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Monday, October 7, 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. Approval of Minutes for the Special Joint Workshop Meeting of August 28, 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 an Engineering Services Agreement with Civiltech Engineering, Inc. for Engineering Design of the 2025 Street Improvement Program in an Amount Not to Exceed \$120,788

B. Resolution for Improvement under the Illinois Highway Code [Section Number 24-00098-00-RS; Motor Fuel Tax Funds]

C. Resolution for Improvement under the Illinois Highway Code [Section Number 24-00098-00-RS; Rebuild Illinois Funds]

D. Resolution Approving Change Order No. 1 and Final Reducing the Contract Amount with Builders Paving, LLC for the 2024 Motor Fuel Tax (MFT) Street Improvement Program by \$219,871.29, from \$1,827,999.94 to \$1,608,128.65

E. Resolution Authorizing and Accepting a Previously Bid Sourcewell Contract with Vermeer Midwest for the Purchase of One Trailer-Mounted Drum Chipper in the Amount of \$86,422

F. Resolution Authorizing Acceptance of a Previously Bid Suburban Purchasing Cooperative Contract for the Purchase of Six (6) 2025 Ford Utility Police Interceptors from Currie Motors in the Total Amount of \$293,232

G. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

H. Resolution Authorizing the Village President to Execute a Grant Agreement in the Amount of \$113,761 Regarding Congregate Meals Provided by the Village of Wheeling

I. Resolution Approving the Renewal of and Authorizing the Village President and Clerk to Execute a Third Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

J. Resolution Waiving the Fidelity Bond Requirement for the MABAS Foundation to Conduct Raffles for One Year from October 8, 2024 through October 7, 2025

K. Resolution Waiving Competitive Bidding Requirements and Authorizing a Three-Year Stryker Cot Warranty and Service Agreement at a Cost Not to Exceed \$44,759.25

L. Resolution Waiving Competitive Bidding Requirements and Authorizing an Agreement for the Purchase, Installation, and Maintenance of a Computer-Aided Dispatch and Records Management Archival System from CentralSquare Technologies for Retention of and Access to Historical Data in an Amount Not to Exceed \$29,640 in FY 2024

M. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit a Truck Freight Terminal for R+L Carriers, 1000 Chaddick Drive (Docket No. PSU24-0009)

B. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility for Solexian Language School, 1400 S. Wolf Road, Suite 400 (Docket No. PSU24-0016)

C. Ordinance Granting Special Use Approval to Permit a Personal Service Establishment with Accessory Massage Services for Vasso Spa, LLC, 201 E. Strong Avenue, Suite 7 (Docket No. PSU24-0017)

D. Ordinance Granting a Variation to Permit a Wall Sign on a Façade without Street Frontage or Adjacent to an Off-Street Parking Area for Ala-Carte Entertainment (365 W. Dundee Road) [Docket No. PV24-0010] (for consideration for remandment to the Plan Commission at the petitioner's request)

E. Ordinance Granting Special Use for Final Planned Unit Development Approval for The Highlands at Prairie Park, 5 Meadow Lane and 200 Meadow Lane [Docket No. PPUD23-0005]

F. Resolution Approving the Final Plat of The Highlands at Prairie Park Subdivision (5 Meadow Lane and 200 Meadow Lane) [Docket No. PSUBFP24-0003]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 12 - October 2, 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