



To View Agenda
Click Here

Monday, February 4, 2019
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, 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

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 January 21, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Presentation of Check to the American Cancer Society

7. Appointments and Confirmations

A. Appointment: Plan Commissioner

8. Administration of Oaths

A. Plan Commissioner

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 Acceptance of Previously-Bid Contracts for the Purchase of One (1) Single-Axle and Two (2) Double-Axle Dump Trucks with Additional Equipment for Snow and Ice Control and General Use in a Total Amount Not to Exceed \$434,950 for FY 2019

B. Resolution Approving a Four-Year Contract with LoVerde Construction Company for Aggregate Material Delivery and Debris Hauling in a Total Amount Not to Exceed \$372,725

C. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Wheeling / Prospect Heights Area Chamber of Commerce and Industry

D. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing an Intergovernmental Agreement with the Prospect Heights Fire Protection District for Mutual Aid Ambulance Billing

B. Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 17-30, 2019

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