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Monday, August 5, 2024
Village Board Regular Meeting Agenda

****REVISED****

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 July 1, 2024

B. Approval of Minutes for the Regular Meeting of July 15, 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 Amending Title 1, "General Provisions," of the Wheeling Municipal Code to Create a New Chapter 1.30, "Hearings under the Public Safety Employee Benefits Act"

B. Resolution Accepting a Previously Bid State of Michigan Contract with Lafontaine CDJR-Lancing for the Purchase of One 2025 Dodge Durango Pursuit Vehicle and One 2025 Chrysler Pacifica Vehicle in the Total Amount of \$92,378

C. Resolution Authorizing the Village President to Execute a Traffic and Parking Regulation Agreement with Hunt Club Apartments (350 Inland Drive, Wheeling, Illinois)

D. Resolution Authorizing the Village President to Execute Amendment Number 01 to an Agreement with Kimley-Horn for Planning and Design Services

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: FY 2023 Annual Comprehensive Financial Report

B. Ordinance Authorizing a Seventh Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC, for the Development of Land at 351 W. Dundee Road, Wheeling, IL, Comprising a Part of the Town Center II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

C. Resolution Awarding a Wheeling Restaurant, Entertainment, and Retail Build-Out Assistance Grant for - KAVA JAVA, LLC, dba Scooter's Coffee at 310 N. Milwaukee Avenue

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 11- July 31, 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