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Monday, March 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 February 3, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Northwest Community Hospital Cancer Center Check Presentation

B. Proclamation in Recognition of Rocella Rodgers

C. Proclamation: Scott Stiff Day - March 4, 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 Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant in the Amount of \$125,457 through Federal Fiscal Year 2025

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of Twenty (20) Dell Pro Rugged Mobile Data Terminals and Twenty (20) CradlePoint Routers from TTK Electronics at a Total Cost Not to Exceed \$120,427

- C. Resolution Authorizing the Purchase of Two (2) Zoll X-Series Advanced Defibrillator/Monitors and Associated Equipment and a Zoll AutoPulse Chest Compression Device at a Cost Not to Exceed \$135,700.67
- D. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024
- E. Resolution Approving a Publicly Bid Contract with Archon Construction Co., Inc. for the 2025 Manhole Rehabilitation Project in an Amount Not to Exceed \$166,417
- F. Resolution Approving an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
- G. Resolution Approving the Purchase of Water Meters and Related Parts and Materials from Core & Main in an Amount Not to Exceed \$60,000 in FY 2025
- H. Resolution Approving a One-Year Renewal Contract with Patriot Pavement Maintenance for the FY2025 Crack Sealing Program in an Amount Not to Exceed \$65,000
- I. Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd. for Consulting Services for the Stormwater Master Plan Project in the Amount of \$119,865
- J. Resolution Approving Year Two of a Previously Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$90,000 in FY 2025
- K. Resolution for Improvement Under the Illinois Highway Code, Section 24-00098-00-RS – Construction and Construction Engineering for 2025 MFT Street Improvement Project
- L. Resolution Approving a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,976,623.88 in FY 2025
- M. Resolution Approving a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2025 MFT Street Improvement Program in an Amount Not to Exceed \$139,355
- N. Resolution Approving the 2025 Community Block Grant Program Application and Certifying that Matching Funds Are Available upon Cook County Approval
- O. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Presidio Networked Solutions for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$85,525.24
- P. 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, 500 Harvester Court, Suite 3 (Rico's Boxing) [Docket No. PSU25-0001]
- B. Resolution Approving a Cook County Class 7c Real Estate Tax Assessment Classification Incentive Renewal for the Real Property Located at 700 N. Milwaukee Avenue in the Village of Wheeling, Illinois (District Brew Yards)
- C. Ordinance Approving a Franchise Agreement with Comcast of Illinois XI, LLC

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for January 30, 2025 - February 26, 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