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Monday, July 18, 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, 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 for the Regular Meeting of June 20, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Richard Sedlacek Day - July 19, 2022

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. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by or in the Possession of the Village of Wheeling by Recycling, Trade-in, Donation, or Public Auction

B. 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 B Liquor Licenses

C. Resolution Authorizing the Village Manager to Execute a Settlement Agreement and Mutual Release in the Amount of \$250,000

D. Resolution Approving a Municipal Partnering Initiative (MPI) Bid Contract with Precision Pavement Markings, Inc. for the FY 2022 Pavement Markings Program in an Amount not to Exceed \$28,328.52

E. Resolution Approving a Contract with Midwest Brickpaving Inc. for the 2022 Brick Paver Maintenance Project in the Amount of \$99,999.98 in FY 2022

F. Resolution Authorizing the Acceptance of a State-Bid Contract with Rush Truck Center and Sourcewell-Bid Contract with Lindco Equipment for the Purchase of One 2.5-Ton Single Axle Dump Truck with Snow Plow, Wing Plow and Salt Spreader with Electronic Liquid Pre-Wet for a Total Amount of \$219,859

G. Resolution Authorizing and Accepting a Sourcewell-Bid Contract with EJ Equipment for the Purchase of One Combination Sewer Cleaning and Vacuum Truck in the Amount of \$509,370

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility, 284 E. Palatine Road (America's Gym) [Docket No. 2022-27]

B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Driveway to Extend Beyond the Front Plane of a House, 1015 Sherwood Drive [Docket No. 2022-26]

C. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant for CESAM LLC d/b/a West Town Bakery at 781 N. Milwaukee Avenue

D. Ordinance Granting a Rezoning from the R-4 Multi-Family Residential District to the MXT, Transit-Oriented Mixed Use Zoning District, for the property located at 135 McHenry Road [Docket No. 2022-29A]

E. Ordinance Granting Special Use Approval to Permit the Operation of a New Public Safety Facility for Fire Station 42, 135 McHenry Road [Docket No. 2022-29B]

F. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Minimum Parking Setback From 10 feet to 5 feet for Fire Station 42, 135 McHenry Road [Docket No. 2022-29C]

G. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Minimum Drive Aisle Width from 25 feet to 18 feet for Fire Station 42, 135 McHenry Road [Docket No. 2022-29D]

H. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Minimum Greenbelt Width from 6 feet to 5 feet on the North Property Line for Fire Station 42, 135 McHenry Road [Docket No. 2022-29E]

I. Ordinance Granting Major Site Plan and Building Appearance Approval for Construction of a Public Safety Facility, 135 McHenry Road (Fire Station 42) [Docket No. 2022-29F]

J. Ordinance Amending Title 11, Rights-of-Way, Streets and Sidewalks, of the Wheeling Municipal Code

K. Ordinance Amending Title 12, Trees and Vegetation, of the Wheeling Municipal Code

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 16-July 13, 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