

AGENDA
VILLAGE BOARD MEETING NO. NO. 3309
October 28, 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 October 14, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Meeting Call

Committee of the Whole - Property Tax Levy on November 11, 2024 at 6:00 PM at the Village Hall Board Room, 300 Plaza Circle, Mundelein.

- B. An Ordinance Amending Title 3, Finance, of the Mundelein Municipal Code and adding a New Chapter 3.80 Establishing a Fee Schedule

Motion to pass an Ordinance amending title 3, Finance of the Mundelein Municipal Code and adding a new Chapter 3.80 establishing a fee schedule.

- C. Amendment to Chapter 14.16 - Connection to Combined Waterworks and Sewerage System - Fees

Motion to pass an Ordinance amending Chapter 14.16 - Connection to Combined Waterworks and Sewerage System -Fees.

- D. Ordinance Amending Chapter 5.98 of Mundelein Municipal Code Increasing the Total Number of Authorized Video Gaming Terminals

Motion to pass an Ordinance amending Chapter 5.98 of the Mundelein Municipal Code to increase the total number of authorized Video Gaming Terminals by six (6) terminals within the Village of Mundelein as it relates to the Philly Special, 1408 South Butterfield Road.

IX. TRUSTEE REPORTS

- A. Community and Economic Development Committee (Wilson, Schwenk, Meier)
- B. Public Works Committee (Ross, Meier, Lambert)

1. Emergency Replacement - Police Station Boilers

Motion to adopt a Resolution waiving bids, accepting a proposal from Cahill Heating and Air Conditioning for the replacement of the boilers at the Police Station, and approve a purchase order number 14294 in the amount of \$130,000.

2. Water Reclamation PLC System Replacement

Motion to waive bids, authorize an agreement with Concentric Integration, LLC to complete the replacement of the wastewater PLC system, and ratify the purchase order #14314 in the amount of \$74,820.00 for said service.

3. Downtown Paver Maintenance

Motion to adopt a resolution authorizing the execution of the Brick Paver Removal and Replacement Contract between the Village of Mundelein and Landcare USA, LLC, and to approve purchase orders for such services.

4. Community Solar - US Solar Subscription Agreements

Motion to authorize the Director of Public Works and Engineering to sign the subscription agreement with United States Solar Services LLC, Minneapolis, MN.

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

1. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 10/28/24.

DATE	VENDOR	AMOUNT
10/28/2024	AT&T	\$1,750.20
10/28/2024	AT&T	\$648.64

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between October 15, 2024 and ending October 28, 2024 in the amount of \$1,501,373.17.

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

1. Ordinance Regulating Public Camping

Motion to pass an ordinance regulating public camping within corporate boundaries and other actions in connection therewith for the Village of Mundelein.

E. Building Committee (Juarez, Ross, Wilson)

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

G. Other Reports

X. SCHEDULED BUSINESS

A. Omnibus Vote Items

1. Real Estate Tax Payment for PIN # 11-30-109-012

Motion to approve Purchase Order number 14306 in the amount of \$23,824.16 to Lake County Clerk for Tax Year 2023 Real Estate payment.

2. FY25 Bulk Rock Salt - Morton Salt

Motion to approve Purchase Order number 14326 and payment in the amount of \$54,566.40 to Morton Salt, Inc. of Chicago, Illinois.

3. Bid Award - Bulk Rock Salt

Motion to Adopt a Resolution approving the Bulk Rock Salt Contract between the Village of Mundelein and Compass Minerals America Inc., of Overland Park, Kansas, and approving Purchase Order 14327 in the amount of \$69,033.60.

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.