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Monday, August 21, 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 August 7, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: In Recognition of Superdawg Celebrating 75 Years

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 Granting a Permit to Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 15 & 16, 2023

B. Ordinance Amending Title 13 "Water and Sewers" and Title 22 "Floodplain Regulations" of the Village Code of the Village of Wheeling, Illinois

C. Resolution Waiving Competitive Bidding Requirements and Approving an Agreement with MDI Access for the Replacement of the Uninterruptible Power Supply (UPS) for the Village Hall in an Amount Not to Exceed \$197,327.70 for 2023

D. Resolution for Improvement under the Illinois Highway Code (Phase 2 Design Engineering for Wheeling Road Improvements)

E. Resolution Approving an Engineering Agreement with Ciorba Group Inc. for Phase 2 Design for the Wheeling Road Improvements Project in an Amount Not to Exceed \$661,819

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Waiving the Fidelity Bond Requirements and the License Fee for Wheeling Helping Hands to Conduct a Raffle on September 9, 2023

B. DISCUSSION RE: Concept Review for Prairie Park West Planned Unit Development (PUD)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 3-August 16, 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