

AGENDA
VILLAGE BOARD MEETING NO. 3310
November 11, 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 28, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

IX. TRUSTEE REPORTS

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

1. 428 North Chicago Avenue - Plat of Vacation - Fenton Brewing

Motion to recommend approval of a Plat of Vacation regarding the public alley south of 428 North Chicago Avenue.

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

1. 2025 Joint Resurfacing - Design Agreement

Motion to authorize the Director of Public Works and Engineering to sign a Preliminary Engineering Services Agreement with Gewalt Hamilton Associates for the design of the 2025 Joint Resurfacing Project and authorize purchase order number 14348 in the amount of \$22,655.00.

2. Water Phase II PLC Control Upgrades

Motion adopt a resolution to waive bids, authorize an agreement with Concentric Integration, to complete the upgrades to the water PLC system, and approve the purchase order number 14367 in the amount of \$44,500.00.

C. Finance Committee (Schwenk, Juarez, Ross)

1. 2024 Property Tax Levy Estimate

Motion to authorize the Finance Director to publicly post the 2024 Property Tax Levy Estimate in the amount as discussed in the Committee of the Whole meeting after abatements.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between October 29, 2024 and ending November 11, 2024 in the amount of \$1,210,476.34.

3. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 11/11/24.

DATE	VENDOR	AMOUNT
11/11/2024	AT&T	\$1,118.21
11/11/2024	AT&T LONG DISTANCE	\$50.00
11/11/2024	AT&T MOBILITY	\$6,728.15

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. CyberClan Purchase Ordesrs / Invoice

Motion to approve purchase order number 14328 and 14329 and issue payment in the amount of \$61,300 for Cyberclan for project management.

2. Zoll Medical Purchase Order #14341 / Invoice

Motion to approve purchase order number 14341 in the amount of \$28,918.40 to Zoll Medical for year three (3) of the ten (10) year lease of four (4) heart monitors.

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.