



To View Agenda Packet
Click Here

Monday, May 17, 2021
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 of the Regular Meeting of May 3, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Public Works Week, May 17-22, 2021

B. Proclamation: LGBTQ+ Pride Month, June 2021

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 Waiving Competitive Bidding and Approving Amendment #1 of the Software License Agreement with Municipal Systems, Inc. for Implementation of Municipal Ordinance Violation Enforcement (MOVE) and Municipal Offense Systems (MOS) Software Programs

B. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Dell Marketing for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$36,675.58

C. 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 A-V and to Decrease the Authorized Number of Class A and B-1 Liquor Licenses

D. Resolution Waiving Competitive Bidding and Approving a Contract with Layne Christensen Company for the Rehabilitation of Well #5 in an Amount Not to Exceed \$179,452 in FY 2021

E. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Midwest Well Services, DBA Municipal Well & Pump, from \$200,537.00 to \$81,659.00 for the Well 7 Improvements Program

F. Resolution Authorizing the Execution of a Fifth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

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 6b Real Estate Tax Assessment for B & B Holiday Properties LLC (B & B Holiday Decorating, LLC) – 2048 S. Foster Avenue

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment for the Property Located at 2048 S. Foster Avenue in the Village of Wheeling

C. Public Hearing Re: Request for Cook County Class 7a Real Estate Tax Assessment from 269 Milwaukee LLC – 269 S. Milwaukee Avenue

D. Resolution Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Property Located at 269 S. Milwaukee Avenue in the Village of Wheeling, Illinois

E. Resolution Declaring the Properties Located at 269 & 283 S. Milwaukee Avenue as Blighted For Purposes of a Cook County Class 7a Property Tax Classification Request

F. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant for the Property at 727 W. Dundee Road in the Village of Wheeling

G. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility (European Judo Academy, LLC) at 9 Huntington Lane [Docket No. 2021-09]

H. Ordinance Granting Major Site Plan and Building Appearance Approval For a Building Addition at 275 Hintz Road (Fox De Luxe) [Docket No. PC 21-10]

I. DISCUSSION RE: Funding Opportunities for Capital Projects

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 29 - May 12, 2021

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/vovil/Board.nsf/Public