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Monday, February 5, 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, 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

A. Approval of Minutes of the Regular Meeting of December 18, 2023

B. Approval of Minutes of the Regular Meeting of January 15, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: 1979 Wheeling High School Girls Cross Country Team

B. George Hieber Citizenship Award

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Dorann Swanson - Sergeant

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 Granting the 2024 George Hieber Citizenship Award to Vivian Smith

B. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Greater Wheeling Area Chamber of Commerce and Industry

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

D. Resolution Approving a One-Year Renewal Contract with Interstate Power Systems for Generator Maintenance and Repair in the Amount of $25,445 for FY 2024

E. Resolution Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Lakeside Villas Resurfacing Project in an Amount Not to Exceed $74,115

F. Resolution Approving an Agreement with Client First Technology Consulting for Consulting Services for the Fiber Optic Installation to Fire Station 42 Project in an Amount Not to Exceed $42,990

G. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

H. 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 to Permit a Wall Sign on the West Façade Which Does Not Front a Street Nor is Adjacent to an Off-Street Parking Area for American Energy Technologies Co. (265 Alice Street) [Docket No. PV23-0010]

B. Ordinance Granting Special Use Approval to Permit an Entertainment Establishment for Headless Horseman Arcade, 1918 S. Wolf Road (Docket No. PSU23-0017)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 11-January 31, 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