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**Monday, March 15, 2021**  
**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**

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**2. Pledge of Allegiance**

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A. Pledge of Allegiance

**3. Roll Call**

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A. Roll Call led by Clerk Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Regular Meeting of March 1, 2021

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation: Natalie Tadda

**7. Appointments and Confirmations**

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**8. Administration of Oaths**

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**9. Citizen Concerns and Comments**

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A. Citizen Concerns and Comments

**10. Staff Reports**

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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.**

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A. Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters

B. Resolution Authorizing Acceptance of a Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Three (3) 2021 Ford Utility Police Interceptors and Two (2) ¾-Ton Pickup Trucks from Currie Motors in the Total Amount of \$185,783

C. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$54,829.13

D. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Verizon Wireless Related to Professional Cellular Communication Services at a Cost Not to Exceed \$105,000 during Fiscal Year 2021

E. Resolution Approving an Assignment of the Redevelopment Agreement between the Village of Wheeling and Hutton Wheeling ST, LLC for the Development of Land at 1048 S. Milwaukee Avenue, Wheeling, IL, Comprising a Part of the Southeast-II TIF District, from Hutton Wheeling ST, LLC to OM Group Office, Inc.

F. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Greater Wheeling Area Chamber of Commerce and Industry

G. Resolution Authorizing Change Order No. 1 and Final to the Contract with Cargill, Inc., Salt Road Safety to Increase the Total Contract Amount by \$12,180 for the Purchase of Additional Road Salt in 2021

## **12. Old Business**

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A. Old Business

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

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A. Resolution Adopting a Strategic Plan for the Village of Wheeling

B. Ordinance Granting Special Use Approval to Permit an Expansion of an Existing Daycare Center – 141 and 149 S. Milwaukee Avenue (Sound Garden) [Docket No. 2021-01]

C. Ordinance Granting Major Site Plan Approval to Permit an Expansion of an Existing Parking Lot – 1101 Chaddick Drive (Fed Ex Ground) [Docket No. PC 21-02].

D. Ordinance Granting a Variation to Reduce the Minimum Green Space Requirement – 1430 S. Wolf Road (Fed Ex Ground) [Docket No. 2021-02]

E. Resolution Accepting and Approving a Contract with Mauro Sewer Construction, Inc. for the 2021 Water Main Replacement and Roadway Improvements Program in the Amount of \$1,799,728.75

F. Resolution Accepting and Approving a Proposal from the Ciorba Group, Inc. to Provide Construction Engineering Inspection Services for the 2021 Water Main and Roadway Improvements Project in an Amount Not to Exceed \$160,689.90

H. Ordinance Authorizing a Sixth Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC, for the Development of Land at 351 W. Dundee Road, Wheeling, IL, Comprising a Part of the Town Center II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for February 25 - March 10, 2021

## **16. Executive Session**

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A. Executive Session

## **17. Action on Executive Session Items**

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A. Action on Executive Session Items

## **18. Adjournment**

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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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)