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**Monday, January 3, 2022
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, 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

4. Approval of Minutes

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

A. Firefighter/Paramedic, Mitchell Hightower

B. Firefighter/Paramedic, Jack Lewis

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 and Village Clerk to Execute an Architectural and Design Services Contract with 845 Design Group PC for Fire Station 42 in the Amount of \$221,000

B. Resolution Waiving Competitive Bidding and Authorizing the Village President and Village Clerk to Execute a Construction Manager Contract Including Riders with W.B. Olson, Inc. for the Construction of New Fire Station No. 42 in the Amount of \$15,000

C. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

D. Resolution Approving an Increase in Compensation for the Village Manager Pursuant to the Village Manager's Employment Agreement

E. Resolution Approving a Master Contract with Gewalt Hamilton Associates, Inc. to Provide Professional Engineering Services for an Amount Not to Exceed \$86,840 in FY 2022

F. Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for State-Maintained Traffic Signals

G. Resolution Waiving Competitive Bidding and Approving an Agreement with Cartegraph Systems LLC for Asset Management Software in the Amount of \$89,490 for FY 2022

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: Request for a Cook County Class 6b Real Estate Tax Assessment for Warespace Propco LLC, or an Entity to Be Named – 301 W. Hintz Road

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 301 W. Hintz Road in the Village of Wheeling, Illinois

C. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility, Large (Dharma Drum Mountain Buddhist Association Chicago Chapter) at 241 Holbrook Drive [Docket No. 2021-48]

D. Resolution Granting the 2022 George Hieber Citizenship Award to Mike Moran

E. DISCUSSION RE: COVID-19 Mitigation

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 16-29, 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