

CALL TO ORDER

The 3307th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on September 23, 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, and 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, Public Works and Engineering Director Boeche

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from September 9, 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

None

PRESENTATIONS / AWARDS

None

PUBLIC HEARINGS

None

MAYOR'S REPORT

Mayor Lentz read a Proclamation marking September 15--October 15, 2024, as Hispanic Heritage Month.

Observation of Hispanic Heritage Month began in 1968 under President Lyndon B. Johnson and was enacted into federal law on August 17, 1988. Public officials, educators, librarians and all U.S. residents are asked to observe this time with activities, ceremonies, and programs. This observance celebrates the culture and traditions of people whose ancestry can be traced to Mexico, Spain, Central America and the Caribbean Islands.

The 2020 U.S. Census estimates that nearly 33 percent of Mundelein's population are of Hispanic and Latino background. They play a vital role in our economy and workforce. Village residents are encouraged to learn more about these cultures by participating in as many of the activities/programs as possible.

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.

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

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.

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

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.

RESULT:	Passed [Yes 4, No 2, Abstained 0]
MOVER:	Trustee Juarez
SECONDER:	Trustee Wilson
AYES:	Trustee Juarez, Trustee Meier, Trustee Berman Ross, Trustee Wilson
NAYS:	Trustee Lambert, Trustee Schwenk
ABSTAIN:	None

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.

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 REPORTS

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Wilson
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

NAYS:	None
ABSTAIN:	None

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.

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

Trustee Wilson reminded everyone of the upcoming EDC meeting this Thursday at 7:30 AM at the Village Hall. Also a reminder--the Back To Business mixer on October 3, 5--7:30 PM on the south patio.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

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)

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.

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

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.

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 09/23/24.

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

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

Public Safety Committee (Lambert, Wilson, Juarez)

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.

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

Fire Chief Lark reminded everyone about the Open House this coming Sunday, September 29, 10 AM--1 PM at Station #1.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

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.

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

Mayor Lentz pointed out the maps on the screen outlining the 2025 street reconstruction locations starting next spring/summer. This will not be a scrape and overlay, it will be a total reconstruction.

Other Reports

No reports.

SCHEDULED BUSINESS

Omnibus Vote Items

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

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 7:19 PM.

Village Clerk