



To View Full Agenda
Click Here

Monday, December 3, 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

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

7. 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 Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Implementation and Training Services from Motorola Solutions Related to a Regional 9-1-1 Call Station Solution in an Amount Not to Exceed \$524,000

B. Resolution Authorizing the Execution of System Purchase and Software Support Agreements with TriTech Software Systems for the Purchase of Implementation and Training Services Related to a Computer Aided Dispatch (CAD) System Software Upgrade in an Amount Not to Exceed \$145,000

C. Ordinance Amending Title 9, "Vehicles and Traffic," Chapter 9.20.101 of the Wheeling Village Code

D. Resolution Declaring a Tax Year 2017 Surplus in the Crossroads Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

E. Resolution Declaring a Tax Year 2017 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

F. Resolution Approving a One-Year Renewal Contract with Holiday Creations Pro for Holiday Lights Installation, Maintenance, and Removal in an Amount Not to Exceed \$39,522.60 in FY 2019

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: 2019 Village of Wheeling Annual Budget

B. Resolution Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

C. Resolution Approving a Banking Services Agreement with MB Financial Bank

D. Ordinance Amending Various Chapters and Sections of Title 5, Health and Sanitation, of the Wheeling Municipal Code

E. Ordinance Amending Chapters 1.26 and 4.13.020 of the Wheeling Municipal Code Regarding Village Fees and Charges

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 15 - November 28, 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