



[Click here to view full agenda packet](#)

Monday, June 17, 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. NONE

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Reappointment of Commissioners

8. Administration of Oaths

A. Reappointed Commissioners

B. Vito Lanciloti, Battalion Chief

C. Anthony Lorenzo, Lieutenant

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 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 781, Sergeants, for the Period May 1, 2023 through April 30, 2027

B. Resolution Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on October 4, 2024

C. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Union Apartments Subdivision

D. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with Hawthorne Aviation at 1084 S. Milwaukee Avenue

E. Resolution Accepting a Bid and Approving a Three-Year Contract with B&B Holiday Decorating, LLC for Holiday Light Installation, Maintenance, and Removal in the Amount of \$291,318

F. Resolution Approving Change Order No. 1 and Final in the Amount of \$9,678.14 to Increase the Contract Amount with GenComm from \$35,077.29 to \$44,755.43 for the 2023 Radio Purchase for Fire Station #42

G. Resolution Approving Change Order No. 1 and Final in the Amount of \$19,161.27 to Increase the Contract Amount with GenComm from \$46,612.69 to \$65,773.96 for the 2023 Radio Purchase for Fire Stations #43 and #44

H. Resolution Modifying the Village of Wheeling's Application Process for Consideration of Requests for Cook County Class 6B, 7A, 7B, and 7C Real Estate Tax Assessment Classifications

I. Resolution Approving Change Order No. 02 to the Professional Services Agreement with Baxter & Woodman for the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed \$19,760

12. Old Business

A. Old Business

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

A. Resolution Authorizing the Village President and Village Clerk to Execute an Agreement in the Amount of \$85,944 between the Village of Wheeling and the Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau

B. DISCUSSION RE: Northbrook Bank & Trust Major Site Plan Concept Review, 600 W. Dundee Road

C. DISCUSSION RE: Bathing Brands Major Site Plan Concept Review, 511 Glenn Avenue

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 30 - June 12, 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