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Monday, January 6, 2025
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 December 2, 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 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$168,335.76 for GIS Support Services in FY2025 as Part of the Ongoing GIS Consortium Initiative

B. Resolution Authorizing a Two-Year Contract with Comcast Cable Communications Management, LLC for Internet-Related Data Communications Services in the Amount of \$59,878.80

C. Resolution Approving a Professional Services Agreement with Engineering Enterprises Inc. for the Dundee Road Watermain Replacement Project in an Amount Not to Exceed \$248,956 for FY 2025

D. Resolution Accepting and Approving a Contract with Olsson Roofing Company, Inc. for the 2025 Roof Replacement Program an Amount Not to Exceed \$1,411,103.75

E. Resolution Accepting and Approving a Professional Services Agreement with Mac Brady Associates, Inc. for the 2025 Roof Replacement Program in an Amount Not to Exceed \$97,500

F. Resolution Waiving the Fidelity Bond Requirements for AMVETS Phillip Carpenter Post 66 to Conduct Raffles from January 7, 2025 through December 31, 2025

G. Resolution Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch System's Joint Emergency Management System (JEMS) in the Amount of \$33,861.30 for FY 2025

H. Resolution Approving the Village of Wheeling's Annual Membership in the Northwest Central Dispatch System in the Amount of \$183,604.76 for FY 2025

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Ordinance No. 5642, Which Granted Special Use Approval to Permit a Recreation and Instruction Facility, to Modify the Approved Hours of Operation for FROG Pickleball, LLC [Docket No. PSU24-0026]

B. Resolution Approving a Memorandum of Agreement and Authorizing the U.S. Census Bureau to Conduct a Partial Special Census Enumeration for the Village of Wheeling, Counties of Cook and Lake, State of Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 12-December 31, 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