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Monday, February 3, 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, 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of January 20, 2024

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Awards, and Congratulatory Resolutions

A. 2025 George Hieber Citizenship Award

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 Amending the Approved List of Banks, Investment Brokers, and Municipal Investment Pools as Appropriate Depositories of Village Funds and Agents for Village Investments

B. Resolution Waiving Competitive Bidding and Approving a Banking Services Agreement with Northbrook Bank & Trust Company, N.A., a Wintrust Community Bank

C. Resolution Approving a Service Agreement between the Village of Wheeling and Cannon Cochran Management Services, Inc. (CCMSI)

D. Resolution Granting the 2025 George Hieber Citizenship Award to Maya Schaab

E. Resolution Approving an Engineering Services Agreement with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed \$39,915 for FY 2025

F. Resolution Approving a Proposal from RJN Group to Provide Construction Engineering Inspections for the 2025 Manhole Lining and Rehab Project in an Amount Not to Exceed \$29,900

G. Resolution Approving a One-Year Renewal Contract with Milieu Landscaping in the Amount of \$292,059 for Landscape and Miscellaneous Grounds-Related Services in FY 2025

H. Resolution Authorizing the Village President and Clerk to Execute Easement Agreements with Chicago Executive Airport

I. Resolution Approving the Review of Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

J. 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 Heavy Motor Vehicle Repair for Big Boss Enterprises US LLC, 559 N. Wolf Road (Docket No. PSU24-0018)

B. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility for Mathematical Steps, 29 Huntington Lane (Docket No. PSU24-0027)

C. Resolution Authorizing the Publication of the Official Zoning Map to Document Recent Zoning Changes

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 16-January 29, 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