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Monday, August 19, 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, 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 Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of July 15, 2019

B. Approval of Minutes of the Special Meeting of August 5, 2019

C. Approval of Minutes of the Regular Meeting of August 5, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Rock 'n' Run the Runway Sponsor Awards

B. Proclamation: Scott Wilson Day - September 5, 2019

7. Appointments and Confirmations

A. Appointment of Plan Commissioner, Michael E. Sprague

B. Appointment of Plan Commissioner, Amy Thompson

8. Administration of Oaths

A. Administration of Oaths - Plan Commissioner

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 Requirements and Authorizing the Village Manager to Enter into an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 27, 2020, at a Price Not to Exceed \$30,000.00

B. Resolution Authorizing a Public Fireworks Display by Wheeling High School on October 11, 2019 and Waiving the Required \$5,000.00 Security Bond

C. Resolution Authorizing a Contract with 845 Design Group PC for Architectural Services in the Amount of \$162,361.50 for Fire Station 23

D. Resolution Authorizing the Execution of a Third Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

E. Resolution Accepting the Award of Grant Funding from the Illinois State Police Office of the Statewide 9-1-1 System in the Amount of \$237,605.36 for Next Generation 9-1-1 Infrastructure

F. Ordinance Declaring as Surplus and Authorizing the Disposal through Recycling, Donation, or Auction of Municipal Property

G. Ordinance Correcting a Scrivener's Error in Ordinance No. 5280, Which Granted Special Use – Site Plan Approval to Permit a Gas Station & Convenience Store, Hutton, 1048 S. Milwaukee Avenue

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 Continued Support for Cook County Class 6b Property Tax Classification – 567 Northgate Parkway

B. Resolution Indicating Continued Consent to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 567 Northgate Parkway in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from JV Global Services - 199 Shepard Avenue

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 199 Shepard Avenue in the Village of Wheeling

E. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code to Add Commercial Vehicle Parking Regulations to the General Parking Regulations (Catherine Court Industrial Condominium Association) [Docket No. 2019-9]

F. Ordinance Amending Title 8, Chapter 8.22 (Gambling) of the Wheeling Village Code in Order to Prohibit Electronic Sweepstakes Machines

G. Resolution Declaring a Surplus in the North Milwaukee/Lake-Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

H. Resolution Declaring a Surplus in the South Milwaukee/Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

I. Resolution Authorizing the Village Manager to Execute a Jurisdictional Transfer Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road within the Village

J. Resolution Authorizing the Village Manager to Execute a Cost Participation Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road Within the Village

K. Resolution Authorizing the Village Manager to Execute an Agreement to Appropriate Funding for Additional Costs Not Covered by the Cost Sharing Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road within the Village

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

M. DISCUSSION RE: Proposed Amendments to Title 4, Chapter 4.32 of the Village of Wheeling's Municipal Code Regarding Late Operating Hours, Liquor Service at Salons, and Liquor License Fees

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 1 - 14, 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