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Monday, October 4, 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 August 16, 2021

B. Approval of Minutes of the Joint Workshop Meeting of September 1, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: John Baumgartner Day - October 5, 2021

B. Proclamation: Manufacturing Month - October 2021

7. Appointments and Confirmations

A. Senior Commissioner, Paul Butler

8. Administration of Oaths

A. Senior Commissioner, Paul Butler

B. Battalion Chief, James Theobald

C. Lieutenant, Jason Macauley

D. Firefighter/Paramedic, Andrew Budnik

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 Rejecting All Bids for Large Meter Testing for the Village of Wheeling

B. Resolution Granting Final Acceptance of Public and Private Improvements within the Wolf Road Industrial Subdivision and the Release of Project Surety

C. 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 N-V Liquor Licenses

D. Resolution Authorizing the Village President and Village Clerk to Execute a Termination of Right of First Refusal

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition, 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-34]

B. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Side Yard Setback at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33A]

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Height of a Fence at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33B]

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33C]

E. Ordinance Approving Final Plan Unit Development Plans That Amend Ordinance No. 4552, Which Amended Ordinance No. 3721, Which Granted Planned Unit Development Final Plan Approval for the Prairie Park Condominium Development, to Allow for a Substantial Change to the Approved Development Plans [Docket No. 2021-35]

F. Resolution Approving the Final Plat for Prairie Park at Wheeling Re-Subdivision (Current Address 40-115 Prairie Park Drive) [Docket No. 2021-36]

G. Ordinance Granting a One-Year Extension of Time for a Special Use Approved Under Ordinance No. 5360 for a Cannabis Craft Grower and Infuser in the I-1 (Light Industrial And Office) District and a Cultivation Center in the I-3 (General Industrial) District - 1480 S. Wolf Road (1837 Craft Grow, LLC) [Docket No. 2021-40]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 16-September 29, 2021

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