



To View Agenda Packet Click  
HERE

**Monday, July 17, 2023**  
**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., and 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**

---

**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 5, 2023

B. Approval of Minutes for the Regular Meeting of June 19, 2023

**5. Changes to the Agenda**

---

A. Changes to the Agenda

**6. Proclamations**

---

**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 Affirming an Agreement between the Village of Wheeling and the Wheeling Firefighters Association (IAFF Local 3079) for the Period May 1, 2023 through April 30, 2027

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase and Installation of Radio Equipment for New Fire Station 42 from Gencomm of Madison, Wisconsin at a Cost Not to Exceed \$35,077.29

C. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to a Mutual Aid System Intergovernmental Service Agreement between the Village of Wheeling and the Illinois Emergency Services Management Association

D. Ordinance Amending Chapter 2.32, "Emergency and Disaster Management," Section 2.32.30, "Emergency Management Coordinator," of the Wheeling Municipal Code

E. Resolution Approving and Ratifying the Village Manager's Execution of a Seventh Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

F. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

G. Resolution Accepting a Previously-Bid State of Michigan Contract with Lafontaine CDJR-Lancing for the Purchase of Four 2024 Dodge Ram 2500 Pickup Trucks in the Total Amount of \$241,751

H. Resolution Authorizing Acceptance of a Previously-Bid Sourcewell Proposal for an Emergency Generator at Village Hall through Altorfer Power Systems in an Amount Not to Exceed \$300,000

I. Resolution Approving Change Order No. 1 and Final for a Reduction in the Amount of \$252,907.95 to the Contract with Builders Paving, LLC for the 2022 Motor Fuel Tax (MFT) Street Improvement Program

J. Resolution Approving Change Order No. 1 and Final for a Reduction in the Amount of \$10,971.25 to the Final Contract with TAT Enterprises Inc. for the 2023 Parking Lot Improvement Project

K. Resolution Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for Design of the 2024 Street Improvement Program in an Amount Not to Exceed \$114,713

L. Resolution for Improvement Under the Illinois Highway Code (2024 MFT Street Improvement Program)

M. Resolution Waiving Competitive Bidding and Approving a Publicly-Bid Contract with Martam Construction Inc. for FRA Quiet Zone Median Improvements in an Amount Not to Exceed \$112,092

N. Consent Vote on Items

## **12. Old Business**

---

A. Old Business

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

---

A. Ordinance Authorizing a Redevelopment Agreement between the Village of Wheeling and Thompson Peak 4, LLC for the Development of Land at 889-903 W. Dundee Road, Wheeling, Illinois Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

B. Ordinance Granting Special Use Approval to Permit the Operation of a Truck Freight Terminal at 1100 Chaddick Drive (R+L Carriers) [Docket No. PSU23-0003]

C. Ordinance Granting a Variation to Reduce the Minimum Required Setback from the Property Line Abutting a Public Right-of-Way for a Ground Sign for Old Munich Tavern (582 N. Milwaukee Avenue) [Docket No. PV23-0005]

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in Maximum Fence Height at 1033 Noel Avenue (Precision Paper Tube Co.) [Docket No. PV23-0006]

E. Ordinance Granting Special Use Approval to Permit the Operation of a Gaming Establishment (Kiki's Cafe Monte Carlo), 1201-B W. Dundee Road [Docket No. PSU23-0007]

## **14. Official Communications**

---

A. Official Communications

## **15. Approval of Bills**

---

A. Approval of Bills for June 15, 2023 - July 12, 2023

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