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**Monday, March 7, 2022
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, 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 February 7, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

- A. Proclamation: Social Work Month - March 2022
- B. Proclamation: National Athletic Training Month - March 2022

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. Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- B. Resolution Waiving Competitive Bidding and Accepting the Northwest Municipal Conference Suburban Purchasing Cooperative's Previously-Bid Contract with Peerless Network Related to Professional Telecommunication Services at a Cost Not to Exceed \$140,000 during Fiscal Year 2022

C. Resolution Accepting and Approving a Publicly Bid Contract with Stenstrom Petroleum Services Group for Underground Storage Tank Replacement at North Station in the Amount of \$152,280 for FY 2022

D. Resolution Accepting and Approving a Publicly Bid Contract with Langos Corp. in the Amount of \$119,500 for the Demolition of the Building at 561 W. Dundee Road (Formerly Collins Fireplace)

E. Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Storm Sewer Design Services in an Amount Not to Exceed \$26,600 for FY 2022

F. Resolution Approving a Contract with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed \$40,000 for FY 2022

G. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class D-4 Liquor Licenses

H. 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 a Cook County Class 7c Real Estate Tax Assessment for MOR-SEL GROUP, LLC – 250 Alice Street

B. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code in Order to Modify Zoning Regulations to Establish a Motor Vehicle Custom Shop Land Use [Docket No. 2022-04]

C. Resolution Consenting to a Cook County Class 7c Real Estate Tax Assessment Classification for the Property Located at 250 Alice Street in the Village of Wheeling, Cook County, Illinois

D. Ordinance Granting a Variation from Title 19, Zoning, and Title 17, Planning, Subdivisions and Developments, to Reduce the Required Minimum Lot Size at 1005 S. Wolf Road (Lot 6, Atlantic Aviation) [Docket No. 2021-54A]

E. Ordinance Granting a Variation from Title 19, Zoning, and Title 17, Planning, Subdivisions and Developments, to Reduce the Required Minimum Lot Size at 1011 S. Wolf Road (Lot 7, Atlantic Aviation) [Docket No. 2021-54B]

F. Resolution Approving the Final Plat of Atlantic Aviation Subdivision (Current Address 1011 S. Wolf Road) [Docket No. 2021-55]

G. Ordinance Vacating Kerry Lane, Ande Avenue and Cindy Lane (Atlantic Aviation) [Docket No. 2022-09].

H. Ordinance Granting Major Site Plan and Building Appearance Approval for a Fuel Farm, 951 S. Wolf Road (Atlantic Aviation) [Docket No. 2021-53]

I. Resolution Approving the Preliminary Plat of DiCosola Estates Subdivision (Current Address 747 S. Elmhurst Road) [Docket No. 2021-08]

J. Ordinance Amending Title 19, Zoning, Appendix A – Use Table, of the Wheeling Municipal Code, in Order to Modify Zoning Regulations to Permit Assembly Use in the I-3 General Industrial Zoning District [Docket No. 2022-02]

K. Resolution Approving a Contract with BS&A Software in an Amount Not to Exceed \$425,761 for Enterprise Resource Planning Software, Equipment, and Implementation Services

L. Ordinance Amending Title 14, Fire, of the Municipal Code of the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 3, 2022 to March 2, 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