



To View Agenda Packet Click  
Here

**Monday, January 16, 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., 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**

---

**5. Changes to the Agenda**

---

A. Changes to the Agenda

**6. Proclamations**

---

A. Proclamation: Martin Luther King, Jr. Day of Service - January 16, 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 Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of New Holmatro Fire Department Extrication Equipment from Jefferson Fire & Safety at a Cost Not to Exceed \$33,717

C. Resolution Authorizing the Village President to Execute a Grant Agreement Regarding Congregate Meals Provided by the Village of Wheeling in the Amount of \$72,652

D. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$155,790 for GIS Support Services in FY2023 as Part of the Ongoing GIS

## Consortium Initiative

E. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

F. Resolution Amending the Authorization of and Consent to a Class 6b Incentive for Twenty Lake Management LLC at 1111 Wheeling Road Previously Granted under Resolution 22-056

G. Resolution Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch System's Joint Emergency Management System (JEMS) in the Amount of \$26,713.29 for FY 2023

H. Resolution Approving a Service Agreement with the Salem Group for Temporary Clerical Services in an Amount Not to Exceed \$30,000 in FY 2023

I. Resolution Approving an Agreement with Ciorba Group Inc. for Consulting Services for the 2024 Streetlight Replacement Program in the Amount of \$34,864

J. Resolution Accepting a Proposal for Engineering Services from Gewalt Hamilton Associates, Inc. for Storm Sewer Assessment and Mapping in an Amount not to Exceed \$750,000 for FY 2023

K. Resolution Approving a Bond Record-Keeping Report

L. Resolution Approving the Village of Wheeling's Withdrawal from the Regional Emergency Dispatch Center Effective December 31, 2024

M. 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 390 Holbrook Drive – Applicant is 3802 Potter LLC

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 390 Holbrook Drive in the Village of Wheeling, Illinois

C. Ordinance Granting Special Use Approval to Permit the Operation of a Massage Establishment, 765-C W. Dundee Road (Anna's Sunny Spa) [Docket No. 2022-39]

D. Resolution Declaring a Voluntary Tax Year 2021 Surplus in the North Milwaukee / Lake-Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

E. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2021 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

F. Resolution Declaring a Voluntary Tax Year 2021 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

G. Resolution Declaring a Voluntary Tax Year 2021 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

## **14. Official Communications**

---

A. Official Communications

## **15. Approval of Bills**

---

A. Approval of Bills for December 15, 2022 to January 11, 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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)