

March 11, 2024

CALL TO ORDER

The No. 3295th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on March 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: Mayor Lentz, Clerk Walsh, Trustees Juarez, Lambert, Meier, Ross, Schwenk, and Wilson.

ABSENT: None.

Village Attendance

Attorney Quance, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Deputy Fire Chief Lockwood, Deputy Police Chief Poynor, Community Development Director Orenchuk, Business Services Manager Langler

ABSENT: Director of Building

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Committee of the Whole meeting minutes from February 26, 2024.

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

Motion to approve the Board of Trustees Regular meeting minutes from February 26, 2024.

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

PUBLIC COMMENTARY

Gail Becke spoke about the importance of ladder safety after seeing a recent ladder accident in the Village.

While Ms. Becke is out walking, she sees many residents up on ladders taking down Christmas lights, cleaning gutters, etc. and is aware of the dangers of being up on ladders. She previously worked in an industry that focused on safety at work and demonstrated a free angle-measuring bilingual app that can be downloaded from app stores. Placing the smartphone against a ladder indicates if the ladder has been positioned safely.

www.cdc.gov/niosh/topics/falls/mobileapp.html

PRESENTATIONS / AWARDS

None.

PUBLIC HEARINGS

None.

MAYOR'S REPORT

Meeting Call - Finance Committee Meeting regarding the 2024/2025 Budget on March 18, 2024, at 6:00 PM at the Village Hall.

Meeting Call - Finance Committee Meeting regarding the 2024/2025 Budget on March 25, 2024, at 6:00 PM at the Village Hall if needed.

TRUSTEE REPORTS

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

Belle Tire - 2025-2035 South Lake Street - Ordinance Approving and Denying Certain Zoning Requests

Motion to Pass an Ordinance approving and denying certain zoning requests for a Motor Vehicle Service and Repair Facility (Minor) on the property located at 2025-2035 South Lake Street, Mundelein, Illinois.

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

Belle Tire - 2025-2035 South Lake Street - Resolution Approving Preliminary and Final Plat of Subdivision

Motion to Adopt a Resolution approving Preliminary and Final Plats of Subdivision for the Belle Tire Mundelein Consolidation.

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

615 North Lake Street - Ordinance Granting Certain Conditional Variations

Motion to Pass an Ordinance granting certain conditional variations at 615 North Lake Street, Mundelein, Illinois.

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

1290 Townline - Outdoor Storage Special Use Permit

Motion to refer Case PZC-17-2023 regarding a Special Use request for 1290 Townline Road to the Planning and Zoning Commission for further consideration.

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

Public Works Committee (Ross, Meier, Lambert)

New Police Squad Cars

Administrator Guenther added that this is courtesy of Senator Johnson and a public safety grant of \$250,000 we received from her earlier this year that allowed us to purchase these two squad cars.

Motion to approve Purchase Orders #13303 & 13304 for Havey Communications Inc. and Sutton Ford and a proposal from Suburban Accents, Inc. in the combined amount of \$111,181.20 for two (2) new squad cars.

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

Finance Committee (Schwenk, Juarez, Ross)

AT&T Separated Bills for Approval

Motion to approve the payment of bills, as indicated on the report dated 03/11/24.

DATED	VENDOR NAME	INVOICES TOTALING
03/11/24	AT&T	\$7,730.45

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

Governing Body Bill Approval - March 11, 2024

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between February 27, 2024 and ending March 11, 2024 in the amount of \$1,103,228.44.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Erich Schwenk
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Tim Wilson, Erich Schwenk
NAYS:	None
ABSTAIN:	None

Public Safety Committee (Lambert, Wilson, Juarez)

An Ordinance Amending Ordinance No. 70-07-18 with Respect to Full-time Police Officers

Deputy Police Chief Poynor reminded everyone about the 29th annual A-May-Zing Mundelein. The May cleanup event will be held on Saturday, May 4, 2024 at 8:00 AM. Volunteers are still needed. If you are able to volunteer, please contact Jennifer House at 847-968-3770 or jhouse@mundelein.org to volunteer. This is a day when we help our neighbors with light outdoor maintenance and yard clean up.

Deputy Fire Chief Lockwood gave an update regarding the EF1 tornado storm damage from February 27, 2024, to the apartments on Washington Boulevard. Work is still ongoing to help residents. As of this morning, the Red Cross has officially closed the Community Protestant Church shelter, since residents have made living arrangements for new residences or with relatives. A thank you to the many businesses that donated

meals, boxes, moving vehicles, storage facilities, etc.

Motion to Pass an Ordinance Amending Chapter 2.40 of the Mundelein Municipal Code, Police Department with Respect to Full-Time Police Officers.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Kara Lambert
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Tim Wilson, Erich Schwenk
NAYS:	None
ABSTAIN:	None

Building Committee (Juarez, Ross, Wilson)

Ordinance Amending Section 9.08.030 - Noise Exemptions

Motion to Pass an Ordinance Amending Section 9.08.030 - Noise Exemptions.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Trustee Daniel Juarez
SECONDER:	Trustee Tim Wilson
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Tim Wilson, Erich Schwenk
NAYS:	None
ABSTAIN:	None

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No report.

Other Reports

Trustee Wilson saw a young baseball player in the back row of the Board Room and thanked him for attending the Board Meeting to observe government in action.

Trustee Lambert noted that the A Way Out program treated its 1000th client today and a thank you to Administrator Guenther for all his hard work with this program.

SCHEDULED BUSINESS

Omnibus Vote Items

IRMA January 2024 Deductible

Motion to approve Purchase Order 13292 in the amount of \$29,005.68 to IRMA- Intergovernmental Risk Management Agency for the January 2024 Deductible.

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

Ray's Welding Company - Emergency Repair Division Water Tower

Trustee Meier pulled this motion to ask what the repair to the tower consisted of. Business Services Manager Langelier responded saying the water tower sprung a leak and had to be repaired.

Motion to approve a Purchase Order Number 14252 for Ray's Welding Company in the amount of \$35,000.00 for the emergency repair of the Division Water Tower.

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

VILLAGE STAFF REPORTS

Village Administrator

No Report.

Village Attorney

No Report.

Village Clerk

No Report.

EXECUTIVE SESSION

None.

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).

No Executive Session was needed. No actions taken.

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 7:26 PM.

Village Clerk