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Monday, September 16, 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 August 5, 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. Resolution Approving and Ratifying the Village Manager's Execution of a Eighth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

B. Resolution Ratifying the Village Manager's Approval of a Tag Day Permit for Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 13 & 14, 2024

C. Resolution Approving Change Order No. 1 and Final to the Agreement with Parvin-Clauss Sign Company for the Monument Sign at Fire Station 42 Increasing the Final Amount by \$2,568, from \$24,414 to \$26,982

D. Resolution Waiving Competitive Bidding and Accepting a Proposal from Parvin-Clauss Sign Company, Inc. for the Village Hall – Park District Monument Sign in an Amount Not to Exceed \$146,244

E. Resolution Approving Change Order No. 1 and Final to the Contract with Patriot Maintenance Inc. for the Public Works Parking Lot Improvements Project Reducing the Final Contract Amount by \$21,859.55, from \$95,753 to \$73,893.45

F. Resolution Waiving Competitive Bidding and Approving a Contract with Stenstrom Petroleum Services Group for Emergency Tank Top Replacement at Public Works in the Amount of \$68,680

G. Ordinance Amending Ordinance No. 5151, Which Amended Ordinance No. 5033, Which Granted Final Planned Unit Development Approval for the Wheeling Town Center Planned Unit Development (365 W. Dundee Road) [Docket No. PSU24-0014]

H. Resolution Approving the Final Plat of Subdivision for the Third Amended Plat of Wheeling Town Center (365 W. Dundee Road) Docket No. PSUBPP24-0004

I. Resolution Authorizing and Consenting to a Cook County Class 7b Real Estate Tax Assessment Classification for the Real Property Located at 401 West Dundee Road, Wheeling, Illinois 60090 (Cinergy 111, LLC)

J. Ordinance Authorizing a Third 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

K. Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Wheeling and Northwest Central Dispatch System

L. 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 A, A-V, and D-4 Liquor Licenses

M. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Memorializing the Natural Termination of the Life of the Wheeling South Milwaukee Avenue / Manchester Drive Tax Increment Financing (TIF) District Redevelopment Project Area, and Authorizing Payment of Redevelopment Project Costs and Distribution of Surplus Revenues from the Special Wheeling South Milwaukee Avenue / Manchester Drive Tax Allocation Fund

B. Resolution Authorizing and Consenting to a Cook County Class 7b Real Estate Tax Assessment Classification for the Real Property Located at 365 West Dundee Road, Wheeling, Illinois 60090 (Moretti's Restaurant)

C. Resolution Awarding a Restaurant, Entertainment, and Retail Build-Out Grant for Steak Group Wheeling, LLC Doing Business as Rosebud Steakhouse at 500 W. Dundee Road

D. Resolution Awarding a Restaurant, Entertainment, and Retail Build-Out Grant for Cilantro Taco Grill Wheeling at 749 N. Milwaukee Avenue

E. Ordinance Granting Special Use Approval to Permit the Operation of a Drive-Through Restaurant at 749 N. Milwaukee Avenue (Cilantro Taco Grill) [Docket No. PSU24-0011]

F. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Side Yard Setback from Six (6) Feet to Three (3) Feet Associated with the Construction of a Detached Garage, 303 Center Avenue [Docket No. PV24-0008]

G. Ordinance Granting Special Use for Final Planned Unit Development (PUD) Approval for the Forest View Mixed-Use Development (350 E Dundee Road) [Docket No. PPUD23-0001]

H. Resolution Approving the Final Plat of Forest View Subdivision (350 E. Dundee Road) [Docket No. PSUBFP24-0002]

I. Ordinance Granting a Rezoning from the R-1, Single Family Zoning District to the R-4, Multi-Family Zoning District for 5 Meadow Lane and 200 Meadow Lane [PRZ24-0002]

J. Ordinance Granting Special Use for Preliminary Planned Unit Development (PUD) Approval for The Highlands at Prairie Park Townhome Development (5 Meadow Lane & 200 Meadow Lane) [Docket No. PPUD23-0005]

K. Resolution Approving the Preliminary Plat of Subdivision for The Highlands at Prairie Park Subdivision (5 Meadow Lane & 200 Meadow Lane) [PSUBPP24-0005]

L. Ordinance Granting a Variation to Increase the Maximum Allowable Sign Area for a Changeable Copy Sign, 2 Community Boulevard (Village of Wheeling) [Docket No. PV24-0009].

M. DISCUSSION: Concept Review for 268 7th Street Multi-Family Development

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 1-September 16, 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