



Monday, May 1, 2023
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., and 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of April 3, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

A. Ray Lang - Village Trustee

B. Dave Vogel - Village Trustee

C. Joe Vito - Village Trustee

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 Execute an Agreement with I/O Solutions for Testing and Administration Services Related to the Establishment of a Candidate Eligibility List for Promotion to Fire Lieutenant and to Authorize Expenditures Related to Eligibility List Creation for Entry-Level Police and Fire Positions

B. Resolution Approving Change Order No. 03 in the Amount of \$14,232 to the Contract with Utility Dynamics Corp. for the Fiber Optic Installation Project

C. Resolution Approving the Renewal of a Previously-Bid Municipal Partnering Initiative (MPI) Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in the Amount of \$65,920 in FY 2023

D. Resolution Accepting a Previously-Bid State of Michigan Contract with Lafontaine CDJR-Lansing for the Purchase of a 2023 Dodge Ram 3500 ProMaster Cargo Van in the Total Amount of \$64,172

E. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

F. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Dell Marketing for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$56,633.75

G. Ordinance Amending Title 9 "Vehicles and Traffic," Chapter 9.10 "Stopping Standing and Parking" of the Village of Wheeling Code in Order to Regulate Parking Adjacent to the Village Hall

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing and Accepting a Previously-Bid Sourcewell Contract with Altorfer Industries for the Purchase of One (1) Backhoe/Loader in the Amount of \$107,522.81

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 13-26, 2023

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

REGULAR meetings 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