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Monday, April 18, 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 for the Regular Meeting of April 4, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Volunteer Week - April 17-23, 2022

B. Proclamation: Municipal Clerks Week May 1-7, 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 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2022 through April 30, 2023

B. Resolution Waiving Competitive Bidding and Approving a Contract with Water Well Solutions to Provide Inspection and Rehabilitation Services for Well #7 in an Amount Not to Exceed \$250,000 In FY 2022

C. Resolution Approving a Supplemental Resolution for Improvement under the Illinois Highway Code and a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,568,000 in FY 2022

D. Resolution Approving an Agreement with Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2022 MFT Street Improvement Program in an Amount Not to Exceed \$126,107

E. Resolution for Improvement Under the Illinois Highway Code (Phase I & II Chaddick Drive Improvements)

F. Resolution Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Phase I and II Chaddick Drive Improvements in the Amount of \$19,987.20 for FY 2022

G. Resolution Approving Change Order No. 1 and Final in the Amount of \$13,020 and an Increase to the Final Contract Amount with Langos Corp. from \$119,500 to \$132,520 for the Collins Building Demolition Project

H. Resolution Accepting a Bid and Approving a Not-To-Exceed Contract in the Amount of \$114,900.00 with Cahill Heating & Air Conditioning Services, Inc. for the 2022 HVAC Unit Replacement Program

I. Resolution Accepting and Approving a Contract with DCG Roofing Solutions, Inc. for the 2022 Roof Replacement Program in an Amount Not to Exceed \$450,987.39 in FY 2022

J. Resolution Authorizing the Village Manager to Waive a Portion of the 2022–2023 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

K. Resolution Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 19, 2022 through April 18, 2023

L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 742 Glenn Avenue (Applicant is Aargus Plastics, Inc.)

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Real Property Located at 742 Glenn Avenue in the Village of Wheeling, Illinois

C. Resolution Approving a Class 6b Real Estate Tax Assessment Classification Incentive Agreement with Aargus Plastics, Inc. for the Real Property Located at 742 Glenn Avenue, Wheeling, Illinois

D. Resolution Approving the Fiscal Year 2023 Budget for Chicago Executive Airport

E. Ordinance Granting Major Building Appearance Approval to 1111 W. Dundee Road (YellowBlu Med Spa) [Docket No. 2022-14]

F. Ordinance Amending Title 5, Health and Sanitation, of the Wheeling Municipal Code

G. DISCUSSION RE: Major Site Plan & Appearance Concept Review, 775 W. Dundee Road Redevelopment

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 31 - April 13, 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