



Monday, November 17, 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**

4. **Approval of Minutes**

A. Approval of Minutes - NONE

5. **Changes to the Agenda**

6. **Proclamations**

7. **Appointments and Confirmations**

8. **Administration of Oaths**

9. **Citizen Concerns and Comments**

10. **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 Execution of a Second Amendment to the Service Agreement between the Village of Wheeling and Health Inspection Professionals, Inc. for Health Inspection Services in the Amount of \$162,000

B. Resolution Approving Change Order No. 1 to the Contract with Gewalt Hamilton Associates, Inc. for the Northeast Prairie Preserve Bike Path Project, Increasing the Contract Amount by \$67,700, from \$46,700 to \$114,400

C. Resolution Approving a One-Year Contract With Robert W. Hendricksen Company in the Amount of \$120,000 for Tree Trimming and Removal Services and an Additional \$5,000 for Miscellaneous Tree Work for a Total Amount of \$125,000 in FY 2026

D. Resolution Approving a Third One-Year Renewal Contract with LoVerde Construction Company for Aggregate Material Delivery and Debris Hauling for a Total Amount Not to Exceed \$110,000 in FY 2026

- E. Resolution Authorizing Acceptance of a Previously Bid Suburban Purchasing Cooperative Contract for the Purchase of One 2026 Ford F-150 Responder from Currie Motors in the Total Amount of \$49,695
- F. Resolution Authorizing the Village President and Clerk to Execute a Temporary Construction Easement Related to the Milwaukee Avenue Watermain and Sidewalk Installation Project
- G. Resolution Authorizing the Village President to Execute Amendment 01 to the November 4, 2024 Agreement with Kimley-Horn for Professional Services for the Wheeling Town Center Enhancement Project

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2025 Tax Year
- B. Resolution Consenting to a Cook County Class 6b Real Estate Assessment Classification for the Property Located at 953 Seton Court in the Village of Wheeling, Illinois and Approving a Related Class 6b Development Incentive Agreement
- C. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code Related to Business and Contractor Related Services [Docket No. PTA25-0002]
- D. Ordinance Granting Special Use Approval for an Indoor Recreation and Instruction Facility (DNA Tumbling, 636 Wheeling Road) [Docket No. PSU25-0022]
- E. DISCUSSION RE: Capital Improvement Plan (CIP) Summary of Projects for Fiscal Years 2026–2030

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for October 29–November 12, 2025

16. **Executive Session**

17. **Action on Executive Session Items**

18. **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 <https://wheelingil.portal.civicclerk.com/>.