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Monday, December 16, 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 PM, 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 Regular Meeting of November 18, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

A. Pawfficer Buddy, Comfort Dog

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 the First One-Year Renewal Contract with Alpha Maintenance and Services Inc. for Fire Hydrant Sandblasting and Painting Services in an Amount Not to Exceed \$34,200 for FY 2025

B. Resolution Approving a Third One-Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek and Waterway Tree Trimming and Removal Services in an Amount Not to Exceed \$30,000 for FY 2025

C. Resolution for Maintenance under the Illinois Highway Code (Section 25-00000-00-GM)

D. Resolution Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Year 2025 through 2029

E. Resolution Approving Change Order No. 2 to the Three-Year Contract with Best Quality Cleaning for Janitorial Services at Village Facilities Increasing the Contract Amount by \$41,180, from \$235,500 to \$276,680

F. Resolution Authorizing the Acceptance of Previously Bid Sourcewell Contract #020221-RTA with RTA for Fleet Management Software in the Amount of \$28,368.10 for FY 2025

G. Resolution Approving a Service Agreement with the Salem Group for Temporary Clerical Services in an Amount Not to Exceed \$30,000 for FY 2025

H. Resolution Approving an Increase in the Village Manager's Compensation

I. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

J. Resolution Approving Proposals for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

K. Resolution Waiving the Fidelity Bond Requirements for the Catholic Bishop (St. Joseph The Worker Parish) to Conduct a Raffle Event on February 9, 2025

L. Ordinance Amending Title 1 "General Provisions," Chapter 1.04 Section 1.04.190 of the Wheeling Village Code with Regard to Conflicts with the Cook County Paid Leave Ordinance

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 Recreation and Instruction Facility, 401 S. Milwaukee Avenue, Suite 230 (Camino Wellness Center) [Docket No. PSU24-0025]

B. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

C. Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Wheeling

D. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024

E. Ordinance Abating the 2024 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

F. Ordinance Abating the 2024 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

G. Ordinance Abating the 2024 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

H. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 1-December 11, 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