

CALL TO ORDER

The 3303rd Regular Meeting of the Board of Trustees of the Village of Mundelein was held on July 22, 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 Quance, 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 July 8, 2024.

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

PUBLIC COMMENTARY

There was no public commentary.

PRESENTATIONS / AWARDS

There were no presentations or awards.

PUBLIC HEARINGS

There were no public hearings.

MAYOR'S REPORT

Appointment to the Mundelein Historical Commission - Jeffry Hayes

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

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

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.

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

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.

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

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.

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

Proclamation - National Night Out

Police Chief Seeley spoke about the importance of the National Night Out. It is a nation-wide event with the communities coming out to show their stance against violence and crime. It is being held this year on August 6, 2024, 5 PM, at the Park District's Community Park. There are a lot of events for children including the movie Elemental. Mr. Seeley also noted that the Cops N Bobbers was a big success--over 400 residents came out to fish.

TRUSTEE REPORTS

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

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.

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

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.

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

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.

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

Trustee Wilson noted that Shakespeare Shorts: Midsummer's Night Dream will be presented August 9-11 at the park on Park Street. Also, this year's Lure of the Local will be at the ABC building at 165 Archer on September 13 with an opening night with music & food.

Mr. Wilson also wanted to give a shout-out to some Village businesses that demonstrated our motto "Start Here Star Here"--Shear Paradise Grooming--20 years, Frank's For The Memories--40 years and Fairhaven Auto Clinic on Orchard Avenue--50 years.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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

Governing Body - AT&T

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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	Trustee Robin Meier

Governing Body - Pageant

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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Juarez
SECONDER:	Trustee Lambert
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Wilson
NAYS:	None
ABSTAIN:	Trustee Erich Schwenk

Public Safety Committee (Lambert, Wilson, Juarez)

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

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

RESULT:	Passed [Yes 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

Trustee Juarez wanted to thank the Fire Department--today he saw a stranded vehicle with an older gentleman on the side of Midlothian Road and our Fire Department was helping him. It's great to see our responders helping residents like this--Thanks!

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

Trustee Meier had no report but Public Works & Engineering Director Boeche gave a heads up of an emergency repair--the outbound pipe is sinking into the river and needs to be dealt with. The repair will be started due to necessity and the agreement will be presented at the next Board meeting. Administrator Guenther asked Mr. Boeche what the repair costs will be (\$87,869) and asked the Board for a consensus for it to be ratified at the next meeting; the Board was in agreement for this issue.

Other Reports

No report.

SCHEDULED BUSINESS

Omnibus Vote Items

CyberClan Purchase Order / Invoice

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

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

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.

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

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.

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

VILLAGE STAFF REPORTS

Village Administrator

Arts and Business Center Study - Phases 2 & 3 - AMS Plannign & 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 14008 in the amount of \$70,100.00.

This motion is being done over due to the dollar amount being incorrectly noted previously.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Wilson

SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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 7:23 PM.

Village Clerk