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Monday, March 18, 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 special 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 for the Regular Meeting of February 5, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Northwest Community Hospital Cancer Center Check Presentation

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 Acceptance of the State of Illinois' Previously-Bid Contract with Presidio Networked Solutions for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$68,122.12

B. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

C. Resolution Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of \$220,650 with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. for the 2024 HVAC Unit Replacement Program

D. Resolution Approving a Previously Bid Contract with Patriot Pavement Maintenance for the FY2024 Crack Sealing and Parking Lot Sealing Program in the Amount of \$85,000

E. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class N-V Liquor Licenses

F. 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 Gaming Establishment for Café Parlay, 1000 S. Milwaukee Avenue [Docket No. PSU23-0015]

B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Required Off-Street Parking for Café Parlay, 1000 S. Milwaukee Avenue [Docket No. PV23-0009]

C. Resolution Authorizing Five-Year Extensions of the Contracts with Waste Management for Residential and Commercial Waste Services in the Village of Wheeling for the Term Beginning June 1, 2024, and Concluding May 31, 2029

D. Resolution Authorizing the Village President to Sign an Intergovernmental Agreement between Community Consolidated School District 21 and the Village of Wheeling to Facilitate Construction of the South Dunhurst Storm Sewer Improvement Project

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 29–March 13, 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