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Monday, April 15, 2024
Village Board Regular Meeting Agenda
****REVISED****

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 March 18, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Donate Life Month - April 2024

B. Proclamation: National Public Safety Telecommunicators Week, April 14-20, 2024

C. Proclamation: National Volunteer Week, April 21-27, 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 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2024 through April 30, 2025

B. Resolution Approving a Professional Services Agreement with Strand Associates, Inc. for the Wheeling–Frontage Road Watermain Replacement Project in an Amount Not to Exceed \$200,700 for FY 2024

C. Resolution Accepting a Bid and Approving a Not-To-Exceed Contract in the Amount of \$158,540.56 with National Power Rodding Corp. for the 2024 Sanitary Sewer Lining Project

D. Resolution Approving a One-Year Renewal Contract with Schroeder Asphalt Services, Inc. for the 2024 Asphalt Patching Program in an Amount Not to Exceed \$40,000

E. Resolution Accepting a Bid and Approving a Not-To-Exceed Contract with Patriot Maintenance Inc. in the Amount of \$95,753 for the Public Works Entrance Improvements Project

F. Resolution Approving Change Order No. 1 and Final in the Amount of \$10,524.30 for a Reduction to the Final Contract Amount with Ganziano Sewer and Water Inc. from \$277,010 to \$266,485.70 for the Northgate Parkway and Dundee Road Storm Sewer Project

G. Resolution Approving Change Order No. 2 in the Amount of \$9,904 to the Contract with with Rush Truck Center and Lindco Equipment for the Purchase of One 2.5-Ton Single-Axle Dump Truck with Snow Plow, Wing Plow, and Salt Spreader with Electronic Liquid Pre-Wet in the Total Amount of \$233,798

H. Resolution Accepting and Approving a Publicly Bid Contract with Crowne Industries, Ltd. for Underground Storage Tank Replacement at South Station in the Amount of \$167,650 for FY 2024

I. Resolution Approving a One-Year Contract With Schroeder & Schroeder Inc. for the 2024 Sidewalk Replacement Program in the Amount of \$124,815.50

J. Resolution Authorizing the Village Manager to Waive a Portion of the 2024–2025 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

12. Old Business

A. Old Business

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

A. Resolution Approving the Fiscal Year 2025 Budget for Chicago Executive Airport

B. Resolution Amending and Expanding the Wheeling Restaurant and Retail Build-Out Assistance Grant Program and Re-Titling the Program to the Wheeling Restaurant, Entertainment, and Retail Build-Out Grant

C. DISCUSSION RE: Water Infrastructure and Rate Study

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 28-April 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