

CALL TO ORDER

The 3313th Regular Meeting of the Board of Trustees of the Village of Mundelein was held on January 13, 2025 at 300 Plaza Circle, Mundelein. Mayor Lentz called the meeting to order at 7:03 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, Police Chief Seeley, Building Department Director Sellas, Senior Planner Malec, Public Works and Engineering Director Boeche

ABSENT: Director of Community Development Orenchuk

PLEDGE OF ALLEGIANCE

Mayor Lentz led the Pledge of Allegiance.

MINUTES APPROVAL

Motion to approve the Board of Trustees Regular meeting minutes from December 9, 2024.

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

PUBLIC COMMENTARY

Kelly Smith spoke again regarding the drainage issue at Sunset Lane. Ms. Smith and other residents were at the December 9, 2024 Board Meeting about the same issue and wanted to show what had happened so far with the situation. A large load of rocks (rip rap) has been placed in a swale and seems not to be helping. Originally the swale was to be 18 feet by 5 feet, however when the rip rap was delivered it expanded to 18 feet by 57 feet. This

is now viewed as being unsafe and that people passing by on foot will choose not to walk on the rocks but avoid them by walking on the resident's property. Besides the walking issues this caused, there is no way to know if this solution will work when necessary i.e. during rainfall. This all seemed to happen due to the assumption that there was a storm sewer on these properties, which there is not. Ms. Kelly feels strongly that the right thing to do is to spend the money and put one in. Mayor Lentz and Administrator Guenther responded that this will be looked into after this evening's meeting.

PRESENTATIONS / AWARDS

None

PUBLIC HEARINGS

None

MAYOR'S REPORT

Ordinance Amending Chapter 5.24 - Pet Shop Operators

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

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

Ordinance Repealing Chapter 5.72 - Taxis

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

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

Ordinance Amending Chapter 16.44 - Rental Housing Properties

Motion to pass an Ordinance Amending Chapter 16.44 of the Mundelein Municipal Code, regarding Rental Property Registration.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Juarez

SECONDER:	Trustee Meier
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

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

TRUSTEE REPORTS

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

Tonality Approval of Eligible Redevelopment Costs for Reimbursement - 169 North Seymour Avenue

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

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Wilson
SECONDER:	Trustee Juarez

AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

Public Works Committee (Ross, Meier, Lambert)

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.

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

Finance Committee (Schwenk, Juarez, Ross)

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

RESULT:	Passed [Yes 5, No 0, Abstained 1]
MOVER:	Trustee Schwenk
SECONDER:	Trustee Juarez
AYES:	Trustee Juarez, Trustee Lambert, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson

NAYS:	None
ABSTAIN:	Trustee Robin Meier

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.

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

Public Safety Committee (Lambert, Wilson, Juarez)

No report.

Building Committee (Juarez, Ross, Wilson)

No report.

Transportation & Infrastructure Committee (Meier, Lambert, Schwenk)

No report.

Other Reports

None

SCHEDULED BUSINESS

Omnibus Vote Items

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Meier
SECONDER:	Trustee Schwenk
AYES:	Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross,

	Trustee Schwenk, Trustee Wilson
NAYS:	None
ABSTAIN:	None

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.

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

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.

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

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.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Trustee Meier
SECONDER:	Trustee Wilson
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 land acquisition or sale of property pursuant to 5 ILCS 120 and minutes pursuant to 5 ILCS 120, Section 2(c)(21).

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

Recessed into Executive Session 7:23 PM.

Motion to reconvene Village Board Meeting

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

Reconvene Board Meeting 7:40 PM.

Attendance

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Trustee Juarez, Trustee Lambert, Trustee Meier, Trustee Berman Ross, Trustee Schwenk, Trustee Wilson, Mayor Lentz
ABSENT: None.

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Senior Planner Malec
ABSENT: None.

Action from Executive Session

None

OTHER BUSINESS

None

ADJOURNMENT

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

Board Meeting adjourned at 7:41 PM.

Motion to Adjourn the Regular Board Meeting

Village Clerk