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Monday, October 6, 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 Deputy Clerk Henneberry

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of September 15, 2025

B. Minutes for the Joint Workshop Meeting of September 17, 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 Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe & Jenkins, Ltd. as Village Attorney

B. Resolution Approving Change Order No. 1 and Final Reducing the Final Contract Amount with Archon Construction Co. by \$11,040.50 from \$166,417 to \$155,376.50 for the 2025 Manhole Lining and Rehabilitation Project

C. Resolution Approving an Agreement with Atlas Engineering Group, Inc. for Consulting Services for the Northgate Parkway Sidewalk Project in an Amount Not to Exceed \$35,318

D. Resolution Approving Change Order No. 2 Increasing the Contract Amount with Altorfer Power Systems by \$16,307 from \$300,000 to \$316,307 for the Village Hall Generator Improvements Project

E. Resolution Approving a Three-Year Software Services Renewal Agreement with OpenGov, Inc. for a Total Amount of \$191,301.15

F. Resolution Approving Change Order No. 1 Increasing the Contract Amount with Berger Contractors, Inc. by \$165,346.08 from \$2,289,995.95 to \$2,455,342.03 for Phase 1 of the South Dunhurst Storm Sewer Improvements Project

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

12. Old Business

A. Old Business

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

A. Resolution Adopting a New Official Flag of the Village of Wheeling

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 574 Wheeling Road in the Village of Wheeling, Illinois (Windy City Linen)

C. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition and Associated Site Improvements for PH Wheeling Industrial, LLC and ENH Holdings, LLC, 199 Shepard Avenue [Docket No. PSPMAJ24-0003]

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Permitted Building Height, 199 Shepard Avenue [Docket No. PV25-0005]

E. Resolution Approving the Final Plat of Consolidation of 199 Shepard Avenue, Lots 1 and 2 [Docket No. PSUBFP25-0004]

F. Ordinance Amending Title 19, Zoning, Chapter 19.10.030 – Special Uses, of the Municipal Code of the Village of Wheeling [Docket No. PTA25-0001]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 11 - October 1, 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