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Monday, July 17, 2017
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois, immediately following the Special Meeting of the Liquor Control Commission. During which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Joint Meeting of May 22, 2017

B. Approval of Minutes of the Regular Meeting of June 5, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Appointment of Christine M. Melone to the Board of Health

8. Administration of Oaths

A. Christine M. Melone, Board of Health

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

A. Resolution Approving a One-Year Renewal of the Contract with H&H Electric Company for Streetlight Maintenance and Repair Services in FY 2017 in the Amount of \$20,000

B. Resolution Accepting a Publicly Bid Contract with Maintenance Coatings Co. for the 2017 Pavement Markings Program in the Amount of \$44,774.81

C. Resolution Accepting and Approving a Construction Engineering Services Agreement with Baxter and Woodman for Inspections of the Northgate Parkway Sidewalk Improvements and Wolf Road Bridge Repairs in the Amount of \$29,700

D. Ordinance Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement among the Member Agencies of the Major Case Assistance Team

E. Resolution Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on August 18, 2017

F. Resolution Authorizing Acceptance of the Suburban Purchasing Cooperative's Previously Bid Contract with Call One for a Five-Year Contract for Telecommunication Services in the Amount of \$135,600.00

G. Resolution Authorizing the Village President and Village Clerk to Execute an Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines

H. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class B-V and Class D-4 Licenses

I. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business - all Listed Items for Discussion and Possible Action

A. PRESENTATION RE: Financial Results of Fiscal Year 2016

B. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant, 25 Huntington Lane, Wheeling, Illinois (Bella's Bistro) [Docket 2017-5A]

C. Ordinance Granting Special Use – Site Plan Approval for Packaged Liquor Sales, 25 Huntington Lane, Wheeling, Illinois (Bella's Bistro) [Docket No. 2017-5B]

D. Ordinance Granting Preliminary Planned Unit Development, Special Use, Site Plan, and Building Appearance Approval for a Mixed-Use Retail & Residential Planned Unit Development (501 W. Dundee Road, Vacant Parcel, Address to Be Re-Assigned) [Docket 2017-3]

E. Resolution Authorizing the Village Manager to Execute a Civil Engineering Services Contract with Baxter and Woodman Engineering for Wolf Road Lighting in the Amount of \$56,500

F. Resolution Authorizing Acceptance of Houston-Galveston Area Council Purchasing Cooperative Contract GR01-15 with Trackless Vehicles, Ltd. For a Trackless MT7 and Associated Attachments at a Cost of \$145,219.05

G. Resolution Waiving Competitive Bidding and Authorizing the Execution of a Construction Contract with Peter Baker & Son Co. for the 2017 Street Improvement Program (Phase 3) in the Amount of \$550,000

H. Resolution Accepting a Proposal from Haeger Engineering, LLC for Construction Supervision Services of Additional Roadway Improvements in the Amount of \$32,800

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 15 - July 12, 2017

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting will be televised on Channels 17 and 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.