



Monday, December 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 Special 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**

 4. **Approval of Minutes**
 - A. Approval of Minutes of the Regular Meeting of December 1, 2025

 5. **Changes to the Agenda**

 6. **Proclamations**

 7. **Appointments and Confirmations**
 - A. Board of Fire and Police Commissioner, David Schlaak

 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 Approving Proposals for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Consulting, LLC
 - B. Resolution Approving a Three-Year Contract with Gravity in an Amount Not to Exceed \$90,489 for Budgeting Software and Implementation Services
 - C. Resolution Authorizing the Payment in Full for the Lease-Purchase Agreement Made with the Regional Emergency Dispatch (RED) Center on February 16, 2022 for an APCO P25 VHF Digital Radio Simulcast System at a Cost Not to Exceed \$54,744.33
 - D. Resolution Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch

System's Joint Emergency Management System (JEMS) in the Amount of \$33,857.58 for FY 2026

- E. Resolution Approving the Village of Wheeling's Annual Membership in the Northwest Central Dispatch System in the Amount of \$198,819.87 for FY 2026
- F. Resolution Approving the Second One-Year Renewal Contract with Alpha Maintenance and Services Inc. for Fire Hydrant Sandblasting and Painting Services in an Amount Not to Exceed \$35,000 for FY 2026
- G. Resolution Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Year 2026 through 2030
- H. Resolution for Improvement Under the Illinois Highway Code (Section 25-00000-00-GM, 2026 Motor Fuel Tax General Maintenance Program Appropriation)
- I. Resolution Approving WEX Fuel Cards for Fueling Village Vehicles and Equipment in an Amount Not to Exceed \$365,000
- J. Resolution Accepting and Approving a Contract with EarthWerks Land Improvement & Development Corp. for the Wheeling Drainage Ditch Stabilization Project in an Amount Not to Exceed \$2,098,209
- K. Resolution Approving a Proposal from Hampton, Lenzini & Renwick Inc. to Provide Construction Engineering Inspections for the Wheeling Drainage Ditch Stabilization Project in an Amount Not to Exceed \$281,640
- L. Resolution Approving an Increase in the Village Manager's Compensation
- M. Resolution Authorizing the Execution of a Five-Year Professional Services Agreement with CaseWorthy, Inc. for Social Service Case Management System Services in the Amount of \$93,831
- N. Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of 55 Axon Incorporated Taser Energy Devices, Taser 10 Model, at a Cost Not to Exceed \$284,178 Distributed over a Five-Year Period

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. PRESENTATION RE: Indian Trails Public Library *One Book One Community* Program
- B. Ordinance Granting Special Use Approval to Permit the Operation of an Entertainment Establishment for Delta Kilo, Inc., 401 E. Dundee Road [Docket No. PSU25-0015]
- C. Ordinance Granting Special Use Approval to Permit the Operation of an Assembly Use for Delta Kilo, Inc., 401 E. Dundee Road [Docket No. PSU25-0026]
- D. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility (Otaman Supreme Company), 638 Wheeling Road [Docket No. PSU25-0025]
- E. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility (One More Game Pickleball and Badminton Club, LLC), 851 Seton Court [Docket No. PSU25-0019]
- F. DISCUSSION RE: Concept Review for Āhāra Restaurant, 550 S. Milwaukee Avenue, Major Site Plan
- G. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025
- H. Ordinance Abating the 2025 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020
- I. Ordinance Abating the 2025 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

- J. Ordinance Abating the 2025 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021
- K. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for November 26–December 10, 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/>.