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Monday, July 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, 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 June 2, 2025

B. Approval of Minutes of the Regular Meeting of June 16, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

James J. Dunne - Chairperson, Chicago Executive Airport Board of Directors

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 Holmatro Hydraulic Extrication Equipment from Jefferson Fire & Safety Inc. at a Cost Not to Exceed \$44,052

B. Resolution Authorizing Acceptance of a Previously Bid United States General Services Administration Contract with Carahsoft Technology Corp. for a One-Year Renewal of Licenses for VMware Virtualization and Cloud Computing Software in the Amount of \$54,621.74

C. Resolution Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

D. Resolution Affirming an Agreement between the Village of Wheeling and AFSCME Council 31, for and on Behalf of Local 1344, for the Period May 1, 2025 through April 30, 2028

E. Resolution Waiving Competitive Bidding Requirements and Approving a Contract with Burnett & Sons Electric for the Replacement of the Uninterruptible Power Supply for Fire Station 44 in an Amount Not to Exceed \$32,131.49

F. Resolution for Improvement under the Illinois Highway Code, Section 25-00100-00-RS (2026 MFT Street Improvement Program)

G. Resolution Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for the Design of the 2026 Street Improvement Program in an Amount Not to Exceed \$127,029.81

H. Resolution Waiving Competitive Bidding Requirements and Approving a Contract with CK Developers, LLC for the Fire Station 44 Remodeling Project in the Amount of \$40,800 in FY 2025

I. Resolution Approving Change Order No. 1 to the Contract with Loverde Construction for Aggregate Material Delivery and Debris Hauling in the Amount of \$30,000, Increasing the Contract Amount from \$80,000 to \$110,000 for FY 2025

J. Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with the Membership Communities of the Joint Emergency Management System (JEMS)

K. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility for the Ukrainian Diaspora Sport Association, DBA American Futsal Academy, at 616 Wheeling Road (Docket No. PSU25-0007)

B. Ordinance Granting a Rezoning from the R-1, Single Family Residential and B-3, General Commercial Zoning Districts to the A-P (Airport) Zoning District in the Northeast Quadrant of Chicago Executive Airport [Docket No. PRZ25-0001]

C. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility for Starvue Field Hockey, LLC, 190 Messner Drive (Docket No. PSU25-0009)

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Green Space Requirement, 160 W. Hintz Road (Capps Plumbing & Sewer, Inc.) [Docket No. PV25-0001]

E. Ordinance Granting Special Use Approval to Permit a Private Therapeutic Special Education School, 410 E. Dundee Road (Inspired Learners Academy) (Docket No. PSU25-0008)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 12 - July 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