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Monday, January 8, 2018
Village Board Rescheduled 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 RESCHEDULED 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, 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

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of December 4, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Proclamations, Congratulatory Resolutions, and Awards

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Administration of Oaths

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. 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 the Village Manager to Grant Severance Payments to Employees of the Village of Wheeling in an Amount Not to Exceed \$50,000

B. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY2018 as Part of the Ongoing GIS Consortium Initiative

C. Resolution Authorizing Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees for FY 2018

D. Resolution Approving a One-Year Renewal Contract with Advanced Tree Care for Tree Trimming, Tree Removal, and Stump Grinding in an Amount Not to Exceed \$90,000 for FY 2018

E. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business - All Listed Items for Discussion and Possible Action

A. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

B. Resolution Approving a One-Year Contract with Milieu Landscaping in an Amount Not to Exceed \$246,506.98 for Landscaping Services in FY 2018

C. Resolution Accepting a \$47,000 Proposal From Christopher B. Burke Engineering, Ltd. (CBBEL) for the Buffalo Creek Floodplain Study

D. Resolution Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant New Award for the Victim Services Coordinator Position

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills - None

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting 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 www.boarddocs.com/il/vowil/Board.nsf/Public