



To View Agenda
Click Here

Monday, July 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, 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 June 4, 2018

B. Approval of Minutes of the Joint Meeting of June 14, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. James Borchardt, Sergeant

B. Christopher Rogers, Sergeant

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. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class B-V and Increase the Authorized Number of Class N-V Liquor Licenses

B. Resolution Waiving Competitive Bidding Requirements and Approving an Agreement with Nationwide Power for the Replacement of the Uninterruptible Power Supply for the 9-1-1 Center

- C. Resolution Accepting a Bid and Approving a Contract in the Amount of \$69,300 with the YMI Group for the 2018 HVAC Unit Replacement Program
- D. Resolution Accepting a Bid and Approving a Contract in the Amount of \$174,688 with Utility Dynamics for the 2018 Streetlight Replacement Program.
- E. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Builders Paving LLC for the 2018 Street Improvement Program in the Amount of \$375,659.72
- F. Resolution Authorizing the Village Manager to Execute a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2018 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$40,000
- G. Resolution Approving an Agreement with Hyman Riebman for Prosecutorial Services for the Village of Wheeling
- H. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Rush Truck Center for the Purchase of One (1) Single-Axle Dump Truck for Snow and Ice Control in an Amount Not to Exceed \$150,350.00
- I. Resolution Waiving the Fidelity Bond Requirement for the Alzheimer's Association to Conduct Raffle Sales at Bob Chinn's Crab House
- J. Resolution Waiving Competitive Bidding and Approving a Fifth Amendment to the Village of Wheeling Contract with Gene's Village Towing
- K. Resolution Authorizing Execution of a Right-of-Way Use Agreement between the Village of Wheeling and MCImetro Access Transmission Services Corp., D/B/A Verizon Access Transmission Services
- L. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. PRESENTATION RE: FY 2017 Comprehensive Annual Financial Report and Audit Process by Sikich LLC
- B. Public Hearing Re: Class 6b for 1320 Gladstone LLC – 250–252 Chaddick Drive
- C. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250–252 Chaddick Drive in the Village of Wheeling, Illinois
- D. Ordinance Granting Special Use – Site Plan Approval for a Social Service Facility for Holy Spirit Life Learning Center at 111 N. Wolf Road [Docket No. 2018-11]
- E. Resolution Authorizing the Village President to Execute a Deed for the Transfer of Airport Property to JV Global Services Wheeling, Illinois
- F. Resolution Authorizing the Chicago Executive Airport Manager to Execute a Real Estate Contract For Purchase of 206 Industrial Lane, Wheeling, Illinois
- G. Ordinance Amending the Municipal Code of the Village of Wheeling Relative to the Permitting, Regulation, and Deployment of Small Cell Wireless Facilities
- H. DISCUSSION RE: Concept Review for Pace Northwest Garage Relocation – 1600 S. Wolf Road

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for June 14 - July 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