



Monday, October 16, 2023
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 meeting of the Liquor Control Commission, and that 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

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 Joint Workshop Meeting of August 23, 2023

B. Approval of Minutes for the Regular Meeting of September 18, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Domestic Violence Awareness Month, October 2023

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. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A and Increase the Authorized Number of Class B-1-V Liquor Licenses

B. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant in the Amount of \$116,590 through Federal Fiscal Year 2024

- C. Resolution Authorizing the Village President to Execute a Grant Agreement in the Amount of \$105,997 Regarding Congregate Meals Provided by the Village of Wheeling
- D. Resolution Ratifying the Village Manager's Execution of an Agreement for Executive Recruitment Services with GovHR USA in an Amount Not to Exceed \$32,000
- E. Resolution Approving Change Order No. 1 to the Contract with Loverde Construction for Aggregate Material Delivery and Debris Hauling in FY 2023 in the Amount of \$33,000, Increasing the Final Contract Amount from \$54,200 To \$87,200
- F. Resolution Approving a Second 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 2024
- G. Resolution Approving a Three-Year Contract with H&H Electric Co. for Streetlight Maintenance and Repair Services in the Amount of \$33,200
- H. Ordinance Amending Title 12, Trees and Vegetation, Chapter 12.04.020, Duty to Maintain Parkways, of the Wheeling Municipal Code
- I. Resolution Approving a Contract with Ganziano Sewer and Water, Inc. for the Northgate and Dundee Storm Sewer Project in the Amount of \$277,010 in FY 2023
- J. Resolution Approving a Proposal from Gewalt Hamilton Associates, Inc. to Provide Construction Engineering Services for the Northgate and Dundee Storm Sewer Project in an Amount Not to Exceed \$33,000
- K. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with H2O Express Car Wash Inc. at 966 S. Milwaukee Avenue
- L. Resolution Authorizing the Village President to Sign an Intergovernmental Agreement between the Cook County Department of Transportation and Highways and the Village of Wheeling to Appropriate Funding from the Invest in Cook Grant toward the Village's Phase II Design of Wheeling Road
- M. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Granting Special Use Approval for the Operation of a Recreation and Instruction Facility at 286 W. Palatine Road (Foxhole Training Systems) [Docket No. PSU23-0010]
- B. Ordinance Amending the Wheeling Municipal Code to add a New Chapter 8.80 Entitled "Tetrahydrocannabinol Products" to Title 8 "Public Peace and Safety"

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for September 14—October 11, 2023

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