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Monday, June 19, 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-None

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. 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 Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on August 18, 2023 with a Rain Date of August 25, 2023

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of New Appliances for Fire Station 42 from Abt Electronics of Glenview, Illinois at a Cost Not to Exceed \$38,047

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class D Liquor Licenses

D. Resolution Approving an Agreement with Baxter & Woodman for Consulting Services for the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed \$257,700

E. Resolution Approving Change Order No. 1 and Final in the Amount of \$49,572.20 to the Contract with Martam Construction Inc. Increasing the Contract Amount from \$122,880.00 to \$172,452.20 for the Milwaukee Avenue and Industrial Lane Storm Sewer Project

F. Resolution Approving a One-Year Contract with Schroeder Asphalt Services, Inc. for the 2023 Asphalt Patching Program in an Amount Not to Exceed \$50,000

G. Resolution Accepting a Previously-Bid Sourcewell Contract and Approving the Purchase of a Caterpillar 80kW Outdoor Diesel Standby Generator from Altorfer Power Systems in an Amount Not to Exceed \$45,671

H. Resolution Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of \$349,373.15 with Mesa Electronics Inc. for the 2023 Audio-Video System Upgrade Project

I. Resolution Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$58,953.95

J. Resolution Authorizing the Village Manager to Execute a Contract with the Lakota Group Regarding Wheeling Restaurant Row Corridor Gateway Implementation in an Amount Not to Exceed \$29,850

K. Resolution Awarding a Development Sponsorship Event Grant to Wheeling Town Center, 375 W. Dundee Road

L. 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 Property Tax Abatement for the Property at 160 W. Hintz Road (Applicant is Jomar Holdings, LLC)

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 160 W. Hintz Road in the Village of Wheeling, Illinois

C. Resolution Authorizing the Village President and Village Clerk to Execute an Agreement in the Amount of \$86,695 between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau

D. Resolution Authorizing the Village President to Sign an Intergovernmental Agreement with the Village of Buffalo Grove Related to a Study of Buffalo Creek to Be Performed by Christopher B. Burke Engineering Ltd.

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 1-14, 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