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Monday, March 18, 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, at 6:30 p.m., 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

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

7. Appointments and Confirmations

8. 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 Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$39,999.72

B. Resolution Granting a Permit to Clearbrook to Conduct a Tag Day Event on May 10 and 11, 2019

C. Resolution Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

D. Resolution Approving an Amended and Restated Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services

E. Resolution Ratifying Termination of a Three-Year Contract with Perfect Cleaning Service Corp, Waiving Competitive Bidding, and Approving a Three-Year Contract with Crystal Management and Maintenance Service Corp.

for Janitorial Services at Village Facilities in a Total Amount not to Exceed \$232,225

F. Resolution Authorizing the Approval of an Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$35,000 in FY2019

G. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

H. Resolution Approving the Recycling of Certain Executive Session Audio Tapes Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2.06(C)

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use – Site Plan Approval for a Tool/Equipment Rental Facility with Outside Display/Storage, 318 N. Milwaukee Avenue (House of Rental) [Docket No. 2018-30]

B. Motion to Refer Hearing on Variations to Permit Increase in Wall Signs at City Works Eatery and Pour House, 365 W. Dundee Road, Back to the Plan Commission [Docket No. 2019-4A&B]

C. Ordinance Vacating Kerry Lane, Dean Avenue, Carol Avenue, and a Portion of Wolf Road (Panattoni Development Company)

D. Resolution Approving the Final Plat of Subdivision for Wolf Road Industrial (1020, 1022, 1026, 1027, and 1030 Carol Avenue; 37 Kerry Lane; 1020 Plant Road; and 1032 S. Wolf Road)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 28 - March 13, 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