

CALL TO ORDER

The 3304th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on August 12, 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: Mayor Lentz, Clerk Walsh, Trustees Juarez, Lambert, Meier, Ross, Schwenk, Wilson

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Deputy Police Chief Poynor, 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 22, 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

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

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).

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

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.

RESULT:	[Yes 2, No 2, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Meier
AYES:	Trustee Berman Ross, Trustee Wilson
NAYS:	Trustee Lambert, Trustee Schwenk
ABSTAIN:	None

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.

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

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

Proclamation - Ovarian Cancer Awareness

Mayor Lentz started by saying sometimes he condenses proclamations down to just the bullet points, but he feels there is good information in this proclamation, so he is reading it in its entirety.

There is no good diagnostic tool for ovarian cancer; many of the symptoms resemble other abdominal problems, so it gets easily overlooked. September is Ovarian Cancer Awareness Month.

TRUSTEE REPORTS

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

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.

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

Trustee Wilson highlighted a couple of businesses--Luke's of Mundelein recently joined the Vienna Beef Hall of Fame, and MGN Lock Key & Safes, recently purchased from the Norlin's and moved to its new location on Seymour Avenue. MGN Lock has been in business for 50 years. Start here, Star here.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	None
SECONDER:	Trustee Lambert
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 22, 2024, and ending August 12, 2024, in the amount of \$1,499,961.45.

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 08/12/24.

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

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

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark noted there will be a blood drive on September 7, 2024, and CERT will be hosting a meeting with Round Lake and Fremont and will be having a bilingual class also. Information is available on the Fire Dept and CERT's FB pages. Information will also be included in this week's newsletter.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

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

Other Reports

No reports.

SCHEDULED BUSINESS

Omnibus Vote Items

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.

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

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.

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

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.

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

VILLAGE STAFF REPORTS

Village Administrator

No report but there will be an Executive Session.

Village Attorney

No report.

Village Clerk

No report.

EXECUTIVE SESSION

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).

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).

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

The board recessed into an Executive Session at 7:18 PM.

Motion to reconvene Village Board Meeting

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

The Board Meeting reconvened at 7:49 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

ABSENT: None

Action from Executive Session

No action taken.

OTHER BUSINESS

None.

ADJOURNMENT**Motion to Adjourn the Regular Board Meeting**

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 7:50 PM.

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

Village Clerk