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Monday, July 19, 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 June 21, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: In Recognition of the Mutual Aid Box Alarm System (MABAS)

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 Accepting a Previously-Bid Contract for the Purchase of a New Pierce Manufacturing Fire Engine from MacQueen Emergency Group at a Cost Not to Exceed \$655,000

B. Resolution Approving a Change in Staffing Levels in the Human Services Department

C. Resolution Affirming an Agreement between the Village of Wheeling and AFSCME Council 31, for and on Behalf of Local 1344, for the Period May 1, 2021 through April 30, 2025

D. Resolution Approving the Recycling of Certain Executive Session Audio Tapes Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2.06(C)

E. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

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

G. Resolution Approving a Professional Services Contract with Chastain & Associates LLC for the FY 2021 Pavement Assessment Program in an Amount Not to Exceed \$29,500

H. Resolution Approving a Previously-Bid Contract with Precision Pavement Markings, Inc. for the FY 2021 Pavement Markings Program in an Amount Not to Exceed \$39,280.66

I. 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 D-4 Liquor Licenses

J. Resolution Approving Change Order No. 1 and Final to Reduce the Construction Contract with Joel Kennedy Construction Corp. from \$1,852,900.00 to \$1,036,309.64 for the 2020 Lead Service Line Replacement Project

K. 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 a Cook County Class 6b Real Estate Tax Assessment for EKJ Wheeling LLC – 43 W. Hintz Road

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 43 West Hintz Road in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for a Cook County Class 6b Real Estate Tax Assessment for Today's Temptations, Inc., or an entity to be named, – 171 Marquardt Drive

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 171 Marquardt Drive in the Village of Wheeling, Illinois

E. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant for Pirosmani Georgian Food Art, LLC at 849 W. Dundee Road

F. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (555 Longtree Drive) [Docket No. 2021-21]

G. Ordinance Granting Special Use Approval for a Preliminary Planned Unit Development (PUD) for a 53-Unit Multi-Family Residential Development (Union Apartments) at 231 Wheeling Road [Docket No. 2021-15]

H. Resolution Approving the Preliminary Plat of Union Apartments Subdivision (Current Address 231 Wheeling Road) [Docket No. 2021-23]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 17-July 14, 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