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Monday, June 3, 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 that 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 20, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Citizen Life Saving Award - Margaret Neilson

B. Proclamation: Steve Kosick Day - June 5, 2024

C. Proclamation: Michael Kaplan Day - June 7, 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 Sourcewell Contract with Altorfer Industries for the Purchase of One Wheel Loader in the Amount of \$172,960

B. Resolution Authorizing the Acceptance of a Previously Bid Sourcewell Contract with Altorfer Industries for the Purchase of One Skid-Steer Loader in the Amount of \$96,755

C. Resolution Approving a Contract with Chicagoland Paving Contractors, Inc. for the Lakeside Villas Resurfacing Project in the Amount of \$415,000 in FY 2024

D. Resolution Waiving Competitive Bidding and Accepting a Proposal in the Amount of \$77,250 with Trane U.S. Inc. for the Chiller Upgrades at Village Hall

E. Resolution Approving a Final One-Year Contract Extension of a Previously Bid Contract with Precision Pavement Markings, Inc. for the FY 2024 Pavement Markings Program in an Amount Not to Exceed \$34,610.25

F. Resolution Accepting a Previously Bid Houston-Galveston Area Council (HGAC) Contract with EJ Equipment, Inc. for the Purchase of One (1) Sewer Camera Inspection Unit in the Amount of \$302,638

G. Resolution Accepting the National Intergovernmental Purchasing Alliance's Previously Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$105,541.52

H. Resolution Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

12. Old Business

A. Old Business

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

A. Public Hearing Re: Appeal of Plan Commission Decision Regarding the Request to Modify the Exterior Building Façade of the Parking Structure to Allow for a Permanent Art Installation, 500 W. Dundee Road (Applicant Village of Wheeling)

B. Ordinance Granting an Appeal of an Adverse Decision and Approving a Minor Site Plan Amendment for the Installation of a Public Art Mural at 500 W. Dundee

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit the Use of Shipping Containers in the R-2 (Single-Family Residential) Zoning District for Heritage Park, 109 Community Boulevard (Wheeling Park District) [Docket No. PV24-0002]

D. Resolution Authorizing and Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Real Property Located at 401 West Dundee Road, Wheeling, Illinois 60090

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 16-May 29, 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