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Monday, November 18, 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 of the Regular Meeting of October 21, 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 a Third and Final One-Year Renewal Contract with Advanced Tree Care, Inc. in the Amount of \$115,000 for Tree Trimming, Tree Removal, and Stump Grinding Services in FY 2025

B. Resolution Approving the Purchase of Up to 950.4 Tons of Road Salt from Morton Salt, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$74.08 per Ton and an Extended Purchase Amount of \$70,405.64 in FY 2025

C. Resolution Waiving Competitive Bidding Requirements and Accepting a Five-Year Contract with TimeClock Plus LLC for Aladtec Timekeeping Software in the Amount of \$111,548.75

D. Resolution Ratifying the Village Manager's Execution of an Agreement for Executive Recruitment Services with MGT Impact Solutions LLC in an Amount Not to Exceed \$28,000

E. 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 N-V and P and to Decrease the Authorized Number of Class B-V Liquor Licenses

F. 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 the Operation of a Gaming Establishment, (The Lucky Emerald), 71 S. Milwaukee Avenue [Docket No. PSU24-0019]

B. Ordinance Granting a Rezoning from the I-1, Light Industrial and Office Zoning District to the I-3, General Industrial Zoning District for the Property Located at 2092 Foster Avenue [Docket No. PRZ24-0003]

C. Ordinance Granting Special Use Approval to Permit the Operation of a Self-Storage Facility, 2092 Foster Avenue [Docket No. PSU24-0022]

D. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19 Zoning, and Associated Chapters and Sections, in Order to Modify Zoning Regulations for Massage Establishments and Accessory Massage Therapy [Docket No. PTA24-0001]

E. Ordinance Amending Title 4, Taxes, Business Regulations and Licenses, Chapter 4.74 – Massage Establishments, of the Wheeling Municipal Code

F. Resolution Awarding a Restaurant, Entertainment, and Retail Build-Out Grant in the Amount of \$225,000 for Wheeling Town Center Property, LLC, Doing Business as Moretti's Ristorante & Pizzeria Wheeling at 365 W. Dundee Road

G. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2024 Tax Year

H. DISCUSSION RE: Capital Improvement Plan (CIP) Summary of Projects for Fiscal Years 2025–2029

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 31 - November 13, 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