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Monday, April 3, 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 March 6, 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 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Presidio Networked Solutions Group, LLC for the Cisco Unified Communications Upgrade Project in the Amount of \$183,036.16

B. Resolution Waiving Competitive Bidding and Accepting a Previously-Bid Contract for the Purchase of a New Pierce Manufacturing Fire Engine from MacQueen Emergency Group at a Cost Not to Exceed \$843,000

C. Resolution Accepting and Approving a Professional Services Agreement with Engineering Enterprises Inc. to Provide Construction Engineering Services for the 2023 Water Main Improvement Project in an Amount not to Exceed \$279,057 for FY 2023

- D. Resolution Accepting and Approving a Publicly Bid Contract with C. Szabo Contracting, Inc. for the 2023 Water Main Replacement Program in the Amount of \$3,989,018
- E. Resolution for Improvement under the Illinois Highway Code – Section 22-00092-00-RS (Supplemental Resolution for Construction and Engineering for Chaddick Drive Resurfacing Project)
- F. Resolution Approving an Engineering Services Agreement with Chastain and Associates, LLC to Provide Construction Engineering Inspections for the Chaddick Drive Resurfacing Project in the Amount of \$42,671
- G. Resolution Approving a Publicly Bid Contract with Builders Paving, LLC for the Chaddick Drive Resurfacing Project in an Amount not to Exceed \$392,000 in FY 2023
- H. Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- I. Resolution Ratifying an Agreement with Lauterbach & Amen, LLP for Interim Accounting-Related Staffing Services
- J. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. DISCUSSION RE: Concept Review for a Mixed-Used Planned Unit Development at 350 E. Dundee Road by Forrest Capital, LLC
- B. Ordinance Granting Special Use Approval to Permit the Operation of a Gaming Establishment, 18 W. Dundee Road (Tracy's Bistro) [Docket No. 2023-06]
- C. Ordinance Granting Special Use Approval for the Operation of a Light Vehicle Rental Facility, 1712 S. Wolf Road (New Age Truck and Equipment Rental) [Docket No. 2023-07]
- D. Ordinance Granting Special Use Approval to Permit a Health Clinic, 544 W. Dundee Road and 544B W. Dundee Road (Concentra) [Docket No. 2023-08]
- E. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Building Side Yard Setback from Six (6) feet to Zero (0) Feet, 297 1st Street (Yanina Nepochatov) [Docket No. 2023-09]
- F. Ordinance Granting Special Use Approval for the Operation of a Recreation and Instruction Facility, 262 McHenry Road (Favareli, Inc.) [Docket No. 2023-10]
- G. Ordinance Granting Special Use Approval to Permit a Farmer's Market within the Wheeling Town Center, 375 W. Dundee Road (The Lynmark Group) [Docket No. 2023-12]

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for March 16-29, 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