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Monday, December 6, 2021
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 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

- A. Approval of REVISED Minutes for the Special Meeting of October 31, 2021
- B. Approval of Minutes of the Special Workshop Meeting of October 30, 2021
- C. Approval of Minutes of the Joint Workshop Meeting of November 3, 2021
- D. Approval of Minutes of the Regular Meeting of November 15, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. "Arresting Cancer" Presentation

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. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges
- B. Resolution Waiving Competitive Bidding and 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 Waiving Competitive Bidding and Approving a Proposal for Fog Disinfection and Sanitizing Services from Duraclean in the Amount of \$77,979.20 with a Total Spending Authority Reflecting \$87,500 in Case of Additional or Emergency Services for FY 2022

D. Resolution for Maintenance Under the Illinois Highway Code (Section 22-00000-00-GM)

E. Resolution Waiving Competitive Bidding and Approving the Purchase of Sensus OMNI Commercial Water Meter Components from Core & Main in an Amount Not to Exceed \$132,679 in FY 2022

F. Resolution Authorizing an Amendment to the Contract with B & F Construction Code Services, Inc. for Inspection Services to Increase the Contract to an Annual Amount Not to Exceed \$180,000

G. Resolution Approving and Authorizing the Village Manager to Execute Two Participation Agreements Relating to the National Opioid Settlement

H. 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: 2022 Village of Wheeling Annual Budget

B. Public Hearing Re: Request for a Cook County Class 7c Real Estate Tax Assessment for 700 N Milwaukee LLC – 700 N. Milwaukee Avenue

C. Resolution Consenting to a Cook County Class 7c Real Estate Tax Assessment Classification for the Property Located at 700 N. Milwaukee Avenue in the Village of Wheeling, Illinois

D. Resolution Approving a Class 7c Classification Incentive Agreement with 700 N Milwaukee LLC Regarding 700 North Milwaukee Avenue, Wheeling, Illinois

E. Ordinance Granting Special Use Approval to Permit the Operation of a Packaged Liquor Sales Establishment, 102 E. Dundee Road [Docket No. 2021-38]

F. Ordinance Granting Special Use Approval to Permit the Operation of a Cannabis Cultivation Facility, 160 W. Hintz Road [Docket No. 2021-39A]

G. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback at 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39B]

H. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Green Space Requirement from the Required 25% to 16% at 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39C]

I. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Fence Height at 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39D]

J. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces at 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39E]

K. Ordinance Granting Special Use Approval for Final Planned Unit Development (PUD) Approval for Phase One (Lot 2, School District 21 Administration Building) of the London Crossing Mixed-Use Development, 889–903 W. Dundee Road [Docket No. 2021-49]

L. Resolution Declaring a Voluntary Tax Year 2020 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

M. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2020 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

N. Resolution Declaring a Voluntary Tax Year 2020 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

O. Resolution Declaring a Voluntary Tax Year 2020 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 11 to December 1, 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