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Monday, March 19, 2018
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

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 February 20, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Proclamation: Save Abandoned Babies Month - April 2018

B. Proclamation: National Safe Digging Month - April 2018

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 Approving a Contract with RJN Group, Inc. for Sanitary Sewer Evaluation Services (SSES) in the Amount of \$74,780

B. Resolution Authorizing the Execution of the Fourth and Fifth Modifications and an Increase of \$20,001 to the Contract with ICF Incorporated LLC for Relocation Specialist Consulting Services for the Fox Point Mobile Home Park Relocation Program

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

D. Resolution Authorizing the Village President to Enter into an Intergovernmental Agreement with the Prospect Heights Fire Protection District to Permit the Borrowing of Emergency Vehicles and/or Equipment between the Parties

E. Resolution Accepting a Proposal from CIPPlanner Corporation for CIPAce Capital Planning Software in an Amount Not to Exceed \$79,764.

F. Resolution Authorizing the Village President and Clerk to Execute an Easement Agreement with 400 West Dundee, LLC for a Utility Easement at 404 and 420 West Dundee Road

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Presentation by Baxter & Woodman Re: Storm Water Quality (MS4) Permit

B. Public Hearing Re: Renewing a Class C Classification for 50-70 Messner Drive

C. Resolution Determining the Appropriateness for Class C Renewal Pursuant to the Cook County Real Property Classification Ordinance as Amended January 1, 2000 for Certain Real Estate Located at 50-70 Messner Drive in the Village of Wheeling, Illinois

D. Ordinance Granting a Rezoning from MXT Transit Oriented Mixed Use District and I-4 Heavy District to I-3 General Industrial District for 435 Wheeling Road [Docket No. 2017-19A]

E. Ordinance Granting Special Use – Site Plan Approval for Heavy Motor Vehicle Outdoor Storage at 435 Wheeling Road [Docket No. 2017-19B]

F. Ordinance Granting Special Use – Site Plan Approval for a Heavy Motor Vehicle Parking Lot at 435 Wheeling Road [Docket No. 2017-19C]

G. Ordinance Granting Special Use – Site Plan Approval for Heavy Motor Vehicle Repair at 435 Wheeling Road [Docket No. 2017-19D]

H. Ordinance Granting Variations from Title 19, Zoning, of the Wheeling Municipal Code Relating to Minimum Green Space and Parking Setback Requirements at 435 Wheeling Road [Docket No. 2017-19E]

I. Resolution Approving the Amended Plat of Subdivision for the Wheeling Town Center (Current Address 351 W. Dundee Road, Pending Address Assignment of 335-419 W. Dundee Road) [Docket No. PC 18-4]

J. DISCUSSION RE: Liquor Code Review

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 1, 2018 - March 14, 2018

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

