

AGENDA
VILLAGE BOARD MEETING NO. 3307
September 23, 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 September 9, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Committee appointment of Colleen Tancredi as Vice-Chairperson to the Beautification Committee

Motion to appoint Colleen Tancredi as Vice-Chairperson of the Mundelein Beautification Committee.

- B. Resolution Approving and Authorizing the Execution of an Artwork Storage and Display License Agreement

Motion to adopt a Resolution Approving and Authorizing the Execution of an Artwork Storage and Display License Agreement with Tobin Fraley of Woodland Grove Photography.

- C. Ordinance Amending Chapter 5.98 of Mundelein Municipal Code - Video Gaming Terminals MPRD Steeple Chase Golf Course

Motion to pass an Ordinance amending Chapter 5.98 of the Mundelein Municipal Code to increase the number of authorized video gaming terminals within the Village of Mundelein

from eighty-eight (88) to ninety-one (91) as it relates to Mundelein Park & Recreation District's Steeple Chase Golf Club.

- D. Ordinance Amending Section 2.110.020, Prohibited Activities, of the Mundelein Municipal Code

Motion to pass an Ordinance Amending Section 2.110.020, Prohibited Political Activities, of the Mundelein Municipal Code.

IX. TRUSTEE REPORTS

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

1. 300 Townline Road - Advantage Material Handling - Special Use Permit and Variation

Motion to Authorize Staff to draft an Ordinance granting a Special Use Permit for a Heavy Retail, Rental, and Service Use and a Variation from Table 20.56-1 of Section 20.56.130 to permit a reduction in the number of required parking spaces at 300 Townline Road, with the conditions recommended by the Planning and Zoning Commission and outlined in this report.

2. 1355 – 1375 Wilhelm Road - Variation - Arts Studio Use

Motion to Authorize staff to draft an Ordinance granting a use variation to Table 20.40-1 of Section 20.40.020 to permit a baseball training facility and other future arts studio uses in the M-1 General Manufacturing Zoning District at 1355 - 1375 Wilhelm Road.

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

1. Auction of Surplus Public Works Equipment

Motion to pass an Ordinance approving the auction of surplus public works equipment at the Multi-Jurisdictional Municipal Consignment Online Auction.

2. 1-ton Dump Truck Upfitting

Motion to adopt a Resolution accepting a proposal and approving purchase order number 13875 for Monroe Truck Equipment, Inc. for upfitting of a 1-ton dump truck in the amount of \$93,506.00.

- C. Finance Committee (Schwenk, Juarez, Ross)

1. IRMA August 2024 Deductible

Motion to approve purchase order number 14213 in the amount of \$23,031.74 to IRMA-Intergovernmental Risk Management Agency for the 2024 August Deductible.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between September 10, 2024, and ending September 23, 2024, in the amount of \$793,150.25.

3. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 09/23/24.

DATE	VENDOR	AMOUNT
09/23/24	AT&T	\$2,371.21
09/23/24	AT&T Mobility	\$6,257.48

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

1. Approval for the purchase order for payment of GEMT funds to the Illinois Department of Healthcare / Family Services

Motion to approve purchase order number 14188 and payment in the amount of \$429,783.18 to the Illinois Department of Health Care and Family Services.

E. Building Committee (Juarez, Ross, Wilson)

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

1. 2025 (FY26) Design Engineering Services - Infrastructure

Motion to authorize the Director of Public Works and Engineering to sign the proposal for design engineering services agreement for the 2025 Street and Infrastructure Improvement Project and approve purchase order number 14177 for Gewalt Hamilton Associates, Inc. in the amount of \$86,482.00.

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 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.