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Monday, November 4, 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 October 7, 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 Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Volume 1, the Countywide Actions Contained within Volume 2, and the Village of Wheeling Jurisdictional Annex Contained within Volume 2

B. Resolution Authorizing the Acceptance of a Previously Bid Contract for the Purchase of a 2020 Ford Transit Full-Sized Van at a Cost Not to Exceed \$34,973.00

C. Resolution Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 24, 2019

D. Resolution Waiving Competitive Bidding and Approving a Three-Year Contract with Fountain Technologies, Ltd. for Fountain Maintenance Services at a Total Cost Not to Exceed \$107,790.57

E. Resolution Approving the Purchase of 2,000 Tons of Rock Salt from Compass Minerals America Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$157,260

F. Resolution Authorizing Approval of a Consultant Contract with Ciorba Group, Inc. for Construction Engineering Inspection of Industrial Lane Public Improvements in an Amount Not to Exceed \$22,290.00

G. Resolution Approving a Second One-Year Renewal Contract with Milieu Landscaping for FY 2020 Landscaping Services in an Amount Not to Exceed \$251,461.72

H. Ordinance Amending Title 11, Chapter 11.08 (Use and Obstruction), Section 11.08.090 (Mailboxes) of the Wheeling Village Code Clarifying Replacement of and Reimbursement for Mailboxes Damaged by Village Snow Plowing

I. Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village of Wheeling

J. Resolution Authorizing a Contract with EJ Equipment, Inc. for the Purchase of Two Tymo Model 600 Regenerative Air Street Sweepers in the Amount of \$260,000, a Price That Includes the Trade-In of Two Surplus Sweepers and Is Less than the Nationwide Consortium Public Bid Price

K. Resolution Authorizing Change Order No. 1 and Final to the Contract with Trine Construction Corp. for the 2019 Water Main Replacement and Roadway Improvement Program in the Amount of \$89,347.85

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

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

N. 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 C-LC Liquor Licenses

O. 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 Cook County Class 6b Property Tax Assessment Classification from Beta Air, LLC for the Property Located at 1720 S. Wolf Road

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1720 S. Wolf Road in the Village of Wheeling

C. Ordinance Granting a Special Use to Establish an Existing Tavern and Extension of Operating Hours at 582 N. Milwaukee Avenue (Old Munich Inn) [Docket No. 2019-21]

D. Ordinance Amending Chapter 4.32, "ALCOHOLIC LIQUOR DEALERS," Section 4.32.070, "License Fees," of the Village of Wheeling's Municipal Code Regarding Initial Liquor License Fees for Video Gaming Establishments

E. Resolution Authorizing the Village President and Village Manager to Execute an Intergovernmental Agreement with the Mutual Aid Box Alarm System (MABAS) for Temporary Use of Its Facility

F. DISCUSSION RE: Cook County Class 7 Incentive Program

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 3 - October 30, 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/vovil/Board.nsf/Public