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Monday, September 15, 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, 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 Deputy Clerk Henneberry

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of August 4, 2025

B. Approval of Minutes of the Special Joint Workshop Meeting of August 27, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Recognizing Ms. Ann S. Jhin

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 Granting a Tag Day Permit to Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 19 and 20, 2025

B. Resolution Ratifying the Village Manager's Waiver of the Fidelity Bond Requirement for the Catholic Bishop (St. Joseph the Worker Parish) to Conduct a Raffle Event on September 14, 2025

C. Resolution Approving an Agreement with BS&A for Online Bill Presentation and Payment Processing Services

- D. Resolution Accepting a Five-Year Quote from Core & Main to Provide Hosting and Support Services for the Sensus Water Meter Software System for a Total Cost of \$169,543
- E. Resolution Approving a One-Year Extension of a Previously Bid Contract with Patriot Pavement Maintenance for the FY2025 Asphalt Pavement Sealing of Municipal Lots Program in the Amount of \$26,856.76
- F. Resolution Approving a Contract with Martam Construction Inc. for the Debris Drying Bed Project in an Amount Not to Exceed \$159,030.50 in FY 2025
- G. Resolution Waiving Competitive Bidding and Approving a Contract with Paint Platoon USA Co. for the Public Works Fence Staining Project in an Amount Not to Exceed \$37,715 in FY 2025
- H. Resolution Approving a List of Pre-Qualified Engineering Firms for Various Projects Requiring Professional Services
- I. Resolution Approving an Intergovernmental Agreement with Cook County for the School Safety Study through the Invest in Cook Grant Program
- J. Resolution Approving a Cost Sharing Agreement between the Village of Wheeling and the Village of Buffalo Grove for a School Zone Safety Study
- K. Resolution Approving the First Amendment to the Cross Access Agreement with Engis to Grant and Convey a Reciprocal Cross Access Easement
- L. Resolution Approving Certain Minutes for Boards or Commissions Dissolved by Village Ordinance (Wheeling Des Plaines Joint Emergency Telephone System Board, Board of Health, and Senior Commission)
- M. Resolution Approving the Review of Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois
- N. Resolution Authorizing the Village President to Execute a Demolition and License Agreement for the Property at 318 Dundee Road, Wheeling, Illinois
- O. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class B and C-V Licenses
- P. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Amending Ordinance No. 4753, Which Granted Special Use Approval for an Indoor Sports and Recreation Facility, to Expand the Permitted Number of Instructional Operators (ARC Performance, 650 Wheeling Road) [Docket No. PSU25-0006]
- B. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Permitted Fence Height, 9 Century Drive (Heartland Animal Shelter) [Docket No. PV25-0002]
- C. Resolution Approving the Final Plat of Heartland Animal Shelter Consolidation (586 Palwaukee Drive & 9 Century Drive) [Docket No. PSUBFP25-0003]
- D. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility, 290 E. Palatine Road (America's Gym) [Docket No. PSU25-0017]
- E. Ordinance Granting Special Use Approval to Permit the Operation of a Tavern, 371-373 W. Dundee Road (for Ala-Carte Entertainment) [Docket No. PSU25-0013]
- F. Ordinance Granting Special Use Approval to Permit the Operation of an Assembly Use, 371-373 W. Dundee Road (Ala-Carte Entertainment) [Docket No. PSU25-0016]

G. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 100 Shepard Avenue in the Village of Wheeling, Illinois

H. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1475 Wheeling Road in the Village of Wheeling, IL

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 31–September 10, 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