



**Monday, June 1, 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**

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  2. **Pledge of Allegiance**

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  3. **Roll Call**

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  4. **Approval of Minutes**
    - A. Approval of Minutes of the Regular Meeting of May 18, 2026

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  5. **Changes to the Agenda**

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  6. **Proclamations**

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  7. **Appointments and Confirmations**

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  8. **Administration of Oaths**

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  9. **Citizen Concerns and Comments**

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  10. **Staff Reports**

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  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) Set of Holmatro Hydraulic Extrication Equipment from MES Inc. at a Cost Not to Exceed \$47,454
    - B. Resolution Approving Change Order No. 1 and Final to the Contract with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. for the 2026 HVAC Replacement Program, Increasing the Final Contract Amount by \$19,930, from \$189,000 to \$208,930
    - C. Resolution Approving Change Order No. 1 and Final to the Contract with Martam Construction Inc. for Phase 2 of the South Dunhurst Stormwater Improvement Project, Reducing the Final Contract Amount by \$216,745.99, from \$3,142,147 to \$2,925,401.01
    - D. Resolution Authorizing the Village President and Clerk to Execute an Easement Agreement Related to the Future Maintenance of Village-Owned Infrastructure at 225 Sumac Road

- E. Resolution Accepting a Bid and Approving a Contract with Paul Borg Construction Company for the Gateway Green Project in an Amount Not to Exceed \$963,000
- F. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction
- G. Ordinance Amending Title 15, Buildings and Construction, Chapter 15.01.080, of the Wheeling Municipal Code Regarding the Adoption of the Illinois State Energy Conservation Code

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12. **Old Business**

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13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance Granting Special Use Approval to Permit the Operation of a Recreational and Instructional Facility for Iron Fist Boxing and Fitness (1475 Wheeling Road, Suite 120) [Docket No. PSU26-0005]
- B. Ordinance Granting Special Use Approval to Permit the Operation of an Animal Hospital for Orsini Animal Hospital (751 N. Milwaukee Avenue) [Docket No. PSU26-0007]
- C. Ordinance Granting Special Use Approval to Permit the Operation of a Recreational and Instructional Facility for Marigym (228 McHenry Road) [Docket No. PSU26-0006]
- D. Ordinance Granting Special Use Approval to Permit the Operation of a Recreational and Instructional Facility for Children’s Success Limited (714 S. Milwaukee Avenue) [Docket No. PSU26-0009]
- E. Ordinance Amending Ordinance No. 3665 Which Granted Special Use and Site Plan Approval for the Redevelopment of the Aquatics Center Facility (Wheeling Park District, 105 Community Boulevard) [Docket No. PSU26-0003]
- F. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Number of Parking Spaces for the Wheeling Aquatics Center Facility, 105 Community Boulevard [Docket No. PV26-0006]
- G. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Uniformity Lighting Level for the Wheeling Aquatics Center Facility, 105 Community Boulevard [Docket No. PV26-0007]
- H. Ordinance Granting Major Site Plan and Building Appearance Approval for the Redevelopment of the Wheeling Aquatics Center Facility, 105 Community Boulevard (Wheeling Park District) [Docket No. PSPMAJ25-0006]
- I. Resolution Waiving the Fidelity Bond Requirements for Wheeling Helping Hands to Conduct a Raffle Event on September 19, 2026

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14. **Official Communications**

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15. **Approval of Bills**

- A. Approval of Bills for May 13–27, 2026

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16. **Executive Session**

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17. **Action on Executive Session Items**

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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/>.