



Monday, July 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, 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 July 6, 2026

5. **Changes to the Agenda**

6. **Proclamations**

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 Professional Services Agreement with Dixon Engineering, Inc. for Engineering Services Associated with the Repainting and Miscellaneous Repairs of Elevated Storage Tank 6 in the Amount of \$49,925
- B. Resolution Accepting a Bid and Approving a Contract with Dynamic Industrial Services, Inc. for Exterior Repainting with Containment and Miscellaneous Repairs of Elevated Storage Tank 6 in the Amount of \$722,000
- C. Resolution Approving Change Order No. 1 and Final to the Contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project, Reducing the Final Contract Amount by \$70,751.57, from \$391,388.12 to \$320,636.55
- D. Resolution Approving an Agreement and Rider with Kimley-Horn in the Amount of \$324,700 for Architectural Services Related to the Design and Development of the Friendship Park Fountain

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 Massage Establishment for New Asian Spa (747 W. Dundee Road) [Docket No. PSU26-0011]
- B. Ordinance Granting Special Use Approval to Permit the Operation of a Recreational and Instructional Facility for Bang DF Studio, LLC (1400 S. Wolf Road, Unit 310) [Docket No. PSU26-0012]
- C. Resolution Approving an Intergovernmental Cooperative Planning Agreement between the City of Prospect Heights and the Village of Wheeling
- D. DISCUSSION RE: Stormwater Master Plan Update

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for July 1–July 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/>.