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Monday, April 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, immediately following the special meeting of the Liquor Control Commission, 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 20, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. National Public Safety Telecommunicators Week, April 9-15, 2023

B. Volunteer Week, April 16-22, 2023

C. Arbor Day – April 28, 2023

D. First Korean United Methodist Church 100th Anniversary

E. Municipal Clerks Week April 30-May 6, 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 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2023, through April 30, 2024
- B. Resolution Waiving the Fidelity Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 18, 2023 through April 17, 2024
- C. Resolution Authorizing the Village Manager to Waive a Portion of the 2023–2024 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity
- D. Resolution Approving a Publicly Bid Contract with Accu-Paving Company for the Bike Path Improvement Project in the Amount of \$79,325 in FY 2023
- E. Resolution Approving a Publicly Bid Contract with Tat Enterprises, Inc. for the Parking Lot Improvement Project in the Amount of \$128,645 in FY 2023
- F. Resolution Authorizing the Purchase of Global Positioning System (GPS) Equipment from Seiler Geospatial in the Amount of \$34,529.30
- G. Resolution for Improvement Under the Illinois Highway Code (2023 MFT Street Improvement Program)
- H. Resolution Accepting a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2023 MFT Street Improvement Program in the Amount of \$143,775
- I. Resolution Approving a Contract with Builders Paving, LLC. for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,678,000 in FY 2023
- J. Resolution Waiving Competitive Bidding Requirements and Accepting a Proposal from W.B. Olson, Inc. for the Installation of Permanent Safety Barriers in the Amount of \$30,533 in FY 2023
- K. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Resolution Approving the Fiscal Year 2024 Budget for Chicago Executive Airport
- B. Public Hearing Re: Request for Cook County Class 7c Property Tax Abatement for the Property at 516 N. Milwaukee Avenue (Applicant is 516 N. Milwaukee, LLC)
- C. Resolution Consenting to a Cook County Class 7c Real Estate Tax Assessment Classification and Approving a Class 7c Classification Incentive Agreement for the Property Located at 516 N. Milwaukee Avenue in the Village of Wheeling, Illinois
- D. Ordinance Granting Special Use Approval to Permit a Cannabis Cultivation Facility, 160 W. Hintz Road [Docket No. 2023-13A]
- E. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback at 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13B]
- F. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Green Space Requirement from the Required 25% to 15% at 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13C]
- G. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Fence Height from Six (6) Feet to Eight (8) Feet, 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13D]
- H. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces from 82 Spaces to 51 Spaces, 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13E]

14. Official Communications

- A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 30-April 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