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Monday, April 15, 2019
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

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 1, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Arbor Day – April 26, 2019

B. Proclamation: National Public Safety Telecommunicators Week – April 14–20, 2019

7. Appointments and Confirmations

A. Appointment of James Ruffatto to fill Trustee Vacancy

8. Administration of Oaths

A. 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 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

B. Resolution Establishing Compensation Plans for the Village of Wheeling for the Period May 1, 2019 through April 30, 2020

C. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$38,394.00

D. Resolution Accepting a Publicly Bid Contract with Precision Pavement Markings, Inc. for the 2019 Pavement Markings Program in the Amount of \$30,583.82

E. Resolution Approving a Contract with Schroeder & Schroeder, Inc. for the 2019 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$59,675

F. Resolution Approving a Five (5) Year Service Agreement with Trane U.S. Inc. for the Village Hall Trane Chiller and Building Automation System (BAS) in an Amount Not to Exceed \$69,000

G. Resolution Approving a Three (3) Year Contract with Alpha Paintworks Inc. for Fire Hydrant Sandblasting and Painting Services in the Amount of \$53,400

H. Resolution Authorizing the Village Manager to Waive a Portion of the 2019–2020 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

I. Resolution Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 22, 2019 – April 22, 2020

J. Resolution Adopting Written Design Standards for Small Wireless Facilities within the Village of Wheeling

K. Resolution Authorizing the Village President and Village Clerk to Execute a First Addendum to the Intergovernmental Agreement with the Wheeling Park District Regarding the Lease of the Avalon Sienna Playground

L. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Renewing the Village of Wheeling's Membership in the Chicago North Shore Convention and Visitors Bureau

B. Ordinance Granting Variations from Title 21, Signs, of the Wheeling Municipal Code, to Permit an Increase in Permitted Wall Sign Area, 365 W. Dundee Road (City Works Eatery and Pour House) [Docket No. 2019-4 A&B]

C. Ordinance Granting Special Use Approval to Permit Package Liquor Sales within an Existing Sit-Down Restaurant, 723 N. Milwaukee Avenue (Spears Bourbon Burgers Beer) [Docket No. 2019-7]

D. Motion to Refer Hearing on Variations to Reduce Required Parking and Special Use – Site Plan Approval of Light Motor Vehicle Repair Facility, Chicago Auto Repair, Ltd., 309 N. Wolf Road, Back to the Plan Commission [Docket No. 2019-8 A&B]

E. Resolution Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Eastchester Relief Storm Sewer in the Amount of \$44,500

F. Resolution Accepting a Contract with Builders Paving, LLC for the 2019 Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$2,045,000

G. Ordinance Amending the Wheeling Village Code to Add Chapter 4.95, Amusement Tax

H. Resolution Approving the Fiscal Year 2020 Budget for Chicago Executive Airport

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 28 - April 10, 2019

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting 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