



To View Agenda Packet Click Here

Monday, June 20, 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 June 6, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

A. Dennis Bulanda, Sergeant

B. Rick Richardson, Sergeant

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 Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of \$100,489 with Applied Communications Group, Inc. for the 2022 Keyscan Door Access Control System Upgrade

B. Resolution Awarding a Six-Month Extension to Pirosmeni Georgian Food Art, LLC at 849 W. Dundee Road to Complete the Work Covered by the Restaurant and Retail Build-Out Assistance Grant Awarded on July 19, 2021

C. Resolution Approving Change Order No. 1 in the Amount of \$40,000 with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel

D. Resolution Authorizing Participation in Clean Water Act Section 319(h) Grant Funding for Water Quality Improvement of the Wheeling Drainage Ditch

E. Resolution Approving a Second One-Year Contract Extension with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel in the Amount of \$410,000

F. 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, B-V, D-4, and J Liquor Licenses

G. 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 1500 S. Wolf Road (Applicant is BCORE Corridor Chicago, LLC)

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Real Property Located at 1500 S. Wolf Road in the Village of Wheeling, Illinois

C. Resolution Authorizing the Village President and Village Clerk to Execute an Agreement in the Amount of \$72,375 between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau

D. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility, 170 Shepard Avenue, Suite D (The Bays at Car Supplies Warehouse) [Docket No. 2022-20]

E. Ordinance Granting Special Use Approval to Permit the Operation of a Massage Establishment, 737 W. Dundee Road (Finesse Massage) [Docket No. 2022-21]

F. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility, 311 Egidi Drive (GennFlex, Inc.) [Docket No. 2022-22]

G. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility, 184-186 Shepard Avenue (1 on 1 Baseball Academy – Stoppers Baseball Club) [Docket No. 2022-23]

H. Ordinance Granting Special Use Approval to Permit the Operation of a Private School, 593 N. Wolf Road (Blooming Minds STEAM Academy Private School) [Docket No. 2022-24]

I. Ordinance Granting Major Site Plan and Building Appearance Approval for Cooper's Hawk, 583 N. Milwaukee Avenue [Docket No. 2022-25]

J. Ordinance Granting a One-Year Extension of Time for a Special Use Approved under Ordinance No. 5412 for a Credit Union, 50 W. Dundee Road (Selfreliance Credit Union) [Docket No. 2022-28]

K. Resolution Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 2-June 15, 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