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Monday, June 5, 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, immediately following the special meeting of the Liquor Control Commission, 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

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 May 1, 2023

B. Approval of Minutes for the Regular Meeting of May 15, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Check Presentation to the Special Leisure Services Foundation

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 Approving a One-Year Contract Extension with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel in the Amount of \$315,000

B. Resolution Approving a Contract with Interstate Power Systems for 2023 Generator Maintenance in the Amount of \$28,229.70

C. Resolution Approving a One-Year Extension of a Previously Bid Contract with Patriot Pavement Maintenance for the FY 2023 Crack Sealing Program in the Amount of \$39,998.22

D. Resolution for Improvement under the Illinois Highway Code, Section 21-00091-00-RS (Construction and Construction Engineering for Northgate Parkway Improvements)

E. Resolution Approving a Joint Funding Agreement with the State of Illinois to Provide Funding for Construction of and Engineering Inspections for the Northgate Parkway Improvement Project in the Amount of \$269,500

F. Resolution Approving an Engineering Services Agreement with Chastain and Associates, LLC to Provide Construction Engineering Inspections for the Northgate Parkway Improvement Project in an Amount Not to Exceed \$80,727

G. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for a Water System Analysis in the Amount of \$99,640 for FY 2023

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 1175 Wheeling Road (Applicant is IV5 Logistics Acquisitions LLC)

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification and Approving an Incentive Agreement for the Property Located at 1175 Wheeling Road in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 406-432 Diens Drive (Applicant is VK 432 Diens, LLC)

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification and Approving an Incentive Agreement for the Property Located at 406-432 Diens Drive in the Village of Wheeling, Illinois

E. Ordinance Granting Special Use Approval to Permit the Operation of a Packaged Liquor Store, 208-212 McHenry Road (SWEJ Wine & Liquors) [Docket No. 2023-17]

F. DISCUSSION: Major Site Plan Concept Review, Sweet Flag Detention Basin, 2812-2822 N. Jackson Drive

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 11-31, 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