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Monday, May 6, 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 April 1, 2024

B. Approval of Minutes for the Regular Meeting of April 15, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Professional Municipal Clerks Week May 5-11, 2024

B. Proclamation: National Public Works Week - May 19-25, 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 Authorizing the Acceptance of a Previously Bid Contract for the Purchase of Dell Datacenter Equipment and Services at a Cost Not to Exceed $425,382

B. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of $70,798.25

C. Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase and Installation of New Fire Department Radio Equipment from Gencomm of Madison, Wisconsin at a Cost Not to Exceed $57,046.45

D. Resolution Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66

E. Resolution for Improvement under the Illinois Highway Code (Phase 2 Design and Right-of-Way Engineering for Wheeling Road Improvements)

F. Resolution Approving an Engineering Agreement with the Ciorba Group Inc. for the Remainder of Phase 2 Design and Right-of-Way Engineering for the Wheeling Road Improvements Project in the Amount of $891,612

G. Resolution Approving a Contract with Berger Excavating Contractors, Inc. for the South Dunhurst Storm Sewer Improvements Project in the Amount of $2,289,995.95 in FY 2024

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 the Operation of a Massage Establishment at 765-C W. Dundee Road (Anna's Sunny Spa) [Docket No. PSU24-0005]

B. Ordinance Authorizing a Second Amendment to Ordinance No. 5466, to Include a Reduction in the Townhome Building Separation within Lot 1 of the London Crossing Planned Unit Development, Located at 901–958 Jenkins Court (Docket No. PSU24-0006)

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit the Creation of a Lot without the Minimum Frontage Width, 515 E. Merle Lane [Docket No. PV24-0001]

D. Resolution Approving the Preliminary Plat of Dunhurst Subdivision Unit Number 5 (515 E. Merle Lane) [Docket No. PSUBPP24-0002]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 11-May 1, 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