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Monday, October 19, 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 Joint Workshop Meeting of September 16, 2020

B. Approval of Minutes of the Regular Meeting of October 5, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Appointment: Board of Health Commissioner

8. Administration of Oaths

A. Board of Health Commissioner

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 Authorizing Change Order Number 2 to the Construction Contract with W.B. Olson, Inc. for the Demolition and Construction of New Fire Station 23 in an Amount Not to Exceed \$15,756

B. Resolution Approving the Purchase of 1,200 Tons of Road Salt from Cargill, Inc. Salt Road Safety through the State of Illinois Central Management Services Joint Purchasing Program – Municipal Contract in the Amount of \$50.75 Per Ton and an Extended Minimum Purchase Amount of \$60,900 in FY 2021

C. Resolution Approving Change Order No. 1 and Reducing the Final Contract Amount with Chadwick Contracting Company from \$118,891.07 to \$104,617.77 for Improvements to Certain Village-Owned Parking Lots

D. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving Change Order No. 1 and Reducing the Final Contract Amount with John Neri Construction Co., Inc. from \$955,506.00 to \$881,085.13 for the Dunhurst Storm Sewer Improvement Project

B. Ordinance Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of a Truck-Mounted Hydro-Excavator Vac-Con Model VX312LHE/1100 in the Net Amount of \$406,778 from EJ Equipment, Inc. in FY 2020, and Declaring as Surplus and Authorizing the Trade-In of Personal Property Owned by the Village of Wheeling

C. DISCUSSION: Major Site Plan / PUD Concept Review – Prairie Park Townhomes

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 1 - October 14, 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