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Monday, March 4, 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 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. 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 Authorizing an Agreement for the Purchase, Installation, and Maintenance of Auxiliary Relay Control Equipment from Chicago Communications LLC for Police Entry/Exit Door and Panic Alarm Operations in an Amount Not to Exceed \$28,476.16 in FY2024

B. Resolution Ratifying the Village Manager's and Police Chief's Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Positions of Two Police Social Workers

C. Resolution Approving Change Order No. 2 and Final to Increase the 2023 Contract with Core & Main for Water Meter Registers and Measuring Chambers by \$10,720, from \$151,646 to \$162,366

D. Resolution Approving Change Order No. 01 to the Agreement with Baxter & Woodman for Consulting Services for the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed \$87,000

E. Resolution for Improvement under the Illinois Highway Code, Section 23-00097-00-RS (2024 MFT Street improvement Program) Appropriating Motor Fuel Tax Funds

F. Resolution for Improvement under the Illinois Highway Code, Section 23-00097-00-RS (2024 MFT Street improvement Program) Appropriating Rebuild Illinois Funds

G. Resolution Approving a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,827,999.94 in FY 2024

H. Resolution Approving a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2024 MFT Street Improvement Program in an Amount Not to Exceed \$161,839

I. Resolution Authorizing Acceptance of a Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Four 2025 Ford Utility Police Interceptors from Currie Motors in the Total Amount of \$195,488

J. Resolution Approving a Contract with Ganziano Sewer and Water, Inc. for the Ecko Lake Storm Sewer Repair Project in the Amount of \$32,600 in FY 2024

K. Resolution Approving a One-Year Renewal of an Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for Storm Sewer Assessment and Mapping in an Amount Not to Exceed \$750,000 in FY 2024

L. Resolution Approving an Agreement with Hampton, Lenzini & Renwick, Inc. for Consulting Services for the Village Hall Parking Lot Improvement Project in an Amount Not to Exceed \$48,665

M. Resolution Approving a Contract Renewal with Midwest Brickpaving Inc. for the 2024 Brick Paver Maintenance Project in the Amount of \$99,990.25 in FY 2024

N. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with the Korean Cultural Center of Chicago at 9600 Capitol Drive

O. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. for Public Fireworks Displays on June 28, 2025 and June 27, 2026 at a Price Not to Exceed \$72,450 (\$36,225 per Event)

P. Resolution Authorizing the Appointment of an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)

Q. 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 a Vocational School for Mildun Training Center of Illinois, 704-706 S. Milwaukee Avenue (Docket No. PSU24-0001)

B. Ordinance Amending Ordinance No. 5387 Which Granted Special Use Approval to Permit the Construction of an Automatic Car Wash Facility and Associated Improvements for Birdies Car Wash, 966 S. Milwaukee Avenue (Docket No. PSU24-0002)

C. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility for FROG Pickleball, LLC, 1480 S. Wolf Road (Docket No. PSU23-0016)

D. Ordinance Amending Ordinance No. 5466 to Not Include Irrigation Systems for Lot 1 of the London Crossing PUD, 901-958 Jenkins Court (Docket No. PSU24-0004)

E. Ordinance Granting a Rezoning from the B-3, General Commercial and Office Zoning District to the MXC, Commercial/Residential Mixed Use Zoning District for 350 E. Dundee Road [Docket No. PRZ24-0001]

F. Ordinance Granting Special Use for Preliminary Planned Unit Development Approval for Forest View Mixed-Use Development, 350 E Dundee Road [Docket No. PPUD23-0001]

G. Resolution Approving the Preliminary Plat of Subdivision Associated with the Proposed Preliminary Planned Unit Development for a Mixed-Use Development, Forest View Subdivision, 350 E. Dundee Road [Docket No. PSUBPP24-0001]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 1-28, 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