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Monday, April 1, 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 for the Regular Meeting of March 4, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Arbor Day - April 26, 2024

B. Life Saving Award - Ryan Burns

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 the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Two Palo Alto Networks Firewalls in the Amount of \$56,754

B. Resolution Granting a Tag Day Permit to Misericordia to Conduct a Tag Day Event April 26-27, 2024

C. Resolution Approving an Agreement with Crawford, Murphy & Tilly, Inc. for Consulting Services for the Fountain Maintenance Project in the Amount of \$27,850

D. Resolution Approving a Previously-Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$89,580 in FY 2024

E. Resolution Approving Change Order No. 4 and Final in the Amount of \$2,789.78 to the Architectural and Design Services Contract with 845 Design Group Increasing the Contract Amount from \$229,285.00 to \$232,074.78 for the Fire Station 42 Project

F. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with General Capital Acquisitions, LLC at 231 Wheeling Road

G. Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters

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 Special Use Approval to Permit an Animal Grooming Establishment for Wheeling Dog Spa (737 W. Dundee Road) [Docket No. PSU24-0003]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 14 - March 27, 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