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****REVISED****

**Monday, May 4, 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 thereby given that the REGULAR MEETING OF THE VILLAGE BOARD will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois on May 4, 2020 at 6:30 p.m. Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10 issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018 issued on April 1, 2020 limiting public gatherings and suspending the Open Meetings Act physical presence requirement, the majority of the Village Board will be attending the meeting by video teleconference. The Village President and selected staff members will be present at the Village Hall, which will be open to the public for the meeting. Members of the public can view the meeting, which will be televised on channels 17 and 99 and online at www.wheelingil.gov.

Public Comment will be accepted in the following formats:

1) Call 847-459-2960 to leave a voicemail message no later than 12:00 p.m. on Monday, May 4th. Village Code rules pertaining to Citizen Comment in Section 2.03.060 and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to voicemail messages. Voicemail messages may not exceed five (5) minutes. Voicemails left before 12:00 p.m. on May 4, 2020 for the purpose of providing comment to the Village Board will be played at the meeting during Citizen Comments.

2) Members of the public may also appear at the Village Hall on Monday, May 4th in order to sign in on a timely basis and to make their public comment. No more than ten (10) individuals will be allowed to be present in the Village Board room at any time. Members of the public who sign in to speak prior to the beginning of the meeting will be asked to wait in the room outside the Board Room where the meeting can be watched by video monitor and social distancing requirements can be observed. Members of the public who sign up to speak in advance of the meeting will be called in to the Board Room individually in order to make their public comments.

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 Revised Minutes for the Regular Meeting of April 6, 2020

B. Approval of Minutes of the Regular Meeting of April 20, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Municipal Clerks' Week - May 3-9, 2020

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 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 781, Sergeants, for the Period May 1, 2019 through April 30, 2023

B. Resolution Accepting and Approving a Contract with DCG Roofing for the 2020 Roof Replacement Program in the Amount of \$148,743

C. Resolution Accepting a Proposal from Mac Brady Associates, Inc. to Provide Construction Inspection Services for 2020 Roof Replacement in an Amount Not to Exceed \$22,390

D. Resolution Approving a Contract with Hoerr Construction, Inc., for the Jointly-Bid 2020 Sewer Lining Project in the Amount of \$116,088.50

E. Resolution to Approve the Extension and Modification of Illinois Airport Revenue Note Series 2010A and Illinois Airport Revenue Note Series 2010B

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Accepting and Approving a Roadway Construction Contract with Builders Paving, LLC for the 2020 Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,535,285

B. Resolution Accepting and Approving a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the 2020 Street Improvement Program in an Amount Not to Exceed \$88,839.75

C. Resolution Accepting and Approving a Publicly-Bid Contract with Copenhaver Construction, Inc. for the Eastchester Relief Storm Sewer in the Amount of \$764,665.00

D. Resolution Accepting and Approving a Proposal from the Ciorba Group, Inc. to Provide Construction Engineering Inspection Services for the Eastchester Relief Storm Sewer Improvement Project in an Amount Not to Exceed \$58,913.60

E. Resolution Accepting and Approving a Publicly-Bid Contract with John Neri Construction, Inc. for the East and South Wayne Place – Merle Lane Storm Sewer and Roadway Project in the Amount of \$955,506.00

F. Resolution Accepting and Approving a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the 2020 East and South Wayne Place – Merle Lane Storm Sewer and Street Improvement Project in an Amount Not to Exceed \$101,692.05

G. Resolution Accepting and Approving a Publicly-Bid Contract with Pan-Oceanic Construction Inc. for the Longtree Basin Storm Sewer and Grading Project in the Amount of \$691,275.00

H. Resolution Accepting and Approving a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the 2020 Longtree Basin Improvement Project in an Amount Not to Exceed \$51,658.60

I. Resolution Accepting and Approving a Roadway Construction Contract with A-Lamp Contractors, Inc. for the 2020 Willow Road Street Improvement Project in the Amount of \$608,677.05

J. Resolution Accepting and Approving a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the 2020 Willow Road Street Improvement Project in an Amount Not to Exceed \$88,738.45

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 16 - April 29, 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