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Monday, June 2, 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. Approval of Minutes of the Regular Meeting of May 5, 2025

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 Authorizing the Purchase of Four New Self-Contained Breathing Apparatus and Ten Bottles from Air One Equipment at a Cost Not to Exceed \$49,395.00

B. Resolution Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$59,940.48

C. Resolution Approving an Agreement with Gewalt Hamilton and Associates, Inc. for Consulting Services for the Northeast Prairie Preserve Bike Path Project in the Amount of \$46,700

D. Resolution Approving a One-Year Extension of a Contract with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel in the Amount of \$270,000

E. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A and N Licenses and Increase the

Authorized Number of Class D Licenses

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Major Site Plan and Building Appearance Approval for Construction of a New Building for the Northwest Mosquito Abatement District, 147 W. Hintz Road [Docket No. PSPMAJ24-0006].

B. Resolution Authorizing the Village President and Village Clerk to Execute an Agreement between the Village of Wheeling and the Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau in the Amount of \$85,944

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 14–28, 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