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Monday, May 18, 2020
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 thereby given that the REGULAR MEETING OF THE VILLAGE BOARD will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois on May 18, 2020 at 6:30 p.m. Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10 issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018 issued on April 1, 2020 limiting public gatherings and suspending the Open Meetings Act physical presence requirement, the majority of the Village Board will be attending the meeting by video teleconference. The Village President and selected staff members will be present at the Village Hall, which will be open to the public for the meeting. Members of the public can view the meeting, which will be televised on channels 17 and 99 and online at www.wheelingil.gov.

Public Comment will be accepted in the following formats:

1) Call 847-459-2960 to leave a voicemail message no later than 12:00 p.m. on the date of the meeting. Village Code rules pertaining to Citizen Comment in Section 2.03.060 and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to voicemail messages. Voicemail messages may not exceed five (5) minutes. Voicemails left before 12:00 p.m. on the date of the meeting for the purpose of providing comment to the Village Board will be played at the meeting during Citizen Comments.

2) Members of the public may also appear at the Village Hall on the date of the meeting in order to sign in on a timely basis and to make their public comment. No more than ten (10) individuals will be allowed to be present in the Village Board room at any time. Members of the public who sign in to speak prior to the beginning of the meeting will be asked to wait in the room outside the Board Room where the meeting can be watched by video monitor and social distancing requirements can be observed. Members of the public who sign up to speak in advance of the meeting will be called in to the Board Room individually in order to make their public comments.

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 Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of May 4, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Public Works Week, May 17-23, 2020

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 the Village President to Execute a Budget Revision to a Grant Agreement Regarding Congregate Meals Provided by the Village of Wheeling

B. Resolution Authorizing Acceptance of a Publicly-Bid Sourcewell Cooperative Contract for a Trailer-Mounted Caterpillar Diesel Generator through Altorfer Power Systems in an Amount Not to Exceed \$89,889.30.

C. Resolution Approving an Engineering Services Contract with RJN Group, Inc. for Sanitary Sewer Evaluation Services (SSES) in the Amount of \$75,000

D. Resolution Authorizing the Village Manager to Waive a Portion of the 2020–2021 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Ordinance No. 3942 Which Granted Final Planned Unit Development Approval, Special Use, Site Plan, and Appearance Approval for a Planned Unit Development under Title 19, Zoning, Chapter 19.29 and Section 19.40.040 for the Westin North Shore Hotel/Retail Project at 751 N. Milwaukee Avenue [Docket No. 2019-26A]

B. Ordinance Granting a Special Use to Permit a Sit-Down Restaurant with a Drive-Through at 751 N. Milwaukee Avenue (Outlot B Westin PUD) [Docket No. 2019-26B]

C. Ordinance Granting Major Site Plan and Appearance Approval for a Multi-Tenant Retail/Restaurant Building with Drive-Through Lane and Related Site Improvements, 751 N. Milwaukee Avenue (Westin Outlot B) [Docket No. PC 19-23]

D. Ordinance Authorizing the Issuance of Temporary Emergency Liquor Licenses for the Sale of Alcoholic Liquor by Existing Class A, Class B, and Class C Liquor License Holders for Off-Premises Consumption and/or Delivery

E. DISCUSSION RE: Concept Review for Meyer Concrete Pumping – 300 Alderman Lane

F. DISCUSSION RE: Governor Pritzker’s Restore Illinois Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 30 - May 13, 2020

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