



To View Agenda Packet Click
[HERE](#)

Monday, July 1, 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 June 3, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. 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 Waiving Competitive Bidding Requirements and Authorizing the Purchase of Station Furniture for New Fire Station 42 from Forward Space at a Price Not to Exceed \$40,579.79

B. Resolution Approving an Invoice for Payment to Martam Construction Inc. for Emergency Sewer Repairs on Wheeling Road in the Amount of \$32,042.21

C. 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 Liquor Licenses

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Fence Height from Six Feet to Eight Feet Associated with the Screening of Proposed Mechanical Equipment, 11 E. Dundee Road (Dundee Fuel Mart, Inc.) [Docket No. PV24-0003]

B. Ordinance Granting Special Use Approval to Permit the Operation of a Drive-Through Restaurant for Kava Java, LLC DBA Scooter's Coffee, 310 N. Milwaukee Avenue (Docket No. PSU24-0010)

C. Ordinance Granting Special Use for Preliminary Planned Unit Development (PUD) Approval for a Gas Station with Convenience Store and Drive-Through Restaurant for Lenny's Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC (1750 & 1798 W. Hintz Road) [Docket No. PPUD23-0004]

D. Ordinance Granting Special Use Approval to Permit the Operation of a Detached Car Wash for Lenny's Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC (1750 & 1798 W. Hintz Road) [Docket No. PSU24-0007]

E. Ordinance Granting Special Use Approval to Permit the Operation of a Package Liquor Store, Lenny's Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC (1750 & 1798 W. Hintz Road) [Docket No. PSU24-0008]

F. Resolution Approving the Preliminary Plat of Lots 1 and 2 in Zales Subdivision for Lenny's Gas N Wash Hintz Road & Old Buffalo Grove Road, LLC (1750 & 1798 W. Hintz Road) [Docket No. PSUBPP24-0003]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 13-June 26, 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