



Monday, January 19, 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, 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:

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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 15, 2025
 - B. Approval of Minutes of the Regular Meeting of January 5, 2026

 5. **Changes to the Agenda**

 6. **Proclamations**
 - A. Proclamation: Martin Luther King, Jr. Day of Service
 - B. Proclamation: Community Risk Reduction Week

 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 Purchase of Water Meters and Associated Parts and Materials from Core and Main in an Amount Not to Exceed \$60,000
 - B. Resolution Approving a Professional Services Agreement with Clark Dietz, Inc. for Consulting Services Related to the Cedar Run Watermain Replacement Project in an Amount Not to Exceed \$222,000 for FY 2026
 - C. Resolution Accepting a Sole-Source Proposal from Hastings Air Energy Control, Inc. for the Fleet Exhaust

System Project in the Amount of \$120,251.96

- D. Resolution Approving Continued Participation in the Suburban Tree Consortium and the Purchase and Installation of Parkway Trees in a Total Amount Not to Exceed \$50,575 in FY 2026
- E. Resolution Approving a Professional Services Agreement with the Lakota Group for the Design of the Gateway Park Project in an Amount Not to Exceed \$84,810
- F. Resolution Approving the Donation of a Temporary Construction Easement to the Illinois Department of Transportation
- G. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village of Wheeling and the Greater Wheeling Area Chamber of Commerce and Industry
- H. Resolution Authorizing the Village Manager to Execute Professional Service Contracts with Bisnow, LLC for Event and Marketing Services in an Amount Not to Exceed \$40,000
- I. Resolution Waiving the Fidelity Bond Requirements for AMVETS Phillip Carpenter Post 66 to Conduct Raffles from January 20, 2026 through December 31, 2026
- J. Resolution Approving a Bond Record-Keeping Report
- K. Resolution Approving an Amended Emergency Operations Plan for the Village of Wheeling

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. DISCUSSION: Concept Review, Wheeling Park District – Wheeling Aquatic Center, 105 Community Boulevard

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of bills from December 31, 2025 - January 14, 2026

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/>.