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Monday, August 4, 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 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 July 21, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Steven Karl - Plan Commission

8. Administration of Oaths

A. Plan Commissioner

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 Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on October 3, 2025

B. Resolution Approving a Ninth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

C. Resolution Approving a Contract with Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project in the amount of \$432,770 in FY 2025

D. Ordinance Amending Title 2 of the Wheeling Village Code to Repeal and Remove Chapters 2.51 and 2.91

E. Resolution Approving Change Order No. 1 and Final to the Contract with Builders Paving, LLC to Reduce the Amount by \$185,596.22 to \$1,791,027.66 for the 2025 Motor Fuel Tax (MFT) Street Improvement Program

F. Ordinance Amending Title 22 "Floodplain Regulations" of the Municipal Code of the Village of Wheeling, Illinois

G. 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

H. Resolution Authorizing the Village Manager to Execute a Professional Service Contract with George Washington Street Partners for Leadership Coaching Services in an Amount not to Exceed \$29,000

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: FY 2024 Annual Comprehensive Financial Report

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2039 Foster Avenue in the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 17 - July 30, 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