

AGENDA
VILLAGE BOARD MEETING NO. 3312
December 9, 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 25, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

- A. Property Tax Levy

VIII. MAYOR'S REPORT

- A. Commission Appointment - Darrell Hughes - Old # 1 Fire Truck Preservation Committee

Motion to approve a committee appointment of Darrell Hughes to the Old # 1 Fire Truck Preservation Committee.

- B. Ordinance Amending Chapter 5.76 of the Mundelein Municipal Code - Decrease Class F Liquor License

Motion to pass an Ordinance amending Chapter 5.76 of the Mundelein Municipal Code to decrease the number of Class F Liquor Licenses authorized in the Village of Mundelein as it relates to 506 North Lake Street.

- C. Ordinance Amending Ordinance 74-07-21, Chapter 10, an Ordinance Regulating Traffic

Motion to adopt an Ordinance Amending Ordinance 74-07-21, Chapter 10 of the Municipal Code, Regulating Traffic.

IX. TRUSTEE REPORTS

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

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

Motion to pass an Ordinance Vacating the Southern Alleyway in Block 3 of the Plat of the Town of Holcomb, Village of Mundelein, Illinois.

2. Flaherty & Collins Redevelopment Agreement - Second Amendment

Motion to pass an Ordinance approving and authorizing execution of a Second Amendment to Redevelopment Agreement for the Redevelopment of Lots 2, 4, and 5 of the Village Hall Subdivision (Flaherty & Collins).

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

1. Courtland Commons Bridge

Motion to authorize the Director of Public Works and Engineering to sign the proposal for the design engineering services agreement for the Courtland Commons Bridge and Pedestrian Path and authorize purchase order number 14458 in the amount of \$89,225.00.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Property Tax Levy Ordinance - May 1, 2024 - April 30, 2025

Motion to pass an Ordinance providing for the Levy of Property Taxes for the Current Fiscal Year beginning on May 1, 2024 and ending April 30, 2025 in the amount of \$18,488,252.

2. Property Tax Levy Abatement Ordinance 2024

Motion to pass an Ordinance providing for the Partial Abatement of the Levy of Property Taxes for the Bond Levy Fund of the Village of Mundelein for 2024 of \$1,701,231.26

3. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between November 26, 2024 and ending December 9, 2024 in the amount of \$2,718,211.50.

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 Meeting Minute Approval - November 11, 2024

Motion to approve the Executive Session Meeting Minutes for the November 11, 2024 meeting.

2. Lauterbach & Amen FY23 Progress Billing

Motion to approve purchase order number 14470 in the amount of \$32,500.00 to Lauterbach & Amen for April 30, 2023 Progress Billing Fiscal Year Professional Services Rendered.

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.