



Monday, April 20, 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 April 6, 2026

 5. **Changes to the Agenda**

 6. **Proclamations**
 - A. Proclamation: National Volunteer Week, April 19-25, 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 Authorizing the Village Manager to Waive a Portion of the 2026–2027 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity
 - B. Resolution Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois, and Authorizing the Recycling of Executive Session Audio Recordings
 - C. Resolution Authorizing the Execution of a Four-Year Agreement with Azavar Audit Solutions, Inc., for Software and Services Related to the Collection of Locally-Imposed Taxes
 - D. Resolution Approving a Contract with Copenhaver Construction, Inc. for the Wheeling Town Center Improvement Project in the Amount of \$1,455,255 in FY 2026

- E. Resolution Approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Construction Engineering Services for Wheeling Town Center Improvements Project in an Amount Not to Exceed \$162,100
- F. Resolution Accepting a Previously Bid Contract for the Purchase of Two Medium-Duty Horton Ambulances from Foster Coach Sales, Inc. at a Cost Not to Exceed \$878,702

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance Granting Special Use Approval to Permit the Operation of a Heavy Motor Vehicle Repair Facility – VA Prime (250 Alderman Avenue) [Docket No. PSU25-0004]
- B. Ordinance Authorizing an Eighth Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC, LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL, Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for April 1–15, 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/>.