

AGENDA

VILLAGE BOARD MEETING NO. NO. 3295

March 11, 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 Committee of the Whole meeting minutes from February 26, 2024.

B. **Motion** to approve the Board of Trustees Regular meeting minutes from February 26, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. **Meeting Call** - Finance Committee Meeting regarding the 2024/2025 Budget on March 18, 2024, at 6:00 PM at the Village Hall.

B. **Meeting Call** - Finance Committee Meeting regarding the 2024/2025 Budget on March 25, 2024, at 6:00 PM at the Village Hall if needed.

IX. TRUSTEE REPORTS

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

1. Belle Tire - 2025-2035 South Lake Street - Ordinance Approving and Denying Certain Zoning Requests

Motion to Pass an Ordinance approving and denying certain zoning requests for a

Motor Vehicle Service and Repair Facility (Minor) on the property located at 2025-2035 South Lake Street, Mundelein, Illinois.

2. Belle Tire - 2025-2035 South Lake Street - Resolution Approving Preliminary and Final Plat of Subdivision

Motion to Adopt a Resolution approving Preliminary and Final Plats of Subdivision for the Belle Tire Mundelein Consolidation.

3. 615 North Lake Street - Ordinance Granting Certain Conditional Variations

Motion to Pass an Ordinance granting certain conditional variations at 615 North Lake Street, Mundelein, Illinois.

4. 1290 Townline - Outdoor Storage Special Use Permit

Motion to refer Case PZC-17-2023 regarding a Special Use request for 1290 Townline Road to the Planning and Zoning Commission for further consideration.

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

1. New Police Squad Cars

Motion to approve Purchase Orders #13303 & 13304 for Havey Communications Inc. and Sutton Ford and a proposal from Suburban Accents, Inc. in the combined amount of \$111,181.20 for two (2) new squad cars.

C. Finance Committee (Schwenk, Juarez, Ross)

1. AT&T Separated Bills for Approval

Motion to approve the payment of bills, as indicated on the report dated 03/11/24.

DATED	VENDOR NAME	INVOICES TOTALING
03/11/24	AT&T	\$7,730.45

2. Governing Body Bill Approval - March 11, 2024

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between February 27, 2024 and ending March 11, 2024 in the amount of \$1,103,228.44.

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

1. An Ordinance Amending Ordinance No. 70-07-18 with Respect to Full-time Police Officers

Motion to Pass an Ordinance Amending Chapter 2.40 of the Mundelein Municipal Code, Police Department with Respect to Full-Time Police Officers.

E. Building Committee (Juarez, Ross, Wilson)

1. Ordinance Amending Section 9.08.030 - Noise Exemptions

Motion to Pass an Ordinance Amending Section 9.08.030 - Noise Exemptions

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

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. IRMA January 2024 Deductible

2. Ray's Welding Company - Emergency Repair Division Water Tower

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 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).

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.