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Monday, December 7, 2020
Village Board Regular Meeting Agenda

**PUBLIC NOTICE OF ELECTRONIC MEETING - Due to the ongoing public health emergency, and consistent with the Governor's most recent Emergency Declaration, various Executive Orders entered by the Governor, and the recent amendments to the Open Meetings Act made in Public Act 101-640, the REGULAR MEETING OF THE VILLAGE BOARD on December 7, 2020 at 6:30 p.m. will be conducted electronically and no physical access to the meeting site by the public will be available. The Village President and selected staff members will be present at the Village Hall, which will not be open to the public for the meeting. The remainder of the Board will participate by video or audio conference. Members of the public can contemporaneously view the meeting, which will be televised live on channels 17 and 99 and streamed online at www.wheelingil.gov. The public can participate in the public hearings via Zoom via the following link:
<https://zoom.us/j/99964592392?pwd=RGpYNER1a3lXenZjR3E1Tks5cUxkZz09>**

Password: 653582

Join by phone alternative:

312 626 6799

Webinar ID: 999 6459 2392

Password: 653582

Public Comment will be accepted and delivered to the Village Board in the following manner:

1) Please call 847-459-2960 to leave a voicemail message no later than 2:00 p.m. on the day of the meeting. Village Code rules pertaining to Citizen Concerns and Comments in Section 2.03.060(a) of the Village Code and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to such voicemail messages. Voicemail messages may not exceed five (5) minutes in length. Voicemails left before 2:00 p.m. on the day of the meeting in accordance with Sections 2.03.060(a) and 2.03.180 of the Village Code, for the purpose of providing comment to the Village Board, will be played at the meeting during Citizen Concerns and Comments.

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Special Workshop of November 14, 2020

B. Approval of Minutes of the Rescheduled Regular Meeting of November 23, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Plan Commissioner - Mohammed Malik

8. Administration of Oaths

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 Authorizing the Acceptance of Previously-Bid Sourcewell Contract #052417-FRM for the Purchase of a Two-Ton Falcon Asphalt Recycler and Hot Box Trailer from Midwest Paving Equipment, Inc. in the Amount of \$25,646 in FY 2021

B. Resolution Authorizing the Purchase of Three ¾-Ton Pickup Trucks, One One-Ton Dump Truck, and One One-Cab and Chassis with Service Body from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative's Previously-Bid Contracts #178, #181, and #184 in the Total Amount of \$173,733

C. Resolution Approving a Fourth and Final One-Year Contract Renewal with Advanced Tree Care for Tree Trimming, Removal, and Stump Grinding in an Amount Not to Exceed \$100,000 for FY 2021

D. Resolution to Permit Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Water Mains, Sewers, or Other Village-Owned Facilities

E. Resolution for Maintenance under the Illinois Highway Code

F. Resolution Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$37,240 in FY 2021

G. Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of 15 Motorola Watch Guard In-Car Camera Systems and 55 Watch Guard Body-Worn Cameras (BWC) at a Cost Not to Exceed \$238,495

H. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re 2021 Village of Wheeling Annual Budget

B. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2019 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

C. Resolution Declaring a Voluntary Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

D. Resolution Declaring a Voluntary Tax Year 2019 Surplus in the North Milwaukee / Lake-Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

E. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.10 Use Regulations and Appendix A – Use Table, to Permit Adult Use Cannabis Dispensaries in the B-1 Planned Shopping Center Zoning District [Docket No. 2020-33]

F. Ordinance Granting Special Use Approval to Permit an Adult Use Cannabis Dispensary in the B-1 (Planned Shopping Center) Zoning District – 1500 E. Lake Cook Road (Mindful Illinois, LLC / Hatch) [Docket No. 2020-34]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 19 to December 2, 2020

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. To view the full agenda packet, visit www.boarddocs.com/il/vowil/Board.nsf/Public