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Monday, April 16, 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, 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 March 19, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Arbor Day - April 27, 2018

B. Proclamation: National Volunteer Week – April 15-21, 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 Accepting a Proposal from Haeger Engineering LLC for Additional Engineering Design Services for the Milwaukee Avenue Sidewalk Improvements in an Amount Not to Exceed \$8,750

B. Resolution Approving the Purchase of Two Quest Data Backup Appliances from Alliance Technology Group in the Amount of \$24,447.02

C. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$32,045.75

D. Resolution Authorizing the Village Manager to Waive a Portion of the 2018–2019 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

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

F. 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 Village Manager to Execute a Contract with Sheridan Plumbing for Storm Sewer Pipe, Inlet, and Roadway Work Relative to the Bridget Court / East Wayne Place Intersection at a Cost of \$77,091

B. Resolution Accepting a Contract with Builders Asphalt, LLC for the 2018 Motor Fuel Tax (MFT) Street Improvement Program in the Amount Of \$1,140,140

C. Resolution Accepting a Proposal from Ciorba Group for Engineering Services Involving a Storm Sewer Pump Station for South Wheeling Road in an Amount Not to Exceed \$65,664.30

D. Resolution Accepting a Public Bid Proposal from H. Linden & Sons Sewer and Water Inc. for Construction Associated with the 72-Inch Dundee Road Storm Sewer Extension in the Amount of \$604,014

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 29 to April 11, 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 www.boarddocs.com/il/vowil/Board.nsf/Public