



Monday, May 18, 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:

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of May 4, 2026

5. **Changes to the Agenda**

6. **Proclamations**

A. Proclamation: EMS Week - May 17-23, 2026

B. Proclamation: National Public Works Week - May 17-23, 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 an Easement Agreement with the Owner of the Property at 342 S. Milwaukee Avenue Associated with a Lift Station Power Service Upgrade

B. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with the Northwest Mosquito Abatement District at 147 W. Hintz Road

C. Resolution Approving a Contract with Utility Dynamics Corp. for the 2026 Streetlight Replacement Program in the Amount of \$688,887.50 in FY 2026

D. Resolution Approving an Agreement with Civiltech Engineering, Inc. for Construction Engineering Inspections

for the 2026 Streetlight Replacement Program in an Amount Not to Exceed \$75,752

- E. Resolution for Improvement under the Illinois Highway Code, Section 23-00095-00-RS (Construction and Construction Engineering for Lexington Drive Improvement Project)
- F. Resolution Approving a Joint Funding Agreement with the State of Illinois to Provide Funding for Construction and Engineering Inspections for the Lexington Drive Improvement Project in the Amount of \$141,631
- G. Resolution Approving an Engineering Services Agreement with Michael Baker International to Provide Construction Engineering Inspections for the Lexington Drive Improvement Project in an Amount Not to Exceed \$64,340
- H. Resolution Approving the Purchase of Ten Park Benches from Noblewins of Lakewood, Ohio in the Amount of \$82,432.50
- I. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A-V, A-1-V, B, D-4, and P Licenses
- J. Resolution Waiving the Fidelity Bond Requirements for the Catholic Bishop (St. Joseph The Worker Parish) to Conduct a Raffle Event on July 14, 2026

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution Consenting to a Cook County Class 6b Property Tax Classification for the Property Located at 100 E. Palatine Road (JCW Development, LLC) in the Village of Wheeling, Illinois, and Approving a Related 6b Development Incentive Agreement

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for April 29–May 13, 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/>.