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Monday, December 18, 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, at 6:30 p.m., and 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-NONE

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 for Maintenance under the Illinois Highway Code (Section 24-00000-00-GM)

B. Resolution Approving Change Order No. 1 and Final in the Amount of \$152,458.71 for a Reduction to the Final Contract Amount with Builders Paving, LLC from \$1,678,000 to \$1,525,541.29 for the 2023 Motor Fuel Tax (MFT) Street Improvement Program

C. Resolution Approving Change Order No. 1 and Final in the Amount of \$31,095.27 for a Reduction to the Final Contract Amount with Builders Paving, LLC. from \$392,000 to \$360,904.73 for the Chaddick Drive Resurfacing Project

D. Resolution Approving a Service Agreement with the Salem Group for Temporary Clerical Services in an Amount Not to Exceed \$30,000 for FY 2024

- E. Resolution Approving Change Order No. 1 and Final in the Amount of \$17,045.23 for a Reduction to the Final Contract Amount with Schroeder Asphalt Services Inc. from \$199,794.81 to \$182,749.58 for the Wolf Road Resurfacing Project
- F. Resolution Approving a Previously-Bid Houston Galveston Area Council Contract with Vehicle Service Group, LLC for the Purchase of One Portable Column Lift Set in the Amount of \$103,327.21
- G. Resolution Approving an Increase in the Village Manager's Compensation
- H. Resolution Extending an Existing Agreement with Lauterbach & Amen, LLP for Interim Accounting-Related Staffing Services in an Additional Amount Not to Exceed \$90,000
- I. Resolution Approving Proposals for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc., and Insurance Consulting Services from Nugent Risk Management Services
- J. Resolution Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch System's Joint Emergency Management System (JEMS) in the Amount of \$31,294.79
- K. 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 to Permit Religious Assembly (Immanuel Community Church) and Rescinding Ordinance No. 5030 (Promise and Fulfillment Community Church), 5110-6360 Capitol Drive [Docket No. PSU23-0013]
- B. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code
- C. 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, 2023 and Ending December 31, 2023
- D. Ordinance Abating the 2023 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007
- E. Ordinance Abating the 2023 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020
- F. Ordinance Abating the 2023 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021
- G. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024
- H. Resolution Declaring a Voluntary Tax Year 2022 Surplus in the North Milwaukee / Lake-Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- I. Resolution Declaring a Voluntary Tax Year 2022 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- J. Resolution Declaring a Voluntary Tax Year 2022 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- K. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2022 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- L. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2022 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- M. Resolution Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Year 2024 through 2028
- N. Ordinance Authorizing Entry into the Northwest Central 9-1-1 System

O. Resolution Approving and Authorizing the Execution of an Amended and Restated Northwest Central Dispatch System Venture Agreement and Related By-Laws by and among the Village of Wheeling and Several Other Local Municipalities

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 30-December 13, 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