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Monday, September 18, 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, immediately following the meeting of the Liquor Control Commission, and that 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 21, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Presentation of Mike Moran Way Honorary Street Sign

B. Proclamation: Constitution Week, September 17-23, 2023

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 Accepting a Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Two (2) Medium-Duty Horton Ambulances from Foster Coach Sales, Inc. at a Cost Not to Exceed \$847,948

B. Resolution Approving Change Order No. 1 to the Contract with W.B. Olson, Inc. for the Installation of Permanent Safety Barriers Reducing the Final Contract Amount from \$30,553 to \$19,103

C. Resolution Accepting a Previously-Bid State of Michigan Contract With LaFontaine CDJR-Lansing for the Purchase of Four 2024 Dodge Durango Pursuit Vehicles in the Total Amount of \$184,967

D. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with Uptown 500 LLC at 500 W. Dundee Road

E. Resolution Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 19, 2023

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving a Contract with Schroeder Asphalt Services, Inc. for the Wolf Road Resurfacing Project in the Amount of \$199,794.81 in FY 2023

B. Resolution Approving the Renewal of and Authorizing the Village President and Clerk to Execute a Second Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Senior Services Congregate Dining Program

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 17 - September 13, 2023

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment