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Monday, October 17, 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, 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 September 19, 2022

B. Approval of Minutes for the Joint Workshop Meeting of September 21, 2022

C. Approval of Minutes for the Regular Meeting of October 3, 2022

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 Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 20, 2022

B. Resolution Authorizing the Acceptance of a Grant Funding Agreement with the National White Collar Crime Center (NW3C) on Behalf of the Bureau of Justice Administration in the Amount of Amount of \$30,148.41 to Add a Canine at

the Police Department

C. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. (formerly Melrose Pyrotechnics) for Public Fireworks Displays on June 24, 2023 and a 2024 Date to be Determined, at a Price not to Exceed \$72,450.00 (\$36,225.00 per Event)

D. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Langos Corp. for Demolition Services for 1750–1794 Hintz Rd. (Garden Fresh Plaza) in the Amount of \$38,700.00

E. Resolution Granting Final Acceptance of Public and Private Improvements within the Landing On Dundee (formerly Whitley of Wheeling) Phase 2 Subdivision and Release of Project Surety

F. Resolution Approving a One-Year Contract with Milieu Landscaping Including \$265,238.51 for Landscaping Services and an Additional \$15,361.49 for Miscellaneous Grounds-Related Services for a Total Amount of \$280,600 in FY 2023

G. 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 Cook County Class 6b Property Tax Abatement for the Property at 1480 S. Wolf Road – Applicant is Spence Investments LLC

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1480 S Wolf Road in the Village of Wheeling, Illinois

C. Ordinance Granting Special Use Approval to Permit the Operation of a Ground Transportation Service, 275 12th Street (All Ways Medical Carriers, Inc.) [Docket No. 2022-32]

D. Ordinance Repealing Ordinance No. 4445 and Ordinance No. 4623, Which Amended Ordinance No. 4445, and Granting a New Special Use Approval to Permit the Operation of a Packaged Liquor Store at 11 W. Dundee Road (Dundee Food & Liquors) [Docket No. 2022-33]

E. Ordinance Granting Special Use Approval to Permit the Operation of a Massage Establishment, 77 S. Milwaukee Avenue (Omm Massage) [Docket No. 2022-34]

F. Ordinance Granting a Variation to Permit a Wall Sign on a Non-Permitted Building Façade, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36A]

G. Ordinance Granting a Variation to Permit an Increase in the Maximum Wall Sign Area From 252 Square Feet to 360 Square Feet, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36B]

H. Ordinance Granting a Variation to Permit the Installation of a Sign above the Roof Line of a Building, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36C]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 29 - October 12, 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