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Monday, May 16, 2022
Village Board Regular Meeting REVISED 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, 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

A. 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 April 18, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Public Works Week, May 15-21, 2022

7. Appointments and Confirmations

A. Appointment: Plan Commissioner, Steven Kasper

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 Dell Marketing for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$47,403.60

B. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A, Class A-V, Class B-V, and Class D Liquor Licenses

C. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 1111 S. Wheeling Road (Applicant is Twenty Lake Management LLC, or an Entity to Be Named)

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Real Property Located at 1111 Wheeling Road in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for Cook County Class 7c Property Tax Abatement for the Property at 2251 S. Foster Avenue Wheeling Road – Applicant is Ikon Real Estate, LLC

D. Resolution Consenting to a Cook County Class 7c Real Estate Tax Assessment Classification for the Property Located at 2251 S. Foster Avenue in the Village of Wheeling, Cook County, Illinois

E. Ordinance Granting a Special Use to Permit the Operation of a Snow Plow Contractor’s Storage Yard at 416 Mercantile Court (Frank Anemone Landscaping, Inc.) [Docket No. 2022-12]

F. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Minimum Distance between a Principal Structure and an Accessory Structure at 416 Mercantile Court (Frank Anemone Landscaping) [Docket No. 2022-13]

G. Ordinance Granting a Special Use to Permit the Operation of a Truck Freight Terminal at 92 Messner Drive (DVS Warehouse and Storage LLC) [Docket No. 2022-10]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 14 - May 11, 2022

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