



**Monday, February 2, 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**

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  2. **Pledge of Allegiance**

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  3. **Roll Call**

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  4. **Approval of Minutes**
    - A. Approval of Minutes of the Regular Meeting of January 19, 2026

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  5. **Changes to the Agenda**

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  6. **Proclamations and Awards**
    - A. 2026 George Hieber Citizenship Award

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  7. **Appointments and Confirmations**

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  8. **Administration of Oaths**
    - A. Joseph Kopecky - Police Chief

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  9. **Citizen Concerns and Comments**

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  10. **Staff Reports**

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  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 Replacement Emergency Medical Service Computers and Mobile Data Computers from TTK Electronics for a Combined Cost Not to Exceed \$36,127.75
    - B. Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
    - C. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2026

- D. Resolution Authorizing the Appointment of an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)
- E. Resolution Granting the 2026 George Hieber Citizenship Award to Larry and Jan Schmid
- F. Resolution Approving an Addendum to the Contract with Pyrotecnico Fireworks, Inc. for a Fireworks Display on June 27, 2026, Increasing the Price by \$10,000 for a Total Amount of \$46,225
- G. Resolution Approving an Engineering Services Agreement with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed \$44,690 for FY 2026
- H. Resolution Accepting and Approving a Publicly Bid Contract with D'Land Construction, LLC for the Milwaukee Avenue Watermain and Sidewalk Project in the Amount of \$1,875,627.49
- I. Resolution Accepting a Proposal from Strand Associates, Inc. for Construction Engineering for the Milwaukee Avenue Watermain and Sidewalk Project in an Amount Not to Exceed \$143,700 for FY 2026
- J. Resolution for Improvement under the Illinois Highway Code (Construction and Construction Engineering for 2026 MFT Street Improvement Program)
- K. Resolution Approving a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,878,949.21 in FY 2026
- L. Resolution Approving a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2026 MFT Street Improvement Program in an Amount Not to Exceed \$143,286
- M. Resolution Accepting a Proposal from Metropolitan Pump Company for Milwaukee Lift Station Improvements in the Amount of \$157,807
- N. Resolution Authorizing Acceptance of a Sourcewell Contract with Interstate Energy Systems for an Emergency Generator at Public Works in the Amount of \$408,095
- O. Ordinance Amending Title 17, Planning, Subdivisions and Developments, Chapter 17.32.155, of the Wheeling Municipal Code Regarding the Wheeling Sidewalk Fund
- P. Ordinance Amending Title 14, Fire, Chapter 14.01, "Adoption of the International Fire Code, 2021 Edition," of the Village of Wheeling Municipal Code to Conform with the International Fire Code Above-Ground Storage Tank Capacity of 12,000 Gallons

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12. **Old Business**

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13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition for Gene's Village Towing, Inc. (1290 Peterson Drive) [Docket No. PSPMAJ25-0004]
- B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Side Yard Setback for Gene's Village Towing (1290 Peterson Drive) [Docket No. PV25-0007]
- C. Resolution Approving the Final Plat of 1290 Peterson Consolidation (1290 Peterson Drive) [Docket No. PSUBFP25-0005]
- D. Resolution Approving the Preliminary Plat of 2812 Jackson Drive Resubdivision for The Holdings, LLC (2812 & 2822 Jackson Drive) [Docket No. PSUBPP25-0001]
- E. Ordinance Granting Special Use Approval to Permit a Massage Establishment for Jie Spa, 747 W. Dundee Road (Docket No. PSU25-0024)
- F. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1326 South Wolf Road in the Village of Wheeling, Illinois (1326 S. Wolf Road, LLC on

Behalf of the Occupant dataMate)

- G. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2281 South Foster Avenue in the Village of Wheeling, Illinois (2281 Foster, LLC)
- H. Resolution Awarding a Restaurant, Entertainment, and Retail Build-Out Grant to Wheeling Town Center Property II, LLC d/b/a Finn McCool's Irish Pub Wheeling for an Amount Not to Exceed \$225,000

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14. **Official Communications**

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15. **Approval of Bills**

- A. Approval of Bills for January 14–January 28, 2026

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16. **Executive Session**

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17. **Action on Executive Session Items**

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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/>.