

AGENDA  
VILLAGE BOARD MEETING NO. 3308  
October 14, 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 23, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Meeting Call - Committee of the Whole - October 28, 2024

- B. Proclamation - End Polio Now - Week of October 20 - 26, 2024

- C. Ordinance Amending Section 14.43.250, Small Wireless Facilities, Regarding Annual Recurring Rates

**Motion** to pass and Ordinance amending Section 14.43.250, Small Wireless Facilities, Regarding Annual Recurring Rates.

- D. Resolution approving the execution of a Lease Amendment for TS Financial

**Motion** to adopt a Resolution Approving and Authorizing Execution of an Amendment to the

Office Lease Between the Village of Mundelein, as a Lessor and TS Financial, as a Lessee.

E. Ordinance Amending Chapter 14.20, Specific Connection Charges and Rates

**Motion** to amend an Ordinance Amending Chapter 14.20, Specific Charges and Rates

F. Ordinance Amending Chapter 8.08 - Keeping of Chickens

**Motion** to pass an Ordinance Amending Chapter 8.08 - Keeping of Chickens

IX. TRUSTEE REPORTS

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

1. Cardinal Square Buildings D1 and D2 Architecture and Material Modifications

**Motion** to authorize staff to draft an amendment to the Amended and Restated Redevelopment Agreement by and between the Village of Mundelein and Mundelein Downtown Properties, LLC (Cardinal Square - Mundelein Station) regarding architecture and materials.

2. Ordinance Granting A Special Use Permit and Variation - 300 Townline Road

**Motion** to pass 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, Mundelein, Illinois with the conditions outlined in this ordinance.

3. Ordinance Granting Conditional Variation - 1355 – 1375 Wilhelm Road

**Motion** to pass an Ordinance granting a certain conditional variation at 1355 – 1375 Wilhelm Road, Mundelein, Illinois.

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

1. IGA Amendment - Libertyville Shared Service

**Motion** to authorize the Mayor to sign the first amendment to the Intergovernmental Agreement between the Village of Mundelein and the Village of Libertyville regarding lab technician services.

2. Electric Vehicle Chargers Engineering Services Proposal

**Motion** to authorize the Director of Public Works and Engineering to sign the proposal for engineering services for the Electric Vehicle Chargers and approve purchase order number 14247 for Gewalt Hamilton Associates, Inc. in the amount of \$42,400.00.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Azavar Government Solutions Professional Services Agreement Renewal for Municipal Auditing Services

**Motion** to authorize the Finance Director to sign a Professional Services Agreement

between the Village of Mundelein and Azavar Government Solutions for the renewal of municipal auditing services.

2. Governing Body

**Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period between September 24, 2024, and ending October 14, 2024, in the amount of \$3,368,943.66.

3. Governing Body - AT&T

**Motion** to approve the payment of bills, as indicated on the report dated 10/14/24.

| DATE     | VENDOR        | AMOUNT     |
|----------|---------------|------------|
| 10/14/24 | AT&T          | \$2,311.08 |
| 10/14/24 | AT&T MOBILITY | \$6,332.52 |

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. Illinois State Police Academy Services

Motion to approve of purchase order number 14268 and payment in the amount of \$22,766.20 to the Illinois State Police Academy for training for four new police officers.

2. NICASA - Deflection Grant

**Motion** to approve purchase order number 14280 in the amount of \$39,099.00 to NICASA for the Deflection Grant for April 2024 through June 2024.

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.