

CALL TO ORDER

The 3305th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on August 26, 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, Deputy Police Chief Poynor, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Utilities Superintendent Cacioppo

ABSENT: Director of Public Works & Engineering Boeche

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from August 12, 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

Nicole Sullivan spoke about the importance of the High School Referendum. She acknowledged the work the Board does, balancing the needs of the Community is not easy. She said the referendum is important to the Community and that it will build a

stronger Community by investing in the children.

Elizabeth Sullivan spoke. She is currently in 8th grade and will be entering High School next year. She feels strongly that the referendum should be passed. While she will not still be in the High School when the improvements are made (if the referendum passes), she has younger siblings that will benefit from this in the future.

PRESENTATIONS / AWARDS

District 120 Referendum Presentation

Mundelein High School Board President Peter Rastrelli spoke about the upcoming referendum.

He pointed out that the High School is 63 years old and in need of repairs and improvements; it was designed to last approximately that long. He said they have listened to the community and scaled back on things and are requesting less dollars. He presented slides showing various issues affecting the school and also artist renderings of what is being asked for. He pointed out there is a calculator on the MHS site that can show what the tax increase would be for residents based on their home's value.

Trustee Wilson asked about the size of the completed project. He also talked about the communications coming out from the school needing to have their facts straight regarding TIFs and impact fees.

Mayor Lentz asked about the music department rooms. He commented on the growth of the marching band and the lateness of children returning home from practice at night.

Trustee Schwenk asked if there was a calculator available for residents to plug in their numbers (assessed home value, etc.) so see what their tax increase would be. Mr. Rastrelli said there is one on the MHS site with the referendum details.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

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.

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

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.

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

TRUSTEE REPORTS

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

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.

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

Trustee Wilson wanted to congratulate Mambo Italiano Restaurant on their 20th anniversary in Mundelein, and welcome a new business--Julio's Tacos on Illinois Rt 83.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

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

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.

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

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.

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

Mayor Lentz commented that this will be covering a lot of roads which is a wonderful investment of money.

Trustee Ross noted that residents can see where all these improvements are located by checking out the packet available online.

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

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 08/26/24.

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

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

Administrator Guenther spoke about the Village's credit rating increase-from "A+" to "AA-" (from S&P). Great work by Finance Director Miller and her staff and the Board rejuvenating the reserves.

Public Safety Committee (Lambert, Wilson, Juarez)

Blood Drive coming up on September 7.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

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

None.

SCHEDULED BUSINESS

Omnibus Vote Items

None.

VILLAGE STAFF REPORTS

Village Administrator

None.

Village Attorney

None.

Village Clerk

None.

EXECUTIVE SESSION

Motion to recess into Executive Session to discuss land acquisition or sale of property pursuant to 5 ILCS 120, Section 2(c)(5), Security Procedures, pursuant to 5 ILCS 120, Section 2(c)(8), and minutes pursuant to 5 ILCS 120, Section 2(c)(21).

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

Recessed into Executive Session at 7:40 PM.

Motion to reconvene Village Board Meeting

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

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, Administrator Guenther, Assistant Administrator Monroe

ABSENT: None

Action from Executive Session

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

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

The Regular Board Meeting adjourned at 8:34 PM.

Village Clerk