VILLAGE OF WHEELING ILLINOIS

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Monday, January 20, 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 16, 2024

B. Approval of Minutes of the Regular Meeting of January 6, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Martin Luther King, Jr. Day of Service - January 20, 2025

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 a Bond Record-Keeping Report

B. Resolution Ratifying Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for Two Police Social Workers

C. Resolution Approving the Village's Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees in FY 2025

D. Resolution Approving a One-Year Renewal Agreement for Engineering Services with Gewalt Hamilton Associates, Inc. for Storm Sewer Assessment and Mapping in an Amount Not to Exceed $750,000 in FY 2025

E. Resolution Authorizing the Village President to Execute an Illinois Environmental Protection Agency (IEPA) 319 Grant for the Streambank Stabilization Project

F. Resolution Accepting and Approving a Publicly Bid Contract with Martam Construction, Inc. for the Dundee Road Watermain Project in the Amount of $3,716,291.40

G. Resolution Approving a Two-Year Contract with HGS, LLC DBA RES Environmental Operating Company, LLC in the Amount of $138,971 for Invasive Plant Control and Maintenance Services

H. Resolution Waiving Competitive Bidding and Accepting a Proposal from Twin Lakes Marine for the Purchase of One All-Terrain Vehicle in the Amount of $34,031.83

I. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned By the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

J. Resolution Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

K. 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 21, Signs, to Permit a Wall Sign on a Non-Permitted Facade, 337 W. Dundee Road (Northbrook Bank & Trust) [Docket No. PV24-0018]

B. Ordinance Amending Chapter II and Chapter IV of the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling Regarding Original Appointments to the Village of Wheeling Police and Fire Departments

C. DISCUSSION RE: Concept Review for JV Global Cooler Addition (199 Shepard Avenue) [PSPMAJ24-0003]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 1 - January 15, 2025

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