



Monday, April 6, 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 March 16, 2026

 5. **Changes to the Agenda**

 6. **Proclamations**
 - A. Proclamation: Arbor Day - April 24, 2026

 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 Approving a One-Year Renewal Agreement for Engineering Services with Gewalt Hamilton Associates, Inc. for Storm Sewer Assessment and Mapping in an Amount Not to Exceed \$750,000 in FY 2026
 - B. Resolution Approving Year Three of a Previously Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$61,100 in FY 2026
 - C. Resolution Authorizing the Acceptance of a Previously Bid Contract with Dell Inc. for the Purchase of Dell Personal Computers in the Amount of \$52,758.82
 - D. Resolution Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2026, through April 30, 2027

- E. Resolution Authorizing the Village Manager to Execute a Settlement Agreement and Mutual Release with Elena and Viorel Calin

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution Approving the Fiscal Year 2027 Budget for Chicago Executive Airport
- B. Ordinance Repealing Ordinance No. 5688 and Granting Major Site Plan and Building Appearance Approval to Permit Construction of a Multifamily Residential Building, 268 7th Street
- C. Ordinance Granting Special Use Approval to Permit the Operation of an Entertainment Establishment, 604 The Arena (604 N. Milwaukee Avenue) [Docket No. PSU25-0012]
- D. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Parking Stall Length, 604 N. Milwaukee Avenue [Docket No. PV26-0003]
- E. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Drive Aisle Width, 604 N. Milwaukee Avenue [Docket No. PV26-0004]
- F. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition, Façade Enhancements, and Associated Site Improvements for "604 The Arena," 604 N. Milwaukee Avenue [Docket No. PSPMAJ25-0001]
- G. Ordinance Approving the Second Amendment to the Redevelopment Agreement between the Village of Wheeling and VH Maliha Wheeling, Inc. for the Development of Land at Milwaukee Avenue and Wolf Road, Comprising a Part of the North TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for March 11–April 1, 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/>.