

CALL TO ORDER

The 3310th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on November 11, 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, Mayor Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Deputy Police Chief Poynor, Building Department Director Sellas, Community Development Director Orenchuk, Business Services Director Langelier

ABSENT: Public Works and Engineering Director Boeche

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from October 28, 2024.

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

PUBLIC COMMENTARY

None.

PRESENTATIONS / AWARDS

None.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

Mayor Lentz gave an update on the leaf pickup and it appears to be going pretty well.

TRUSTEE REPORTS

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

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.

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

Trustee Wilson noted that members of the Fenton family were in the audience. They made a presentation of their vision for the former water building, now the upcoming Fenton Brewery. They showed their plans to utilize the bank triangle.

Public Works Committee (Ross, Meier, Lambert)

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.

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

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.

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

Finance Committee (Schwenk, Juarez, Ross)

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.

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

Tax levy estimate is \$16,787,021. Trustee Schwenk thanked Finance Director Miller and Administrator Guenther for their work on the tax levy.

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.

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 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

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

Public Safety Committee (Lambert, Wilson, Juarez)

Fire Chief Lark reminded everyone about the upcoming blood drive on December 7. Mundelein Fire Department received the Vitalant 2024 Government Blood Drive Excellence Award. We were the top municipality in blood drives. Also Mundelein introduced the !Be Alarmed! smoke detector program.

Deputy Police Chief Poynor spoke about various drives going on--Toys for Tots, Coats for Veterans, and the Thanksgiving drive. Boxed and canned food is being collected at the police station.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No report.

Other Reports

None.

SCHEDULED BUSINESS

Omnibus Vote Items

CyberClan Purchase Orders / Invoice

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

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Lambert
SECONDER:	Trustee Juarez
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).

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

Motion to reconvene Village Board Meeting

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

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

Action from Executive Session

None

OTHER BUSINESS

None

ADJOURNMENT

Motion to Adjourn the Regular Board Meeting

Motion to Adjourn the Regular Board Meeting.

The Regular Board Meeting adjourned at 8:30 PM.

Village Clerk