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Monday, December 2, 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 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Special Workshop Meeting of November 2, 2024

B. Approval of Minutes of the Regular Meeting of November 4, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. 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 Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Streetlight Replacement Program Reducing the Final Contract Amount by \$101,891.75, from \$545,605.50 to \$443,713.75

B. Resolution to Permit Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Water Mains, Sewers, or Other Village-Owned Facilities

C. Resolution Approving a Three-Year Contract with Pizzo and Associates, Ltd. for Diversion Channel Maintenance and Wetland Mitigation in a Total Amount Not to Exceed \$64,975

D. Resolution Approving a Three-Year Contract with Pizzo And Associates, Ltd. for Maintenance and Monitoring of Buffalo Creek for a Total Amount of \$33,400

E. Resolution Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Volume 1, the Countywide Actions Contained within Volume 2, and the Village of Wheeling Jurisdictional Annex Contained Within Volume 2

F. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class B-V Liquor Licenses

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: 2025 Village of Wheeling Annual Budget

B. Ordinance Granting a Variation to Permit a Wall Sign on a Façade without Street Frontage or Adjacent to an Off-Street Parking Area for Northbrook Bank & Trust (337 W. Dundee Road) [Docket No. PV24-0018] (for consideration for remandment to the Plan Commission at the petitioner's request)

C. Ordinance Granting Special Use Approval to Permit Religious Assembly for Iglesia Cristiana Evangelica Rios de Agua Viva, 6200 Capitol Drive (Docket No. PSU24-0021)

D. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (Wheeling Town Center)

E. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (REVA Development Partners)

F. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office

G. Resolution Declaring a Voluntary Tax Year 2023 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

H. Resolution Declaring a Voluntary Tax Year 2023 Surplus in the North Milwaukee / Lake Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

I. Resolution Declaring a Voluntary Tax Year 2023 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 13–27, 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