

AGENDA
VILLAGE BOARD MEETING NO. 3314
January 27, 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 January 13, 2024.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

- A. Presentation of new CERT Team Members

- B. Presentation Of Audited Financial Reports for Fiscal Year 2023 by Lauterbach & Amen, LLC

VII. PUBLIC HEARINGS

- A. Liquor Control Commission - Liquor Violation

VIII. MAYOR'S REPORT

- A. MEETING CALL - Committee of the Whole - State of the Village Meeting on Monday, February 10, 2025 at 6:00 PM at the Village Hall - 300 Plaza Circle, Mundelein.

- B. CBRE Third Amendment to Property Management Agreement

Motion to adopt Resolution Approving a Third Amendment to a Property Management Agreement with CBRE, Inc. regarding Village-Owned Property at 165 North Archer Avenue, Mundelein, Illinois.

IX. TRUSTEE REPORTS

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

1. PZC-15-2024 - 760-780 South Midlothian Road - Variation - Outdoor Contractor Storage Yard and Office in the R-1 District

Motion to authorize Staff to draft an Ordinance denying a use variation to Table 20.28-1 of Section 20.28.020 to permit an Outdoor Contractor Storage Yard and Office in the R-1 Single-Family Residential zoning district at 760-780 South Midlothian Road, Mundelein, Illinois.

2. PZC-19-2024 - 1126 Magnolia Road - Variation - Accessory Structure Exceeds Allowable Maximum Square Footage

Motion to authorize Staff to draft an Ordinance granting a variation from Section 20.52.050(A)(9) to allow a pergola that exceeds the maximum allowed square footage of 144 square feet, in the R-1 Single-Family Residential zoning district at 1126 Magnolia Road.

3. PZC-20-2024 - 1464 South Butterfield Road - Variation - Motor Vehicle Service and Repair (Minor) Use Standards

Motion to authorize staff to draft an ordinance granting a variation to Section 20.48.040(AA) increasing the maximum time vehicles can be stored on-site from 72 hours to 15 days at 1464 South Butterfield Road.

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

1. GIS Consortium Membership

Motion to authorize the Director of Public Works and Engineering to sign the annual service provider contract with the Village's GIS Consortium Service Provider, Municipal GIS Partners, Inc.

C. Finance Committee (Schwenk, Juarez, Ross)

1. Fiscal Year 2023 Audited Financial Reports

Motion to accept the Fiscal Year 2023 Audited Financial Reports as presented by Lauterbach & Amen, LLP.

2. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between January 14, 2025 and ending January 27, 2025 in the amount of \$1,466,223.15.

3. Governing Body - AT&T

Motion to approve the payment of bills, as indicated on the report dated 01/27/2025.

DATE	VENDOR	AMOUNT
01/27/2025	AT&T LONG DISTANCE	\$2,242.05
01/27/2025	AT&T	\$1,763.87
01/27/2025	AT&T	\$646.13

- 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 25, 2024

Motion to approve the Executive Session Meeting Minutes for the November 25, 2024 meeting.

- 2. BS&A Software Implementation

Motion to approve purchase order number 25-00017 in the amount of \$58,850.00 to BS&A Software for implementation charges.

- 3. IRMA-December 2024 Deductible

Motion to approve purchase order number 25-00009 in the amount of \$57,835.75 to IRMA for the December 2024 Deductible.

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.