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**Monday, June 6, 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:**

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**1. Call to Order**

A. Call to Order

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**2. Pledge of Allegiance**

A. Pledge of Allegiance

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**3. Roll Call**

A. Roll Call led by Deputy Clerk Henneberry

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**4. Approval of Minutes**

A. Approval of Minutes for the Regular Meeting of May 16, 2022

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**5. Changes to the Agenda**

A. Changes to the Agenda

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**6. Proclamations**

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**7. Appointments and Confirmations**

A. Michelle Myer - Plan Commissioner

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**8. Administration of Oaths**

A. Michelle Myer - Plan Commissioner

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**9. Citizen Concerns and Comments**

A. Citizen Concerns and Comments

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**10. Staff Reports**

A. Staff Reports

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**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 New Fire Department Radio Equipment from Radicom Incorporated at a Cost Not to Exceed \$43,265.99

B. Resolution Awarding a Six-Month Extension to Kilcoyne's Redwood Inn, Inc. at 342 N. Milwaukee Avenue to Complete the Work Covered by the Restaurant and Retail Build-Out Assistance Grant Awarded on June 21, 2021

C. Resolution Awarding a Six-Month Extension Old Munich Tavern at 582 N. Milwaukee Avenue to Complete the Work Covered by the Restaurant and Retail Build-Out Assistance Grant Awarded on June 21, 2021

D. Resolution Approving a Contract with Builders Concrete, LLC for the London Pedestrian Bridge Maintenance Project in the Amount of \$57,915 in FY 2022

E. Resolution for Improvement Under the Illinois Highway Code (2022 MFT Street Improvement Program)

F. Resolution Approving a Supplemental Resolution for Improvement under the Illinois Highway Code and a Supplemental Engineering Services Agreement with Ciorba Group, Inc. in the Amount of \$48,393 for the Phase I Wheeling Road Improvements (Project No. 21.11.03)

G. Resolution Approving a One-Year Contract Extension with Patriot Pavement Maintenance for the FY 2022 Crack Sealing Program in the Amount of \$39,998.90

H. Resolution Approving a One-Year Contract Extension with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$74,970 in FY 2022

I. Resolution Approving Change Order No. 1 and Final to Increase the Tree Inventory Project Contract with Great Lakes Urban Forestry Management from \$24,700 to \$27,634 in FY 2022

J. Resolution of the Village of Wheeling in Support of Tax Increment Financing

K. 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 B-V and D-4 Liquor Licenses and to Decrease the Authorized Number of Class N-V Liquor Licenses

L. Ordinance Amending Chapter 4.32, "Alcoholic Liquor Dealers," of the Village of Wheeling's Municipal Code to Make Event Spaces Eligible for the Class "J" Liquor License

M. Consent Vote on Items

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## **12. Old Business**

A. Old Business

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

A. DISCUSSION RE: Planned Unit Development Concept Review, 300 W. Dundee Road

B. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition, Master's Countertops, 363 Alice Street [Docket No. 2021-27]

C. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Side Yard Setback for Master's Countertops, 363 Alice Street [Docket No. 2021-23A]

D. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback for Master's Countertops, 363 Alice Street [Docket No. 2021-23B]

E. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Minimum Number of Required Off-Street Parking Spaces for Master's Countertops, 363 Alice Street [Docket No. 2022-15]

F. Ordinance Granting Major Site Plan and Building Appearance Approval for a New Aircraft Hangar and Office Building, Hawthorne Global Aviation Services, 1084 S. Milwaukee Avenue [Docket No. 2022-16].

G. Ordinance Granting Special Use Approval to Permit the Operation of a Community Center, Agua Viva Wheeling, 537 N. Wolf Road [Docket No. 2022-17]

H. Ordinance Granting Special Use Approval to Permit the Operation of an Animal Training Facility, Waggles Pet Resort, 500 W. Hintz Road [Docket No. 2022-18]

I. Ordinance Granting Special Use Approval to Permit the Operation of an Adult Use Cannabis Dispensary, 781 N. Milwaukee Avenue (CESAM LLC) [Docket No. 2022-19]

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for May 12 - June 1, 2022

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## **16. Executive Session**

A. Executive Session

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

A. Action on Executive Session Items

## **18. Adjournment**

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