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Monday, March 20, 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes-NONE

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. 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 for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$63,524.99

B. Resolution Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66

C. Resolution Approving an Amended Agreement for Police Liaison Services between the Village of Wheeling and Township High School District 214

D. Resolution Authorizing the Village Manager to Execute a Memorandum of Agreement Regarding the Provision of School Resource Officers to Community Consolidated School District 21

E. Resolution Approving a Professional Services Agreement with AECOM Technical Services, Inc. for 2024/2025 Watermain Design Services in the amount of \$148,380 for FY 2023

F. Resolution Approving Changes to the Village's General Fund Surplus Policy

G. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022

H. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

I. Resolution Approving the Recycling of Certain Executive Session Audio Tapes Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2.06(c)

J. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Waiving Competitive Bidding and Directing the Village President to Execute an Amendment to the Agreement Between the Village of Wheeling and W.B. Olson, Inc. Authorizing a Guaranteed Maximum Price for Construction Management / General Contractor Services for the Construction of Fire Station 42 in an Amount Not to Exceed \$7,699,224

B. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 25 W. Waltz Drive (Applicant is 25 W. Waltz, LLC)

C. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 25 W. Waltz Drive in the Village of Wheeling, Illinois

D. DISCUSSION RE: Planned Unit Development Concept Review, Gas N Wash (1750–1794 and 1798 E. Hintz Road)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 2–15, 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