

AGENDA
VILLAGE BOARD MEETING NO. 3315
February 10, 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. Board of Trustees Regular meeting minutes from January 27, 2025.

Motion to approve the Board of Trustees Regular meeting minutes from January 27, 2025.

V. PUBLIC COMMENTARY

VI. PRESENTATIONS / AWARDS

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. **MEETING CALL** - Committee of the Whole - Commission Annual Reports on Monday, February 24, 2025 at 6:00 PM at the Village Hall - 300 Plaza Circle, Mundelein.

- B. Appointment to the Mundelein Community Days Commission - Michael Krummick

Motion to approve the appointment of Michael Krummick to the Mundelein Community Days Commission.

- C. Proclamation - 211 Day

- D. Ordinance Amending Chapter 5.80: Business Registrations

Motion to pass an Ordinance Amending Chapter 5.80.020 of the Mundelein Municipal Code, regarding Business Registrations.

E. Amendment to Chapter 8.04.040 (f): Prohibited Animals

Motion to pass an Ordinance Amending Chapter 8.04.040 (f) of the Mundelein Municipal Code, regarding Prohibited Animals

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 pass an Ordinance denying a Variation to Allow a Contractor Storage Yard and Office at 760-780 South Midlothian Road.

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

Motion to pass an Ordinance Granting a Variation from Section 20.52.050(A)(9) to Permit a Pergola that Exceeds the Maximum Allowed Square Footage of 144 Square Feet at 1126 Magnolia Road, Mundelein, Illinois.

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

Motion to pass an Ordinance Granting a Certain Conditional Variation for the Property Located at 1464 South Butterfield Road, Mundelein, Illinois.

4. Negotiating Team Appointment - Pulte Project

Motion to appoint Trustee Juarez and Trustee Schwenk to the Pulte Project Negotiating Team.

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

C. Finance Committee (Schwenk, Juarez, Ross)

1. Governing Body

Motion to approve the payment of bills, as indicated in the Governing Body Report for the period between January 28, 2025 and ending February 10, 2025 in the amount of \$1,173,032.96.

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. Lauterbach & Amen-FY24 Progress Billing

Motion to approve purchase order number 25-00032 in the amount of \$33,500.00 to Lauterbach & Amen for Fiscal Year 2024 Progress Billing.

2. Synergy Construction - Station 250 - Demolition Reimbursement and Public Improvement Request

Motion to approve purchase order number 25-00040 and payment in the amount of \$360,000 and purchase order number 25-00041 and payment in the amount of \$88,616.00 for the reimbursement of demolition costs regarding the Station 250 Redevelopment Agreement. Ordinance No. 22-10-50.

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.