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Monday, May 19, 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, 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-NONE

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations & Awards

A. Proclamation: National Public Works Week, May 18-24, 2025

B. Proclamation: EMS Week, May 18-24, 2025

C. Life Saving Award – Police Officer Daniel Pawlus

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 Waiving Competitive Bidding and Approving a Contract with Ray O'Herron, Incorporated, for the Purchase of 24 Springfield Model Saint Victor Rifles in the Amount of \$53,301.60

B. Resolution Accepting and Approving a Contract with Chicagoland Paving Contractors, Inc. for the Wheeling Town Center – Park District Property Access Project in an Amount Not to Exceed \$65,000

C. Resolution Approving a Two-Year Contract with Chicagoland Paving Contractors, Inc. for Asphalt Patching in an Amount Not to Exceed \$80,000

D. Resolution Authorizing the Purchase of Seven Sets of Firefighting Protective Clothing from Air One, a Sole-Source Provider, at a Cost Not to Exceed \$30,115

E. Resolution Authorizing the Village Manager to Execute Professional Service Contracts with Bisnow, LLC for Economic Development Event and Marketing Services in an Amount Not to Exceed \$45,000

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Waiving the Fidelity Bond Requirements for Wheeling Helping Hands to a Conduct Raffle on September 20, 2025

B. DISCUSSION RE: Pavement Management Policy

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 30-May 14, 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