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Monday, March 21, 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, 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

A. Approval of Minutes for the Regular Meeting of March 7, 2022

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. Ordinance Declaring as Surplus and Authorizing the Donation of Unclaimed Property in the Possession of the Wheeling Police Department

B. Resolution Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$38,103.30 in FY2022

C. Resolution Authorizing a First Amendment to the Contract with W.B. Olson, Inc. for Construction Management / General Contractor Services for the Mechanical, Electrical, Plumbing, and System Commissioning Phase of the Construction of Fire Station 42 in an Amount Not to Exceed \$132,368.00

D. Resolution Awarding a Bid and Approving a One-Year Contract with Clean Cut Tree Service, Inc. for the Creek and Waterway Maintenance in an Amount Not to Exceed \$30,000 for FY 2022

E. Resolution Approving a Contract with Utility Dynamics Corp. for the Fiber Optic Installation Project in the Amount of \$445,207 in FY 2022

F. Ordinance Amending Section 8.22.050 "Video Gaming" of the Wheeling Municipal Code to Require Video Gaming Terminal Fees to be Shared Equally between the Terminal Operator and Applicant

G. Resolution Authorizing a One-Year Renewal of a Cisco SMARTnet Technical Services Contract from CDW Government LLC in the Amount of \$65,497.68

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

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Height of a Fence at 1515 Lake Cook Road (Casey's Retail Company) [Docket No. 2022-05]

B. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback at 1515 Lake Cook Road (Casey's Retail Company) [Docket No. 2022-06]

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

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

E. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021

F. Ordinance Amending Title 4, Taxes, Business Regulations and Licenses, Chapter 4.32, Alcoholic Liquor Dealers, 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 March 3 - March 16, 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