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Monday, August 5, 2019
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 at 6:30 p.m., 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 Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of July 1, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

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 Waiving the Fidelity and Surety Bond Requirements for Addolorata Villa to Conduct a Raffle and Amusement Event

B. Resolution Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on September 13, 2019

C. Ordinance Amending Sections of Title 13, Water and Sewers, and Title 17, Planning, Subdivisions and Developments

D. Resolution Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Dell Datacenter Equipment and Services related to a Network Storage System Upgrade in the amount of \$59,233.79

E. Resolution Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

F. Resolution Authorizing Change Order No. 2 and Final to Reduce the Construction Contract with Bolder Construction Company in the Amount of \$48,111.80 for South Wheeling Road Storm Sewer Improvements

G. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with MYS, Inc. for the Northgate Parkway Sidewalk Improvements and Wolf Road Bridge Repair from \$259,602.64 to \$233,862.05

H. Resolution Approving a Contract with RJN Group, Inc. for Sanitary Sewer Evaluation Services (SSES) in the Amount of \$74,960

I. Resolution Authorizing an Agreement with the Illinois American Water Company in Order to Construct a Water Main Interconnection Facility within the Village of Wheeling

J. Ordinance Amending Ordinance 4108 Which Ordinance Granted Site Plan Approval in conjunction with the Condominium Conversion of the Pine Hill Apartments (400-500 Manda Lane)

K. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot Tall Opaque Fence within the Front Yard Setback Area, 242 W. Norman Lane [Docket No. 2019-14]

B. Ordinance Granting Special Use Approval for a Sit-Down Restaurant, 48 W. Dundee Road (Gorditas La Milpa) [Docket No. 2019-15]

C. Ordinance Granting Special Use-Site Plan Approval to Permit a Gas Station & Convenience Store, 1048 S. Milwaukee Avenue (Hutton) [Docket No. 2019-17(A)]

D. Ordinance Granting Special Use Approval to Permit a Sit-Down Restaurant with Drive-Through, 1048 S. Milwaukee Avenue (Hutton) [Docket No. 2019-17(B)]

E. Ordinance Granting a Variance from Title 19, Zoning, to Reduce the Side Yard Setback for Detached Garage, 415 Walnut Avenue, [Docket No. 2019-19]

F. Resolution Awarding a Contract to Hoerr Construction for the Dundee Road Sanitary Sewer Rehabilitation Project in the Amount of \$996,984

G. Resolution Accepting a Proposal from RJN Group for Construction Engineering Services Involving the Dundee Road Sanitary Sewer Rehabilitation in the Amount of \$89,800

H. DISCUSSION RE: Concept Review of Le Colonial Townhomes (1048 S. Milwaukee Ave)

I. DISCUSSION RE: Concept Review for a Phased Planned Unit Development, Allegro Senior Housing Development, Southwest Corner of Lake Cook and Milwaukee

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 11-31, 2019

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