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Monday, April 21, 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 March 17, 2025

B. Approval of Minutes of the Regular Meeting of April 7, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Volunteer Week - April 20-26, 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 the State of Illinois' Previously Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$86,256.60

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of 3,800 Feet of Five-Inch Supply Fire Hose from Danko Emergency Equipment at a Cost Not to Exceed \$34,205.84

C. Resolution Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66

D. Resolution Waiving Competitive Bidding and Authorizing a Contract with Ray O'Herron, Incorporated, for the Purchase of Police Duty Weapons in the Amount of \$10,956, a Price that Reflects the Trade-In Value of Surplus Duty Firearms

E. Resolution Approving a Contract with GC Designs for the 2025 Brick Paver Maintenance Project in the Amount of \$74,145 in FY 2025

F. Resolution Approving a One-Year Contract with Suburban Concrete Inc. for the 2025 Sidewalk Replacement Program in the Amount of \$96,460 for FY2025

G. Resolution for Improvement Under the Illinois Highway Code (Supplemental) for Section 23-00097-00-RS

H. Resolution Approving Change Order No. 3 in the Amount of \$71,329.63 to Increase the Contract with Hampton, Lenzini and Renwick, Inc. from \$326,220.00 to \$397,549.63 for the Buffalo Creek Stabilization Design Project

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 Authorizing the Village Manager to Waive a Portion of the 2025–2026 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

K. Resolution Amending Resolution 25-059 Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification Renewal for the Real Property Located at 230 W. Palatine Road in the Village of Wheeling, Illinois

L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving the Fiscal Year 2026 Budget for Chicago Executive Airport

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification under the Sustainability Emergency Relief (SER) Program for the Real Property Located at 777 S. Wheeling Road in the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 3 - 16, 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