

CALL TO ORDER

The 3309th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on October 28, 2024 at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:09 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 October 14, 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

Lisa Yaffe, a former MHS board member, spoke thanking the Board for having the Committee of the Whole meeting and how important it is to keep an eye on the upcoming pain points for the schools, and how important it is for people to recognize how limiting

the high school facilities are.

Terri Voss spoke saying she found the information from the previous COM very interesting and how it coincidentally occurred just before an election that contains the \$149.5M referendum, and about how the upcoming referendum, if it goes through, will negatively affect the residents and the Village. The increase in taxes from this referendum added on to the taxes the schools already receive could very well make Mundelein unaffordable for many, especially lower-income families. She asked if the high school was posting this information on their website and reaching out to residents to inform them. The packet containing all the slides from the COM is available on the Village's website.

Ms. Voss spoke about another matter--the feral cats in the Village and what can be done about them. Administrator Guenther said that the Village has an ordinance limiting the number of pets per household to 3, if Ms. Voss could supply a location/street address where she is noticing these cats, this could be looked into.

PRESENTATIONS / AWARDS

None

PUBLIC HEARINGS

None

MAYOR'S REPORT

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.

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.

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

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.

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

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.

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

TRUSTEE REPORTS

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

Trustee Wilson noted that there are 2 weekends left for the Lure of the Local event going on.

Public Works Committee (Ross, Meier, Lambert)

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.

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

ABSTAIN: None

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.

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

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.

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

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.

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 - 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

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

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.

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

Public Safety Committee (Lambert, Wilson, Juarez)

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.

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

Trustee Schwenk explained why he would be voting no on this ordinance. He feels it hurts people when they are already at their, possibly, lowest time. While at the Illinois Municipal Conference last month he discussed this topic with other attendees and some of them said this ordinance has the possibility of just pushing the "problem" to other communities.

Mayor Lentz replied saying this would be another tool in our toolbox to deal with this homelessness problem--this appears to need the County's help.

Trustee Ross said she has seen first-hand the problems this can cause due to experience with an individual that is on a street in another community that she drives through and the County doesn't have any way to remove him from this street corner.

Trustee Meier spoke saying she was initially against this ordinance--how can you fine someone that probably has no money? After reading the ordinance and discussion with others she saw that this ordinance does provide methods to help.

Trustee Lambert asked the Chiefs if they had any news/comments--Police Chief Seeley said the Veteran's Coat Drive is going on with dropoff boxes in the Village Hall and the Police Station, Toys For Tots has kicked off--they are accepting toys, and with Thanksgiving right around the corner the Police Dept are partnering with the Mundelein After School Coalition to collect food donations and they will be collecting up to November 20. This information will be in Friday's newsletter and also on the MPD website.

Building Committee (Juarez, Ross, Wilson)

No motions, no reports.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No motions, no reports.

Other Reports

None

SCHEDULED BUSINESS

Omnibus Vote Items

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.

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

	Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez
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

None.

Village Attorney

None.

Village Clerk

None.

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.

The Regular Board Meeting adjourned at 7:35 PM.

Village Clerk