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Monday, December 19, 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 December 5, 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 Approving a One-Year Renewal Contract with Advanced Tree Care, Inc. for Tree Trimming and Removal Services in the Amount of \$105,000 for FY 2023

B. Resolution Approving Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2023

C. Resolution Accepting a Previously-Bid State of Michigan Contract with LaFontaine CDJR-Lansing for the Purchase of Two 2023 Dodge Ram 2500 Pickup Trucks in the Total Amount of \$98,006

D. Resolution Approving a Three-Year Master Agreement with Cartegraph Systems LLC in the Total Amount of \$125,329.49

E. Resolution Approving a Final One-Year Renewal Contract with Meade, Inc. for Streetlight Maintenance and Repair Services in an Amount Not to Exceed \$30,000 in FY 2023

F. Resolution Approving an Increase in the Village Manager's Compensation

G. Resolution Authorizing the Village Manager to Execute a Settlement Agreement and Release of Claims in the Amount of \$30,000

H. Resolution Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

I. Resolution Approving a Service Agreement between the Village of Wheeling and Cannon Cochran Management Services, Inc. (CCMSI)

J. Resolution Approving a One-Year Renewal Contract with USIC Locating Services, LLC for Contractual Locating Services in an Amount Not to Exceed \$160,000 in FY 2023

K. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Approving a Condominium Conversion Project at 5110-6360 Capital Drive, Wheeling, Illinois (Promise and Fulfillment Church) Pursuant to Chapter 15.08 of the Village Code [Docket No. 2022-40]

B. Ordinance Granting Special Use Approval to Permit the Operation of a Massage Establishment, 43 Huntington Lane (Good Foot Spa) [Docket No. 2022-44]

C. Ordinance Granting a One-Year Extension of a Special Use Approved under Ordinance No. 5456 for a Packaged Liquor Sales Establishment – 102 E. Dundee Road (Beerman US)[Docket No. 2021-38]

D. 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, 2022 and Ending December 31, 2022

E. Ordinance Abating the 2022 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

F. Ordinance Abating the 2022 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

G. Ordinance Abating the 2022 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

H. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023

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

J. Resolution Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Years 2023 through 2027

K. Ordinance Amending Title 1, General Provisions, of the Municipal Code of the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 1-14, 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