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Monday, November 4, 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 October 7, 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 Declaring as Surplus and Authorizing the Donation of Unclaimed Bicycles and Police Bicycles No Longer in Use and Possessed by the Wheeling Police Department

B. Resolution Authorizing Temporary Lane Closures on Illinois 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 24, 2024

C. Resolution Authorizing a Third Amendment to the Contract with B & F Construction Code Services, Inc. for Inspection Services to Increase the Contract to an Annual Amount Not to Exceed \$255,000

D. Resolution Authorizing the Village President to Execute a Letter Agreement with Kimley-Horn for Professional Services for the Wheeling Town Center Enhancement Project in the Amount of \$153,000

E. Resolution Approving Change Order No. 1 and Final to the Contract with Loverde Construction for Aggregate Material Delivery and Debris Hauling in FY 2024, Increasing the Final Contract Amount by \$16,000, from \$60,000 to \$76,000

F. Resolution Approving a Second One-Year Renewal Contract with LoVerde Construction Company for Aggregate Material Delivery and Debris Hauling for a Total Amount Not to Exceed \$80,000 in FY 2025

G. Resolution Reducing the Required Compensatory Storage Credit to the Village of Wheeling for Fire Station 42

H. Ordinance Amending Title 9, "Vehicles and Traffic," Chapter 9.24 "Schedule A – Designation of Yield Intersections," Section 9.24.010 "Schedule A – Designated" of the Wheeling Municipal Code to Designate King Court at Jenkins Court as an Intersection with a Yield Sign

I. Consent Vote on Items

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 a Reduction in the Minimum Required Front Yard Setback for the Installation of a Front Yard Fence, 157 W. Jeffery Avenue [Docket No. PV24-0011]

B. Ordinance Granting a Variation from Title 21, Signs, to Permit a Wall Sign on a Non-Permitted Facade, 365 W. Dundee Road (Ala-Carte Entertainment) [Docket No. PV24-0010]

C. Ordinance Amending Ordinance No. 5442 for the Prairie Park Condominium Final Planned Unit Development to Modify the Final Landscape Plans for The Villas at Prairie Park Townhomes (Smith Family Developers) [Docket No. PSU24-0023]

D. Ordinance Granting Special Use for Final Planned Unit Development Approval for Lenny's Gas N Wash Hintz Rd & Old Buffalo Grove Road, LLC, 1750 & 1798 W. Hintz Road [Docket No. PPUD23-0004]

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

F. Resolution Approving an Amendment to the FY 2025 Budget for the Chicago Executive Airport

G. 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 and Repealing Ordinances 5565, 5572 and 5637

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 17-October 30, 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