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Monday, May 5, 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

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 21, 2025

5. Motion to Adjourn Sine Die

A. Motion to Adjourn Sine Die

6. Administration of Oaths Administered by the Honorable James Pieczonka

A. Patrick Horcher, Village President

B. Kathryn M. Brady, Village Clerk

C. Mary Krueger, Village Trustee

D. Mary Papantos, Village Trustee

E. James Ruffatto, Village Trustee

7. Call to Order

8. Roll Call

A. Roll Call led by Clerk Brady

9. Changes to the Agenda

A. Changes to the Agenda

10. Proclamations

A. Proclamation: Professional Municipal Clerks Week May 4-10, 2025

B. Proclamation: Recognizing Michael A. Crotty

11. Appointments and Confirmations

12. Administration of Oaths

A. Sean Kelly, Fire Lieutenant

13. Citizen Concerns and Comments

A. Citizen Concerns and Comments

14. Staff Reports

A. Staff Reports

15. 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 an Agreement with Hampton, Lenzini, & Renwick Inc. for Construction Engineering Services for the Village Hall Parking Lot Improvements Project in the Amount of \$36,702

B. Resolution Accepting and Approving a Contract with Chicagoland Paving Contractors, Inc. for the Village Hall Parking Lot Improvements Project in an Amount Not to Exceed \$388,000

C. Resolution for Improvement under the Illinois Highway Code (Appropriating \$19,850 in Motor Fuel Tax Funds for Pavement Cores for the Hot in-Place Recycling [HIR] Project)

D. Resolution Accepting a Previously Bid Contract with Superior Road Striping, Inc. for the FY 2025 Pavement Markings Program in an Amount Not to Exceed \$34,989.33

E. Resolution Authorizing the Village President and Village Clerk to Execute a Two-Year Lease Extension to the Wheeling Park District for Three Antennas on the Village Water Tower at 630 Northgate Parkway

F. Resolution Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Design of the South Dunhurst Resurfacing Project in an Amount Not to Exceed \$30,422

G. Resolution Authorizing the Village President and Clerk to Execute Certain Landowner Agreements Related to the Milwaukee Avenue Watermain and Sidewalk Installation Project

H. Ordinance Dissolving the Wheeling Des Plaines JETSB and Amending Title 2 of the Wheeling Village Code to Reflect the Dissolution of the Wheeling Des Plaines Joint Emergency Telephone System Board and to Repeal Chapter 2.99 from the Village Code

I. Resolution Approving Changes to the Village's 911 Fund Reserves Financial Policy

J. Resolution Waiving Competitive Bidding and Authorizing the Village Manager or His Designee to Bid an Amount Not to Exceed \$450,000 and to Take All Further Actions Necessary to Complete the Purchase of a 2012 Pierce Velocity Rescue Squad from the Spenceport Fire District in New York

K. Consent Vote on Items

16. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit a Massage Establishment for 6 Foot Spa, 747 W. Dundee Road (Docket No. PSU25-0002)

B. DISCUSSION RE: Concept Review – Major Site Plan for Cricket Simulounge, 604 N. Milwaukee Avenue

18. Official Communications

A. Official Communications

19. Approval of Bills

A. Approval of Bills for April 17-30, 2025

20. Executive Session

A. Executive Session

21. Action on Executive Session Items

A. Action on Executive Session Items

22. 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