

AGENDA
VILLAGE BOARD MEETING NO. 3306
September 9, 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 26, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Resolution Appointing Jenny Ross as the Chairperson of the Beautification Committee

Motion to approve the Committee's appointment of Jenny Ross as Chair of the Beautification Committee.

- B. Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Mundelein

Motion to adopt a Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Mundelein.

- C. Resolution Approving the Second Amendment to Purchase and Sale Agreement Between the Village of Mundelein and Fenton Brewing

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

D. Voting Delegate for the 2024 Illinois Municipal League Annual Conference

Motion to adopt a Resolution designating Trustee Jenny Ross as the alternate delegate for the Village of Mundelein to the 2024 Illinois Municipal League Annual Conference.

IX. TRUSTEE REPORTS

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

1. Courtland Park Construction (Courtland Commons) - Synergy Construction Change Order

Motion to approve a change order to the contract between Village of Mundelein and Synergy Construction Group to an additional \$45,271.00 taking the total contracted amount from \$1,275,327 to \$1,303,488 with a remaining balance of \$119,534.47 to be paid at a future date and approval of Purchase Order Number 12834 in the amount of \$320,158.97.

2. Business Incentive Grant - Tropical Smoothie Cafe - 518 Townline Road

Motion to approve resolution for a Business Incentive Grant relating to exterior improvements for Tropical Smoothie Cafe, for the property located at 518 Townline Road, Mundelein, Illinois.

3. Preliminary and Final Plats - Springs at Mundelein

Motion to adopt a Resolution Approving a Preliminary Plat of Subdivision of Springs at Mundelein and a Final Plat of Subdivision of Springs at Mundelein.

4. Resolution approving a S.T.A.R. Grant application for the property located at 510 North Lake Street, Mundelein, Illinois Under the Mundelein Economic Development Incentive Program

Motion to adopt a Resolution Approving a S.T.A.R. Grant relating to music equipment, licensing, and marketing for Stankovic Music Learning Center at 510 North Lake Street, Mundelein, Illinois, in an amount not to exceed \$2,500.

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

1. Street Lighting-Hammond Street Project

Motion to approve purchase order number 14160 for Elmund & Nelson Co. for \$32,500.00.

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 27, 2024, and ending September 9, 2024, in the amount of \$1,086,325.38.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 09/09/24.

DATE	VENDOR	AMOUNT
09/09/2024	AT&T	\$628.06

- D. Public Safety Committee (Lambert, Wilson, Juarez)
- E. Building Committee (Juarez, Ross, Wilson)
- F. Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)
- G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Brick Paver Purchase

Motion to approve purchase order number 14137 for Northfield Block Company for \$48,225.00.

2. IRMA July 2024 Deductible

Motion to approve purchase order number 14163 in the amount of \$30,366.47 to Intergovernmental Risk Management Agency (IRMA) for the July 2024 Deductible.

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.