



Monday, March 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**

 2. **Pledge of Allegiance**

 3. **Roll Call**

 4. **Approval of Minutes**
 - A. Approval of Minutes of the Regular Meeting of February 2, 2026.

 5. **Changes to the Agenda**

 6. **Proclamations**

 7. **Appointments and Confirmations**

 8. **Administration of Oaths**
 - A. Fire Lieutenants – Bradley Kliff, Daniel Caruso, Jeffrey Shewfelt
 - B. Police Commander – Dorann Swanson
 - C. Deputy Chief of Police –Troy Musolf

 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 One (1) Zoll X-Series Advanced Defibrillator/Monitor and Associated Equipment at a Cost Not to Exceed \$52,928.94
 - B. Resolution Authorizing the Publication of the Official Zoning Map to Document Recent Zoning Changes
 - C. Resolution for Improvement under the Illinois Highway Code (South Dunhurst Resurfacing Project)

- D. Resolution Approving an Engineering Services Agreement with Michael Baker International, Inc. for Construction Engineering Services for the South Dunhurst Resurfacing Project in an Amount Not to Exceed \$50,668
- E. Resolution Approving a Contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project in the Amount of \$391,388.12 in FY 2026
- F. Resolution Approving Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project Reducing the Contract Amount by \$155,580, from \$432,770 to \$277,190
- G. Resolution Approving the 2026 Community Development Block Grant Program Application and Certifying that Matching Funds Are Available upon Cook County Approval
- H. Resolution Accepting a Proposal from M.E. Simpson Co., Inc. for Fire Hydrant Flow / Watermain Capacity Testing in an Amount Not to Exceed \$70,200 for Three Years
- I. Resolution Approving a One-Year Renewal Contract with Fountain Pros LLC for Fountain Maintenance Services in the Amount of \$32,800 in FY 2026
- J. Resolution Approving a Third One-Year Renewal Contract with Milieu Landscaping in the Amount of \$285,693 for Landscape Services and \$12,000 for Miscellaneous Grounds-Related Services for a Total Contract Amount of \$297,693 in FY 2026
- K. Resolution Approving a Contract with Utility Dynamics Corporation for the Village Hall Parking Lot Light Replacement Project in the Amount of \$116,500
- L. Resolution Approving a Contract with Flowpoint Environmental Systems Inc. for a Bulk Water Fill Station at Public Works in the Amount of \$58,777.34
- M. Resolution Approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Preliminary Design Engineering for the Fountain Replacement Project in the Amount of \$87,800
- N. Resolution Accepting a Bid and Approving a Not-To-Exceed Contract with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. in the Amount of \$189,000 for the 2026 HVAC Unit Replacement Program
- O. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. for Public Fireworks Displays on June 26, 2027, June 24, 2028, and June 30, 2029 at a Price Not to Exceed \$117,030
- P. 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 B-1 Liquor Licenses

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution Approving the Final Plat of 2812 Jackson Drive Resubdivision (2812 & 2822 Jackson Drive) [Docket No. PSUBFP26-0001]
- B. Resolution Declaring a Voluntary Tax Year 2024 Surplus in the North Milwaukee / Lake Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- C. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office (Wheeling Town Center)
- D. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (REVA Development Partners)

- E. Resolution Declaring a Voluntary Tax Year 2024 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for January 28–February 25, 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/>.