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Monday, December 4, 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, 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of November 6, 2023

B. Approval of Minutes of the Regular Meeting of November 20, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Greg Schulz Day - December 6, 2023

7. Appointments and Confirmations

A. Diane Smart - Plan Commission

8. Administration of Oaths

A. Administration of Oaths - Plan Commissioner

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 Waiving Competitive Bidding and Authorizing the Approval of a Five (5) Year Contract with Flock Safety for License Plate Recognition Services in an Amount Not to Exceed \$20,000 in FY 2024 with No Annual Increases through FY 2029

B. Resolution Approving the Purchase of up to 1,200 Tons of Road Salt from Compass Minerals America, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$82.31 Per Ton and an Extended Purchase Amount of \$98,772 in FY 2024

C. Resolution Approving a One-Year Renewal Contract with Milieu Landscaping in the Amount of \$275,912 for Landscape Services and Miscellaneous Grounds-Related Services for an Additional \$15,000 for a Total Contract Amount of \$290,912 in FY 2024

D. Resolution Waiving Competitive Bidding and Accepting a Proposal from Metropolitan Pump Company in the Amount of \$132,400 for Arlington Club Lift Station Improvements

E. Resolution Approving Change Order No. 04 and Final for a Reduction of \$90,585 to the Contract with Utility Dynamics Corp. from \$466,314 to \$375,729 for the Fiber Optic Installation Project

F. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

G. Resolution Approving a One-Year Renewal Contract with Loverde Construction Company for Aggregate Material Delivery and Debris Hauling for a Total Amount Not to Exceed \$60,000 in FY 2024

H. Resolution Approving a Second One-Year Renewal Contract with Advanced Tree Care, Inc. in the Amount of \$105,000 for Tree Trimming, Tree Removal, and Stump Grinding Services in FY 2024

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: 2024 Village of Wheeling Annual Budget

B. Resolution Authorizing the Finance Director to Make A Final Payment on Tax Increment Financing Notes

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

D. Ordinance Approving Paid Leave Benefits Required for Village Employees

E. Resolution Revising the Village of Wheeling Personnel Policy Manual

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 16-29, 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