



To View Agenda Packet
[Click Here](#)

Monday, January 17, 2022
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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of December 20, 2021

B. Approval of Minutes of the Regular Meeting of January 3, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Martin Luther King, Jr. Day of Service - January 17, 2022

7. Appointments and Confirmations

A. 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 Waiving Competitive Bidding and Authorizing the Purchase and Installation of a Mako Breathing Air Compressor Assembly from Air One Equipment, Inc. at a Cost Not to Exceed \$57,385

B. Resolution Waiving Competitive Bidding and Authorizing Acceptance of the State of Illinois Previously-Bid Contract with Computer Discount Warehouse – Government (CDW-G) LLC for the Purchase of Twenty Apple iPadPro Computing

Tablets in the Amount of \$26,481.40

C. Resolution Approving a Bond Record-Keeping Report

D. Resolution Approving Change Order No. 1 and Final to Reduce the Final Contract Amount with Builders Paving, LLC for the 2021 Motor Fuel Tax (MFT) Street Improvement Program from \$1,405,850.00 to \$1,308,021.54

E. Resolution Approving Change Order No. 1 and Final to Reduce the Construction Contract with Mauro Sewer Construction, Inc. from \$1,799,728.75 to \$1,770,644.16 for the 2021 Water Main Replacement and Roadway Improvement Program

F. Resolution Waiving Competitive Bidding and Accepting a Proposal in the Amount of \$89,828 with Chris Electric Corp. for Fletcher Lift Station Improvements in FY 2022

G. Resolution Waiving Competitive Bidding and Authorizing Acceptance of a Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Eight Ford Utility Police Interceptors from Currie Motors in a Total Amount of \$324,506 for FY 2022

H. Resolution Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc. for Buffalo Creek Stabilization Design in an Amount Not to Exceed \$250,000 for FY 2022

I. 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 D-2 Liquor Licenses

J. Consent Vote on Items

12. Old Business

A. Old Business

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

A. DISCUSSION RE: Major Site Plan & Appearance Concept Review, Hawthorne Global Aviation Services Hangar 22 (Tower Drive at Chicago Executive Airport)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 30, 2021 to January 12, 2022

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

Regular meetings 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