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Monday, December 5, 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 PM, 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 November 21, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. "Arresting Cancer" Presentation

B. Life Saving and Company Citation Awards

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 First Amendment to the Service Agreement between the Village of Wheeling and Health Inspection Professionals, Inc. for Health Inspection Services in the Amount of \$150,000 over a Three-Year Period

B. Resolution Approving a One-Year Renewal Contract with Clean Cut Tree Service Inc. for Creek and Waterway Maintenance in an Amount Not to Exceed \$30,000 for FY 2023

C. Resolution Waiving Competitive Bidding and Accepting a Proposal from Core & Main for Sensus Omni Registers and Measuring Chambers in an Amount Not to Exceed \$146,270 in FY 2023.

D. Resolution for Maintenance Under the Illinois Highway Code (Section 23-00000-00-GM)

E. Resolution to Permit Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Water Mains, Sewers, or Other Village-Owned Facilities

F. Resolution Approving a Second and Final One-Year Renewal Contract with Crystal Maintenance Services, Corp. for Janitorial Services Not to Exceed \$85,260 in FY 2023

G. Ordinance Amending the Wheeling Municipal Code to Increase Certain Fees Annually by a Rate Equivalent to the Consumer Price Index as Calculated by the United States Department of Labor or at a Maximum Rate of Three Percent

H. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

I. 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: 2023 Village of Wheeling Annual Budget

B. Ordinance Granting Special Use Approval for the Operation of a Business Maintenance Service, 966 Seton Court (Apollo Commercial Maintenance) [Docket No. 2022-42]

C. Resolution Approving a FY23 Budget Amendment for Chicago Executive Airport

D. Ordinance Amending Title 9 (Vehicles and Traffic) of the Village of Wheeling Municipal Code to Add a New Chapter 9.11 "Electric Vehicle Charging Stations" to Establish Regulations Concerning Electric Vehicle Charging Stations and Electric Vehicle Parking Spaces

E. Resolution Accepting the Restaurant Row Corridor Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 17 - November 30, 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