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Monday, August 1, 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 led by Clerk Brady

4. Approval of Minutes-NONE

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

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 Authorizing the Execution of a Sixth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

B. Resolution Waiving the Fidelity Bond Requirements for the Wheeling Police Unity Foundation / Wheeling Police Benevolent Association to Conduct a Raffle on August 2, 2022

C. Resolution Authorizing and Accepting a Houston–Galveston Area Council (HGAC) Bid Contract with Trackless Vehicles, Ltd. for the Purchase of a Trackless MT7 and Attachments in the Amount of $163,513.93

D. Resolution Awarding Compensatory Storage Credit to the Village of Wheeling for Fire Station 42

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: FY 2021 Annual Comprehensive Financial Report and Audit Process by Sikich LLC

B. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant Program B for Grace F&B LLC d/b/a Mochinut at 322 N. Milwaukee Avenue

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 14-27, 2022

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