



Monday, January 5, 2026
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, and 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:

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1. **Call to Order**

 2. **Pledge of Allegiance**

 3. **Roll Call**

 4. **Approval of Minutes**
 - A. 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 an Intergovernmental Cooperation Agreement between the Village of Wheeling and the Town of Normal, McLean County, Illinois, Authorizing the Town of Normal to Exercise the Powers of the Village of Wheeling in Connection with a Mortgage Credit Certificate Program and a Loan Finance Program
- B. Resolution Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for the School Safety Study Project in an Amount Not to Exceed \$174,524
- C. Resolution Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Positions of Two Police Social Workers
- D. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$174,648.24 for GIS Support Services in FY2026 as Part

of the Ongoing GIS Consortium initiative

- E. 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 A and D-4 Licenses

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance Granting Special Use Approval for a Day Care Center (K-Educate, Inc. Day Care Learning Center), 740 W. Hintz Road [Docket No. PSU25-0011]
- B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Rear and Side Yard Setbacks (K-Educate, Inc. Day Care Learning Center), 740 W. Hintz Road [Docket No. PV25-0003]
- C. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Fence Height (K-Educate, Inc. Day Care Learning Center), 740 W. Hintz Road [Docket No. PV25-0004]

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills from December 10 to December 31, 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/>.