

AGENDA
VILLAGE BOARD MEETING NO. 3313
January 13, 2025 - 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 December 9, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Ordinance Amending Chapter 5.24 - Pet Shop Operators

Motion to pass an Ordinance Amending Chapter 5.24 of the Municipal Code: Pet Shop Operators.

- B. Ordinance Repealing Chapter 5.72 - Taxis

Motion to pass an Ordinance repealing Chapter 5.72 of the Mundelein Municipal Code-Taxis.

- C. Ordinance Amending Chapter 16.44 - Rental Housing Properties

- D. BS&A Integrated Payment Contract

Motion to authorize the Village Administrator to sign the BS&A Integrated Payments Addendum for the payment processing services for BS&A.

IX. TRUSTEE REPORTS

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

1. Tonicity Approval of Eligible Redevelopment Costs for Reimbursement - 169 North Seymour Avenue

Motion to adopt a Resolution Approving the Reimbursement of Tonicity Brewing Company, LLC for Eligible Redevelopment Project Costs.

2. 2025 Chicago Grit Bike Race Contract Acceptance

Motion to adopt a Resolution Approving the 2025 Mundelein Cycling Grand Prix and Authorizing the Execution of a Cycling Race Agreement for an amount not to exceed \$10,000.00.

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

1. North Lake Street Alley Project - Change Order #1

Motion to approve change order #1 in the amount of \$32,439.49 and issue purchase order number 14524 for Chicagoland Paving Contractors in the amount of \$32,439.49 for the North Lake Street Alley Project and to process the second pay request, invoice number 244302 for payment.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 12/23/24 and 01/13/25.

DATE	VENDOR	AMOUNT
12/23/24	AT&T	\$3,573.67
12/23/24	AT&T LONG DISTANCE	\$100.00
12/23/24	AT&T MOBILITY	\$6,227.32
01/13/25	AT&T	\$1,577.45
01/13/25	AT&T MOBILITY	\$6,343.03

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between December 10, 2024 and ending January 13, 2025 in the amount of \$3,051,557.05.

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. GENCOMM Service Contract

Motion to approve purchase order number 14464 and payment in the amount of \$44,996.40 to GENCOMM for a one-year contract for dispatch and 911 radio support services and maintenance.

2. NICASA

Motion to approve purchase order 14535 in the amount of \$31,158.00 to NICASA for the Deflection Grant 06/24/24 - 09/15/24.

3. IRMA-2025 Annual Contribution

Motion to approve purchase order number 14543 in the amount of \$779,559 to Intergovernmental Risk Management Agency (IRMA) for the 2025 Annual Contribution.

4. Mundelein Downtown Properties LLC

Motion to approve purchase order number 14544 in the amount of \$307,367.09 to Mundelein Downtown Properties LLC for Replacement TIF Note.

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 land acquisition or sale of property pursuant to 5 ILCS 120 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.