



Monday, August 3, 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:

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 20, 2026
5. **Changes to the Agenda**
6. **Proclamations**
7. **Appointments and Confirmations**
 - A. Reappointment of Commissioners:
Al Palicki, Board of Fire and Police Commission
Jon Kolssak, Board of Fire and Police Commission
Bill Hellyer, Chicago Executive Airport Board of Directors
Diane Smart, Plan Commission
 - B. Reappointment of Commissioner:
Ray Lang, Chicago Executive Airport Board of Directors
 - C. Appointment:
Bill Wilson, Board of Fire and Police Commission
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 Waiving the Fidelity Bond Requirements for The Catholic Bishop (St. Joseph The Worker Parish)

to Conduct a Raffle Event on September 6, 2026

- B. Resolution Approving a One-Year Contract with Schroeder & Schroeder Inc. for the 2026 Sidewalk Replacement Program in the amount of \$118,750 in FY 2026
- C. Resolution for Improvement under the Illinois Highway Code, Section 26-00102-00-RS (2027 MFT Street Improvement Program)
- D. Resolution Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for the Design of the 2027 Street Improvement Program for an amount not to exceed \$124,904
- E. Resolution Approving Four Utility Easement Agreements between the Village of Wheeling and Waste Management of Illinois Inc.
- F. Resolution Adopting the Stormwater Master Plan Update as a Continuation of the Village's Current Plan to Reduce Local Flooding in Wheeling
- G. Resolution Approving an Agreement with Featherstone, Inc. for Construction Management Consulting Services Related to the Friendship Park Fountain Project in the amount of \$413,193 for FY 2026
- H. Resolution Approving a Tenth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services
- I. Resolution Authorizing the Village President and Clerk to Execute Amendment No. 5 to the Commuter Station Development Agreement with Metra
- J. Ordinance Disconnecting Certain Territory Contiguous to the City of Prospect Heights
- K. Ordinance Annexing Certain Territory Contiguous to the City of Prospect Heights

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 190 Carpenter Avenue, in the Village of Wheeling, Illinois

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for July 15-July 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/>.