

CALL TO ORDER

The 3306th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on September 9, 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, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, General Services Superintendent Carrier

ABSENT: Public Works and Engineering Director 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 26, 2024.

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

PUBLIC COMMENTARY

Chris Woodward, member of the Arts Commission, spoke about the upcoming third Lure of the Local Art event starting Friday, September 13, 2024. This event will go on for 9 weekends with special events each weekend. Tonality Brewing is the presenting sponsor

this year; the event will be held at a different location--the ABC Building (Tighthead's location). We want to be known as the community that supports the arts. She thanked the volunteers and Public Works for all their work--they made it all happen.

Several residents (Shaunna Patterson, Susan Myers, Ravi Theegala, Rajesh Gubba) from the Lakewood Village subdivision voiced their complaints, concerns, and disappointment regarding the past weekend's Rise concert. The noise, the ongoing music and noise from the cleanup crew after the agreed upon end time (10:00 PM), and the odor of cannabis was not appreciated. The children in that community are negatively affected by school being the next day--moving the event to Friday/Saturday instead of the current Saturday/Sunday would help a great deal; moving to the summer months would be preferable with a 9:30 PM end time. More police presence and better responses from non-emergency dispatch is desirable. There is also concern about real estate values and how this affects the wildlife. The residents were pleased with the no-parking signs but felt bad that their neighborhood had to be "protected".

Administrator Guenther commented that there were several changes made to this event based on comments and complaints from last year's event. The stage location was moved. AI programs were instituted to monitor noise levels along with police using decibel meters. Continuous tweaks will be made based on this year's input from residents. Mayor Lentz agreed, saying that everything is on the table and the noise until 1:00 AM is not acceptable. He apologized to those residents.

PRESENTATIONS / AWARDS

There were no presentations or awards.

PUBLIC HEARINGS

There were no public hearings.

MAYOR'S REPORT

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.

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

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.

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

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).

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

Trustee Schwenk asked if this was going to be the last amendment to this agreement, saying he understood the basis of the previous issues. Administrator Guenther said that there is no way for sure to say this will be the last, but the Village has made it clear that we want to get this closed and done. Trustee Schwenk replied that ultimately the Board will be deciding this.

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.

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

TRUSTEE REPORTS

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

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.

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

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.

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

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.

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

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.

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

Mayor Lentz commented that this was a wonderful family business.

Trustee Wilson spoke about the EDC's upcoming Back-To-Business mixer being held on October 3, 2024 on the Village Hall's south patio (weather permitting).

Public Works Committee (Ross, Meier, Lambert)

Street Lighting-Hammond Street Project

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

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

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

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 09/09/24.

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

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 Meier

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark reminded everyone about the upcoming open house on September 29, 2024, from 10:00 AM to 1:00 PM at Fire Station #1. They had a very successful blood drive with 71 units collected.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No report.

Other Reports

No report.

SCHEDULED BUSINESS

Omnibus Vote Items

Brick Paver Purchase

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

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

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.

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

VILLAGE STAFF REPORTS

Village Administrator

No report.

Village Attorney

No report.

Village Clerk

No report.

EXECUTIVE SESSION

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).

Motion to reconvene Village Board Meeting

Attendance

Action from Executive Session

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 7:45 PM.

Village Clerk