

AGENDA

VILLAGE BOARD MEETING NO. 3304

August 12, 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 22, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Meeting Call - Finance Committee Meeting on August 26, 2024 at 6:30 PM at the Village Hall to discuss the Grocery Tax options.

- B. Approving the First Amendment to Purchase and Sale Agreement Between the Village of Mundelein and Fenton Brewing

Motion to adopt a Resolution Approving the First Amendment to the Purchase and Sale Agreement By and Between the Village of Mundelein and 428 North Chicago, LLC (Fenton Brewing).

- C. Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Class VG Liquor License

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to increase the number of Class VG licenses authorized in the Village of Mundelein as it relates

to The Philly Special 1408 South Butterfield Road.

D. Museum Operating Agreement

Motion to adopt a Resolution authorizing the Mayor to execute a Museum Operating Agreement between the Village of Mundelein and the Mundelein Park and Recreation District.

E. Proclamation - Ovarian Cancer Awareness

IX. TRUSTEE REPORTS

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

1. Economic Development Assistance Agreement - JRM Park, LLC - 506 North Seymour Avenue

Motion to adopt a Resolution Approving an Economic Incentive Agreement between the Village of Mundelein and JRM Park, Inc. for the property located at 506 North Seymour Avenue.

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

1. Wastewater Treatment System Improvements with FlexAir Aeration

Motion to adopt a Resolution waiving bids, accepting a proposal from EDI (Environmental Dynamics International) for replacement of FlexAir Diffusers and approving purchase order number 14012 in the amount of \$23,450.00.

2. Water Reclamation Facility - Emergency Repair

Motion to adopt a Resolution waiving bids, authorize an agreement with Burke LLC to complete the emergency repair of the water reclamation facility outfall, and ratify a purchase order in the amount of \$87,869.00 for said service.

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 22, 2024, and ending August 12, 2024, in the amount of \$1,499,961.45.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 08/12/24.

DATE	VENDOR	AMOUNT
08/12/2024	AT&T	\$1,913.86
08/12/2024	AT&T MOBILITY	\$6,312.58

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

E. Building Committee (Juarez, Ross, Wilson)

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

1. Application for Municipal Acceptance on a County Highway

Motion to Authorize the Mayor and Village Clerk to sign the Lake County Division of Transportation's Municipal Utility/Facility Acceptance on a County Highway Application for the Springs of Mundelein project.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Snow and Ice Control Services - Zone 7

Motion to approve purchase order number 14069 in the amount of \$70,000 to Midwest Snow Solutions, Wauconda, Illinois, for contractual snow and ice control services in Zone 7.

2. Snow and Ice Control Services - Zone 8

Motion to approve purchase order number 14070 in the amount of \$45,000 to Yellowstone Landscape, Wauconda, IL, for contractual snow and ice control services in Zone 8.

3. Snow and Ice Control Services - Zone 9

Motion to approve purchase order number 14071 in the amount of \$70,000 to Robert Kinnucan Tree Experts and Landscaping Company, Inc., Lake Bluff, Illinois, for contractual snow and ice control services in Zone 9.

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 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.