



To View Agenda Packet Click
Here

Monday, April 4, 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, 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of March 21, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Arbor Day - April 29, 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. Ordinance Authorizing the Transfer of Ownership of Police Canine Riggs

B. Resolution Approving a Professional Services Agreement with Strand Associates, Inc. for Watermain Design Services in the Amount of \$72,000 for FY 2022

C. Resolution Approving a Contract with Insituform Technologies USA, LLC for the Jointly Bid 2022 Sewer Lining Project in the Amount of \$160,112.31

D. Resolution Approving a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2022 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$79,991.32

E. Resolution Approving a One-Year Renewal Contract with Schroeder Asphalt Services, Inc. for Asphalt Patching as Part of the Street Improvement Program in an Amount Not to Exceed \$40,000 for FY 2022

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving the Final Plat of DiCosola Estates Subdivision (Current Address 747 S. Elmhurst Road) [Docket No. 2021-11]

B. Ordinance Granting Special Use Approval to Permit an Accessory Assembly Use (Yanni Design Studio) at 97 Marquardt Drive [Docket No. 2022-03]

C. Ordinance Amending Title 13, Water and Sewers, of the Municipal Code of the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 17 - March 30, 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