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Monday, August 20, 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 July 16, 2018

B. Approval of Minutes of the Regular Meeting of August 6, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, & Awards

A. Rock 'n' Run the Runway Sponsor Awards

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Joseph Kopecky, Commander

B. John Abbio, Sergeant

C. Conor Hanley, Police Officer

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 Village Manager to Approve an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 29, 2019 at a Price Not to Exceed \$30,000.00

- B. Resolution Waiving the Fidelity and Surety Bond Requirements for Addolorata Villa to Conduct a Raffle
- C. Resolution Renewing and Authorizing the Village President and Clerk to Execute a Third Amendment to the Food Service Contract with Hoffman House Catering for the Village of Wheeling Senior Services Congregate Dining Program
- D. Resolution Waiving Competitive Bids and Authorizing the Purchase of Proprietary Components for the Combined Area Fire Training (CAFT) Burn Building from Fire Facilities Steel Fire Training Towers at a Cost Not to Exceed \$74,073.00
- E. Resolution Accepting a Competitive Bid and Authorizing Repairs/Renovation of the Combined Area Fire Training (CAFT) Burn Building by William Tonyan & Sons, Incorporated at a Cost Not to Exceed \$116,000.00
- F. Resolution Authorizing Change Order No. 3 and Final to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$25,867.66
- G. Resolution Authorizing the Village Manager to Approve a Contract for Electrical and Mechanical Inspection Services with B & F Construction Code Services in an Amount not to Exceed \$40,000 per year
- H. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Repealing Ordinance No. 4102 and Granting Special Use – Site Plan Approval for a Sit-Down Restaurant, 321 E. Dundee Road (Lana’s Dazzling Desserts) [Docket No. 2018-18]
- B. Ordinance Granting Special Use – Site Plan Approval for a Tavern, 79 S. Milwaukee Avenue (Karma Pub) [Docket No. 2018-19]
- C. Ordinance Granting Special Use – Site Plan Approval for a Child Daycare Facility at 343 W. Dundee Road, Which Is Building E of the Wheeling Town Center Subdivision (The Learning Experience) [Docket No. 2018-20]
- D. Resolution Authorizing the Village President and Clerk to Execute a Real Estate Contract and Rider for the Sale of 99 N. Wolf Road in the Village of Wheeling, Illinois
- E. Ordinance Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 115 and 119 S. Milwaukee Avenue, Wheeling, Illinois Comprising a Part of the Village’s Crossroads TIF District
- F. Resolution Accepting a Contract with Lorig Construction Co. for Wolf Court Diversionary Channel Crossing and Roadway in the Amount of \$1,707,546.00
- G. Resolution Declaring a Surplus in the South Milwaukee/Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer’s Office
- H. DISCUSSION RE: TIF Request from Cameo North Condominium Association, 200 Deborah Lane

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for August 2 - August 15, 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

