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Monday, March 17, 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. NONE

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 Approving a Three-Year Professional Services Agreement with Ready Rebound, Inc. in the Amount of \$63,270.70 for Its Ready Rebound Recover Program

B. Resolution Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 786, for the Period May 1, 2025 through April 30, 2028

C. Resolution Approving a Five (5) Year Service Agreement with Trane U.S. Inc. for the Village Hall Trane Chiller and Building Automation System (BAS) in an Amount Not to Exceed \$59,510

D. Resolution Approving a Contract with Safe-Way Tuckpointing Co. for the Friendship Fountain Repair Project in the Amount of \$48,670 in FY2025

E. Resolution Approving Payment to the Village of Buffalo Grove in the Amount of \$165,295.77 for Combined Area Fire Training (CAFT) Facility Improvements

F. Resolution Approving an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services Related to the Sumac Utility Easements Project in an Amount Not to Exceed \$71,050

G. Resolution Approving Change Order No. 3 and Final in the Amount of \$5,000 with Rush Truck Center and Lindco Equipment for the Purchase of One 2.5-Ton Single-Axle Dump Truck with Snowplow, Wing Plow and Salt Spreader with Electronic Liquid Pre-Wet in a Total Amount of \$238,798

H. Resolution Approving Change Order No. 1 and Final Reducing the Final Contract Amount with C. Szabo Contracting, Inc. for the 2023 Watermain Replacement Program by \$217,682.90, from \$3,989,018.00 to \$3,771,335.10

I. Resolution Authorizing the Village President and Clerk to Execute Certain Landowner Agreements Related to the Buffalo Creek Streambank Stabilization Project

J. Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Ratifying the Village Manager's Execution of a 12-Month Contract with Dynegy

K. Resolution Authorizing the Village Manager to Execute a Professional Services Contract for Economic Development Consulting Services with Mallon and Associates, Inc. for an Amount Not to Exceed \$40,000

L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Title 14, Fire, Chapter 14.01, Fire Code, and Title 15, Buildings and Construction, Chapter 15.01 of the Wheeling Municipal Code

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 27, 2025 to March 12, 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