



Monday, January 15, 2024
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 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 of the Regular Meeting of December 4, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Martin Luther King, Jr. Day of Service - January 15, 2024

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 Accepting a Proposal and Authorizing the Approval of an Annual Maintenance Contract with Fulton Siren Services for an Outdoor Alerting System in an Amount Not to Exceed \$39,400 in FY2024

B. Resolution Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$42,105 in FY2024

C. Resolution Authorizing the Village Manager to Execute a Voluntary Separation Agreement and Release of All Claims in the Amount of \$39,669.67

- D. Resolution Approving a Contract with Utility Dynamics Corp. for the 2024 Streetlight Replacement Project in the Amount of \$545,605.50 in FY 2024
- E. Resolution Approving an Agreement with the Ciorba Group Inc. for Construction Engineering Services for the 2024 Streetlight Replacement Project in the Amount of \$39,884
- F. Resolution Approving a Contract with RJN Group, Inc. for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed \$40,000 for FY 2024
- G. Resolution Approving a Resolution for Improvement under the Illinois Highway Code and a Local Public Agency Engineering Services Agreement with Chastain and Associates, LLC for Lexington Drive Improvements Using Rebuild Illinois Funds in the Amount of \$47,380
- H. Resolution Waiving Competitive Bidding and Accepting a Proposal from Core & Main for Sensus Omni Registers and Measuring Chambers in an Amount Not to Exceed \$50,116 in FY 2024
- I. Resolution Approving a Resolution for Improvement under the Illinois Highway Code and a Local Public Agency Engineering Services Agreement with Chastain and Associates, LLC for Strong Avenue Improvements Using Rebuild Illinois Funds in the Amount of \$83,872
- J. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$161,086.80 for GIS Support Services in FY2024 as Part of the Ongoing GIS Consortium Initiative
- K. Ordinance Declaring a Conflict with the Cook County Paid Leave Ordinance with Respect to Paid Leave Requirements for Village Employees
- L. Resolution Approving a Bond Record-Keeping Report
- M. Resolution Waiving Competitive Bidding and Approving a Professional Services Proposal from Encore Communications, LLC d/b/a EDSuite to Develop a New Economic Development and Business Recruitment Website in the Amount of \$31,800

N. Consent Vote on Items

12. Old Business

A. Old Business

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

- A. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Fence Height, 555 Briarwood Drive (Michael Torssell) [Docket No. PV23-0008]
- B. Resolution Granting a Restaurant and Retail Build-Out Assistance Grant for Pirosmeni Georgian Food Art, LLC at 847 W. Dundee Road in an Amount Not to Exceed \$21,166.37
- C. Ordinance Amending the Wheeling Municipal Code Relative to Chartered Transportation and Unscheduled Stops

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 14, 2023 - January 10, 2024

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