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Monday, June 4, 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 May 7, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: National Garden Week, June 3-9, 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 Waiving Competitive Bids and Authorizing the Purchase of New Radio Equipment at a Cost Not to Exceed \$50,687.64

B. Ordinance Amending Title 2, "Officers, Administration, and Personnel," Chapter 2.04, "Village Clerk," Section 2.04.070, "Vacancy and Temporary Appointments," of the Wheeling Municipal Code

C. Ordinance Amending Title 11 of the Municipal Code of the Village of Wheeling, Illinois, Creating a New Chapter 11.26 Entitled "Roadside Memorials"

D. Ordinance Amending Chapter 4.32 of the Village of Wheeling’s Municipal Code, “ALCOHOLIC LIQUOR DEALERS”

E. Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System

F. Resolution Approving a Contract with Hoerr Construction, Inc. for the Jointly Bid 2018 Sewer Lining Project in the Amount of \$142,210.00

G. Resolution Authorizing the Execution of a License Agreement between the Village of Wheeling and Dynomax, Inc. of 1535 Abbott Drive, Wheeling, IL 60090

H. Resolution Authorizing the Execution of the Sixth Modification to the Contract for Relocation Specialist Consulting Services for the Fox Point Mobile Home Park Relocation Program

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from VK 504 Glenn LLC – 500–502 Glenn Avenue in the Village of Wheeling, Illinois

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 500–502 Glenn Avenue in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from Living Royal Inc. - 333 W. Hintz Road in the Village of Wheeling, Illinois

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 333 W. Hintz Road in the Village of Wheeling, Illinois

E. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 280 E. Dundee Road (May’s Wheeling) [Docket No. 2018-9]

F. Ordinance Granting a Variation from Title 21, Signs, Related to an Off-Premises Sign, 100 E. Palatine Rd. (Copart) [Docket No. 2018-10]

G. Ordinance Granting Appearance Approval for Building B of the Wheeling Town Center Development, 335–337 W. Dundee Road [Docket No. PC 18-9]

H. Ordinance Granting Appearance Approval for Building F of the Wheeling Town Center Development, 403–419 W. Dundee Road [Docket No. PC 18-10]

I. Ordinance Granting Appearance Approval for Building H2 of the Wheeling Town Center Development, 371–373 W. Dundee Road [Docket No. PC 18-11]

J. Resolution Approving a Redevelopment Agreement with the Wheeling Park District Regarding the Renovation of the Wheeling Park District Community Recreation Center

K. Resolution Approving an Intergovernmental Agreement with the Wheeling Park District Regarding the Use and Conveyance of the Avalon Sienna Playground

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 17-30, 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