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Monday, September 21, 2020
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

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 Special Joint Workshop Meeting of August 12, 2020

B. Approval of Minutes of the Regular Meeting of August 17, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

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 Ratifying the Village Manager's Execution of an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$40,000

B. Resolution Waiving Competitive Bids and Authorizing the Purchase of Fire Station Alerting Systems for New Fire Station 23 at a Cost Not to Exceed \$47,732.83

C. Resolution Authorizing Acceptance of the Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2020 Ford Utility Police Interceptor AWD Hybrid SUV from Currie Motors in the Amount of \$38,605

D. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$43,796.40

E. Resolution of the Village of Wheeling Authorizing the Execution of an Intergovernmental Cooperation Agreement between the Village and the Town of Normal, McLean County, Illinois, Authorizing the Town of Normal to Exercise the Powers of the Village of Wheeling in Connection with a Mortgage Credit Certificate (MCC) Program and a Loan Finance Program

F. Resolution Approving a One-Year Contract, with Two Additional Option Years, with Schroeder Asphalt Services, Inc. in an Amount Not to Exceed \$40,000 for Asphalt Patching as Part of the 2020 Street Improvement Program

G. Resolution Accepting a Bid and Approving a Contract in the Amount of \$118,891.07 with Chadwick Contracting for Improvements to Certain Village-Owned Parking Lots

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

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.10 Use Regulations, and Associated Sections, and Appendix A - Use Table, in Order to Modify the List of Prohibited Uses and Permitted Uses to Allow for Crematories [Docket No. 2020-17A]

B. Ordinance Amending Ordinance No. 2794 Which Granted Special Use and Site Plan Approval for Worsham College of Mortuary Science (491-499 Northgate Parkway) [Docket No. 2020-17B]

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot Tall Opaque Fence within the Front Yard Setback Area at 555 Cherrywood Drive (Docket No. 2020-18)

D. Ordinance Granting Variations from Title 21, Signs, of the Wheeling Municipal Code to Allow for an Increase in the Permitted Wall Sign Area for Arctic Spoon, Located at 371 W. Dundee Road [Docket No. 2020 19A, B]

E. Ordinance Granting Variations to Reduce the Required Building Setbacks for a New Airplane Hangar at 951 South Wolf Road (Atlantic Aviation) [Docket No. 2020-12A&B]

F. Ordinance Granting Major Site Plan and Appearance Approval for a New Airplane Hangar and Related Site Improvements at 951 South Wolf Road (Atlantic Aviation) [Docket No. PC 20-6]

G. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.10 Use Regulations and Appendix A - Use Table, to Modify Permitted and Special Use Requirements for Restaurants and Banks / Financial Institutions [Docket No. 2020-21]

H. Resolution Authorizing the Village President to Execute an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services Regarding Enrolling the Village in the Illinois Ground Emergency Medical Transportation Program in Order to Recoup Funds for Ambulance Services Provided by the Village to Medicaid Recipients

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 13 - September 16, 2020

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