



AGENDA
VILLAGE BOARD MEETING NO. 3311
November 25, 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 November 11, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Terrabis Concept Presentation

The Village Board is asked to provide feedback and direction on the proposed concept plan, with particular attention to the land use. In the future, this project would require action from the Village Board to increase the number of licenses available for cannabis dispensaries (from one to two licenses), which is at the Village Board's discretion.

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Resolution canceling the December 23, 2024 Board Meeting

Motion to adopt a Resolution canceling the Village Board Meeting of December 23, 2024, and authorizing the Village Administrator to approve payment of bills between the period of December 10, 2024 and December 23, 2024.

- B. Amendment to the Parking Ordinance - Morris Avenue and Park Street

Motion to amend Ordinance 74-07-21, Chapter 10 of the Mundelein Municipal Code, regarding Parking.

C. Old # 1 Fire Truck Preservation Committee Ordinance Update

Motion to pass an Ordinance Amending Chapter 2.19.010 of the Municipal Code relating to Membership of the Old # 1 Fire Truck Preservation Committee.

IX. TRUSTEE REPORTS

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

1. RISE Mundelein Dispensary – 1325 Armour Boulevard – Expansion of On-Premises Consumption Lounge

Motion to pass an Ordinance approving an amendment to Ordinance No. 21-09-70 that granted GTI Mundelein, LLC a use variance to conduct on-premises cannabis consumption on the property located at 1325 Armour Boulevard and 1570 Baskin Road, Mundelein, Illinois.

2. Flaherty and Collins Townhouses Ordinance

Motion to pass an Ordinance Granting a Special Use and Certain Variations for Townhouses at 322-360, 331-339, and 385 Plaza Circle (AREA by Flaherty & Collins)

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

1. Allanson Road Water Main Improvement Project - Change Order #1

Motion to approve purchase order number 14416 for A Lamp Concrete in the amount of \$48,654.00 for change order to the Allanson Road Water Main Improvement Project.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between November 12, 2024 and ending November 25, 2024 in the amount of \$641,154.16.

2. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 11/25/24.

DATE	VENDOR	AMOUNT
11/25/24	AT&T	\$1,760.92
11/25/24	AT&T	\$646.07
11/25/24	AT&T LONG DISTANCE	\$100.00

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. Executive Session Minute Approval

Motion to approve the Board of Trustees Executive Session meeting minutes as outlined in Schedule A that is attached and as reviewed at the November 11, 2024 Executive Session meeting.

2. Release of Executive Session Minutes and Destruction of Audio Recordings

Motion to adopt a Resolution declaring the Executive Session minutes outlined on Schedule A to be open to the public for inspection and approval of the destruction of Executive Session audio recordings for released minutes where more than 18 months have elapsed as outlined on Schedule B.

3. Verigreen Development Annual TIF Payment

Motion to approve Purchase Order number 14432 in the amount of \$22,856.86 to Verigreen Development for the annual TIF payment tax year 2023 paid in 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.