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Monday, December 21, 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 21, 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. 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 Regular Meeting of December 7, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Charles "Chuck" Spratt Day - December 22, 2020

7. Appointments and Confirmations

A. Appointments and Confirmations

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 Approving Change Order No. 1 in the Amount of \$30,279.45 and a Reduction to the Final Contract Amount for the Willow Road Reconstruction and Intersection Improvements Project with A-Lamp Contractors, Inc. from \$608,677.05 to \$578,379.60
- B. Resolution Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services
- C. Resolution Authorizing Change Order Number Three in the Amount of \$22,526 to the Construction Contract with W.B. Olson of Northbrook, Illinois for the Demolition and Construction of New Fire Station 23
- D. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Granting Variations from Title 19, Zoning, to Reduce the Minimum Green Space Requirement and to Reduce the Required Parking at 120 W. Palatine Road (Richelieu Foods, Inc.) [Docket No's. 2020-16A,B]
- B. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition and Related Site Improvements at 120 W. Palatine Road (Richelieu Foods, Inc.) [Docket No. PC 20-21]
- C. Ordinance Repealing and Replacing Title 21, Signs, of the Wheeling Municipal Code to Establish New Sign Regulations (Village of Wheeling) [Docket No. 2020-20]
- D. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Waters and Sewers)
- E. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021
- F. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020
- G. Ordinance Abating the 2020 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007
- H. Ordinance Abating the 2020 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008
- I. Ordinance Abating the 2020 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016
- J. Ordinance Abating the 2020 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020
- K. Resolution Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Year 2021 Through Fiscal Year 2025
- L. Resolution Approving an Updated Facade and Building Improvement Grant Program to be Retitled The Wheeling Retail and Restaurant Build Out Assistance Program
- M. DISCUSSION RE: Concept Review of a Planned Unit Development for Wheeling Workforce Apartments (231 Wheeling Road)

14. Official Communications

- A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 3 - December 16, 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