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Monday, December 20, 2021
Village Board Regular Meeting AMENDED 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 Minutes for the Regular Meeting of December 6, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. 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 Authorizing the Village President to Execute a Grant Agreement Renewal Regarding Congregate Meals Provided by the Village of Wheeling

B. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$149,942 for GIS Support Services in FY2022 as Part of the Ongoing GIS Consortium Initiative

C. Ordinance Declaring as Surplus and Authorizing the Disposal of Municipal Property (Computer Equipment and Electronic Devices) Owned by the Village of Wheeling

D. Resolution Approving a Fourth and Final Renewal Contract with Milieu Landscaping for Landscaping Services for \$272,000 and Miscellaneous Grounds-Related and Private Property Services for \$15,000 for a Total Purchase Order of \$287,000 in FY 2022

E. Resolution Approving a One-Year Renewal Contract with Meade, Inc. for Streetlight Maintenance and Repair Services in an Amount Not to Exceed \$30,000 for FY 2022

F. Resolution Approving a One-Year Renewal Contract with Crystal Maintenance Services, Corp. for Janitorial Services in an Amount Not to Exceed \$82,000 in FY 2022

G. Resolution Waiving Competitive Bidding and Approving a Sixth Amendment to the Village of Wheeling Contract with Gene's Village Towing

H. Resolution Authorizing a Second 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

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 A, B-V, D-1, D-4, and N Liquor Licenses

J. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a One-Year Extension of Time for a Special Use Approved Under Ordinance No. 5387 for a Car Wash in the B-3 (General Commercial and Office) District – 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. 2020-35]

B. Ordinance Granting Special Use Approval for Final Planned Unit Development Approval for Phase Two of London Crossing Mixed-Use Development (889–903 W. Dundee Road) [Docket No. 2021-49]

C. Resolution Approving the Final Plat of Subdivision, London Crossing (Current Address 889–903 W. Dundee Road) [Docket No. 2021-51]

D. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022

E. 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, 2021 and Ending December 31, 2021

F. Ordinance Abating the 2021 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

G. Ordinance Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

H. Ordinance Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

I. Ordinance Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

J. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Water and Sewers)

K. Resolution Approving the Capital Improvement Plan For the Five-Year Period of Fiscal Year 2022 through Fiscal Year 2026

L. Resolution Approving and Authorizing the Execution of the Real Estate Contract for Chicago Executive Airport's Purchase of the Former 94th Aero Squadron Property and Authorizing the Execution of Such Other Documents as Necessary to Close on the Purchase

M. Resolution Approving an Amendment to the FY 2022 Budget for Chicago Executive Airport

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 2-December 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