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Monday, May 20, 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 May 6, 2024

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. Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (SWANCC)

B. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

C. Resolution Waiving the Fidelity Bond Requirements for AMVETS Post 66 to Conduct Raffles from May 21, 2024, through December 31, 2024

D. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

E. Resolution Authorizing the Purchase of Emergency Equipment for Three Police Patrol Vehicles and One K-9 Vehicle from Ultra Strobe Communications, Inc. in the Amount of \$17,253.10 for FY 2024

F. Resolution Approving an Agreement with Baxter & Woodman for Construction Engineering Services for Phase 1 of the South Dunhurst Stormwater Improvement Project in the Amount of \$128,800

G. Resolution Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of \$178,005.90 with BP Construction and Remodeling, Inc. for the Interior and Exterior Painting Project at Village-Owned Properties

H. 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 B-1 and to Decrease the Authorized Number of Class B, D-4, and N Liquor Licenses

I. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the Village of Wheeling and the Illinois Emergency Services Management Association for the Establishment of a Mutual Aid Intergovernmental Service Agreement

J. Resolution Approving a Renewal of the Village of Wheeling Contract with Gene's Village Towing

K. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.080, "Classes of Licenses," Subsection (o) to Allow the Sale, Service, and Consumption of Alcoholic Beverages in the Wheeling Park District Community Recreation Center

L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Waiving the Fidelity Bond Requirements for Wheeling Helping Hands to a Conduct Raffle on July 13, 2024

B. Resolution Approving the Final Plat of Dunhurst Subdivision Unit Number 5 (515 E. Merle Lane) [Docket No. PSUBFP24-0001]

C. Ordinance Authorizing a Second Amendment to the Redevelopment Agreement between the Village of Wheeling and Uptown 500 LLC for the Development of Land at 500 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 2-May 15, 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