

ktgy Project Number	220004
Contact	MARY ABELMANN
Email	mabelmann@ktgy.com
Principal	CRAIG PRYDE
Designer	ERIC LUKACSIK



Developer
Flaherty & Collins
Properties
1 Indiana Square
Suite 3000
Indianapolis, IN 46204
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AREA

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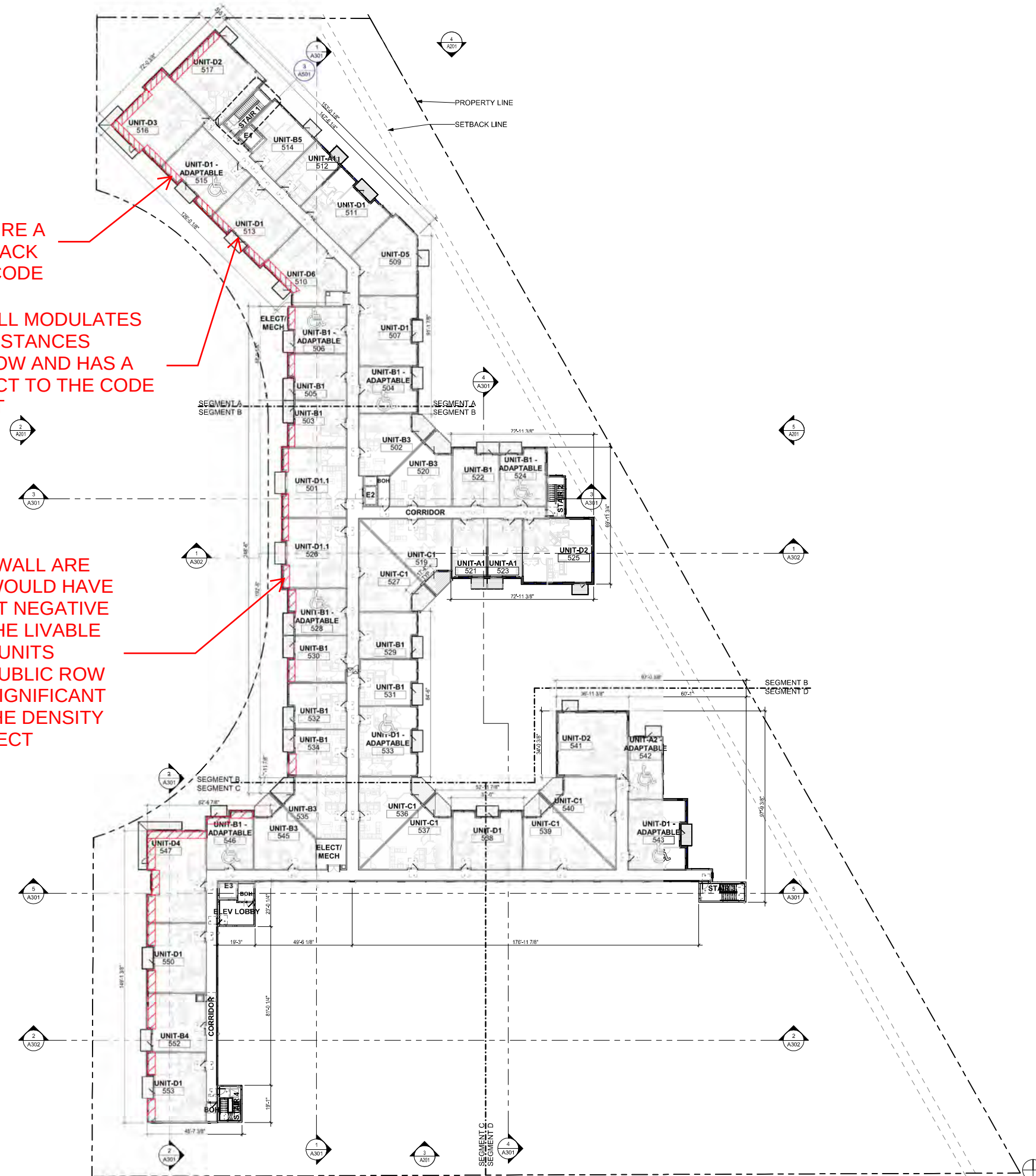
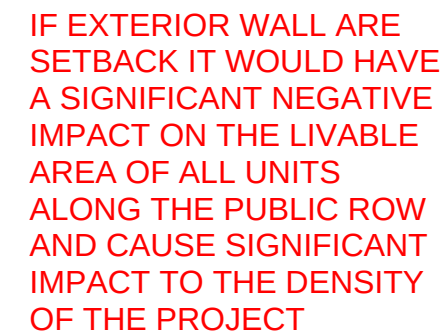
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EXP. 11/30/2024
03/27/2024

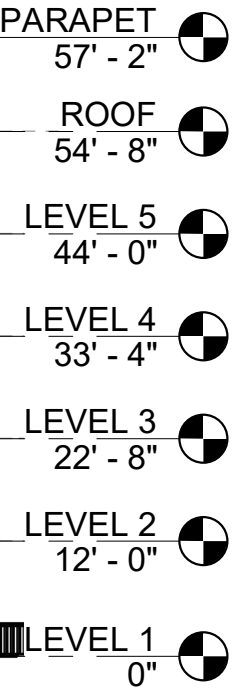
FOURTH LEVEL FLOOR
PLAN

A104

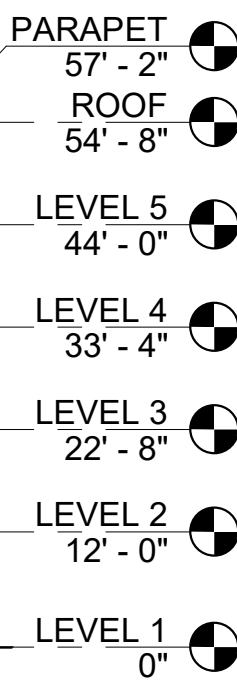




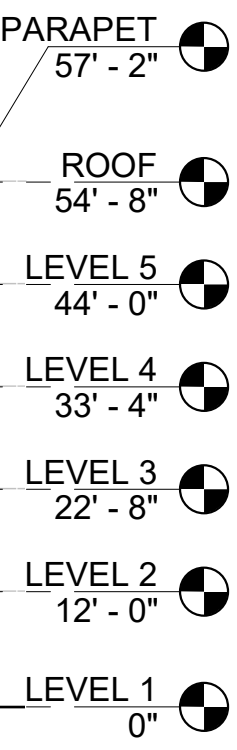
SCALE: 1" = 20'-0" 4



SCALE: 1" = 20'-0" 3



SCALE: 1" = 20'-0" 2



SCALE: 1" = 20'-0"

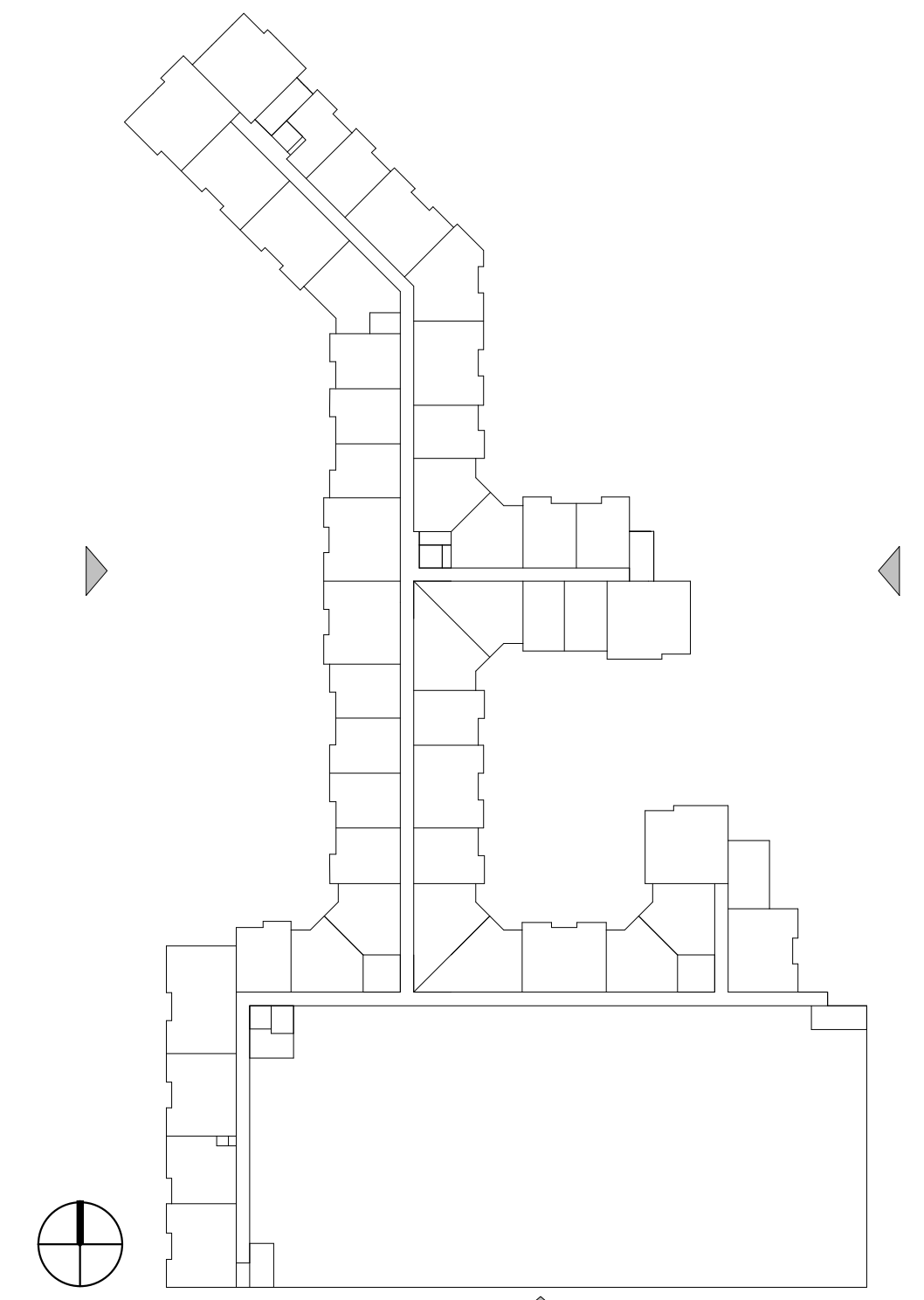
ELEVATION NOTES

1. PROVIDE HORIZONTAL PRE-FINISHED ALUM THRU-WALL FLASHING (MATCH COLOR OF WALL FINISH MATERIAL) AT ALL CHANGE OF MATERIALS, EVERY 2 FEET OR AS INDICATED ON THE DRAWINGS. TAPE SEAL THRU WALL FLASHING TO WEATHER-BARRIER SYSTEM.
2. CALCUL PERIMETER OF ALL PENETRATIONS THROUGH THE EXTERIOR WALL SURFACE/FINISH.
3. WHERE REVEALS ARE SHOWN THEY, AND THEIR ASSOCIATED WALL FINISH, ARE TO CONTINUE AROUND THE OUTSIDE CORNER CONDITION AND TERMINATE AT THE NEAREST INSIDE CORNER, UNLESS NOTED OTHERWISE.
4. RE: ELECTRICAL FOR LIGHT FIXTURE SELECTION.
5. SIGNAGE SHOWN FOR LOCATION REPRESENTATION ONLY. SIGNAGE TBD PER TENANT.
6. A. BUILDINGS AND UNIT MUST BE IDENTIFIED USING CLEARLY VISIBLE SIGNAGE ON BUILDINGS, BUILDING AND UNIT IDENTIFICATION SIGNAGE MUST BE VISIBLE FROM DUSK TILL DAWN AND MEET ANSI A117.1, SECTION 703 STANDARDS.
6. B. MONUMENT SIGN WITH BRICK OR CEMENT COLUMNS AND LIGHTING REQUIRED AT ALL PROPERTY ENTRANCES.
6. PER IRC SECTION 2406.4. PROVIDE SAFETY GLAZING:
 - A. AT FIXED AND OPERABLE GLASS PANELS IN DOOR ASSEMBLIES.
 - B. IN ALL FIXED OR OPERABLE PANELS OF THE FOLLOWING CONDITIONS:
 - * EXPOSED AREA OF AN INDIVIDUAL PANE GREATER THAN 9 SQUARE FEET.
 - * EXPOSED BOTTOM EDGE OF PANES LESS THAN 18" ABOVE THE FLOOR.
 - * EXPOSED TOP EDGE GREATER THAN 36" ABOVE THE FLOOR AND;
 - * WHEN ONE OR MORE WALKING SURFACES ARE WITHIN 36" HORIZONTALLY OF THE PLANE OF THE GLAZING.

MINIMUM INSULATION REQUIREMENTS:		
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	R49	(ATTIC AND OTHER)
WALLS	R20 + R3.8 CI	(WOOD FRAMED AND OTHER)
FLOORS	R30	(JOIST FRAMING)
SLAB/ GRADE	R10	(UN-HEATED 24" BELOW - VERT AND HORIZ.)

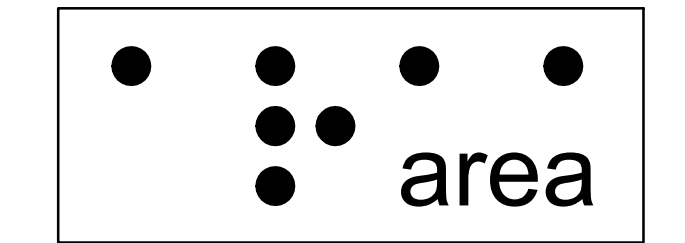
KEYNOTES - ELEVATION - SD

1	BRICK - RUNNING - COLOR 1
2	NATURAL STONE - COLOR 1
3	FIBER CEMENT PANEL - SMOOTH-WITH REVEALS- COLOR 01
4	FIBER CEMENT PANEL - SMOOTH-WITH REVEALS- COLOR 02
5	FIBER CEMENT PANEL - SMOOTH-WITH REVEALS- COLOR 03
6	FIBER CEMENT LAP SIDING - COLOR 01
7	METAL PANEL - ATAS STERACORRE - GREY ZINC
8	METAL AWNING - PAINTED
9	METAL RAILING - PAINTED
10	GLASS RAILING
11	VINYL WINDOW - WHITE
12	VINYL WINDOW - GREY
13	STOREFRONT - COLOR
14	COLUMN - PAINTED
15	EXTERIOR WALL MOUNT LIGHT SCONCE, RE ELECTRICAL
16	PATIO DOOR - WHITE
17	PRECAST STONE SILL
18	METAL COPING - ATAS - GREY ZINC
19	PRECAST GARAGE
20	PRECAST PANEL WITH BRICK FORMULATED PROFILE ON THE EXTERIOR. PAINT TO MATCH MASONRY BUILDING BRICK COLOR
21	REFINISHED METAL SLOPPER & DOWNSPOUT
22	PRECAST HEAD
23	FIBER CEMENT TRIM
24	PAINTED PRECAST PANEL WITH REVEAL JOINTS AS SHOWN. FURTHER COORDINATION OF REVEAL PROFILE IS IN PROGRESS
25	PREFABRICATED, PREFINISHED AWNING OVER DOOR



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PROPERTIES

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Flaherty & Collins
Properties
1 Indiana Square
Suite 3000
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www.flco.com
317.816.9300



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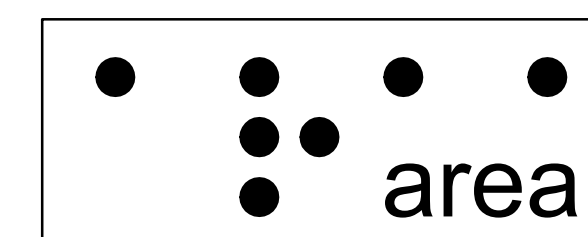
EXP. 11/30/2024
03/27/2024
EXTERIOR ELEVATIONS -
OVERALL

A201



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Craig R. Rydick

EXP. 11/30/2024

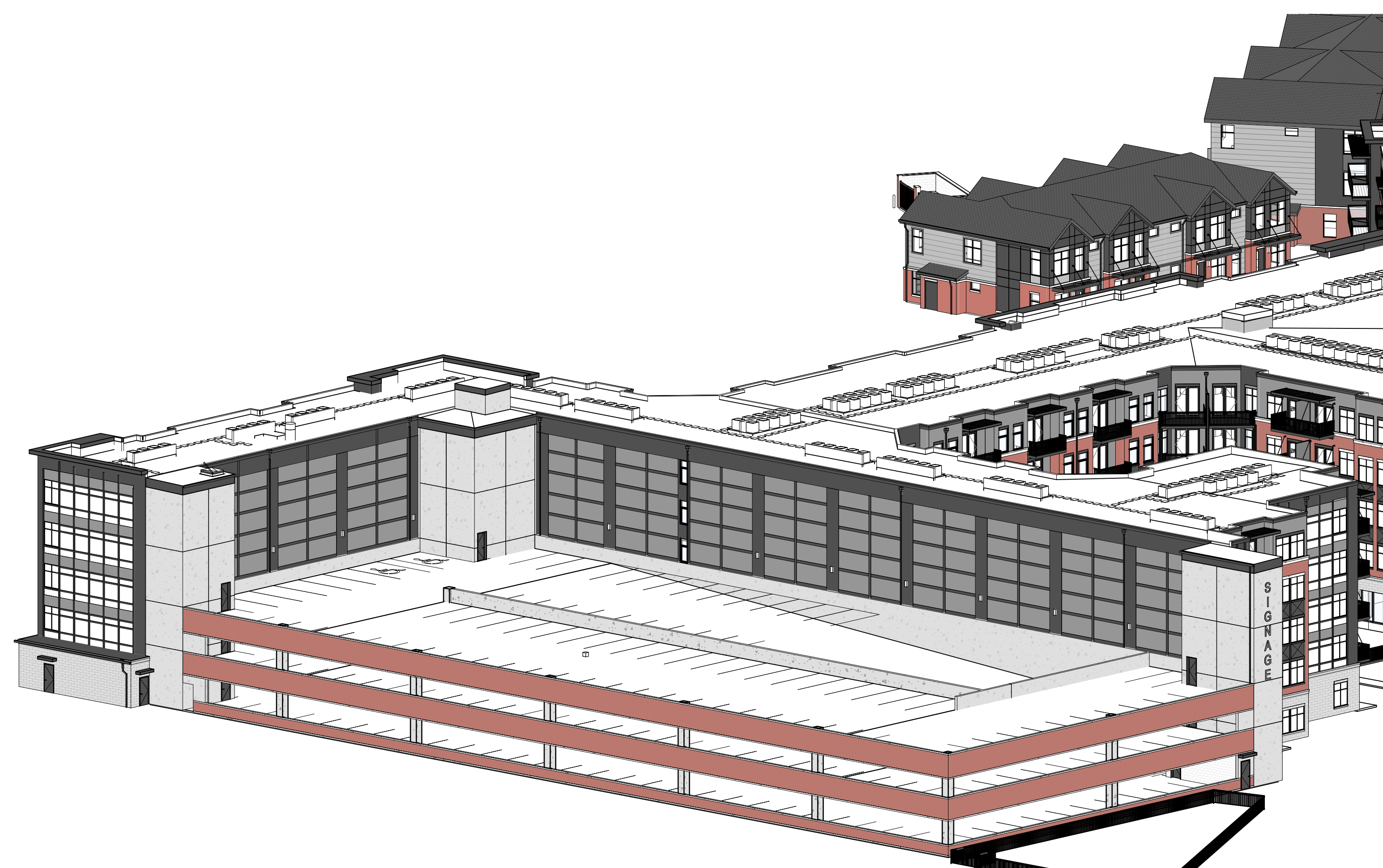
03/27/2024

3D PERSPECTIVES

3D OVERALL VIEW OF BUILDING A - FRONT

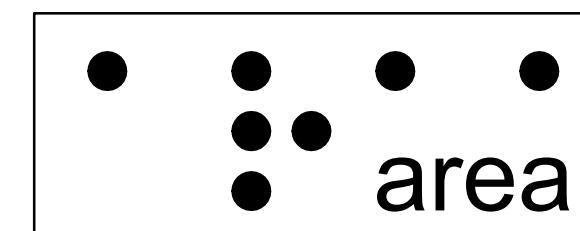
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A210



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Craig R. Rydell

EXP. 11/30/2024

03/27/2024

3D PERSPECTIVES

3D OVERALL VIEW OF BUILDING A - REAR

SCALE:	.
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A211

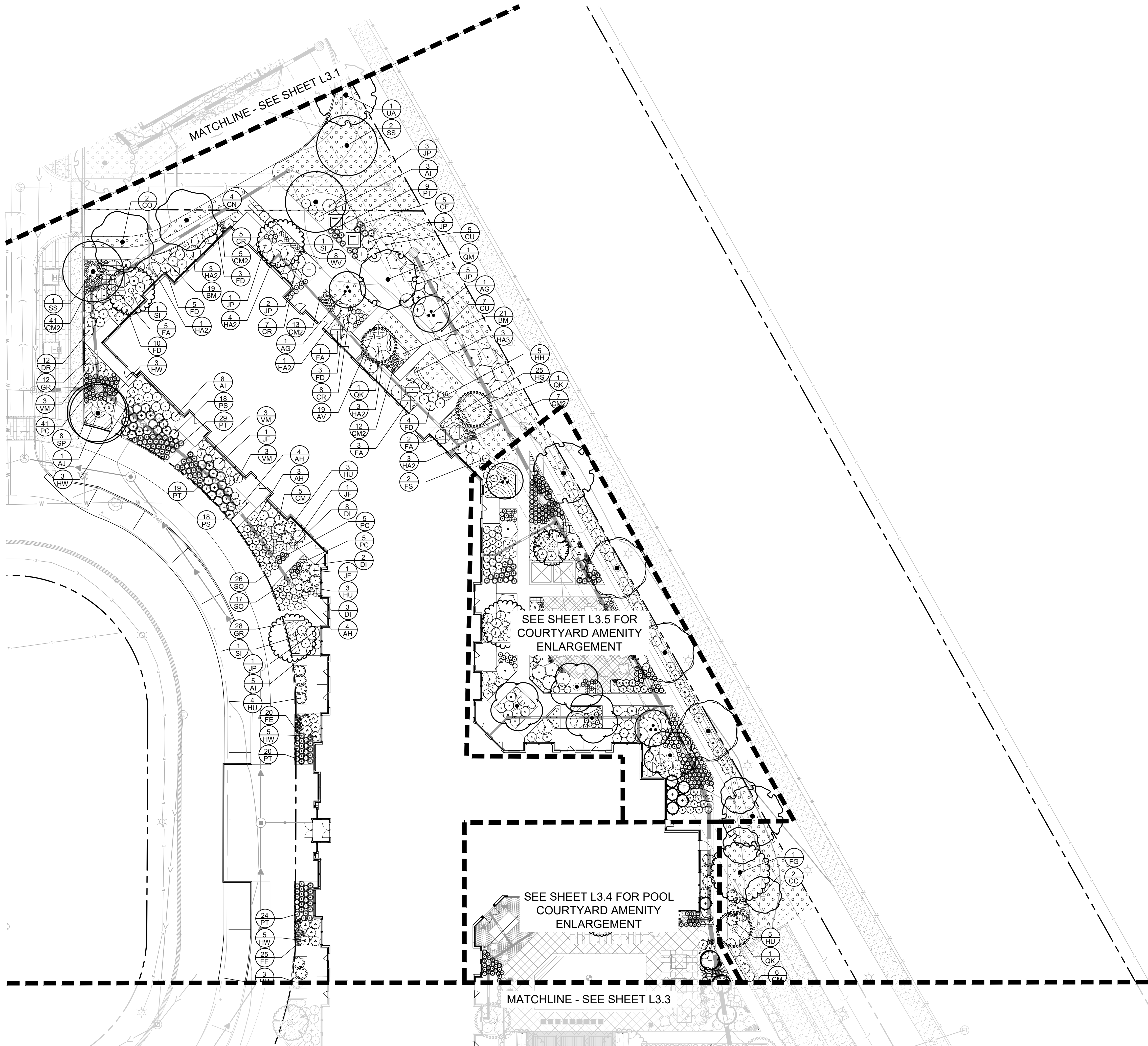
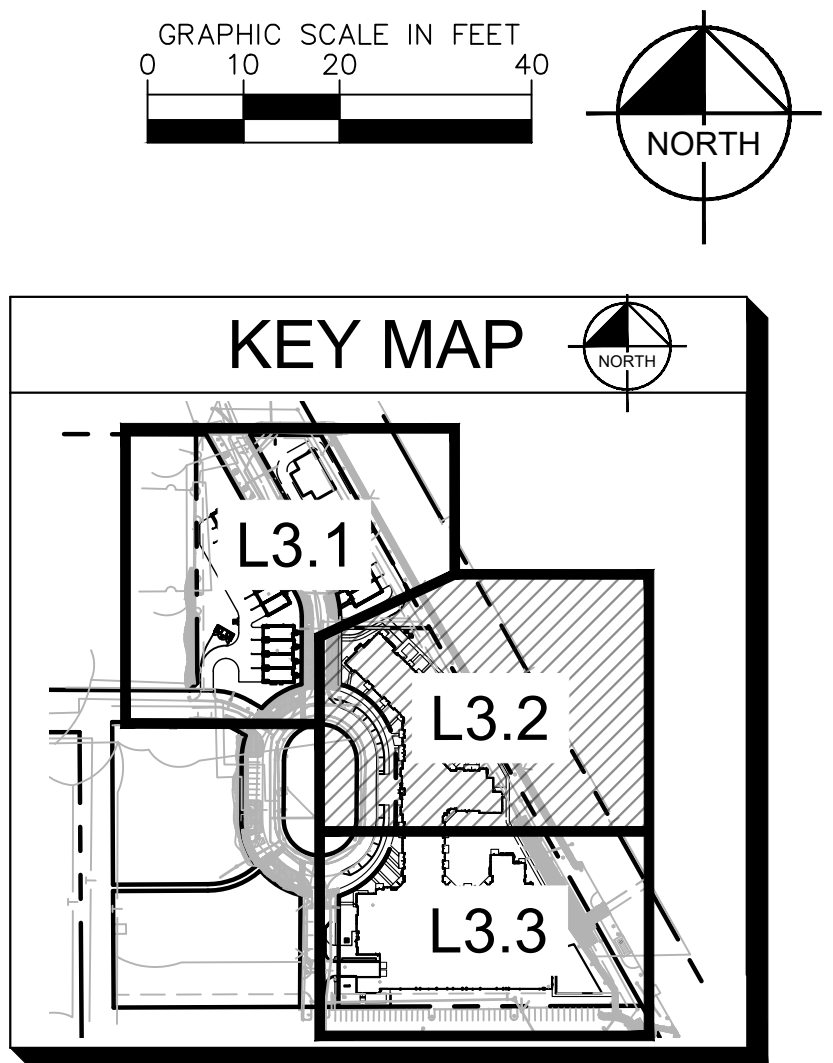
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03/27/24

LANDSCAPE PLAN

L3.2



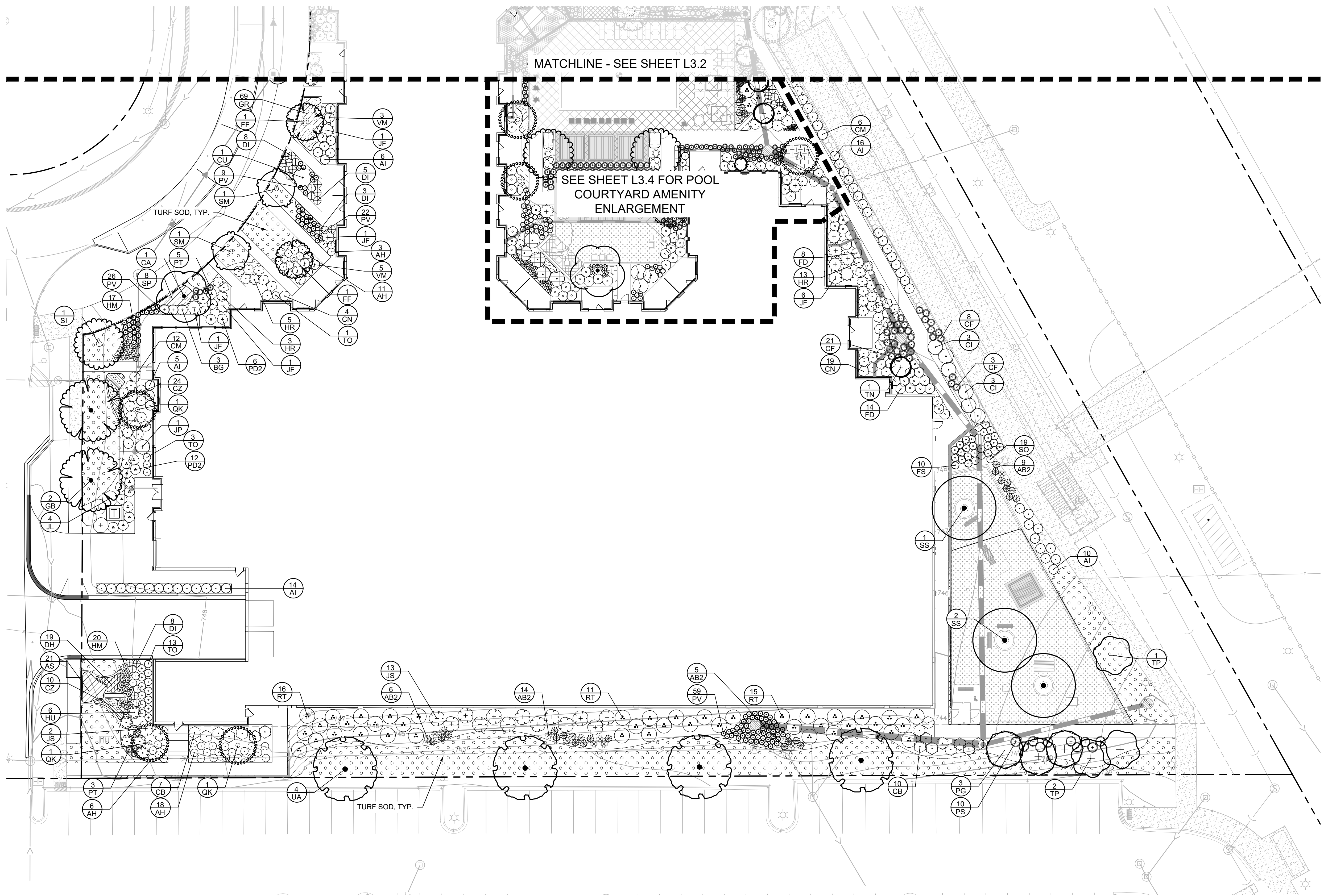
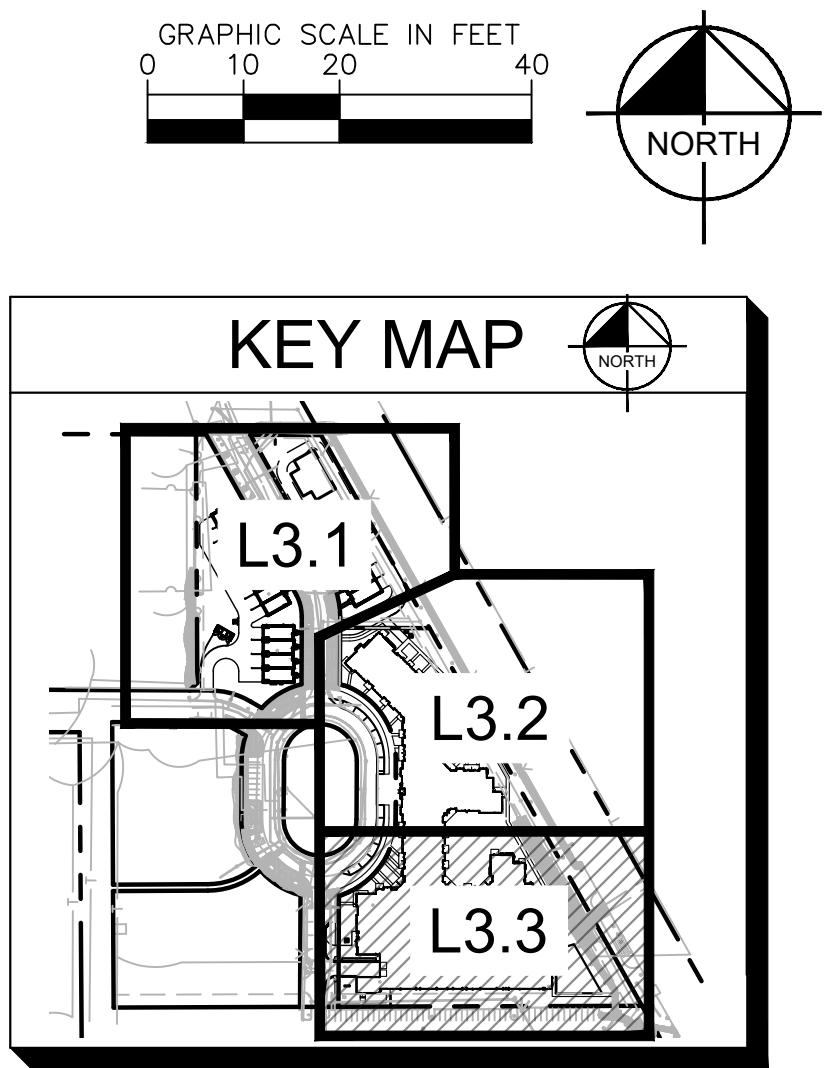
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03/27/24

LANDSCAPE PLAN

L3.3



[illegible]

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03/27/24

03/27/24

AMENITY
ENLARGEMENT -
POOL
COURTYARD

L3.4

To: Mayor and Board of Trustees

From: Colleen Malec, Senior Planner
Amanda Orenchuk, Director of Community Development

For: Village Board Meeting of July 22, 2024

Subject: Arts and Business Center Study – Phases 2 & 3 – AMS Planning & Research

Financial Impact:

\$70,100 (Phase 2 and 3) - 100-46410-203 - Consulting Services

Attachments:

1. Draft Agreement Phases 2-3 - AMS - 7-22-2024
2. Exhibit A - AMS Proposal - Village of Mundelein Phases 2 and 3

Background:

On December 11, 2023, the Village Board authorized AMS Planning & Research to initiate **Phase 1** of a study on the feasibility of an *Arts and Business Center* in Mundelein, with a focus on the Archer Business Center as one possible location (165 North Archer Avenue). **Phase 1** was completed in June and found that there is enough demand and user interest for there to be value in proceeding with **Phase 2** and **Phase 3**. The latter two phases will complete the picture and help facilitate future discussions and decisions on the subject.

Scope and Phasing

AMS has completed **Phase 1** of the feasibility analysis and needs assessment for an *Arts and Business Center* within Mundelein. **Phase 2** and **Phase 3** would proceed to facility visioning specific to the Archer Business Center, cost estimates, financial forecasting, and creation of operational and implementation plans. The subjects of Phase 2 and Phase 3 are intertwined and together tell a complete picture, so it is not advised to separate the two phases.

The proposed scope was divided into three phases, with the option of concluding the contract early if the results of one phase determined that the project is not feasible. Phase 1 has been completed and confirms that there is enough user interest and feasibility to indicate that Phases 2 and 3 will have value.

1. Phase 1 – Situation Analysis and Needs Assessment (Complete)

- Background research
- Stakeholder engagement
- Market analysis
- Regional venue inventory and competitive scan
- Facility needs assessment
- Scenario development
- Scenario workshop with project team

2. Phase 2 – Shaping the Venue

- Activity profile
- Comparative case studies
- Facility visioning
- Facility programming and cost estimating

3. Phase 3 – Business Planning

- Management plan and implementation step development
- Operating pro forma and base year forecast
- Workshop and presentation

Cost

<i>Phase</i>	<i>Cost</i>
<i>Phase 1 (Completed)</i>	\$49,000
<i>Phase 2</i>	\$48,100
<i>Phase 3</i>	\$22,000
<i>Total Across Phases</i>	\$119,100
<i>Phase 2 + 3 Total</i>	\$70,100

Recommendation:

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.



AGREEMENT FOR AUTHORIZED SERVICES

THIS AGREEMENT entered into this _____ day of _____, ~~2023~~ 2024 by and between Village of Mundelein, 300 Plaza Circle, Mundelein, IL 60060 (hereinafter referred to as “CLIENT”) and AMS Planning & Research Corp., 107 John Street, Southport, CT 06890 (hereinafter referred to as “CONSULTANT”).

WHEREAS, CLIENT wishes to secure the services of CONSULTANT to carry out specific services in regard to Facilities Feasibility, and

WHEREAS, CONSULTANT has submitted a proposal to perform specific services described in “Scope of Services” attached hereto as Exhibit A, and CLIENT has elected to secure selected services of CONSULTANT;

WITNESSETH, it is mutually understood and agreed as follows:

ARTICLE 1

SERVICES TO BE PERFORMED BY CONSULTANT

- 1.01 CLIENT has authorized CONSULTANT and CONSULTANT has agreed to perform the services as described in the Scope of Services attached hereto as Exhibit A, which shall commence upon execution of this Agreement.
- 1.02 CONSULTANT agrees to assign Jon Faris as Project Director. Other AMS staff members would support the project throughout. Biographies of Key AMS professional staff may be found in Exhibit A. Should Project Director no longer be employed by the firm, the CONSULTANT shall advise CLIENT of their replacement(s) as soon as feasible. If replacement personnel are not acceptable to CLIENT, CLIENT may terminate agreement as provided in Article 6.
- 1.03 CONSULTANT agrees to perform Services in accordance with the schedule set forth in the Project Timetable attached hereto as Exhibit A, p. 14. Such schedule may be modified from time to time during the term of this Agreement upon mutual agreement, in writing, between CLIENT and CONSULTANT.

- 1.04 Changes within the Scope of Services shall be made only in writing executed by authorized representatives of both parties. AMS shall have no obligation to commence work in connection with any change until fee and/or schedule impact of the change is agreed upon by the parties in writing.

ARTICLE 2

OBLIGATIONS OF CLIENT

- 2.01 CLIENT shall provide to CONSULTANT all existing preliminary studies, reports, pertinent data, financial reports and audits, drawings, surveys and other information regarding the Project as may be available to CLIENT and required by CONSULTANT.
- 2.02 CLIENT shall assign a single Project Director to serve as liaison with CONSULTANT in regard to all matters of the assignment. CLIENT may replace the Project Director at its discretion at any time.
- 2.03 CLIENT shall respond to all reasonable requests from the consultant in a timely fashion. CONSULTANT shall not be responsible for delays to the project schedule caused by CLIENT.
- 2.04 CLIENT shall undertake certain responsibilities as agreed from time to time including, but not limited to, coordination between CONSULTANT and any other consultants engaged by the CLIENT.
- 2.04 CLIENT shall use its best efforts, without limitation to the aforesaid, to assist CONSULTANT in any way whatsoever, as may be required for CONSULTANT to perform its obligations in a timely manner under this Agreement.

ARTICLE 3

COMPENSATION, EXPENSES, AND PAYMENT

- 3.01 CLIENT shall compensate CONSULTANT for the Services performed hereunder in accordance with the Fee for Services as set forth in Exhibit A, p. ~~14~~12 attached hereto. Fee compensation to CONSULTANT for the performance of these services shall be an amount equal to ~~\$119~~70,100.00 plus expenses. CLIENT shall reimburse CONSULTANT for direct expenses incurred by CONSULTANT in connection with this Agreement.
- 3.02 CONSULTANT shall submit to CLIENT a monthly invoice for fees and expenses due for the services performed hereunder. Payment of such invoices shall be due within thirty (30) days of the date of the invoice, payable by check and mailed to AMS Planning & Research Corp., PO Box 423, Southport, CT 06890-0423, or other such address upon CONSULTANT'S request.

- 3.03 In the event CLIENT has reason to dispute any invoice, CLIENT shall, within seven (7) days from the date of invoice, notify CONSULTANT, in writing, and specify its reasons for dispute. Any invoice, or any part of any invoice, in regard to which CLIENT has not notified CONSULTANT, in writing, and specified its reasons for dispute, and which remains outstanding in excess of thirty (30) days from the date of invoice shall incur interest at a rate of one and one-half percent (1½%) per month.

ARTICLE 4

COPYRIGHT, REPRODUCTION OF DOCUMENTS AND CONFIDENTIALITY

- 4.01 All work product in all preliminary and final papers, reports, documents, contracts, specifications, drawings, plans, records, data, computer programs, information in storage or retrieval devices and all other materials which are written, drawn or created by CONSULTANT in connection with the Project shall remain the property of the CONSULTANT, except that the CLIENT shall be granted an unlimited, no-cost use license for use in connection with Project.
- 4.02 CLIENT, its affiliates, subsidiaries, or assigns, may not disclose or use for any purpose related to the Project, any Intellectual Property of CONSULTANT without the express written permission of CONSULTANT.
- 4.03 CONSULTANT shall keep for its own use, copies of all preliminary and final papers, reports, documents, contracts, specifications, drawings, plans, records, data, computer programs, information in storage or retrieval devices and all other materials which are written, created or provided in connection with the Project.
- 4.04 CONSULTANT may use data collected in connection with Project for the purposes of internal analysis and consulting provided that the CONSULTANT shall not disclose the source of data or any information that would allow the identification of the data source without the express written permission of the CLIENT.
- 4.05 It is understood that CONSULTANT shall be free to use its general knowledge, skills and experience and any ideas, concepts, know-how, and techniques related to the scope of CONSULTANT'S engagement and used in the course of providing Services for any other purpose.

ARTICLE 5

SUSPENSION OF PROJECT

- 5.01 CLIENT may suspend, for any reason, all or any part of any services to be performed under this Agreement, by giving fifteen (15) days notice and reason in writing. Upon suspension, CLIENT shall immediately pay to CONSULTANT, subject to the provisions

of Article 3, an amount equal to any fees and expenses that are due and payable at the time of suspension.

- 5.02 In the event of resumption of any previously commenced services without alternation to work already done, any compensation previously made shall contribute to the calculation of the total compensation payable under this Agreement. If resumption is after a period of more than two (2) months, parties agree to re-negotiate fees remaining to account for stand-by costs and other necessary adjustments to fee.
- 5.03 In the event any services are suspended for more then two (2) months, either party may, at its sole discretion, terminate this Agreement, which consequential action shall NOT be deemed to be a breach of the Agreement.

ARTICLE 6

TERMINATION, REDUCTION OR ABANDONMENT OF SERVICES

- 6.01 CLIENT or CONSULTANT may terminate this Agreement in the event the other party fails to perform in accordance with the provisions of this Agreement.
- 6.02 CLIENT may terminate this Agreement, at any time, upon thirty (30) days written notice, to CONSULTANT for any reason whatsoever.
- 6.03 Upon termination, CONSULTANT shall cease all provision of services and no invoice shall be made for services performed after notice of termination except for reasonable activities and costs that may be incurred to wrap-up active work.
- 6.04 Upon termination, for any reason except breach of this agreement by CONSULTANT of this Agreement or a portion of the services covered hereunder, CLIENT shall immediately pay to CONSULTANT, subject to the provisions of Article 3, an amount equal to the fees and expenses that are due and payable at the time of termination.
- 6.05 Termination of this Agreement, or a portion of any services hereunder except for breach of this agreement by CONSULTANT, shall not prejudice or affect the rights or remedies of either CLIENT or CONSULTANT against the other in respect of any breach of the Agreement which occurred before the effective date of termination and shall not prejudice the rights and remedies of CONSULTANT in respect of any sum or sums of money owed or owing from CLIENT.

ARTICLE 7

ACCEPTANCE

- 7.01 CLIENT shall have a period of ten days ("Review Period") following submission of any interim or final memoranda or reports to verify that CONSULTANT's work product

conforms with the Scope of Services. If CLIENT notifies CONSULTANT in writing of a failure prior to the expiration of the Review Period, CONSULTANT shall, at its expense, promptly correct such failure, whereupon CLIENT shall receive an additional ten (10) day period ("Final Review Period") commencing with CLIENT's receipt of the revised work product to verify that previously reported failure has been corrected. CLIENT shall provide CONSULTANT with reasonable assistance required by CONSULTANT to verify existence of and to correct a reported failure. CONSULTANT's work product shall be deemed automatically accepted by CLIENT upon expiration of the Review Period unless CLIENT notifies CONSULTANT of a failure as provided above, in which case CONSULTANT's work product shall be deemed automatically accepted upon expiration of the Final Review Period following completion of the last reported failure ("Acceptance").

ARTICLE 8

INDEPENDENT CONTRACTOR AND SUB-CONSULTANTS

- 8.01 CONSULTANT is, and at all times shall remain as to CLIENT, a wholly independent contractor. Neither CLIENT nor any of its agents shall have control over the conduct of the CONSULTANT. CONSULTANT and its sub-consultants shall not at any time, nor in any manner, represent that it or any of its agents or employees are in any manner agents or employees of CLIENT.
- 8.02 CONSULTANT has the right, at its sole discretion, to retain and use sub-consultants and advisors for specific tasks but shall remain responsible for the work and performance of sub-consultants and advisors.
- 8.03 CLIENT acknowledges that CONSULTANT is in no way responsible for the work of any employee, consultant or other professional not directly retained by CONSULTANT. CLIENT further recognizes that CONSULTANT is not responsible for any delay in performance of its obligations hereunder caused as a result of participation of CLIENT'S employees or consultants.
- 8.04 CONSULTANT shall have no interest and shall not acquire any interest, direct or indirect, in this Project which would conflict in any manner or degree with the performance of CONSULTANT'S services hereunder.

ARTICLE 9

WAIVER

- 9.01 No waiver of any breach in this Agreement shall be held to be a waiver of any other subsequent breach. All remedies afforded in the Agreement shall be taken and

construed as cumulative, that is, in addition to every other remedy provided herein or by law.

- 9.02 The failure of either CLIENT or CONSULTANT to enforce at any time any provision of the Agreement, or to require at any time performance by the other of any of the provisions, therefore, shall in no way be construed as a waiver of such provisions and not in any way affect the validity of this Agreement or any part hereof.
- 9.03 It is expressly understood and agreed that the acceptance of any sum of money by the CONSULTANT shall not constitute a waiver of any breach of any provision of this Agreement.

ARTICLE 10

DISCLAIMERS AND LIMITATIONS OF LIABILITY

- 10.01 It is expressly understood and agreed that CONSULTANT shall NOT be responsible nor liable for any loss, damage, penalty, or the like, financial or otherwise, caused by:
- (i) failure by any consultant, advisor, architect, contractor, supplier, or any other persons, individuals or firms NOT employed by the CONSULTANT to discharge its contractual obligations; or
 - (ii) any delay, modification, or suspension of the time schedule for performing the services hereunder whether agreed or not agreed with CLIENT, which is NOT the responsibility of CONSULTANT, its agents, or sub-consultants; or
 - (iii) any negligent work carried out by the CLIENT or by any third party other than CONSULTANT, its agents, or sub-consultants, or employees; or
 - (iv) the failure of any person NOT employed or contracted with by CONSULTANT to discharge any legal duty or obligation whatsoever.

ARTICLE 11

INDEMNIFICATION

- 11.01 Each party shall indemnify, defend, protect, hold harmless, and release the other, its officers, agents, and employees, from and against any and all claims, loss, proceedings, damages, causes of action, liability, costs, or expense (including attorneys' fees and witness costs) arising from or in connection with, or caused by any act, omission, or negligence of such indemnifying party or its agents, employees, contractors, subcontractors, or invitees. This indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages or compensation payable to or for the indemnifying party under workers' compensation

acts, disability benefit acts, or other employee benefit acts. This indemnity provision survives the Agreement.

ARTICLE 12

NOTICE

- 12.01 Whenever it shall be necessary for either party to serve notice on the other respecting this Agreement, such notice shall be served by personal delivery or by certified mail addressed, unless and until otherwise notified, as set out herein and said notice shall be deemed to have been served seven (7) days after it is mailed by certified mail and shall be valid and sufficient notice for all purposes. If place of notification is to be changed, parties may do so only after notification of said change is given in the same manner as any other notification.

CLIENT

Village of Mundelein
300 Plaza Circle
Mundelein, IL 60060

CONSULTANT

AMS Planning & Research Corp.
107 John Street, Suite 1E
Southport, CT 06890

ARTICLE 13

ASSIGNMENT

- 13.01 The terms and conditions of this Agreement are binding to the heirs, successors and assigns of the parties hereto. This Agreement shall not be assigned by either party without the prior written consent of the other party.
- 13.02 In the event of an assignment, the assignor shall irrevocably guarantee the due exercise of all of its obligations to the other party against all costs, legal and otherwise, incurred in ensuring that the party to whom the Agreement is assigned complies fully with the terms and conditions of this Agreement.

ARTICLE 14

INTEGRATION

- 14.01 The terms and conditions of this Agreement and Exhibit A attached hereto represent the entire Agreement between CLIENT and CONSULTANT as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with respect to the matters covered hereunder. The Agreement may not be modified or altered except in writing signed by both parties. The headings in this Agreement

shall be for clarification only and shall not affect the interpretation or construction of this Agreement.

ARTICLE 15

APPLICABLE LAW AND ARBITRATION

15.01 This Agreement shall be governed in accordance with the laws of the State of Connecticut and for all purposes shall be enforced and performed in accordance therewith. If any part of this Agreement is found to be in conflict with applicable laws, such part shall be inoperative, null and void in so far as it is in conflict with the applicable laws, but the remainder of this Agreement shall be in full force and effect.

15.02 The parties to this Agreement agree that any matter which cannot be resolved by mutual agreement will be submitted for arbitration.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first written above.

CLIENT:

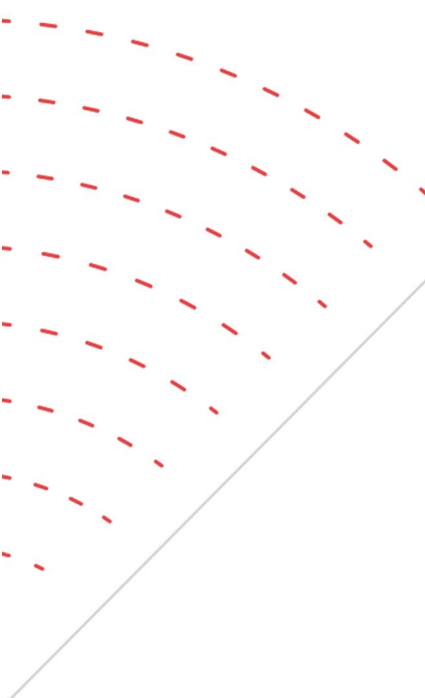
by: _____

its: _____

CONSULTANT: AMS Planning & Research Corp.

by: Steven A. Wolff

its: Principal



Village of Mundelein Arts & Business Center Planning

Phases 2 and 3 – July 9, 2024



July 9, 2024

Amanda M. Orenchuk, AICP, Director, Community Development
Colleen Malec, Senior Planner, Community Development

Village of Mundelein
300 Plaza Circle
Mundelein, IL 60060

Email: aorenychuk@mundelein.org; cmalec@mundelein.org

Dear Amanda and Colleen,

Thank you for your partnership and collaboration during our Phase 1 situation analysis to explore the feasibility of creating an arts and business center at the ABC building in Mundelein. We are excited that our findings discovered a significant amount of potential activity from a diverse group of users, and we look forward to completing our study with our Phase 2 and Phase 3 scope of work outlined below.

Please let us know if you have any questions as you review the remainder of our scope with the Village Board.

Sincerely Yours,

AMS Planning & Research Corp.

A handwritten signature in black ink, appearing to read "Jon Faris".

Jon Faris, Director

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About AMS

AMS was founded in 1988 with a deep commitment to the role of the arts in our communities.

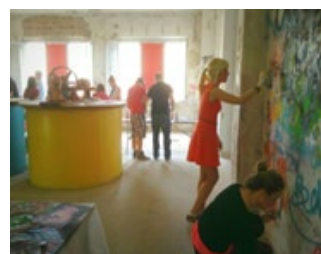
Each year, we measure and analyze the operations of hundreds of arts organizations and facilities across North America and are deeply involved in innovative change to help producers, presenters, artists, and service organizations succeed in these complex times. We develop and apply sophisticated consumer and audience research methodologies to assess market behavior and preferences. We track long-term industry and societal trends to understand the future environment in which our clients will operate.

Over the course of our 35-year history, AMS has served over 1,200 clients and has gained particular recognition for our work on important facilities planning projects. Our team has participated in the successful development of \$12 billion in capital facilities for the arts and related businesses, ranging from small projects to those costing hundreds of millions of dollars. We have guided feasibility studies, project development efforts, and provided implementation planning for arts and culture and related business projects of every type and every scale.

Recent facility feasibility clients:

- Panama City, Florida
- University of South Alabama
- City of Vaughan, Ontario
- Athenaeum Center for Thought & Culture, Chicago, IL
- Brannan Center, Calistoga, CA
- City of Lansing, MI
- City of Eugene, OR, Hult Center

Our notion of moving organizations beyond “sustainable” to “vital” enterprises is built on fundamental changes in how success is defined for arts and culture, how arts enterprises and related businesses engage with their communities and their partners, and how a next-generation business model might work. As a result, success is measured not only by the level of activity and excellence, but also by the effectiveness and entanglement in the community; the creation of lasting public value.





Our Commitment to Equity, Diversity, Inclusion, Access *and* Racial and Social Justice

AMS Planning & Research has long been committed to EDIA, both within our firm and with our clients. Internally, our EDIA committee keeps a pulse on what is happening in the field, leads conversations and trainings, suggests action plans, and implements engagement that keeps staff informed and forward thinking on these issues. AMS staff has completed conscious/unconscious bias training, in addition to other relevant training.

Notably, after extensive inquiry, planning and investment, in 2019, AMS launched the Pathways to Consulting Fellowship Program, the only program of its type in our sector. The program was initiated to encourage, support, and increase the involvement of those who have been historically underrepresented in arts and culture consulting.

Externally, AMS has been holding space and facilitating conversations, which include EDIA and racial and social justice topics among the leadership of several theaters and performing arts institutions across the country. These conversations help lead to important dialogue, which can result in decision making and implementation.

The AMS team holds these values:

- We value a safe space/atmosphere for dialogue about Equity, Diversity, Inclusion and Access internally and externally,
- We embrace continuing education and learning as well as sharing our knowledge among ourselves and our clients,
- We offer a nurturing space for EDIA staff training and commit the time and resources to do so, and
- We support the efforts of our clients and the field to uphold Equity, Diversity, Inclusion and Access as a priority, and make our expertise available.



As a partner with our clients, we will continue to engage in conversation and joint action planning to inform how EDIA priorities help shape the sector and can manifest in the way organizations (staff and board) operate, impacting internal stakeholders, as well as the community. We recognize this work as critical, requiring long-term commitment to time and resources.



Our Project Partners

mir collective

Mir Collective creates architecture that values innovation and positive public impact in the shaping of spaces and cities. Mir's design process embraces diverse collaboration, local knowledge, and rigorous research.

Mir brings a wealth of experience in diverse and complex project types. Mir's principals, Kara Boyd and Jeana Ripple were project leaders and frequent collaborators at Studio Gang and led independent studios prior to joining forces to create MIR Collective. Mir's work is recognized for its design quality and positive impact and has received awards from the AIA, SEED network, the National Endowment for the Arts, and Bloomberg Philanthropies.

Our team has worked with institutions, businesses, and arts organizations from space needs assessment through construction, including:

- Contemporary Arts Center, Gallery and Learning Studio, Cincinnati
Interior renovation (Mir Collective, design and project architects)
- Columbia College Media Production Center, Chicago
new construction (Kara Boyd, project architect + Jeana Ripple, design team member while with Studio Gang Architects)
- UVA Design School, Charlottesville, VA
Space needs assessment (Mir Collective)
- ArtHouse Gary, Social Kitchen, Gary, IN
Exterior renovation (Mir Collective, design architects + community engagement lead)
- Writers Theatre, Glencoe, IL
new construction (Kara Boyd, project architect + Jeana Ripple, design team member while with Studio Gang Architects)

We advocate for adaptive reuse, healthy spaces, and energy reduction to help our clients build responsible projects. As members of Architecture 2030 we prioritize socially and environmentally sustainable spaces for all. Mir is a certified Women-owned Business Enterprise.



WE CREATE AMAZING SPACES WHERE STORIES ARE TOLD AND EXPERIENCES ARE SHARED.

Working in partnership with our clients, architects, engineering teams, and contractors, we help to create extraordinary spaces where people come together. We form genuine, long-lasting relationships with our clients and design teams all over the world. We believe

that by being open, honest, and truly collaborative, we can develop outstanding ideas that result in remarkable projects – no matter the size, scale, or budget. More than that, we create spaces people love. Regardless of location, our global team collaborates on every project we touch, drawing from our creative interdisciplinary culture.

Our services are by nature multi-faceted, like the performing arts. We offer a holistic approach that consists of venue planning and auditorium design, acoustic design, experience design, and design and specification of theatre systems – seating, stage lighting, stage engineering, and audiovisual. Any of these services can be provided in any desired combination, but we confess a strong preference for an integrated design approach where all the elements which make a venue work for performance come from a single voice.

Our diverse portfolio includes world-famous companies such as London's National Theatre, Chicago's Steppenwolf Theatre Company, Toronto's Massey Hall, the London Symphony Orchestra, Chicago Shakespeare Theater, and the Royal Shakespeare Company. We have also designed innovative spaces for Sydney Theatre Company, St. Ann's Warehouse in Brooklyn, The Factory for Manchester International Festival, and The Perelman Center for the Performing Arts at the World Trade Center. We work with large scale tech organizations such as Google and Facebook and a wide range of educational and non-profit institutions including the London Academy of Music and Dramatic Art, the American Repertory Theatre at Harvard, Banff Centre for Arts and Creativity, and The Obama Presidential Center in Chicago.

Charcoalblue embraces its responsibility to our local and global communities. We care about the impact we have on our environment, about making our organization and our buildings reflective and inclusive of the communities we serve, and about our influence on the next generation. We embody these values - through the sustainability of our designs and studios, through our equitable and inclusive work practices, and through the creation of the most accessibly designed venues in the world. We are committed to celebrating diversity, inclusivity, sustainability, and equity for all, and to embedding these values throughout our work.

We are Charcoalblue.



Venue's goal is to provide the most flexible and reliable Venue estimating and cost control service mindful of the Client's bottom line, based on our professional cost consulting experience, depth of knowledge, and personal long-term relationships developed with the Client and design team.

Here's how:

Flexibility of service

- service tailored to meet the Client's and design team's requirements
- listen to Client's needs, which can range from a one time order-of-magnitude initial estimate, to total cost control services throughout the design and construction stages

Reliable and thorough cost estimates and cost control

- provide detailed, user-friendly, venue construction costs
- based on real experience with real costs
- feedback on how decisions made during design and construction will impact the Client's bottom line
- ensure the Client's bottom line is protected

Experience

- years of solid experience by highly qualified professionals
- specific experience for unique projects
- consistency of results

Building long term, meaningful relationships with the Client and design team

- not just a short term estimating service but a long term cost management partnership
- personal relationships developed over time with the Client and design team
- service oriented and focused on ensuring the Client's needs are satisfied
- collaboration/teamwork is key to a successful outcome for all

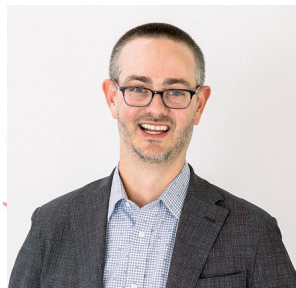
Competitive fee

based on the level of information provided, and required, by the Client



Our Team

Jon Faris, Director, AMS



Project Role: Jon would serve as Project Director and main point of contact for project leadership, guiding the project process and providing oversight to achieve project goals and objectives. Jon would be present at all site visits and key meetings. Jon would be supported by AMS staff throughout the project, as needed.

Jon is a Director with AMS, supporting our clients undertaking facility development and strategic planning. He is currently assisting Gulfshore Playhouse in Naples, Florida, as they embark on construction of their \$60 million new performing arts center, as well as project managing strategic planning processes for The Old Globe in San Diego, California, and Geva Theatre Center in Rochester, New York.

Jon was most recently the Head of Production Operations for Category41, an immersive and experiential entertainment studio that creates experience-driven entertainment at the intersection of digital and physical. Jon also served as Managing Director at Writers Theatre in Chicago, where, for nearly 15 years, he developed strategy and supported the marketing, fundraising, production, finance, facilities, education, and artistic departments. While at Writers Theatre, Jon led the design and construction of the company's \$34 million theatre center designed by renowned architect Jeanne Gang of Studio Gang Architects.

Jon works from his home base in Chicago.

Kara Boyd, LEED AP, Principal and Co-founder, Mir Collective



Project Role: Kara would serve as project architect, responsible for the spatial programming study and concept layouts based on the outcome of a needs assessment, along with input from CharcoalBlue.

Kara leads the design and implementation of complex architecture and landscape projects at a range of scales. Her twenty years of experience provide a strong understanding of building construction, which enables her to realize innovative material and systems solutions integrated within elegant design. Prior to Mir, Kara built upon a lengthy career at Studio Gang as a Studio Leader, Designer, and Project Architect by co-founding Nushu, a women-owned firm in Chicago.

Kara and her team have worked on the following projects:



- Contemporary Arts Center, Gallery and Learning Studio, Cincinnati - Interior renovation (Mir Collective, design and project architects)
- Columbia College Media Production Center, Chicago - new construction (Kara Boyd, project architect + Jeana Ripple, design team member while with Studio Gang Architects)
- Arthouse Gary, Social Kitchen, Gary, IN - Exterior renovation
- Writers Theatre, Glencoe, IL - New construction (Kara Boyd, project architect + Jeana Ripple, design team member while with Studio Gang Architects)

Clemeth Abercrombie, Group Design Principal, Charcoalblue



Project Role: Clemeth would serve as theater consultant, providing input to the development of the space and technical requirements of the theater/blackbox component of the project and associated spaces.

Clemeth's work spans disciplines ranging from facility planning and technical systems design, to room acoustics design and noise control. Clemeth combines experience in real-world venues with a theoretical base to provide creative design solutions rooted in pragmatism. He has seventeen years' experience working in theatre including fourteen years as a consultant with stints at Artec Consultants and Arup serving as a project manager and designer for several of their major international arts venues.

Since joining Charcoalblue in 2015, Clemeth has opened the Hudson Theatre on Broadway, opened (and closed) a temporary performing arts centre within a coal-fired generating station for Toronto's Luminato Festival, adapted a church into a theatre for Southern Rep in New Orleans, and led the design of the landmark TheatreSquared in Fayetteville, Arkansas.

Clemeth holds a BS in Systems Engineering from University of Illinois Urbana-Champaign, and a MS in Architectural Acoustics from Rensselaer Polytechnic Institute. He is a member of the Acoustical Society of America (ASA), United States Institute of Theater Technology (USITT), and American Society of Theatre Consultants (ASTC).

Clemeth is based in Chicago.

Nakoto Rentz, Associate Principal, Cost Consultant, Venue.



Project Role: Nakoto would provide order of magnitude cost estimation for the facility renovation.

Nakoto Rentz is an accomplished Associate Principal and cost consultant credited with highly successful performing arts projects under his cost control belt, spanning a 20 year career.

Nakoto has collaborated with design and construction teams for projects in the US and has assisted, in varying capacity,



design and construction teams on over 50 complex projects to budget, ranging in single project size of \$10 million to over \$100 million.

Nakoto is a Cost Consultant at Venue, responsible for guiding design teams to design projects to budget. His duties include establishing project budgets at all design stages, cost control, value engineering, local market cost research, and contractor/construction manager bid and GMP validation.

Nakoto holds a Bachelor of Science in Construction Engineering Technology (BS) from Florida A&M University. He is a Certified General Contractor in the State of Florida.

Approach & Methodology

We understand that the Village of Mundelein seeks to assess the opportunity to implement arts and cultural facilities within the existing Business Center on Archer Avenue, to serve as an incubator that would celebrate diversity and augment connection and vitality within the Village community.

Our approach begins by understanding both supply and demand in the marketplace with respect to arts, culture, and related community needs (such as tool libraries, classes for shop projects, culinary arts, dance studios, and indoor sport courts). We assess demand from two perspectives: facility users and audiences. Then, the current supply of venues and programs are inventoried to determine how demand is currently being satisfied and where potential gaps may be present.

We approach the work knowing that the community's vision and aspirations are key inputs, as arts and cultural facilities are not purely market-driven endeavors. These four inputs – user demand, audience demand, current supply, and community factors – provide the basis for determining the size and character of a new arts and business center, what programs it should host, and how it should be operated.

We believe the key questions driving our inquiry to be:

- **What are the current arts and cultural facilities utilized and what are the needs of the current arts and cultural groups within the region?** What





programs are offered, and what gaps provide future opportunity? What are the barriers that would inhibit the growth of the arts in Mundelein?

- **What can be learned about current trends and best practices** from comparable facilities and operations? How might this learning be implemented within the Mundelein community?
- **How does the project need to be positioned in the community** and with partner institutions and businesses, neighboring communities, and user groups to achieve success and long-term vitality? How can the project help advance the goals of the Village more broadly?
- **What facility configuration** will properly balance earned revenue potential and capital and operating costs? How can the existing N. Archer Avenue building best balance cost and efficiency with growth and development of arts and culture in Mundelein?
- **How will the project be carried out?** What resources (financial, human, capital, facility, etc.) are required to achieve success?

Our planning approach comprises a three-phased scope of work. Phase 1 included a situation analysis and needs assessment, comprised of project initiation, key stakeholder interviews, market study, needs assessment, scenario development, and a situation analysis workshop. At the end of this Phase, the Steering Committee determined that the market opportunity and user interest would be sufficient to proceed with the next phases of the study. Phase 2 will comprise project definition, including an activity profile, comparative case studies, facility visioning, and a facility program, and order of magnitude cost estimate. Phase 3 will entail the financial pro forma and business plan, identifying operating recommendations, financial forecast, and next steps.

We outline the remainder of the Phase 2 and Phase 3 scope, timeline, and fee below:

Phase 2 – Shaping the Venue

1. Activity Profile

AMS would develop a profile of the number and types of performances, meetings, events, and other related business activities, based on Phase 1 findings and the preferred scenario which would inform the operating pro forma and evaluation of the facility and site renovation plans.

2. Comparative Case Studies

With community input and user data collected and activity profile defined, AMS would identify three to five comparable venues from comparable markets for research and comparative analysis to help illustrate potential facility outcomes. The venues would be selected with input from the Steering Committee and would analyze factors including



facility scope and scale, programming and utilization, operating and governance structure, financial performance, markets served, community and business partnerships, and best practices and lessons learned. These data would directly inform the development of pro forma operating estimates later in the study.

3. Facility Visioning

In collaboration with Mir Collective and Charcoalblue, a preliminary building program/space lists would be defined. We would consider various building scenarios' pros, cons, and alternative ideas.

4. Phase 2 Workshop - Facility Program & Order of Magnitude Cost Estimate

AMS would convene the Steering Committee and design team to finalize a facility program.

An order of magnitude capital cost estimate would be developed by Venue using the design documentation and building program from Mir Collective and Charcoalblue.

Deliverable: A finalized building program appended with order of magnitude costs.

Phase 3 – Business Planning

1. Management Plan & Implementation Steps

AMS would recommend governance, staffing, and operating structure for the venue based on the definition of success, project goals, best practices findings, capacity of key players, and likelihood of collaboration and partnerships.

We would consider organizational structures including partnership models between the Village, resident non-profit organizations, creative businesses, and other entities. In recommending organizational structure, AMS would emphasize the potential for cross-sector artistic collaboration and revenue generating synergies between potential partners and other facility users and possible commercial tenants. Programming impacts and community impacts would also be considered.

Finally, AMS would work collaboratively with the Steering Committee to map a series of implementation steps that delineate the goals, strategies, and tactics to be undertaken to move forward.

2. Operating Pro-Forma & Base Year Forecast

AMS would prepare a pro forma operating forecast for a normalized year of operations (typically the third year of operations). This would include projected income from operations, including program fees, rentals, leases, and contributed revenue and endowment earnings; and forecast operating expenses, including staffing levels with associated salaries and wages, payroll costs, advertising, administration, maintenance and repairs, utilities, equipment leases/rentals, insurance, overhead and capital reserves, and an analysis of net gain/loss.



A dynamic financial model would be prepared that would enable analysis of assumptions regarding utilization, attendance, management structure, building format, and rental fees.

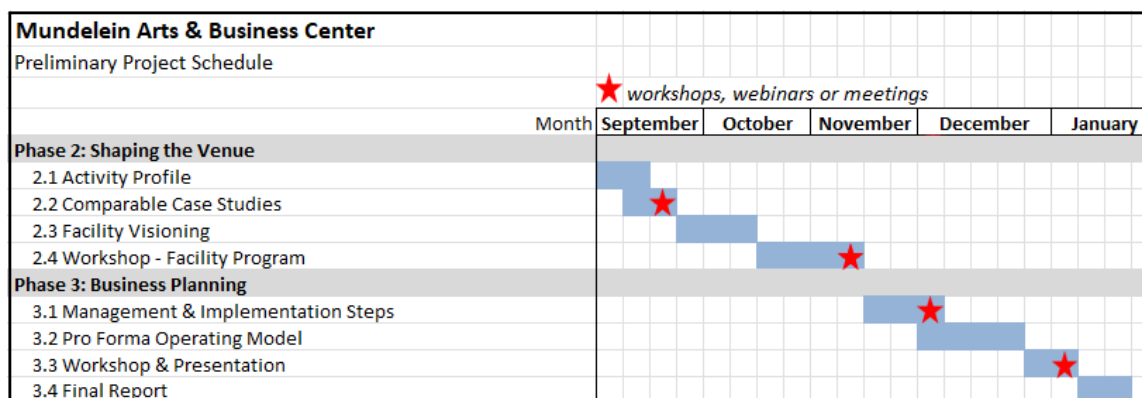
3. Workshop & Presentation

Adjust and modify as necessary. In a final on-site workshop, AMS would present the details of the operating recommendations and financial forecast to project leadership. As a group, we would discuss risks and opportunities for the proposed project, solicit feedback from the leadership team, and identify next steps before finalizing the plan and executive summary.

Deliverable: To conclude the study's work, AMS would submit a final report, including an executive summary with relevant appendices, and next steps to advance the project.

Timeline

AMS proposes to complete the scope of work as outlined in this proposal over a 20-week period. The schedule is dependent upon the timely scheduling of key meetings and presentations, prompt receipt of requested materials, and receipt of approvals from the Steering Committee and other project participants.



Professional Fee

AMS, Charcoablue, Mir Collective, and Venue are prepared to complete phases 2 and 3 of the work described in this proposal for a fixed fee of \$70,100, excluding reimbursement of direct expenses (mostly travel), broken down as follows:

Phase 2: \$48,100

Phase 3: \$22,000



Expenses: Reimbursable expenses, including travel and transportation, accommodations, and communications costs (e.g. couriers, and report printing and binding) incurred in the delivery of these services would be charged in addition to professional fees, at cost with no mark-up. We suggest allocating approximately \$6,000 for these expenses.

Site Visits: the team has provided for up to four (4) visits over the course of the remaining phases. Additional site visits would be charged at standard daily rates and considered additional services. Jon Faris, project director, would attend all site visits.

Terms: *Fees are billed monthly based on progress. The project may be terminated on 30 days' notice for the convenience of either party. Work may be suspended for up to 60 days without incurring a demobilization / mobilization penalty.*

To: Mayor and Board of Trustees

From: Adam Boeche, Director of Public Works and Engineering

For: Village Board Meeting of July 22, 2024

Subject: Water System Master Plan Update

Financial Impact:

\$49,760.00 - 500-46410-461 - Consulting Services

Attachments:

1. HR Green Proposal

Background:

In 2015, HR Green completed an update to the potable water distribution system master plan for the Village. Since that time, there have been many improvements internally as well as expansion of the system that is not modeled. Staff requested a proposal from HR Green to complete an update to the water system model to incorporate the changes that have occurred since 2015 and provide a comprehensive recommendation on improvements to position the system for future expansion. The water distribution model is run through specialized software that the Village does not own or operate. In 2005, the Village requested that HR Green maintain the model for our periodic use. The model provides all departments within the Village with a useful tool in evaluating fire flows, water quality, and overall system functionality. The model provides a basis to evaluate proposed improvements to determine if an upgrade or improvement project is worthwhile or if a different project would be more appropriate or cost effective. Over the last several years, the Village has made significant changes to the water distribution system. These changes must be incorporated into the model.

Rather than creating an entirely new water model, staff recommends working with HR Green to complete the work and perform updates. Staff has received a proposal from HR Green, Inc. to update the model as well as provide a comprehensive water system master plan that will lay out long-term capital and operational improvements. This new document will provide the framework by which the Village can establish long-term planning for the water distribution system as well as test the system through the software for different upgrade or expansion scenarios.

The proposal is within the budgeted amount for this item in the FY2025 Water/Sewer enterprise fund.

Recommendation:

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.



PROFESSIONAL SERVICES AGREEMENT

For

**Village of Mundelein
Water System Model Update**

Adam Boeche, PE – Director of Public Works and Engineering
Village of Mundelein
801 Allanson Road
Mundelein, IL 60060
847-949-3290

Andy Lemke, PE – Project Manager
HR Green, Inc.
1391 Corporate Drive, Suite 203
McHenry, IL 60050
2402086

July 12, 2024

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2.0	SCOPE OF SERVICES
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5.0	SERVICES BY OTHERS
6.0	CLIENT RESPONSIBILITIES
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8.0	TERMS AND CONDITIONS

THIS **AGREEMENT** is between VILLAGE OF MUNDELEIN (hereafter "CLIENT") and HR GREEN, INC. (hereafter "COMPANY").

1.0 Project Understanding

1.1 General Understanding

The COMPANY previously completed a water system model update and report in 2015. The CLIENT desires to update the model for changes and/or improvements since the 2015 project, calibrate the entire model, analyze the existing system conditions, and to conduct an analysis of its water distribution system to determine improvements necessary for future expansion of the Village. These improvements could include recommended water main improvements, additional water supply, and/or water storage improvements to meet current design criteria as required by the Illinois EPA. Along with the water distribution system modeling, the Village desires a water audit and emergency preparedness scenarios to be examined and updated as required based on the modeling results.

1.2 Design Criteria/Assumptions

Assumptions:

- Project includes updating the existing WaterGEMS water model and additional calibration the updated water model.
- Project includes an analysis of CLIENT's water supply and distribution system using CLIENT provided information.
- Project is expected to be completed in 5 months.

Design Criteria

- Recommended Standards for Water Works (10 State Standards)
- Illinois Title 35 for supplementary design criteria

2.0 Scope of Services

The CLIENT agrees to employ COMPANY to perform the following services:

TASK 1 – PROJECT MANAGEMENT AND COORDINATION

TASK 1.1 – Project Management

1. The COMPANY will work with the CLIENT to develop:
 - Project work plan, including the schedule of deliverables and meetings.
 - Outline participants, contacts, and communication procedures.
 - Budget updates and invoicing procedures.
 - Discuss standards and expectations required to complete the deliverables.
2. The COMPANY will provide ongoing Quality Assurance and Quality Control (QA/QC), which includes using internal staff peer reviews ahead of deliverables.
3. Provide ongoing project management including directing the project team, coordination of information and deliverables, as well as tracking and meeting schedule.

TASK 1.2 – Project Meetings

1. Kick-off Meeting (Virtual via Teams), Meeting No. 1.
 - Prepare for and attend kick-off meeting with the CLIENT
 - Provide an agenda to guide the discussion.
 - Review the scope of required services, schedule with critical dates/milestones/deliverables, key project stakeholders, and communication plan with the entire project team.
 - Review CLIENT expectations and brainstorm ideas to meet project goals. Work with the CLIENT to gather any additional background data that has not already been provided. Use the meeting minutes as documentation to define items discussed during the kick-off meeting and to serve as a guide throughout the project.
2. Review Meetings (3 Total, virtual via Teams)
 - Prepare for and attend up to three (3) review meetings throughout the project.
3. One (1) in-person meeting to present the final report to the Village staff.
4. One (1) in-person meeting to present the final report to the Village Board.

TASK 2 – HYDRAULIC MODEL UPDATE AND CALIBRATION

1. Update the existing WaterGEMS model using the most updated GIS data provided by the CLIENT to include water distribution system improvements since the previous model was calibrated.
2. The COMPANY will utilize elevation data from existing Lake County GIS data to update the model.
3. The CLIENT will provide pumping data from the previous three (3) years. Using this information, the COMPANY will calculate the average and maximum day demands for the CLIENT's system. In addition, the CLIENT will provide a record of the top 10 highest demands, with respective flows during the peak day, as available. Using this information, COMPANY will input the highest users in the model at the point of use. The COMPANY will distribute the remaining system demands for residential and commercial customers evenly throughout the Village.
4. Virtual review meeting #1 (included in the review meetings listed above) to discuss the existing system characteristics and controls.
5. The COMPANY and the CLIENT will work together to identify locations for fire hydrant flow and pressure testing. The CLIENT will gather hydrant flow and pressure test data at the sites identified based on COMPANY provided protocols. COMPANY will provide two field personnel and hydrant testing equipment for one day (16 hours total) to assist in the hydrant flow tests.
6. Using the gathered hydrant flow test data, the COMPANY will calibrate the water distribution system model. The COMPANY will input the hydrant flows, hydrant pressures, pumping flows, and pumping pressures into the computer model and adjust the model parameters so that the model is calibrated to match the measured conditions as closely as feasible.

TASK 3 - WATER SYSTEM ANALYSIS

1. Using the calibrated model, the existing system will be analyzed for pressure, fire flow, and water age for current water demands.

2. The COMPANY will propose water system level of service criteria for water pressure range (low to high), water age and maximum pipe velocities, etc. for the CLIENT to review and comment. Level of service criteria will incorporate minimum design criteria as established by the Illinois EPA plus additional target performance criteria that may be more stringent for the purpose of establishing a target level of service.
3. Using the updated current system model, identify areas of the system outside the established design and level of service criteria such as areas of low or high (out of range) pressure, high water age, low fire flows, high velocities in transmission/distribution main in the existing water distribution system. This evaluation will utilize the calibrated water distribution system model and provide recommendations for improvements to meet established design criteria. Use the fire flow guidelines from the Insurance Services Office and/or NFPA to determine system fire flow needs.
4. An additional development scenario will be analyzed for pressure, fire flow and water age. This additional development scenario includes the proposed Ivanhoe Farms development in the northwest service area of the Village. The demand is based on a proposed land use map titled Ivanhoe Farms Master Planning dated 4/20/21. The Population Equivalent (PE) for each area is calculated on the referenced land use map.
5. COMPANY will utilize the results from the water model analysis to create a list of recommended improvements to the CLIENT's water distribution system.
6. COMPANY will determine an opinion of probable construction cost for each improvement.
7. Virtual review meeting #2 (included in the review meetings listed above) with the Client will discuss the findings of the analysis.

TASK 4 – WATER AUDIT AND EMERGENCY PREPAREDNESS

1. Data collection to complete the AWWA Water Audit for a one year period to be determined between the CLIENT and the COMPANY.
2. Complete the audit using the AWWA Water Audit tool kit.
3. Review the Water Audit data with CLIENT
4. Update the audit results.
5. COMPANY will review the previous emergency preparedness plan and update based on changes the CLIENT has made since the previous model update report.

TASK 5 - WATER SYSTEM REPORT

1. Prepare the Water System Analysis Report. The report will include:
 - Discussion of current water demand analysis and resulting conditions on the system. Current water demands will include the planned Ivanhoe Farms development.
 - Identification of areas that have low pressure, low fire flow, high water age compared to design and level of service criteria
 - Provide Project Recommendations to address areas of low pressure, low fire flow and high water age.
 - Engineers' opinion of probable cost for recommended projects.
 - Water audit.
 - Emergency preparedness plan.
2. Submit Draft Report to CLIENT for review. The report shall be delivered in electronic format (pdf).
3. Virtual review meeting #3 with the CLIENT will discuss comments on Draft report (included in the three review meetings).
4. Prepare Final Report. The final Report shall be delivered in electronic format (pdf).

3.0 Deliverables and Schedules Included in this Agreement

Deliverables:

- Draft Water System Analysis Report (pdf)
- Final Water System Analysis Report (pdf)

Schedule:

Notice to Proceed (NTP)	TBD by CLIENT
Kick-off	1 weeks after NTP
Review Meeting 1/Control Meeting	3 Weeks after NTP
Field Hydrant Testing (weather dependent) ...	5 weeks after NTP
Review Meeting No. 2.....	11 weeks after NTP
Submit Draft Report	14 weeks after NTP
Review Meeting No. 3.....	17 weeks after NTP
Submit Final Report	20 weeks after NTP

This schedule was prepared to include reasonable allowances for review and approval times required by the CLIENT and public authorities having jurisdiction over the project. This schedule shall be equitably adjusted as the project progresses, allowing for changes in the scope of the project requested by the CLIENT or for delays or other causes beyond the control of COMPANY.

4.0 Items not included in Agreement/Supplemental Services

The following items are not included as part of this AGREEMENT:

1. Future water demand projection, population projections, or future scenario analysis other than the scenario listed above in the scope.

2. Preliminary design, final design, bidding, and construction phase engineering services.
3. Permit applications to federal, state, and local agencies.
4. Funding applications to federal, state, and local agencies.
5. Geotechnical borings, tests, studies, and reports.
6. Historical, archeological, cultural resources, wetlands, floodplains, or environmental investigations, assessments, tests, studies, and reports.
7. Surveying or construction staking services.
8. Maps, plats, deeds, and easement documents.
9. Legal services of any kind.
10. Meetings with federal, state, and local agencies.
11. Appearances at public meetings and public hearings beyond those delineated in scope of services.
12. Additional meetings with CLIENT beyond those delineated in scope of services.
13. Other additional engineering services in connection with the project, not included in above scope of services.

Supplemental services not included in the AGREEMENT can be provided by COMPANY under separate agreement, if desired.

5.0 Services by Others

NA

6.0 Client Responsibilities

1. Provide access to work sites for COMPANY to perform or furnish services.
2. Provide relevant materials such as maps, drawings, specifications, shop drawings, O&M manuals, financial data and reports, operating data and reports, maintenance data and reports, water quality data, and reports.
3. Provide personnel knowledgeable about operations and maintenance of facilities to be available for discussions and to answer questions.
4. Conduct field hydrant flow testing with the COMPANY as required following COMPANY protocol
5. Provide the current total system average and peak day demands and also a record of the top 10 highest demands, with respective flows during the peak day, as available.
6. Provide timely review of project deliverable documents submitted by COMPANY, and provide comments back to COMPANY within one week or otherwise as required by the project scope of services and schedule.
7. Attend meetings as required for the project.
8. Provide legal services as required for the project.
9. Appoint a CLIENT'S REPRESENTATIVE with respect to the services to be performed under this agreement. CLIENT'S REPRESENTATIVE shall have complete authority to transmit instructions, receive information, and interpret and define CLIENT'S policies. COMPANY shall be entitled to rely on representations made by CLIENT'S REPRESENTATIVE unless otherwise specified in writing by CLIENT.
10. Collect field data as indicated in the scope of services.

7.0 Professional Services Fee

7.1 Fees

The fee for services will be based on COMPANY standard hourly rates current at the time the AGREEMENT is signed. These standard hourly rates are subject to change upon 30 days' written notice. Non-salary expenses directly attributable to the project such as: (1) living and traveling expenses of employees when away from the home office on business connected with the project; (2) identifiable communication expenses; (3) identifiable reproduction costs applicable to the work; and (4) outside services will be charged in accordance with the rates current at the time the service is done.

7.2 Invoices

Invoices for COMPANY's services shall be submitted, on a monthly basis. Invoices shall be due and payable upon receipt. If any invoice is not paid within 30 days, COMPANY may, without waiving any claim or right against the CLIENT, and without liability whatsoever to the CLIENT, suspend or terminate the performance of services. The retainer shall be credited on the final invoice. Accounts unpaid 30 days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event that any portion of an account remains unpaid 60 days after the billing, COMPANY may institute collection action and the CLIENT shall pay all costs of collection, including reasonable attorneys' fees.

7.3 Extra Services

Any service required but not included as part of this AGREEMENT shall be considered extra services. Extra services will be billed on a Time and Material basis with prior approval of the CLIENT.

7.4 Exclusion

This fee does not include attendance at any meetings or public hearings other than those specifically listed in the Scope of Services. These service items are considered extra and are billed separately on an hourly basis.

7.5 Payment

The CLIENT AGREES to pay COMPANY on the following basis:

Time and material basis with a Not to Exceed fee of Forty-Nine Thousand Seven Hundred Sixty Dollars (\$49,760.00).

8.0 Terms and Conditions

The following Terms and Conditions are incorporated into this AGREEMENT and made a part of it.

8.1 Standard of Care

Services provided by COMPANY under this AGREEMENT will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing at the same time and in the same or similar locality.

8.2 Entire Agreement

This AGREEMENT and its attachments constitute the entire understanding between CLIENT and COMPANY relating to COMPANY's services. Any prior or contemporaneous agreements, promises, negotiations, or representations not expressly set forth herein are of no effect. Subsequent modifications or amendments to this AGREEMENT shall be in writing and signed by the parties to this AGREEMENT. If the CLIENT, its officers, agents, or employees request COMPANY to perform extra services pursuant to this AGREEMENT, CLIENT will pay for the additional services even though an additional written agreement is not issued or signed.

8.3 Time Limit and Commencement of Services

This AGREEMENT must be executed within ninety (90) days to be accepted under the terms set forth herein. The services will be commenced immediately upon receipt of this signed AGREEMENT.

8.4 Suspension of Services

If the Project or the COMPANY'S services are suspended by the CLIENT for more than thirty (30) calendar days, consecutive or in the aggregate, over the term of this AGREEMENT, the COMPANY shall be compensated for all services performed and reimbursable expenses incurred prior to the receipt of notice of suspension. In addition, upon resumption of services, the CLIENT shall compensate the COMPANY for expenses incurred as a result of the suspension and resumption of its services, and the COMPANY'S schedule and fees for the remainder of the Project shall be equitably adjusted.

If the COMPANY'S services are suspended for more than ninety (90) days, consecutive or in the aggregate, the COMPANY may terminate this AGREEMENT upon giving not less than five (5) calendar days' written notice to the CLIENT.

If the CLIENT is in breach of this AGREEMENT, the COMPANY may suspend performance of services upon five (5) calendar days' notice to the CLIENT. The COMPANY shall have no liability to the CLIENT, and the CLIENT agrees to make no claim for any delay or damage as a result of such suspension caused by any breach of this AGREEMENT by the CLIENT. Upon receipt of payment in full of all outstanding sums due from the CLIENT, or curing of such other breach which caused the COMPANY to suspend services, the COMPANY shall resume services and there shall be an equitable adjustment to the remaining project schedule and fees as a result of the suspension.

8.5 Books and Accounts

COMPANY will maintain books and accounts of payroll costs, travel, subsistence, field, and incidental expenses for a period of five (5) years. Said books and accounts will be available at all reasonable times for examination by CLIENT at the corporate office of COMPANY during that time.

8.6 Insurance

COMPANY will maintain insurance for claims under the Worker's Compensation Laws, and from General Liability and Automobile claims for bodily injury, death, or property damage, and Professional Liability insurance caused by the negligent performance by COMPANY's employees of the functions and services required under this AGREEMENT.

8.7 Termination or Abandonment

Either party has the option to terminate this AGREEMENT. In the event of failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party, then the obligation to provide further services under this AGREEMENT may be terminated upon seven (7) days' written notice. If any portion of the services is terminated or abandoned by CLIENT, the provisions of this Schedule of Fees and Conditions in regard to compensation and payment shall apply insofar as possible to that portion of the services not terminated or abandoned. If said termination occurs prior to completion of any phase of the project, the fee for

services performed during such phase shall be based on COMPANY's reasonable estimate of the portion of such phase completed prior to said termination, plus a reasonable amount to reimburse COMPANY for termination costs.

8.8 Waiver

COMPANY's waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

8.9 Severability

If any provision of this AGREEMENT is declared invalid, illegal, or incapable of being enforced by any Court of competent jurisdiction, all of the remaining provisions of this AGREEMENT shall nevertheless continue in full force and effect, and no provision shall be deemed dependent upon any other provision unless so expressed herein.

8.10 Successors and Assigns

All of the terms, conditions, and provisions hereof shall inure to the benefit of and are binding upon the parties hereto, and their respective successors and assigns, provided, however, that no assignment of this AGREEMENT shall be made without written consent of the parties to this AGREEMENT.

8.11 Third-Party Beneficiaries

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 the COMPANY. The COMPANY'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 the COMPANY because of this AGREEMENT or the performance or nonperformance of services hereunder. The CLIENT and COMPANY agree to require a similar provision in all contracts with contractors, subcontractors, sub-consultants, vendors and other entities involved in this project to carry out the intent of this provision.

8.12 Governing Law and Jurisdiction

The CLIENT and the COMPANY agree that this AGREEMENT and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of the State of Illinois without regard to any conflict of law provisions, which may apply the laws of other jurisdictions.

It is further agreed that any legal action between the CLIENT and the COMPANY arising out of this AGREEMENT or the performance of the services shall be brought in a court of competent jurisdiction in the State of Illinois.

8.13 Dispute Resolution

Mediation. In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the CLIENT and COMPANY agree that all disputes between them arising out of or relating to this AGREEMENT shall be submitted to non-binding mediation unless the parties mutually agree otherwise. The CLIENT and COMPANY further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, sub-consultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.

8.14 Attorney's Fees

If litigation arises for purposes of collecting fees or expenses due under this AGREEMENT, the Court in such litigation shall award reasonable costs and expenses, including attorney fees, to the party justly entitled thereto. In awarding attorney fees, the Court shall not be bound by any Court fee schedule, but shall, in the interest of justice, award the full amount of costs, expenses, and attorney fees paid or incurred in good faith.

8.15 Ownership of Instruments of Service

All reports, plans, specifications, field data, field notes, laboratory test data, calculations, estimates and other documents including all documents on electronic media prepared by COMPANY as instruments of service shall remain the property of COMPANY. COMPANY shall retain these records for a period of five (5) years following completion/submission of the records, during which period they will be made available to the CLIENT at all reasonable times.

8.16 Reuse of Documents

All project documents including, but not limited to, plans and specifications furnished by COMPANY under this project are intended for use on this project only. Any reuse, without specific written verification or adoption by COMPANY, shall be at the CLIENT's sole risk, and CLIENT shall defend, indemnify and hold harmless COMPANY from all claims, damages and expenses including attorneys' fees arising out of or resulting therefrom.

Under no circumstances shall delivery of electronic files for use by the CLIENT be deemed a sale by the COMPANY, and the COMPANY makes no warranties, either express or implied, of merchantability and fitness for any particular purpose. In no event shall the COMPANY be liable for indirect or consequential damages as a result of the CLIENT's use or reuse of the electronic files.

8.17 Failure to Abide by Design Documents or To Obtain Guidance

The CLIENT agrees that it would be unfair to hold COMPANY liable for problems that might occur should COMPANY'S plans, specifications or design intents not be followed, or for problems resulting from others' failure to obtain and/or follow COMPANY'S guidance with respect to any errors, omissions, inconsistencies, ambiguities or conflicts which are detected or alleged to exist in or as a consequence of implementing COMPANY'S plans, specifications or other instruments of service. Accordingly, the CLIENT waives any claim against COMPANY, and agrees to defend, indemnify and hold COMPANY harmless from any claim for injury or losses that results from failure to follow COMPANY'S plans, specifications or design intent, or for failure to obtain and/or follow COMPANY'S guidance with respect to any alleged errors, omissions, inconsistencies, ambiguities or conflicts contained within or arising as a result of implementing COMPANY'S plans, specifications or other instruments of service. The CLIENT also agrees to compensate COMPANY for any time spent and expenses incurred remedying CLIENT's failures according to COMPANY'S prevailing fee schedule and expense reimbursement policy.

8.18 Opinion of Probable Construction Cost

As part of the Deliverables, COMPANY may submit to the CLIENT an opinion of probable cost required to construct work recommended, designed, or specified by COMPANY, if required by CLIENT. COMPANY is not a construction cost estimator or construction contractor, nor should COMPANY'S rendering an opinion of probable construction costs be considered equivalent to the nature and extent of service a construction cost estimator or construction contractor would provide. This requires COMPANY to make a number of assumptions as to actual conditions that will be encountered on site; the specific decisions of other design professionals engaged; the means and methods of construction the contractor will employ; the cost and extent of labor, equipment and materials the contractor will employ; contractor's techniques in determining prices and market conditions at the time, and other factors over which COMPANY has no control. Given the assumptions which must be made, COMPANY cannot guarantee the accuracy of its opinions of cost, and in recognition of that fact, the CLIENT waives any claim against COMPANY relative to the accuracy of COMPANY'S opinion of probable construction cost.

8.19 Design Information in Electronic Form

Because electronic file information can be easily altered, corrupted, or modified by other parties, either intentionally or inadvertently, without notice or indication, COMPANY reserves the right to remove itself from its ownership and/or involvement in the material from each electronic medium not held in its possession. CLIENT shall retain copies of the work performed by COMPANY in electronic form only for information and use by CLIENT for the specific purpose for which COMPANY was engaged. Said material shall not be used by CLIENT or transferred to any other party, for use in other projects, additions to this project, or any other purpose for which the material was not strictly intended by COMPANY without COMPANY's express written permission. Any unauthorized use or reuse or modifications of this material shall be at CLIENT'S sole risk. Furthermore, the CLIENT agrees to defend, indemnify, and hold COMPANY harmless from all claims, injuries, damages, losses, expenses, and attorneys' fees arising out of the modification or reuse of these materials.

The CLIENT recognizes that designs, plans, and data stored on electronic media including, but not limited to computer disk, magnetic tape, or files transferred via email, may be subject to undetectable alteration and/or uncontrollable deterioration. The CLIENT, therefore, agrees that COMPANY shall not be liable for the completeness or accuracy of any materials provided on electronic media after a 30-day inspection period, during which time COMPANY shall correct any errors detected by the CLIENT to complete the design in accordance with the intent of the contract and specifications. After 40 days, at the request of the CLIENT, COMPANY shall submit a final set of sealed drawings, and any additional services to be performed by COMPANY relative to the

submitted electronic materials shall be subject to separate agreement. The CLIENT is aware that differences may exist between the electronic files delivered and the printed hard-copy construction documents. In the event of a conflict between the signed construction documents prepared by the COMPANY and electronic files, the signed or sealed hard-copy construction documents shall govern.

8.20 Information Provided by Others

The CLIENT shall furnish, at the CLIENT's expense, all information, requirements, reports, data, surveys and instructions required by this AGREEMENT. The COMPANY may use such information, requirements, reports, data, surveys and instructions in performing its services and is entitled to rely upon the accuracy and completeness thereof. The COMPANY shall not be held responsible for any errors or omissions that may arise as a result of erroneous or incomplete information provided by the CLIENT and/or the CLIENT's consultants and contractors.

COMPANY is not responsible for accuracy of any plans, surveys or information of any type including electronic media prepared by any other consultants, etc. provided to COMPANY for use in preparation of plans. The CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless the COMPANY from any damages, liabilities, or costs, including reasonable attorneys' fees and defense costs, arising out of or connected in any way with the services performed by other consultants engaged by the CLIENT.

COMPANY is not responsible for accuracy of topographic surveys provided by others. A field check of a topographic survey provided by others will not be done under this AGREEMENT unless indicated in the Scope of Services.

8.21 Force Majeure

The CLIENT agrees that the COMPANY is not responsible for damages arising directly or indirectly from any delays for causes beyond the COMPANY's control. CLIENT agrees to defend, indemnify, and hold COMPANY, its consultants, agents, and employees harmless from any and all liability, other than that caused by the negligent acts, errors, or omissions of COMPANY, arising out of or resulting from the same. For purposes of this AGREEMENT, such causes include, but are not limited to, strikes or other labor disputes; severe weather disruptions or other natural disasters or acts of God; fires, riots, war or other emergencies; disease epidemic or pandemic; failure of any government agency to act in a timely manner; failure of performance by the CLIENT or the CLIENT'S contractors or consultants; or discovery of any hazardous substances or differing site conditions. Severe weather disruptions include but are not limited to extensive rain, high winds, snow greater than two (2) inches and ice. In addition, if the delays resulting from any such causes increase the cost or time required by the COMPANY to perform its services in an orderly and efficient manner, the COMPANY shall be entitled to a reasonable adjustment in schedule and compensation.

8.22 Job Site Visits and Safety

Neither the professional activities of COMPANY, nor the presence of COMPANY'S employees and sub-consultants at a construction site, shall relieve the general contractor and any other entity of their obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. COMPANY and its personnel have no authority to exercise any control over any construction contractor or other entity or their employees in connection with their work or any health or safety precautions. The CLIENT agrees that the general contractor is solely responsible for job site safety, and warrants that this intent shall be made evident in the CLIENT's AGREEMENT with the general contractor. The CLIENT also agrees that the CLIENT, COMPANY and COMPANY'S consultants shall be indemnified and shall be made additional insureds on the general contractor's and all subcontractor's general liability policies on a primary and non-contributory basis.

8.23 Hazardous Materials

CLIENT hereby understands and agrees that COMPANY has not created nor contributed to the creation or existence of any or all types of hazardous or toxic wastes, materials, chemical compounds, or substances, or any other type of environmental hazard or pollution, whether latent or patent, at CLIENT's premises, or in connection with or related to this project with respect to which COMPANY has been retained to provide professional services. The compensation to be paid COMPANY for said professional services is in no way commensurate with, and has not been calculated with reference to, the potential risk of injury or loss which may be caused by the exposure of persons or property to such substances or conditions. Therefore, to the fullest extent permitted by law, CLIENT agrees to defend, indemnify, and hold COMPANY, its officers, directors,

employees, and consultants, harmless from and against any and all claims, damages, and expenses, whether direct, indirect, or consequential, including, but not limited to, attorney fees and Court costs, arising out of, or resulting from the discharge, escape, release, or saturation of smoke, vapors, soot, fumes, acid, alkalis, toxic chemicals, liquids gases, or any other materials, irritants, contaminants, or pollutants in or into the atmosphere, or on, onto, upon, in, or into the surface or subsurface of soil, water, or watercourses, objects, or any tangible or intangible matter, whether sudden or not.

It is acknowledged by both parties that COMPANY'S Scope of Services does not include any services related to asbestos or hazardous or toxic materials. In the event COMPANY or any other party encounters asbestos or hazardous or toxic materials at the job site, or should it become known in any way that such materials may be present at the job site or any adjacent areas that may affect the performance of COMPANY'S services, COMPANY may, at its option and without liability for consequential or any other damages, suspend performance of services on the project until the CLIENT retains appropriate specialist consultant(s) or contractor(s) to identify, abate and/or remove the asbestos or hazardous or toxic materials, and warrants that the job site is in full compliance with applicable laws and regulations.

Nothing contained within this AGREEMENT shall be construed or interpreted as requiring COMPANY to assume the status of a generator, storer, transporter, treater, or disposal facility as those terms appear within the Resource Conservation and Recovery Act, 42 U.S.C.A., §6901 et seq., as amended, or within any State statute governing the generation, treatment, storage, and disposal of waste.

8.24 Certificate of Merit

The CLIENT shall make no claim for professional negligence, either directly or in a third party claim, against COMPANY unless the CLIENT has first provided COMPANY with a written certification executed by an independent design professional currently practicing in the same discipline as COMPANY and licensed in the State in which the claim arises. This certification shall: a) contain the name and license number of the certifier; b) specify each and every act or omission that the certifier contends is a violation of the standard of care expected of a design professional performing professional services under similar circumstances; and c) state in complete detail the basis for the certifier's opinion that each such act or omission constitutes such a violation. This certificate shall be provided to COMPANY not less than thirty (30) calendar days prior to the presentation of any claim or the institution of any judicial proceeding.

8.25 Limitation of Liability

In recognition of the relative risks and benefits of the Project to both the CLIENT and the COMPANY, the risks have been allocated such that the CLIENT agrees, to the fullest extent permitted by law, to limit the liability of the COMPANY and COMPANY'S officers, directors, partners, employees, shareholders, owners and sub-consultants for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert witness fees and costs, so that the total aggregate liability of the COMPANY and COMPANY'S officers, directors, partners, employees, shareholders, owners and sub-consultants shall not exceed \$50,000.00, or the COMPANY'S total fee for services rendered on this Project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

8.26 Municipal Advisor

The COMPANY is not a Municipal Advisor registered with the Security and Exchange Commission (SEC) as defined in the Dodd-Frank Wall Street Reform and Consumer Protection Act. When the CLIENT is a municipal entity as defined by said Act, and the CLIENT requires project financing information for the services performed under this AGREEMENT, the CLIENT will provide the COMPANY with a letter detailing who their independent registered municipal advisor is and that the CLIENT will rely on the advice of such advisor. A sample letter can be provided to the CLIENT upon request.



This AGREEMENT is approved and accepted by the CLIENT and COMPANY upon both parties signing and dating the AGREEMENT. Services will not begin until COMPANY receives a signed agreement. COMPANY's services shall be limited to those expressly set forth in this AGREEMENT and COMPANY shall have no other obligations or responsibilities for the Project except as agreed to in writing. The effective date of the AGREEMENT shall be the last date entered below.

Sincerely,

HR GREEN, INC.

Andy Lemke, PE

Approved by: _____

A handwritten signature in black ink, appearing to read 'Ravi Jayaraman'.

Printed/Typed Name: Ravi Jayaraman, PE

Title: Principal

Date: _____

7/12/24

Village of Mundelein

Accepted by: _____

Printed/Typed Name: _____

Title: _____

Date: _____

To: Mayor and Board of Trustees

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

For: Village Board Meeting of July 22, 2024

Subject: Governing Body

Financial Impact:

\$1,690,776.24

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



GOVERNING BODY

DISBURSEMENTS REPORT

JULY 22, 2024

apaivckdt2 vjankowski
10:25 07/16/24
Fund: 100 CORPORATE
Vendor Vendor Name

Village of Mundelein, IL
Invoice List by Check Date

Page 1

Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: NON DEPARTMENTAL							
Program:							
Account: 100-25100-000		CREDIT CARD PAYABLE					
227 BANKCARD PROCESSING CTR	2025	CC JUNE 2024	0	0	N	06/28/24	10,311.07
Account: 100-26080-000		HEALTH INSURANCE PAYABLE					
10905 BESTCO UA	2025	08012024	13673	1	N	07/22/24	13,342.12
Account: 100-32005-000		HOTEL/MOTEL TAX					
11536 AZAVAR AUDIT SOLUTIONS	2025	157925	0	0	N	07/09/24	1,536.74
Account: 100-32710-000		BLDG\POLICE COURT FINES					
14108 MUNICIPAL COLL OF AMERICA INC	2025	65150	0	0	N	06/30/24	492.36
Account: 100-34670-000		INS REIMBURSEMENTS					
14228 LEADINGIT SOLUTIONS, INC	2025	136388	13933	1	N	06/07/24	11,470.00
14303 MCDONALD HOPKINS LLC	2025	58126	13989	1	N	07/02/24	7,931.00
Totals for department							45,083.29
Department: 101 HISTORICAL COMMISSION							
Program:							
Account: 100-46499-101		MISC PROFESSIONAL SERV					
1435 MICHAEL FLYNN	2025	CHECK REQUEST	0	0	N	07/10/24	30.30
Totals for department 101							30.30
Department: 103 FOURTH OF JULY COMMISSION							
Program:							
Account: 100-46499-103		MISC PROFESSIONAL SERV					
7045 ROBERT RATHUNDE	2025	07102024	0	0	N	07/10/24	1,200.00
9902 MAD BOMBER FIREWORKS	2025	3216	13651	1	N	07/05/24	35,000.00
14023 BIG AUDIO INC	2025	000001	13849	1	N	07/05/24	8,868.65
14060 JOSE LUIS BRIONES JR	2025	08112024	0	0	N	07/12/24	1,000.00
14190 VIRGINIA BIEGEL	2025	07032024-01	0	0	N	07/03/24	166.54
14199 JEANINE WEAVER	2025	07032024-02	0	0	N	07/03/24	359.95
14299 GEMINI PRODUCTIONS, INC	2025	07082024	0	0	N	07/08/24	1,500.00
99998 AMALIE STANCZAK	2025	07042024-01	0	0	Y	07/02/24	125.00
99998 EMMA BENASSI	2025	07022024-02	0	0	Y	07/05/24	75.00
99998 EMMA BENASSI	2025	14667	0	0	Y	07/09/24	75.00
Remarks: RE-ISSUANCE OF CHECK PAID BUT NOT RECEIVED BY VENDOR							
99998 HAEZLEY REID-CRAWFORD	2025	07022024-03	0	0	Y	07/02/24	125.00
99998 HAILEY CAMPOS	2025	07022024-05	0	0	Y	07/02/24	125.00
99998 KIERA POUTRE	2025	07022024-04	0	0	Y	07/02/24	75.00
99998 SUNDAY DANIELS	2025	07022024-06	0	0	Y	07/02/24	75.00
Account: 100-46520-103		EQUIPMENT RENTAL					
2184 LAKE STREET RENTAL	2025	01-326391-05	0	0	N	07/08/24	232.50
14023 BIG AUDIO INC	2025	00002	13848	1	N	07/05/24	3,000.00

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14035 FLOOD'S ROYAL FLUSH INC	2025	I34425	13850	1	N	07/01/24	5,991.00
14035 FLOOD'S ROYAL FLUSH INC	2025	I37852	0	0	N	06/23/24	200.00
14057 AMERITEMP, LTD	2025	73752	13968	1	N	07/08/24	2,649.37
Account: 100-46599-103		MISC PROPERTY SERVICES					
1120 IRMA	2025	300303	0	0	N	05/31/24	600.00
Account: 100-46999-103		MISC OTHER SERVICES					
2075 SIGNS NOW MUNDELEIN	2025	INV-53269	0	0	N	06/13/24	174.51
14049 KERRY L KIRKLEY	2025	INV-10533	0	0	N	06/30/24	750.00
Account: 100-47070-103		TOOLS/SUPPLIES					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84680/6	0	0	N	07/03/24	1.78
105 ACE HARDWARE OF LIBERTYVILLE	2025	84684/6	0	0	N	07/03/24	17.99
105 ACE HARDWARE OF LIBERTYVILLE	2025	84685/6	0	0	N	07/03/24	10.79
105 ACE HARDWARE OF LIBERTYVILLE	2025	84690/6	0	0	N	07/05/24	65.63
105 ACE HARDWARE OF LIBERTYVILLE	2025	84698/6	0	0	N	07/06/24	31.87
105 ACE HARDWARE OF LIBERTYVILLE	2025	84720/6	0	0	N	07/09/24	8.56
2203 THELEN MATERIALS, LLC	2025	436314	0	0	N	06/22/24	161.70
4005 CONNEXION	2025	S1999607.002	0	0	N	06/21/24	200.08
4005 CONNEXION	2025	S2001709.002	0	0	N	06/26/24	60.50
4005 CONNEXION	2025	S2003269.001	0	0	N	07/03/24	17.39
8122 NAC SUPPLY, INC	2025	SPY-#15145	0	0	N	07/03/24	111.00
8305 HOME DEPOT CREDIT SVCS.	2025	0012015	0	0	N	06/25/24	317.83
8305 HOME DEPOT CREDIT SVCS.	2025	2011178	0	0	N	06/13/24	69.27
8305 HOME DEPOT CREDIT SVCS.	2025	8012158	0	0	N	06/27/24	17.98
8305 HOME DEPOT CREDIT SVCS.	2025	8012166	0	0	N	06/27/24	9.29
8305 HOME DEPOT CREDIT SVCS.	2025	8012199	0	0	N	06/27/24	25.90
10960 WILLOW ELECTRICAL SUPPLY	2025	S2433581.001	0	0	N	06/28/24	490.15
10960 WILLOW ELECTRICAL SUPPLY	2025	S2434846.001	0	0	N	07/01/24	105.73
Account: 100-47099-103		MISC SUPPLIES					
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36201	13985	1	N	06/28/24	5,744.00
14190 VIRGINIA BIEGEL	2025	07032024-01	0	0	N	07/03/24	81.51
14199 JEANINE WEAVER	2025	07032024-02	0	0	N	07/03/24	265.24
Account: 100-47510-103		MT MTLs BLDGS & GROUNDS					
8442 MENARD, INC	2025	18293	0	0	N	06/25/24	17.36
8442 MENARD, INC	2025	18375	0	0	N	06/26/24	71.78
13135 GRIMCO, INC	2025	32593916-01	0	0	N	05/22/24	641.71
13135 GRIMCO, INC	2025	32596289-01	0	0	N	05/22/24	54.06
14026 D. OLIVER DESIGN	2025	8624-1109	0	0	N	06/27/24	913.75
Totals for department 103							71,880.37
Department: 105 POLICE/FIRE COMMISSION							
Program:							
Account: 100-46410-105		CONSULTING SERVICES					
11680 I/O SOLUTIONS, INC.	2025	C60344A	13970	1	N	07/10/24	4,419.00
Account: 100-46499-105		MISC PROFESSIONAL SERV					
446 CENTRAL POLYGRAPH SERVICE	2025	23847	13954	1	N	06/28/24	1,890.00
Account: 100-46999-105		MISC OTHER SERVICES					
2241 TRANS UNION LLC	2025	06400203	13609	2	N	06/28/24	148.73

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6095 THOMSON REUTERS	2025	850419074	13823	2	N	07/01/24	142.73
Totals for department 105							6,600.46
Department: 108 ARTS COMMISSION							
Program:							
Account: 100-46441-108 PRINTING SERVICES							
2075 SIGNS NOW MUNDELEIN	2025	INV-53323	13972	1	N	07/10/24	219.24
2075 SIGNS NOW MUNDELEIN	2025	INV-53333	13957	1	N	07/03/24	160.00
Totals for department 108							379.24
Department: 111 EXECUTIVE							
Program:							
Account: 100-46499-111 MISC PROFESSIONAL SERV							
7272 KTR MEDIA GROUP, LTD	2025	24080	0	0	N	07/08/24	450.00
Totals for department 111							450.00
Department: 202 ADMIN SERVICES							
Program:							
Account: 100-46415-202 COMPUTER SOFTWARE SUPPORT							
6664 CONVERGINT TECHNOLOGIES	2025	IN00210048	13834	1	N	06/27/24	15,472.66
Account: 100-47310-202 AMERITECH CHARGES							
768 AT&T MOBILITY	2025	040917X07032024	0	0	N	06/25/24	4,135.19
768 AT&T MOBILITY	2025	040967X07032024	0	0	N	06/25/24	2,227.73
7652 AT & T	2025	847566349006	0	0	N	06/22/24	336.56
7652 AT & T	2025	847949329406	0	0	N	06/22/24	445.66
Account: 100-47399-202 MISC COMMUNICATIONS							
14202 AMAZON CAPITAL SERVICES, INC.	2025	1CX9-H31D-34L9	0	0	N	06/30/24	21.99
Totals for department 202							22,639.79
Department: 205 HUMAN RESOURCES							
Program:							
Account: 100-46340-205 TRAINING							
14230 RACHEL FRIBERG	2025	15702	0	0	N	07/09/24	241.96
Remarks: RE-ISSUANCE OF CHECKS PAID BUT NOT RECEIVED BY VENDOR							
Account: 100-46904-205 PHYSICAL EXAMS							
1484 MOBILEAR INC	2025	10562	0	0	N	06/11/24	2,910.00
7444 ADVOCATE HEALTH-HOSPITALS CORP	2025	859396	0	0	N	07/02/24	268.00
7444 ADVOCATE HEALTH-HOSPITALS CORP	2025	859426	0	0	N	07/02/24	114.00

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13010	PETER G. ALLEGRETTI	2025	07820	0	0	N	07/08/24	700.00
13010	PETER G. ALLEGRETTI	2025	07832	0	0	N	06/27/24	700.00
Totals for department 205								4,933.96
Department: 231 FINANCE - ADMINISTRATION								
Program:								
Account: 100-47016-231			POSTAGE					
3113	U.S. POSTAL SERVICE	2025	E87134322-0724	13952	1	N	07/10/24	4,183.40
Totals for department 231								4,183.40
Department: 240 LEGAL								
Program:								
Account: 100-46403-240			PROSECUTING ATTORNEY					
7575	LALUZERNE & SMITH, LTD.	2025	05.2024VOM	13591	1	N	05/31/24	4,569.50
7575	LALUZERNE & SMITH, LTD.	2025	06.2024VOM	13591	1	N	06/30/24	2,479.00
7575	LALUZERNE & SMITH, LTD.	2025	PD - JUNE 2024	13591	1	N	06/01/24	13,867.25
Totals for department 240								20,915.75
Department: 301 POLICE - ADMINISTRATION								
Program:								
Account: 100-46305-301			PROFESSIONAL DUES					
6677	I-PAC	2025	728	13993	1	N	05/08/24	100.00
Account: 100-46499-301			MISC PROFESSIONAL SERV					
4288	JOAN VASQUEZ	2025	070924	13964	1	N	07/09/24	150.00
Account: 100-46903-301			LAUNDRY SERVICES					
4798	MASTER CLEANERS	2025	PD - JUNE 2024	13965	1	N	06/01/24	20.70
Account: 100-46910-301			FREIGHT					
4509	MICHAEL REYES	2025	NIPAS REIMBURSE	13977	2	N	07/10/24	40.31
6794	PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36211	13717	4	N	06/27/24	239.00
6794	PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36213	13884	2	N	07/02/24	45.00
6794	PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36213	0	0	N	07/02/24	.60
7563	ALL TRAFFIC SOLUTIONS	2025	SIN041286	13689	2	N	06/28/24	25.00
Account: 100-47020-301			PRISONER'S BOARD					
14022	MCDONALD'S #4532	2025	10611/10991	0	0	N	07/09/24	240.13
14022	MCDONALD'S #4532	2025	JUNE 2024	13929	1	N	06/01/24	34.34
Account: 100-47310-301			AMERITECH CHARGES					
7652	AT & T	2025	847R18043506	13685	1	N	06/28/24	1,746.00
Totals for department 301								2,641.08

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Department: 302 POLICE - COMMUNICATIONS							
Program:							
Account: 100-46422-302 6198 MOTOROLA SOLUTIONS	2025	LK CTY RADIO NETWORK 8512520240604	13680	1	N	07/01/24	2,668.00
Totals for department 302							2,668.00
Department: 303 POLICE - COMMUNITY SERV.							
Program:							
Account: 100-46372-303	PREVENTION EDUCATION MTLs						
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36211	13717	1	N	06/27/24	2,971.50
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36211	13717	2	N	06/27/24	61.00
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36211	13717	3	N	06/27/24	260.00
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36211	0	0	N	06/27/24	-231.50
6794 PROMOTIONAL PRODUCTS CO-OP LLC	2025	PPP-36213	13884	1	N	07/02/24	621.00
Account: 100-46903-303	LAUNDRY SERVICES						
4798 MASTER CLEANERS	2025	PD - JUNE 2024	13965	2	N	06/01/24	80.45
Account: 100-47099-303	MISC SUPPLIES						
8754 AMERICAN GASES CORPORATION	2025	560543	13911	1	N	06/28/24	33.64
Account: 100-47120-303	CLOTHING ALLOWANCE						
10310 J.G. UNIFORMS, INC	2025	132603	13633	1	N	06/27/24	1,546.65
10310 J.G. UNIFORMS, INC	2025	133959	13633	1	N	07/08/24	650.00
Totals for department 303							5,992.74
Department: 304 POLICE - INVESTIGATIONS							
Program:							
Account: 100-46999-304	MISC OTHER SERVICES						
2241 TRANS UNION LLC	2025	06400203	13609	1	N	06/28/24	148.73
6095 THOMSON REUTERS	2025	850419074	13823	1	N	07/01/24	142.73
8918 LEXISNEXIS RISK SOLUTIONS FL	2025	7029659-2024063	13589	1	N	06/30/24	5,197.50
Account: 100-47524-304	MT MTLs PATROL VEHICLES						
3349 SECRETARY OF STATE	2025	PLATE #L368268	13975	1	N	07/10/24	151.00
Totals for department 304							5,639.96
Department: 305 POLICE - PATROL							
Program:							
Account: 100-46340-305	CONV/SCHOOLS/MTGS						
1292 LAKE COUNTY SHERIFF'S OFFICE	2025	300033817	13928	1	N	06/26/24	600.00
1292 LAKE COUNTY SHERIFF'S OFFICE	2025	300033847	13928	2	N	07/01/24	600.00
1665 NORTH EAST MULTI-REGIONAL	2025	356947	13795	1	N	06/25/24	255.00

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1665 NORTH EAST MULTI-REGIONAL	2025	356962	13593	1	N	06/25/24	200.00
Account: 100-46903-305		LAUNDRY SERVICES					
4798 MASTER CLEANERS	2025	PD - JUNE 2024	13965	3	N	06/01/24	110.15
Account: 100-47099-305		MISC SUPPLIES					
2175 T.O.P.S. IN DOG TRAINING	2025	27007	13963	1	N	06/01/24	497.00
7563 ALL TRAFFIC SOLUTIONS	2025	SIN041286	13689	1	N	06/28/24	3,242.00
14304 SHEEPDOG GUARDIAN	2025	1972	13942	1	N	07/05/24	225.00
Account: 100-47120-305		CLOTHING ALLOWANCE					
4509 MICHAEL REYES	2025	NIPAS REIMBURSE	13977	1	N	07/10/24	254.35
Account: 100-47530-305		MT MTLS OTHER EQUIPMENT					
8650 IL SECRETARY OF STATE	2025	SQUAD 22	13919	1	N	07/01/24	8.00
8650 IL SECRETARY OF STATE	2025	SQUAD 24	13990	1	N	07/01/24	25.00
Totals for department 305							6,016.50
Department: 321 FIRE - ADMINISTRATION							
Program:							
Account: 100-46620-321		MT BUILDING & GROUNDS					
3910 ANDERSON PEST SOLUTIONS	2025	60734237	0	0	N	05/05/24	50.70
3910 ANDERSON PEST SOLUTIONS	2025	62969907	0	0	N	07/07/24	79.80
3910 ANDERSON PEST SOLUTIONS	2025	62969909	0	0	N	07/07/24	50.70
Account: 100-46903-321		LAUNDRY SERVICES					
4798 MASTER CLEANERS	2025	FD - JUNE 24	0	0	N	07/08/24	86.75
Account: 100-46911-321		UPS CHARGES					
7910 UNITED PARCEL SERVICE	2025	0000943AT0264	0	0	N	06/29/24	14.54
14289 ELEVATED SAFETY LLC	2025	INV00006281	0	0	N	07/03/24	60.14
Account: 100-47015-321		OFFICE SUPPLIES					
9000 STAPLES ADVANTAGE	2025	6005124947	0	0	N	06/22/24	72.38
Account: 100-47030-321		JANITORIAL SUPPLIES					
10222 NORTH AMERICAN CORPORATION	2025	D321417	0	0	N	06/25/24	150.94
Account: 100-47140-321		SAFETY SHOES & GLASSES					
10840 THE LOCKER SHOP	2025	125269	0	0	N	06/26/24	159.00
10840 THE LOCKER SHOP	2025	125270	0	0	N	06/26/24	154.00
Account: 100-47199-321		MISC PERSONAL SAFETY EQ					
6007 EAGLE ENGRAVING, INC,	2025	2024-5015	0	0	N	07/01/24	40.30
Account: 100-47510-321		MT MTLS BLDGS & GROUNDS					
8305 HOME DEPOT CREDIT SVCS.	2025	2104933	0	0	N	06/24/24	88.95
Totals for department 321							1,008.20
Department: 322 FIRE - PREVENTION							
Program:							
Account: 100-46372-322		PREVENTION EDUCATION MTLS					
8066 CLIFTON ENGLUND	2025	CHECK REQ 7-24	0	0	N	07/07/24	317.85
Remarks:	CHECK REQUEST						
Totals for department 322							317.85

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Department: 323 FIRE - FIRE OPERATIONS							
Program:							
Account: 100-47110-323		GLOVES/BOOTS/COATS					
247 AIR ONE EQUIPMENT INC	2025	208742	0	0	N	07/03/24	415.00
4558 FIRELINE SHIELDS	2025	12530	0	0	N	07/05/24	896.00
Account: 100-47351-323		RADIO SERVICING					
6198 MOTOROLA SOLUTIONS	2025	8512420240604	0	0	N	07/01/24	1,996.00
6198 MOTOROLA SOLUTIONS	2025	8512520240604	0	0	N	07/01/24	184.00
Totals for department 323							3,491.00
Department: 324 FIRE - RESQUE OPERATIONS							
Program:							
Account: 100-46418-324		AMBULANCE BILLING					
14295 PARAMEDIC BILLING SERVICES	2025	MAM COLLECTS 13889	1	N	06/18/24	11,290.97	
Account: 100-47040-324		TRAUMA UNIT SUPPLIES					
8690 ZOLL MEDICAL CORPORATION	2025	3996101	0	0	N	06/21/24	1,971.76
8754 AMERICAN GASES CORPORATION	2025	208115	0	0	N	06/30/24	107.76
8754 AMERICAN GASES CORPORATION	2025	208116	0	0	N	06/30/24	31.21
9756 BINDER LIFT LLC	2025	240449	0	0	N	06/25/24	43.00
Account: 100-47131-324		HIGH ANGLE EQUIP					
14289 ELEVATED SAFETY LLC	2025	INV00006281 13838	1	N	07/03/24	4,181.60	
14289 ELEVATED SAFETY LLC	2025	INV00006298 13838	1	N	07/10/24	397.70	
Totals for department 324							18,024.00
Department: 410 PUBLIC WORKS ADMIN							
Program:							
Account: 100-46410-410		CONSULTING SERVICES					
180 CLARKE ENVIRONMENTAL	2025	001033574 13635	1	N	06/25/24	13,950.00	
4219 CHRISTOPHER B BURKE	2025	193111 13719	1	N	07/03/24	8,866.25	
Account: 100-46415-410		COMPUTER SOFTWARE SUPPORT					
14033 RITTER GIS INC	2025	21839 13642	1	N	07/01/24	460.00	
Account: 100-46613-410		MT COPIERS					
11745 IMAGING ESSENTIALS INC	2025	CONTINV008818 0	0	N	07/11/24	250.00	
12700 FIRST-CITIZENS BANK & TRUST	2025	45083862 0	0	N	06/30/24	250.02	
Account: 100-46911-410		UPS CHARGES					
7781 UPS FREIGHT	2025	0000R77F58322 0	0	N	05/01/24	1.70	
7781 UPS FREIGHT	2025	0000R77F58332 0	0	N	05/01/24	27.89	
7781 UPS FREIGHT	2025	0000R77F58362 0	0	N	05/01/24	1.67	
Account: 100-47015-410		OFFICE SUPPLIES					
14202 AMAZON CAPITAL SERVICES, INC.	2025	1P66-XX63-HLLG 0	0	N	07/02/24	20.79	
Totals for department 410							23,828.32

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Department: 420 FACILITY MAINTENANCE							
Program:							
Account: 100-46620-420 MT BUILDING & GROUNDS							
3910 ANDERSON PEST SOLUTIONS	2025	61843166	0	0	N	06/26/24	227.47
5851 LAKE COUNTY DOOR CO.	2025	001875	0	0	N	06/27/24	210.00
6664 CONVERGINT TECHNOLOGIES	2025	IN00210906	0	0	N	06/29/24	152.92
14002 GREAT OAKS LANDSCAPING, INC	2025	INV-5323	0	0	N	06/28/24	619.00
14002 GREAT OAKS LANDSCAPING, INC	2025	INV-5367	0	0	N	06/28/24	1,116.00
14296 ELECTRICAL OPTIONS, LLC	2025	8090	13935	1	N	06/11/24	3,000.00
Account: 100-46899-420 MISC COMMUNITY SERVICE							
3215 GRAINGER	2025	9163165740	0	0	N	06/25/24	1,461.38
4005 CONNEXION	2025	S2001709.001	0	0	N	06/26/24	749.08
4005 CONNEXION	2025	S2001709.003	0	0	N	06/26/24	472.98
10960 WILLOW ELECTRICAL SUPPLY	2025	S2434542.001	0	0	N	07/01/24	1,021.35
14074 D. NORTHERN ELECTRIC INC.	2025	2179	13979	1	N	07/01/24	7,100.00
14074 D. NORTHERN ELECTRIC INC.	2025	2180	13986	1	N	07/01/24	2,600.00
Account: 100-47030-420 JANITORIAL SUPPLIES							
2144 SUPERIOR INDUSTRY SUPPLY	2025	202717	0	0	N	06/26/24	315.36
Account: 100-47070-420 TOOLS/SUPPLIES							
8305 HOME DEPOT CREDIT SVCS.	2025	9012763	0	0	N	05/01/24	34.97
Account: 100-47120-420 CLOTHING ALLOWANCE							
105 ACE HARDWARE OF LIBERTYVILLE	2025	84673/6	0	0	N	07/02/24	20.69
Account: 100-47510-420 MT MTLS BLDGS & GROUNDS							
105 ACE HARDWARE OF LIBERTYVILLE	2025	84638/6	0	0	N	06/28/24	51.37
863 GLOBAL EQUIPMENT CO. INC.	2025	121604010	0	0	N	05/01/24	78.24
1385 MGN LOCK-KEY & SAFES INC.	2025	639043	0	0	N	05/30/24	10.75
1456 MIDWEST HOSE AND FITTINGS INC	2025	235531	0	0	N	06/26/24	106.63
2184 LAKE STREET RENTAL	2025	01-326794-05	0	0	N	06/27/24	122.00
8305 HOME DEPOT CREDIT SVCS.	2025	0011988	0	0	N	06/25/24	222.66
8305 HOME DEPOT CREDIT SVCS.	2025	1011896	0	0	N	06/24/24	14.98
8305 HOME DEPOT CREDIT SVCS.	2025	6011614	0	0	N	06/19/24	17.87
8305 HOME DEPOT CREDIT SVCS.	2025	8012818	0	0	N	05/01/24	28.46
8305 HOME DEPOT CREDIT SVCS.	2025	9012764	0	0	N	05/01/24	19.96
Totals for department 420							19,774.12
Department: 430 VEHICLE MAINTENANCE							
Program:							
Account: 100-46642-430 MT AMBULANCES							
1990 RONDOUT SERVICE CENTER	2025	10837	0	0	N	06/27/24	70.00
Account: 100-46644-430 MT PATROL VEHICLES							
4779 NAPLETON FORD	2025	6138696/2	13920	1	N	06/19/24	2,257.91
Account: 100-46646-430 MT DUMP TRUCKS							
11205 RUSH TRUCK CTR- IL	2025	3037169539	0	0	N	05/07/24	1,197.54
Account: 100-47012-430 COMPUTER SUPPLIES							
14202 AMAZON CAPITAL SERVICES, INC.	2025	1Y1N-KFLD-YKMY	0	0	N	06/30/24	34.95
Account: 100-47061-430 MECHANIC'S TOOLS							

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 Fund: 100 CORPORATE
 Vendor Vendor Name

Village of Mundelein, IL
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Number	Vendor Name	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
1322	AUTO-WARES-ILLINOIS	2025	437-484245	0	0	N	06/28/24	18.79
Account:	100-47070-430		TOOLS/SUPPLIES					
4778	NAPA LIBERTYVILLE	2025	945345	0	0	N	06/28/24	101.94
Account:	100-47440-430		GASOLINE					
105	ACE HARDWARE OF LIBERTYVILLE	2025	84714/6	0	0	N	07/09/24	42.22
2413	AL WARREN OIL CO., INC	2025	W1665871	13772	1	N	07/03/24	16,782.15
2413	AL WARREN OIL CO., INC	2025	W1665872	13772	1	N	07/03/24	6,412.20
Account:	100-47520-430		MT MTLs ADMIN VEHICLES					
4778	NAPA LIBERTYVILLE	2025	945090	0	0	N	06/26/24	12.54
Account:	100-47522-430		MT MTLs AMBULANCES					
4778	NAPA LIBERTYVILLE	2025	945160	0	0	N	06/27/24	18.44
Account:	100-47523-430		MT MTLs FIRE APPARATUS					
3215	GRAINGER	2025	9166348871	0	0	N	06/27/24	88.44
4561	FIRE SERVICE INC	2025	WI-14243	0	0	N	06/24/24	29.37
4561	FIRE SERVICE INC	2025	WI-14244	0	0	N	06/24/24	114.32
4778	NAPA LIBERTYVILLE	2025	945195	0	0	N	06/27/24	488.29
4778	NAPA LIBERTYVILLE	2025	945207	0	0	N	06/27/24	140.99
4778	NAPA LIBERTYVILLE	2025	945238	0	0	N	06/27/24	15.29
4778	NAPA LIBERTYVILLE	2025	945257	0	0	N	06/27/24	198.88
4778	NAPA LIBERTYVILLE	2025	945342	0	0	N	06/28/24	16.00
4779	NAPLETON FORD	2025	5034827	0	0	N	06/27/24	28.80
14076	BRAD MANNING FORD INC	2025	253010FOW	0	0	N	06/27/24	475.94
Account:	100-47524-430		MT MTLs PATROL VEHICLES					
105	ACE HARDWARE OF LIBERTYVILLE	2025	84604/6	0	0	N	06/24/24	15.60
105	ACE HARDWARE OF LIBERTYVILLE	2025	84614/6	0	0	N	06/25/24	5.00
3215	GRAINGER	2025	9156657638	0	0	N	06/19/24	113.55
4778	NAPA LIBERTYVILLE	2025	945247	0	0	N	06/27/24	31.61
6445	LIBERTYVILLE LINCOLN SALES INC	2025	5135952	0	0	N	06/27/24	234.60
8442	MENARD, INC	2025	18308	0	0	N	06/25/24	65.65
Account:	100-47525-430		MT MTLs HEAVY EQUIPMENT					
105	ACE HARDWARE OF LIBERTYVILLE	2025	84612/6	0	0	N	06/25/24	6.29
4778	NAPA LIBERTYVILLE	2025	944789	0	0	N	06/25/24	77.71
5651	HAVEY COMMUNICATIONS INC.	2025	13334	0	0	N	06/24/24	164.00
Account:	100-47526-430		MT MTLs DUMP TRUCKS					
11205	RUSH TRUCK CTR- IL	2025	3036912968	0	0	N	05/01/24	565.06
Account:	100-47528-430		MT MTLs PICK-UP TRUCK					
4778	NAPA LIBERTYVILLE	2025	944649	0	0	N	06/24/24	5.33
14076	BRAD MANNING FORD INC	2025	252690FOW	0	0	N	06/25/24	422.60
Account:	100-47530-430		MT MTLs OTHER EQUIPMENT					
882	GROWER EQUIPMENT & SUPPLY	2025	INV-45785	0	0	N	06/27/24	77.09
Account:	100-47532-430		MT MTLs ELECTRICAL EQUIP					
10505	O'REILLY AUTO PARTS	2025	3412232125	0	0	N	06/27/24	72.45
Account:	100-47535-430		CONTRACTUAL FIRE PARTS					
3215	GRAINGER	2025	9161875506	0	0	N	06/24/24	159.68
4778	NAPA LIBERTYVILLE	2025	945025	0	0	N	06/26/24	61.25
4778	NAPA LIBERTYVILLE	2025	945040	0	0	N	06/26/24	60.26
4778	NAPA LIBERTYVILLE	2025	945045	0	0	N	06/26/24	72.97
9306	NIELSEN ENTERPRISES	2025	2420859	0	0	N	06/25/24	264.99
Totals for department 430								31,020.69

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Department: 440 STREET - ADMINISTRATION							
Program:							
Account: 100-46410-440 CONSULTING SERVICES							
789 MUNICIPAL GIS PARTNERS, INC	2025	7435	13821	1	N	06/30/24	2,300.00
Totals for department 440							2,300.00
Department: 441 STREET - MAINTENANCE							
Program:							
Account: 100-46671-441 MT TRAFFIC SIGNALS							
7980 MEADE, INC.	2025	708828	0	0	N	06/28/24	370.46
Account: 100-46676-441 MT TREES							
1640 NEDCO LLC	2025	2409	13722	1	N	07/08/24	4,000.00
Account: 100-47420-441 ELECTRIC LIGHT/POWER							
535 COMED	2025	1557812000-0624	0	0	N	07/01/24	39.55
535 COMED	2025	2761523333-0624	0	0	N	07/08/24	41.08
535 COMED	2025	3034202111-0624	0	0	N	07/01/24	54.80
535 COMED	2025	4424842000-0624	0	0	N	07/01/24	210.71
535 COMED	2025	5660532222-0624	0	0	N	07/02/24	5.42
535 COMED	2025	7701742000-0524	0	0	N	06/20/24	8,165.45
535 COMED	2025	8120233000-0624	0	0	N	07/01/24	54.80
13500 AEP ENERGY	2025	3017244165-05	0	0	N	06/12/24	250.25
Account: 100-47490-441 REFUSE DISPOSAL							
14073 SUPER AGGREGATES INC	2025	17537	0	0	N	06/22/24	60.00
Account: 100-47543-441 MT MTLS BITUMINOUS PATCH							
1793 PETER BAKER & SON CO.	2025	46654	0	0	N	07/01/24	187.24
Totals for department 441							13,439.76
Totals for fund 100							313,258.78 **

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Fund: 210 ROAD & BRIDGE
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Vendor Number	Vendor Name	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: 442 STREET (RB)								
Program:								
Account: 210-48740-442 3263 A-LAMP CONCRETE		2025	STREETS 17717	13665	1	N	07/09/24	747,906.57
Totals for department 442								---747,906.57
Totals for fund 210								---747,906.57 **

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

Department: 445 ARPA SPENDING

Program:

Account: 414-46412-445

ENGINEERING DESIGN

857	GEWALT HAMILTON ASSOC INC	2025	4485.464-11	11096	1	N	07/11/24	11,865.00
857	GEWALT HAMILTON ASSOC INC	2025	4485.464-9	11096	1	N	05/31/24	7,334.90

Totals for department 445

-----19,199.90

Totals for fund 414

-----19,199.90 **

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 Invoice List by Check Date

Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
Department: NON DEPARTMENTAL							
Program:							
Account: 500-33210-000		VILLAGE WATER CHARGES					
14108 MUNICIPAL COLL OF AMERICA INC	2025	65150	0	0	N	06/30/24	557.05
Totals for department							557.05
Department: 451 SEWER - ADMINISTRATION							
Program:							
Account: 500-46410-451		CONSULTING SERVICES					
789 MUNICIPAL GIS PARTNERS, INC	2025	7435	13821	1	N	06/30/24	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	9966907292	0	0	N	06/18/24	140.16
Account: 500-47430-452		HEATING FUELS					
10270 NICOR GAS COMPANY	2025	18960060137-06	0	0	N	07/03/24	46.91
10270 NICOR GAS COMPANY	2025	40127416028-06	0	0	N	07/01/24	46.54
10270 NICOR GAS COMPANY	2025	70391475285-06	0	0	N	07/02/24	44.70
Account: 500-47510-452		MT MTLS BLDGS & GROUNDS					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84677/6	0	0	N	07/03/24	34.18
105 ACE HARDWARE OF LIBERTYVILLE	2025	84681/6	0	0	N	07/03/24	8.99
Account: 500-47525-452		MT MTLS HEAVY EQUIPMENT					
2784 STANDARD EQUIPMENT CO.	2025	P50927	13926	1	N	07/02/24	2,445.74
Account: 500-47528-452		MT MTLS PICK-UP TRUCK					
4778 NAPA LIBERTYVILLE	2025	944643	0	0	N	06/24/24	10.66
Account: 500-47570-452		MT MTLS SANITARY SEWERS					
1089 MID AMERICAN WATER OF WAUCONDA	2025	271906W	0	0	N	06/28/24	745.00
1922 RAY SCHRAMER & CO.	2025	166978	0	0	N	06/28/24	693.60
1922 RAY SCHRAMER & CO.	2025	166986	0	0	N	06/28/24	805.05
Totals for department 452							5,021.53
Department: 453 SEWER -TREATMENT PLANTS							
Program:							
Account: 500-46450-453		CHEMICAL ANALYSIS					
10233 TEKLAB, INC	2025	309996	0	0	N	07/11/24	332.80
Account: 500-46910-453		FREIGHT					
3023 KOMLINE-SANDERSON	2025	42060488	0	0	N	07/02/24	198.21
Account: 500-47015-453		OFFICE SUPPLIES					

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Village of Mundelein, IL
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Number	Vendor Name	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
14202	AMAZON CAPITAL SERVICES, INC.	2025	11V4-XT4Y-3V77	0	0	N	05/13/24	25.07
Account: 500-47030-453			JANITORIAL SUPPLIES					
235	1ST AYD CORPORATION	2025	PSI708423	0	0	N	06/20/24	103.87
Account: 500-47051-453			TERTIARY TREATMENT					
6636	HAWKINS, INC	2025	6802983	0	0	N	07/09/24	1,415.20
Account: 500-47080-453			CHEMICAL SUPPLIES					
7135	USABLUEBOOK	2025	INV00406300	0	0	N	06/27/24	34.79
7135	USABLUEBOOK	2025	INV00409525	0	0	N	07/01/24	529.94
Account: 500-47430-453			HEATING FUELS					
1670	NORTH SHORE GAS	2025	5089799034	0	0	N	07/05/24	43.17
1670	NORTH SHORE GAS	2025	5093882618	0	0	N	07/09/24	630.51
Account: 500-47470-453			WATER SERVICE CHARGES					
2342	VILLAGE OF LIBERTYVILLE	2025	808FYE25-1	0	0	N	07/02/24	42.45
2342	VILLAGE OF LIBERTYVILLE	2025	819FYE25-1	0	0	N	07/02/24	29.77
Account: 500-47510-453			MT MTLS BLDGS & GROUNDS					
1456	MIDWEST HOSE AND FITTINGS INC	2025	235296	0	0	N	06/18/24	25.99
2012	SAFETY-KLEEN SYSTEMS INC.	2025	94654424	0	0	N	06/20/24	258.44
8442	MENARD, INC	2025	18137	0	0	N	06/21/24	63.17
8442	MENARD, INC	2025	18722	0	0	N	07/02/24	21.68
8442	MENARD, INC	2025	18738	0	0	N	07/05/24	29.54
8442	MENARD, INC	2025	18820	0	0	N	07/05/24	36.97
8442	MENARD, INC	2025	19024	0	0	N	07/10/24	64.31
8442	MENARD, INC	2025	19076	0	0	N	07/10/24	21.34
14202	AMAZON CAPITAL SERVICES, INC.	2025	1NRR-PLMP-QG3G	0	0	N	05/11/24	329.99
Account: 500-47531-453			MT MTLS PUMP EQUIPMENT					
3023	KOMLINE-SANDERSON	2025	42060488	13707	1	N	07/02/24	8,809.00
11212	EVOQUA WATER TECHNOLOGIES	2025	906528720	0	0	N	06/26/24	188.30
Totals for department 453								13,234.51
Department: 461 WATER - ADMINISTRATION								
Program:								
Account: 500-46415-461			COMPUTER SOFTWARE SUPPORT					
14033	RITTER GIS INC	2025	21839	13642	1	N	07/01/24	2,000.00
Account: 500-46410-461			CONSULTING SERVICES					
789	MUNICIPAL GIS PARTNERS, INC	2025	7435	13821	1	N	06/30/24	4,602.00
Account: 500-47015-461			OFFICE SUPPLIES					
14202	AMAZON CAPITAL SERVICES, INC.	2025	1V6T-QH7W-G74Y	0	0	N	06/17/24	19.99
Totals for department 461								6,621.99
Department: 462 WATER - MAINTENANCE								
Program:								
Account: 500-46450-462			CHEMICAL ANALYSIS					
1810	PACE ANALYTICAL SERVICES	2025	247208864	0	0	N	06/28/24	831.00
Account: 500-46662-462			MT WTR RECEIVING STRUCTR					

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Number	Fiscal Year	Invoice Number	PO #	Item	Spc Addr Inv	Invoice Date	Item Value With Freight
450 CENTRAL LAKE COUNTY	2025	2024 0430 SD	0	0	N	07/01/24	128.76
Account: 500-47015-462		OFFICE SUPPLIES					
14036 ODP BUSINESS SOLUTIONS, LLC	2025	373463261001	0	0	N	06/20/24	99.55
Account: 500-47070-462		TOOLS/SUPPLIES					
105 ACE HARDWARE OF LIBERTYVILLE	2025	84621/6	0	0	N	06/26/24	11.13
Account: 500-47120-462		CLOTHING ALLOWANCE					
205 CUTLER WORKWEAR	2025	PS-INV035724	0	0	N	06/24/24	67.49
Account: 500-47421-462		ELP WTR RECEIVING STRTR					
450 CENTRAL LAKE COUNTY	2025	2024 0430 SD	0	0	N	07/01/24	233.67
Account: 500-47510-462		MT MTLS BLDGS & GROUNDS					
2067 SHERWIN-WILLIAMS	2025	E30/13129	0	0	N	06/27/24	290.46
Account: 500-47544-462		MT MTLS GRAVEL					
14073 SUPER AGGREGATES INC	2025	17822	0	0	N	06/29/24	205.12
Account: 500-47563-462		MT MTLS WATERMAINS					
934 CORE & MAIN LP	2025	V123167	0	0	N	06/21/24	228.19
1456 MIDWEST HOSE AND FITTINGS INC	2025	235718	0	0	N	07/03/24	389.78
Account: 500-47565-462		MT MTLS PUMPING STATIONS					
2144 SUPERIOR INDUSTRY SUPPLY	2025	204412	0	0	N	07/08/24	307.04
8305 HOME DEPOT CREDIT SVCS.	2025	3104784	0	0	N	06/12/24	219.00
Totals for department 462							-----3,011.19
Department: 463 WATER - METER READING							
Program:							
Account: 500-46441-463		PRINTING SERVICES					
14102 INFOSEND, INC.	2025	265352	13976	1	N	06/28/24	854.07
Account: 500-47016-463		POSTAGE					
14102 INFOSEND, INC.	2025	265352	13976	2	N	06/28/24	2,642.94
Account: 500-47560-463		MT MTLS METERS					
265 BADGER METER, INC.	2025	80164000	0	0	N	06/28/24	451.12
8498 MIDWEST METER INC	2025	0166120-IN	13930	1	N	05/01/24	6,608.75
8498 MIDWEST METER INC	2025	0168702-IN	13945	1	N	07/03/24	4,392.98
Totals for department 463							-----14,949.86
Totals for fund 500							-----47,998.67 **

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Number	Fiscal Year	Invoice Number	PO #	Item	Spc Add Inv	Invoice Date	Item Value With Freight
Department: 456 UPTOWN SR (DEP)							
Program:							
Account: 520-48775-456 3263 A-LAMP CONCRETE	2025	SANITARY SEWER LINES 17717	13665	1	N	07/09/24	193,899.65
Totals for department 456							193,899.65
Department: 466 MAINTENANCE WR (DEP)							
Program:							
Account: 520-48760-466 3263 A-LAMP CONCRETE	2025	WATERMAINS 17717	13665	1	N	07/09/24	.00
Account: 520-48763-466 4219 CHRISTOPHER B BURKE	2024	WATER TOWER 193438	13271	1	N	04/30/24	8,695.00
Totals for department 466							8,695.00
Totals for fund 520							202,594.65 **

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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	361484	13962	1	N	06/26/24	1,125.00
Account: 630-27776-000		CONC 2020-003	OAK CREEK				
8213 BURKE, WARREN, MACKAY &	2025	361483	13961	1	N	06/26/24	273.00
Account: 630-27790-000		CONC 2024-001	BUTTERFIELD APTS				
800 LAKE COUNTY CLERK	2025	2024-00027716	13959	1	N	07/02/24	51.00
800 LAKE COUNTY CLERK	2025	2024-00027753	13958	1	N	07/02/24	51.00
Account: 630-27840-000		BIKE RACE SPONSORSHIP					
3763 THE PRINTING FACTORY	2025	33657	13973	1	N	06/28/24	95.00
99998 VERONICA COLLINS	2025	07102024-COLLIN	13971	1	Y	07/10/24	150.00
Totals for department							1,745.00
Totals for fund 630							1,745.00 **

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Grand totals						1,699,792.38 ***
				AT&T		-8,891.14
				Pageant		-125.00
* * * End of Report * * *						1,690,776.24

To: Mayor and Board of Trustees

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

For: Village Board Meeting of July 22, 2024

Subject: Governing Body - AT&T

Financial Impact:

\$7,145.14 - 100-47310-202 - Ameritech Charges
\$1,746.00 - 100-47310-301 - Ameritech Charges

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 07/22/24.

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



GOVERNING BODY

DISBURSEMENTS REPORT – AT&T

JULY 22, 2024

To: Mayor and Board of Trustees

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

For: Village Board Meeting of July 22, 2024

Subject: Governing Body - Pageant

Financial Impact:

\$125.00 - 100-46499-103 - Misc Professional Services

Attachments:

1. Governing Body-Pageant

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 07/22/24.



GOVERNING BODY

DISBURSEMENTS REPORT – PAGEANT

JULY 22, 2024

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of July 22, 2024

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

Financial Impact:

N/A

Attachments:

1. O-24-06-32 - Exhibit A - JETSBS of Lake County IGA

Background:

This IGA is necessary to establish a Joint Emergency Telephone System Board (JETSBS), 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. On June 28, 2024, this ETSB IGA was approved via ordinance. However, the incorrect IGA was attached as the exhibit. Due to the importance of this agreement, we are asking for approval of a new ordinance, rather than a scrivener's error.

Recommendation:

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

[illegible]

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 (JETSBoard) 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

President

Monday, July 22, 2024

Monday, July 22, 2024

Village Clerk

INTERGOVERNMENTAL AGREEMENT JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSb) OF LAKE COUNTY

THIS AGREEMENT, entered into by and between the following member units of local government and also those which may become members hereafter:

The **County of Lake**, an Illinois body politic and corporate; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Hainesville**, an Illinois municipal corporation; the **Village of Libertyville**, 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 **Village of Winthrop Harbor**, an Illinois municipal corporation; and the **City of Zion**, an Illinois municipal corporation (hereinafter "Party" or "Parties").

WITNESSETH:

WHEREAS, the Parties have determined that the implementation of an Enhanced 9-1-1 Emergency Telephone System is a significant public safety enhancement to the residents of each of the participating units of local government; and

WHEREAS, the Parties have determined that a Joint Emergency Telephone System Board would be beneficial on an individual and mutual basis to the residents and agencies served by all of the individual units of local government; and

WHEREAS, the Parties have determined that a consolidated 9-1-1 Emergency Telephone System will serve to minimize the number of 9-1-1 call transfers which will result in a more efficient response to these calls and a greater level of service to the residents of Lake County; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function, or authority; and

WHEREAS, the Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake Emergency Telephone System Boards were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act and the Illinois Commerce Commission respectively; and

WHEREAS, the Parties have individually established Enhanced 9-1-1 Emergency Telephone Systems as well as centralized communications and 9-1-1 systems, and are currently operating the same; and

WHEREAS, the authorities that established all of the above listed Emergency Telephone System Boards desire to cooperate and form a new Joint Emergency Telephone System Board to support a consolidated Public Safety Answering Point in the form of Lake Consolidated Emergency Communications ("LakeComm"); and

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards and 9-1-1 systems to advance public safety and to encourage the best use of government funds.

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. VENTURE ESTABLISHED. Pursuant to the joint powers authorization of 50 ILCS 750/15.4, the Emergency Telephone System Act (ETSA), and 5 ILCS 220/3, the Intergovernmental Cooperation Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as the Joint Emergency Telephone System Board of Lake County.
2. EFFECTIVE DATE. This Agreement shall become effective upon: (1) adoption by the individual corporate authorities of the Parties of the Joint Emergency Telephone System Board of Lake County **and** (2) approval by the State 9-1-1 Administrator.
3. CREATION OF A JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The Parties hereby establish a joint emergency telephone system board, to be known as the Joint Emergency Telephone System Board of Lake County (the "JETSB" or the "Board"), as defined in the ETSA. The organization and powers of the Board shall be as set forth herein. Pursuant to Section 15.4(e) of the ETSA, the corporate authorities of each Party shall rescind the ordinance(s) or intergovernmental agreement(s) creating that Party's individual emergency telephone system board, effective upon the creation of the Board on the Effective Date.

4. BOARD COMPOSITION. The Board shall consist of nine (9) Members. The appointment process for Board Members shall be further defined in the Board Bylaws. Members:

- Two (2) Members appointed by the Lake County Board, with one appointment occurring in odd numbered years and the other in even numbered years.
- Two (2) Municipal Members (Administrator or Mayor) appointed by the LakeComm Member Board in even numbered years.
- One (1) Citizen who resides in the 9-1-1 Service Area of the JETSB of Lake County who is appointed by the LakeComm Member Board in even numbered years.
- One (1) PSAP Representative (Executive Director or PSAP staff) of LakeComm who is appointed by the LakeComm Member Board in odd numbered years.
- One (1) Municipal Chief of Police appointed by the Lake County Chiefs of Police Association (LCCPA) in odd numbered years.
- One (1) Fire Chief appointed by the Lake County Fire Chiefs Association (LCFCA) in odd numbered years.
- One (1) Fire Protection District Trustee appointed by the LakeComm Member Board in even numbered years.

The term for each Board Member shall be two (2) years with the exception of the initial terms of the inaugural Board Members which shall be for a duration that accommodates the future even and odd year appointment schedule set forth above. Each Member of the Board shall be appointed by name instead of functional role. No public safety agency or municipality shall have more than one representative on the Board, with the exception of the County of Lake.

A Member of the Board, and any designated alternate, must be an elected officer, an appointed officer, or an employee of a unit of government or agency serviced by the JETSB of Lake County. The Citizen Board Member is exempt from this requirement.

LakeComm, the LCCPA, the LCFCA, and the County of Lake shall each appoint their representative(s) to the Board. A certified copy of the resolution or formal motion shall be forwarded to the Chair of the Board and shall act as the credentials for the representative to conduct the business of the Board on behalf of each appointing authority.

Each appointing authority may also appoint a designated alternate representative by following the process for such appointment as outlined in the Board Bylaws.

At the first Board meeting of the fiscal year, the Board shall elect the Chair, Vice Chair, and Secretary from among its Members. The Chair and Vice Chair shall preside over all Board meetings.

The Lake County Treasurer is designated the Treasurer of the JETSB of Lake County, unless the Board designates by Board action the Treasurer of a municipality within the JETSB of Lake County Service Area to be the Board Treasurer.

The Board shall meet a minimum of once each fiscal year.

5. VOTING. Each Board Member shall have one vote.
6. BYLAWS. The Board shall be subject to and shall be governed by certain Bylaws, which shall be adopted by the Board together with any amendments that may be made in the manner and means provided. The original Bylaws shall be approved by a two-thirds (2/3) affirmative vote of the full membership of the Board within sixty (60) days of the Effective Date.
7. PARTICIPATION. Each currently participating Party in the JETSB of Lake County, and each unit of local government which may hereafter become a Party, is entitled to the rights and privileges and is subject to the obligations of membership, all of which will be provided in the Board Bylaws.
8. POWERS OF THE BOARD. The powers and duties of the Board created by this Agreement shall include all powers defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, et seq., but not be limited to the following:
 - A. Planning and supporting the operations of an Enhanced 9-1-1 and Next Generation 9-1-1 emergency telephone system for the 9-1-1 Service Area defined in Appendix A of this Agreement (to include any addendum).
 - B. Incurring debts, liabilities, or obligations necessary for the accomplishment of its purposes.
 - C. Receiving all monies from the surcharge imposed under Section 15.3 (50 ILCS 750/15.3) or disbursed to it under Section 30 (50 ILCS 750/30), and from any other source for deposit into the Emergency Telephone System Fund and authorizing all disbursements from the Fund.
 - D. Hiring, discipline, and termination of staff as may be necessary, whenever in its judgment the best interests would be served thereby.

E. Making and entering into contracts with consultants, auditors, and attorneys.

F. Acquiring, holding, and disposing of property.

G. Purchasing equipment or public works pursuant to the public bidding provisions of the Illinois Counties or Municipal Codes including any future amendments to said statutes. Public notice and competitive bids shall not be required for any contract which any one party to this Agreement could by law enter into without public notice and competitive bidding.

H. As the 9-1-1 authority, determining and approving 9-1-1 call routing and processing standards for 9-1-1 calls originating in the JETSB of Lake County's jurisdiction.

9. INDEMNIFICATION. The Board 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 the JETSB of Lake County, its officers, agents, or employees, in connection with the operation of the 9-1-1 system.

The indemnification above shall not apply if the claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands is the result of actions or omissions by officers, agents, or employees of a member entity, where the act or omission is by a person who is not serving as an appointed Board Member.

Nothing in this section shall prevent any member unit of local government from exercising any provisions of the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/2-102 *et seq.* or the civil immunity provisions of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.1 *et seq.*

10. BUDGET. The Board shall adopt an annual budget and capital equipment replacement schedule for the operation of the 9-1-1 Emergency Telephone System and the expenditure of surcharge funds.
11. NEW PARTNERS. Additional ETSBs may become a Party to this Agreement by (a) dissolution of their current establishing ordinance or agreement as evidenced by its corporate authorities, and (b) a written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Board, and (c) the approval of the State 9-1-1 Administrator.

12. AMENDMENT. This Agreement may not be amended, except by written agreement and resolution of all of the then-current Parties thereto.
13. DISSOLUTION. This Agreement shall continue in effect until rescinded by unanimous consent of all of the then-current Parties or until terminated in the manner provided in the Bylaws and then approved by the State 9-1-1 Administrator.
14. ENFORCEMENT. Each Party shall have the right to enforce this Agreement against any other Party. All actions to enforce this Agreement shall be filed in the Circuit Court of the Nineteenth Judicial Circuit, Lake County, Illinois.
15. 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.

IN WITNESS THEREOF, the undersigned units of local government have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

(INDIVIDUAL SIGNATURE PAGES FOLLOW APPENDIX A)

APPENDIX A: JOINT ETSB OF LAKE COUNTY 9-1-1 SERVICE AREA

The Joint ETSB of Lake County 9-1-1 Service Area is comprised of those areas or portions of those jurisdictions lying wholly within Lake County, as follows:

- *the unincorporated areas within the county, and
- *the Village of Antioch, and
- *the Village of Beach Park, and
- *the Village of Deer Park, and
- *the Village of Port Barrington, and
- *the Village of Green Oaks, and
- *the Village of Hawthorn Woods, and
- *the Village of Indian Creek, and
- *the Village of Island Lake, and
- *the Village of Kildeer, and
- *the Village of Lake Barrington, and
- *the Village of Lake Villa, and
- *the Village of Lake Zurich, and
- *the Village of Lakemoor, and
- *the Village of Lindenhurst, and
- *the Village of Long Grove, and
- *the Village of Mettawa, and
- *the Village of North Barrington, and
- *the Village of Old Mill Creek, and
- *the City of Park City, and

- *the Village of Riverwoods, and
- *the Village of Third Lake, and
- *the Village of Tower Lakes, and
- *the Village of Volo, and
- *the Village of Wadsworth, and
- *the Village of Wauconda, and
- *the Village of Wheeling, and
- the Village of Fox Lake, and
- the Village of Gurnee, and
- the Village of Libertyville, and
- the Village of Mundelein, and
- the City of North Chicago, and
- the Village of Vernon Hills, and
- the Village of Winthrop Harbor, and
- the City of Zion, and
- #the Village of Round Lake, and
- #the Village of Round Lake Beach, and
- #the Village of Round Lake Heights, and
- #the Village of Round Lake Park, and
- #the Village of Hainesville.

* Indicates former Lake County ETSB service area.
Indicates former CenCom JETSB service area.
All other municipalities had previously established ETSBs.

**INTERGOVERNMENTAL AGREEMENT
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSb)
OF LAKE COUNTY**

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

Party to this Agreement: Village of Mundelein

Signed:

Signature: _____

Position: Mayor

Date: July 22, 2024

Attest:

Signature: _____

Position: Clerk

Date: July 22, 2024

To: Mayor and Board of Trustees

From: Lynne Monroe, Assistant Village Administrator

For: Village Board Meeting of July 22, 2024

Subject: CyberClan Purchase Order / Invoice

Financial Impact:

\$138,393.75 - 100-34670-000 - Insurance Reimbursable

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. A Departmental Purchase Request to Cyberclan which exceeds the \$20,000 limitation has been entered into OpenGov. Board approval is respectfully requested.

Recommendation:

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

To: Mayor and Board of Trustees

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

For: Village Board Meeting of July 22, 2024

Subject: IRMA - May 2024 Deductible

Financial Impact:

\$29,393.32 - 100-46502-231 - IRMA Deductible

Attachments:

1. IRMA May Deductible-Inv 300284

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. Attached is a Departmental Purchase Request exceeding the \$20,000 limitation. Board approval is respectfully requested.

Recommendation:

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.

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

999 OAKMONT PLAZA DRIVE, SUITE 310

WESTMONT IL 60559

Phone: (708) 562-0300

INVOICE

Date	Inv Number	Page
05/31/2024	300284	1

Bill To: Mundelein
300 Plaza Circle
Mundelein IL 60060

Customer: 214**Terms:** Net 30 days

Quantity	Description	Net Amount
1	May 2024 Deductible	97.90 CR
1	May 2024 Deductible	3,661.22
1	May 2024 Deductible	25,830.00
ORDERED BY <u>Omnibus</u> DATE RECEIVED <u>7-9-24</u> PMT APRVD BY <u>[Signature]</u> ORG#/ACCT # <u>100-46502-231</u> PO.# <u>13949</u> VENDOR# <u>1120</u> FOR <u>May 2024 Deductible</u>		
Amount		29,393.32
Balance Due		<u>29,393.32</u>

REMIT TO:
INTERGOVERNMENTAL RISK MANAGEMENT AGENCY
999 OAKMONT PLAZA DRIVE, SUITE 310
WESTMONT IL 60559

Please include Customer Name and Invoice Number with remittance.

To: Mayor and Board of Trustees

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

For: Village Board Meeting of July 22, 2024

Subject: IRMA - June 2024 Deductible

Financial Impact:

\$49,727.81 - 100-46502-231 - IRMA Deductible

Attachments:

1. IRMA June Deductible-Inv 300348

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. Attached is a Departmental Purchase Request exceeding the \$20,000 limitation. Board approval is respectfully requested.

Recommendation:

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.

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY
999 OAKMONT PLAZA DRIVE, SUITE 310
WESTMONT IL 60559
Phone: (708) 562-0300

INVOICE

Date	Inv Number	Page
06/30/2024	300348	1

Bill To: Mundelein
300 Plaza Circle
Mundelein IL 60060

Customer: 214
Terms: Net 30 days

Quantity	Description	Net Amount
1	June 2024 Deductible	1,932.61
1	June 2024 Deductible	40,510.50
1	June 2024 Deductible	7,284.70
ORDERED BY <u>Onuibus</u> DATE RECEIVED _____ PMT APRVD BY <u>Lucy Stille</u> ORG#/ACCT # <u>100-46502-231</u> P.O.# <u>13998</u> VENDOR# <u>1120</u> FOR <u>74 25</u>		

REMIT TO:
INTERGOVERNMENTAL RISK MANAGEMENT AGENCY
999 OAKMONT PLAZA DRIVE, SUITE 310
WESTMONT IL 60559

Amount	49,727.81
Balance Due	<u>49,727.81</u>

Please include Customer Name and Invoice Number with remittance.