



To View Full
Agenda Click Here

Monday, November 5, 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 October 1, 2018

B. Approval of Minutes of the Special Joint Workshop Meeting of October 18, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Honoring Representative David Harris

B. Proclamation: Mario Torres - Cross Country State Champion

C. Abbott-Interfast Anniversary

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. 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 Authorizing the Village President to Execute an Agreement with Johnson Controls Security Solutions for Alarm Monitoring Services
- B. Resolution Waiving Competitive Bidding and Approving the Purchase of Two Siklu Etherhaul-8010fx Wireless Data Radios from Baltic Networks in the Amount of \$10,986.53
- C. Resolution Approving a Second One-Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek Tree Trimming/Removal and Brush Clearing in an Amount Not to Exceed \$35,000 for FY 2019
- D. Resolution Approving the Village of Wheeling's Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2019
- E. Resolution Approving a One-Year Renewal Contract with Milieu Landscaping in an Amount Not to Exceed \$248,972.05 for Landscaping Services in FY 2019
- F. Resolution Accepting a Proposal with RJN Group, Inc. for the 2019 Manhole Rehabilitation Project in an Amount Not to Exceed \$26,000
- G. Resolution Accepting a Professional Engineering Services Proposal from RJN Group, Inc. for the Dundee Road Sanitary Sewer Rehabilitation Project in the Amount Of \$57,500
- H. Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Personal Property Owned by the Village of Wheeling
- I. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling
- J. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Related to the 2019 Street Improvement Program in the Amount of \$119,500
- K. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Related to Water Main Installation on Milwaukee Avenue from River Mill to Sumac Road in an Amount Not to Exceed \$94,900
- L. Resolution Waiving Competitive Bidding and Accepting a Proposal from Chris Electric Corp. for the Purchase and Installation of New Transformers and a Disconnect Switch at the Well#5 Pump House Building in an Amount not to Exceed \$23,500
- M. 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 N-V Liquor Licenses
- N. Resolution Approving Changes to the Village's Investment Policy
- O. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 18 W. Dundee Road (Tracy's Bistro) [Docket No. 2018-25]
- B. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 1067 Lake Cook Road (Mini Donut Factory) [Docket No. 2018-26]
- C. Ordinance Granting a Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 170 Shepard Avenue (Auto Cars Imports) [Docket No. 2018-24A]
- D. Ordinance Granting Special Use – Site Plan Approval for a Light Motor Vehicle Repair Facility at 170 Shepard Avenue (Auto Cars Imports) [Docket No. 2018-24B]
- E. Resolution Approving the Final Plat of Subdivision for Willes Dundee Road Resubdivision (213 to 251 E. Dundee Road)
- F. DISCUSSION RE: Concept Review for Residential & Retail Planned Unit Development, Town Centre Town Homes (400 W. Dundee Road)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 27, 2018 - October 31, 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