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Monday, August 17, 2020
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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of July 20, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Award of Valor - Officer Angela Kaehler

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 Waiving Competitive Bids and Authorizing the Purchase of 20 Dell Latitude 5420 Mobile Data Terminals at a Cost Not to Exceed \$59,427.00

B. Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Aeroclave Portable Sanitizer Equipment for a Price Not to Exceed \$31,486

C. Resolution Authorizing the Village Manager to Execute an Agreement for Executive Recruitment Services with GovHR USA in an Amount Not to Exceed \$17,500

D. Resolution Approving a FY2020 Final Renewal Contract with Holiday Creations Pro for Installation, Maintenance, and Removal of Holiday Lights in an Amount Not to Exceed \$40,313.05

E. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Wolf Road Industrial Subdivision

F. Resolution Accepting a Bid and Approving a Contract in the Amount of \$51,300 with the YMI Group, Inc. for the 2020 HVAC Unit Replacement at Station 24

G. Resolution Accepting a Bid and Approving a Contract in the Amount of \$72,725 with The YMI Group, Inc. for the 2020 HVAC Unit Replacement Program

H. Resolution Authorizing the Execution of a Fourth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area at 916 Honeysuckle Drive [Docket No. 2020-15]

B. Resolution Waiving Competitive Bidding and Directing the Village President to Execute an Amendment to the Agreement between the Village of Wheeling and W.B. Olson, Inc. Authorizing a Guaranteed Maximum Price for Construction Management/General Contractor Services for the Construction of Fire Station 23 in an Amount Not to Exceed \$4,975,457

C. An Ordinance Providing for the Issuance of Approximately \$5,810,000 General Obligation Refunding Bonds, Series 2020, of the Village of Wheeling, Cook and Lake Counties, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of Said Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, Authorizing the Execution of an Escrow Agreement in Connection with the Issue of Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 16 - August 12, 2020

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