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Monday, October 21, 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 Regular Meeting of September 16, 2024

B. Approval of Minutes for the Joint Workshop Meeting of September 18, 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 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Wheeling Chapter, for the Period May 1, 2023 through April 30, 2027

B. Resolution Approving the Purchase, Installation, and Maintenance of Motorola CommandCentral Suite in the Amount of \$653,913.58 for the Wheeling Police Department, Including Body-Worn Cameras, Evidence Management, and Aware Subscription Services, as Part of the 9-1-1 Center Transition to Northwest Central Dispatch System

C. Resolution Authorizing the Village Manager to Execute a Less Lethal Device Grant Agreement with the Illinois Law Enforcement Alarm System in the Amount of \$15,686

D. Resolution Authorizing and Accepting a Previously Bid Minnesota Department of Transportation Contract with Street Smart Rentals, LLC for the Purchase of One Attenuator Trailer in the Amount of \$32,985

E. Resolution Accepting a Previously Bid State of Michigan Contract with Lafontaine CDJR–Lansing for the Purchase of One 2025 Jeep Grand Cherokee Vehicle in the Total Amount of \$39,595

F. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Major Site Plan and Building Appearance Approval to Permit Construction of a Multi-Family Residential Building, 268 7th Street (G&D Buildings, LLC) [Docket No. PSPMAJ24-0003]

B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Guest Parking Spaces (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0015]

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Parking Setback (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0016]

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit Reductions in the Minimum Building Setback (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0017]

E. Ordinance Granting Special Use Approval to Permit the Expansion of an Existing Adult Day Services Facility for MedTec Healthcare and Private Duty, LLC, 1400 S. Wolf Road, Building #200, Suites 205, 207, 209 & 219 (Docket No. PSU24-0020).

F. Ordinance Designating an Area as Blighted and in Need of Renewal for the Real Property Located at 1750–1794–1798 West Hintz Road, Wheeling, Illinois (Lenny’s Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC)

G. Resolution Authorizing and Consenting to a Cook County Class 7b Real Estate Tax Assessment Classification for the Real Property Located at 1750–1794–1798 West Hintz Road, Wheeling, Illinois (Lenny’s Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC)

H. Resolution Authorizing the Village President to Execute a Wind-Down and Termination Agreement for the Wheeling Des Plaines Joint Emergency Telephone Systems Board and Dispatch Services Partnership

I. DISCUSSION: Concept Review for the Northwest Mosquito Abatement District, 147 W. Hintz Road

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 3 - October 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