



Monday, May 4, 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 April 20, 2026

 5. **Changes to the Agenda**

 6. **Proclamations**
 - A. Proclamation: Professional Municipal Clerks Week May 3–9, 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 a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road), Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66
 - B. Resolution Accepting the National Cooperative Purchasing Alliance's Previously-Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$96,827.30
 - C. Resolution Accepting the Sourcewell Purchasing Cooperative's Previously-Bid Contract with CDW Government, LLC for a One-Year Renewal of Sophos Antivirus Endpoint Protection Software Licenses in the Amount of \$30,066.25
 - D. Resolution Authorizing an Agreement with Strand Associates, Inc. to Provide Construction Engineering

Inspections for the Wheeling Road and Palatine Frontage Road Watermain Project in an Amount Not to Exceed \$234,650

- E. Resolution Approving a Contract With IHC Construction Companies, LLC for the Wheeling Road and Palatine Frontage Road Watermain Project in the Amount of \$4,426,078 in FY 2026
- F. Resolution Amending Resolution 26-033 Consenting to a Cook County Class 6b Property Tax Classification for the Property Located at 2281 South Foster Avenue (2281 Foster, LLC) in the Village of Wheeling, Illinois

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance Amending Ordinance No. 5696, Which Granted a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback for the Installation of a Front Yard Fence and to Remove a Condition of Approval (157 W. Jeffery Avenue) [Docket No. PV5-0016]
- B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback, 1042 S. Milwaukee Avenue [Docket No. PV25-0014]
- C. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback, 1004 S. Milwaukee Avenue [Docket No. PV26-0008]
- D. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Side Yard Setback, 1004 S. Milwaukee Avenue [Docket No. PV25-0015]
- E. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Permitted Fence Height for the Village of Wheeling, 77 W. Hintz Road [Docket No. PV26-0005]
- F. Resolution Authorizing the Use of a First-Floor Medical Office for the Property Located at 407 W. Dundee Road (Dr. Angela Suh) in the Village of Wheeling, Illinois

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for April 15–April 29, 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/>.