

AGENDA
VILLAGE BOARD MEETING NO. 3305
August 26, 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 August 12, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. District 120 Referendum Presentation

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Village Administrator Contract 2024 Amendment

Motion to adopt a Resolution approving and authorizing execution of a Fourth Amendment to the Employment Agreement with Village Administrator.

- B. CBG Midwest, LLC / American Building Services

Motion to approve purchase order number 14084 in the amount of \$67,510.18 to CGB Midwest, LLC / American Building Services for the purchase of a transaction window for the front counter.

IX. TRUSTEE REPORTS

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

1. BIG Grant Application - Tropical Smoothie Cafe - 518 Townline Road

Motion to authorize staff to draft a resolution approving a Business Incentive Grant relating to exterior improvements for Tropical Smoothie Cafe, for the property 518 Townline Road, Mundelein, Illinois.

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

1. Stormwater Management Study

Motion to authorize the Village Engineer to sign a professional services agreement with HR Green, Inc., for a stormwater study and authorize purchase order number 14075 in an amount not-to-exceed \$36,000.

2. Concrete Curb and Sidewalk Program

Motion to adopt a resolution waiving bids, accepting a proposal from Schroeder & Schroeder Inc, Skokie, IL, for concrete repair services, and approving purchase order number 14077 in the amount of \$185,000.00.

3. Energy Efficiency Project--LED Streetlights Phase 5

Motion to authorize staff to sign a performance contract and execute a purchase order in the amount of \$72,248.00 with Veregy, LLC, for the purpose of continuing work on the Village-wide LED Street Light Retrofit Energy Efficiency Project.

4. Pavement Rejuvenation Program

Motion to adopt a Resolution approving the MPI Joint Bid: Pavement Rejuvenation Contract with Corrective Asphalt Materials, LLC, South Roxana, IL, and approving purchase order number 14079 in the amount of \$55,000.

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 August 13, 2024, and ending August 26, 2024, in the amount of \$728,902.94.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 08/26/24.

DATE	VENDOR	AMOUNT
08/26/24	AT&T	\$1,774.11
08/26/24	AT&T LONG DISTANCE	\$86.00

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

E. Building Committee (Juarez, Ross, Wilson)

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

1. Hammond Street Parking Improvement Project

Motion to accept all submitted bids and to award a contract and approve purchase order number 14117 to A Lamp Concrete Contractors in the amount of \$424,946.25 subject to receipt of required bonding and insurance for the Hammond Street Parking Improvements project and authorize the Director of Public Works and Engineering to sign said contract.

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

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 land acquisition or sale of property pursuant to 5 ILCS 120, Section 2(c)(5) 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.