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Monday, October 20, 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

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of October 6, 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 Village President to Execute a Grant Agreement in the Amount of \$86,367 Regarding Congregate Meals Provided by the Village of Wheeling

B. Resolution Approving the Renewal of and Authorizing the Village President and Clerk to Execute a Fourth Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

C. Resolution Approving Change Order No. 2 to the Contract with Strand Associates, Inc. for the Milwaukee Avenue Watermain and Sidewalk Improvements Project, Increasing the Contract Amount by \$35,000 from \$250,000 to \$285,000

D. Resolution Approving Change Order No. 1 and Final to the Contract with Suburban Concrete Inc. for the 2025 Sidewalk Replacement Project, Increasing the Final Contract Amount by \$23,048.50 from \$96,460 to \$119,508.50

E. Resolution Approving the Purchase of up to 950.4 Tons of Road Salt from Morton Salt, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$73.34 Per Ton and an Extended Purchase Amount of \$69,702.34 in FY 2026

F. Resolution Authorizing an Intergovernmental Agreement with the Village of Northbrook for the Purchase and Sharing of Grant Funded Public Safety Equipment

G. Resolution Authorizing an Intergovernmental Agreement with Lake County and the Villages of Antioch, Lake Villa, Round Lake Beach, Grayslake, Libertyville, Mundelein, Vernon Hills, and Buffalo Grove for the Equally Shared Costs of Maintaining and Recertifying the Existing Quiet Zone Corridor along the Canadian National Railroad

H. Resolution Waiving the Fidelity Bond Requirements for the Catholic Bishop (St. Joseph the Worker Parish) to Conduct a Raffle Event on December 12, 2025

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 the Operation of a Medical Research Laboratory, 307 S. Milwaukee Avenue, Unit 128 (ZuboTech Dental Lab) [Docket No. PSU25-0018]

B. Resolution Awarding a Restaurant, Entertainment & Retail Build-Out Grant to Cinergy 111, LLC, Doing Business as Cinergy Entertainment, at 401 W. Dundee Road, Wheeling, Illinois in an Amount up to \$91,260.83

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 2 - October 15, 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