



[Click here to view
full agenda packet](#)

**Monday, September 20, 2021
Village Board Regular Meeting Agenda
AMENDED**

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, at 6:30 p.m., 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 agenda:

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 Brady

4. Approval of Minutes

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Joint Emergency Telephone System Board Public Member - Jim Ruffatto

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 Waiving Competitive Bidding Requirements and Authorizing the Village Manager to Enter into an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 25, 2022, at a Price Not to Exceed \$34,500

B. Resolution Authorizing a Public Fireworks Display by Wheeling High School on October 1, 2021 and Waiving the Required \$5,000.00 Security Bond

C. Resolution Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on October 8, 2021

D. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2022

E. Ordinance Amending Title 2, Chapter 2.99, "Wheeling Des Plaines Joint Emergency Telephone System Board" Regarding the Composition of the Board

F. Ordinance Adopting a Whistleblower Protection Policy for the Village of Wheeling and Appointing an Auditing Official

G. Resolution Accepting the Conveyance of Fifteen Feet of Right of Way by Warranty Deed along Dundee Road and Milwaukee Avenue in Front of the Fresh Farms Development

H. Resolution Waiving Competitive Bidding and Authorizing the Village President and Clerk to Extend a Previously-Bid Food Service Contract in the Amount of \$85,594 with Hoffman House Catering for the Village of Wheeling Human Services Department Congregate Dining Program

I. 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 N-V Liquor Licenses

J. Resolution Authorizing the Village President and Clerk to Execute a Revised Plat of Easement with Panattoni Chicago LPIV, LLC at 940-1000 S. Wolf Road

K. Resolution Waiving Competitive Bidding and Approving a Contract with Gasvoda and Associates, Inc. for the Repair of Pump #4 at Well #7 in an Amount Not to Exceed \$28,820

L. Resolution Approving Change Order No. 1 and Final to Reduce the Construction Contract with Joel Kennedy Constructing Corp. from \$250,000.00 to \$228,516.13 for the Sanitary Sewer Rehabilitation - Hintz Road Project

M. Resolution Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Phase I and II Northgate Parkway Improvements in the Amount of \$51,222.10 for FY 2021

N. Resolution Approving an Engineering Services Agreement with Ciorba Group, Inc. for the Phase I Wheeling Road Improvements in the Amount of \$374,921.00 for FY 2021

O. Resolution Waiving Competitive Bidding and Approving a Contract with Patriot Pavement Maintenance for the Asphalt Sealing of Municipal Lots in an Amount Not to Exceed \$66,713.78 in FY 2021

P. Resolution Waiving Competitive Bidding and Accepting the National Intergovernmental Purchasing Alliance's Previously Bid Contract with CDW Government LLC for the Purchase of Cisco Network Equipment and Services in the Amount of \$153,350.50

Q. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit a Health Clinic at 111-115 N. Wolf Road (Aid For Women) [Docket No. 2021-28]

B. Ordinance Granting a Variation to Permit Four Cabinet (Box) Wall Signs at 224 S. Milwaukee Avenue [Docket No. 2021-30]

C. Ordinance Granting Special Use Approval to Permit an Adult Day Services Facility, MedTec Healthcare d/b/a Super Senior Center, at 1400 S. Wolf Road [Docket No. 2021-32]

D. Resolution Approving the Final Plat of DAC Subdivision (500 W. Dundee Road)

E. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Buffalo Grove Drug Company d/b/a Mark Drug Medical Supply at 548A W. Dundee Road

F. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to TG 700 W. Dundee LLC, d/b/a Bill Stasek Chevrolet, 700 W. Dundee Road

G. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, and Associated Chapters and Sections, to Modify Regulations Regarding Accessory Uses and Structures (Village of Wheeling) [Docket No. 2021-31]

H. Resolution Granting a Tag Day Permit to Wheeling Knights of Columbus Regina Council Association to Conduct an Event on October 1-2, 2021

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 12 - September 15, 2021

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

Regular meetings 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