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Monday, February 6, 2023
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, and 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 for the Regular Meeting of December 19, 2022
- B. Approval of Minutes for the Regular Meeting of January 16, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. George Hieber Citizenship Award

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 Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions in the Amount of \$38,986
- B. Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- C. Resolution Approving Change Order No. 1 and Final Reducing the Final Contract Amount with DCG Roofing Solutions, Inc. from \$450,987.39 to \$417,344.89 for the 2022 Roof Replacement Program
- D. Resolution Adopting an Americans with Disabilities Act Transition Plan
- E. Resolution Accepting a Bid and Approving a Contract in the Amount of \$793,000 with Dynamic Industrial Services, Inc. for Exterior Repainting with Containment and Miscellaneous Repairs of Standpipe Water Storage Tank 3
- F. Resolution Accepting a Proposal from Dixon Engineering for Engineering Services Relative to the Exterior Repainting with Containment and Miscellaneous Repairs of Standpipe Water Storage Tank 3 in the Amount of \$51,525
- G. Resolution Approving a Proposal from RJN Group to Provide Construction Engineering Inspections for the 2023 Manhole Lining and Rehab Project in an Amount not to Exceed \$29,865
- H. Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd. for Consulting Services for the Stormwater Detention Basin Investigation Project in the Amount of \$90,500
- I. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction
- J. Resolution Granting the 2023 George Hieber Citizenship Award to Richard Rosen
- K. Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest-Cost Electricity Provider for a Period Up to 36 Months
- L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Special Use Ordinance No. 4934, Which Amended Ordinance No. 4512, in Order to Replace the Approved Site Plan, Floor Plan, and Building Elevations for Building 4 (Bisco Hall) at the Korean Cultural Center of Chicago [Docket No. 2023-02]

B. Ordinance Granting Major Site Plan and Building Appearance Approval for Construction of a Special Event Building (Building 4 - Bisco Hall), 9600 Capitol Drive (Korean Cultural Center of Chicago) [Docket No. 2023-03]

C. Ordinance Amending Chapter 4.32, "Alcoholic Liquor Dealers," of the Village of Wheeling's Municipal Code to Modify Requirements Related to Video Gaming Cafes and Other Liquor Retailers

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 12 to February 1, 2023

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