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**Monday, November 15, 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, 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 Brady

4. Approval of Minutes

A. Approval of Minutes for the Special Meeting of October 31, 2021

B. Approval of Minutes of the Regular Meeting of November 1, 2021

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 Authorizing Change Order Number 8 to the Construction Contract with W.B. Olson for the Demolition and Construction of New Fire Station 23, for a Credit in the Amount of \$45,420.00

B. Resolution Ratifying and Approving a Sanitary Sewer Easement on Chicago Executive Airport Property at Plant Road and Industrial Lane

C. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Wolf Crossing Subdivision

D. Resolution Approving a Proposal from Manhard Consulting to Provide Surveying Services for a Water Main and Sidewalk Improvement Project Along Milwaukee Avenue in an Amount not to Exceed \$89,000

E. Resolution Authorizing the President to Sign an Intergovernmental Agreement between Community Consolidated School District 21 and the Village of Wheeling to Facilitate Construction of the Village of Wheeling Fiber Optic Improvement Project

F. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement for 221 S. Wolf Road

G. Resolution Approving the Purchase of up to 1,440 Tons of Road Salt from Compass Minerals of America through the State of Illinois Central Management Services Joint Purchasing Program Municipal Contract in the Amount of \$60.37 Per Ton and an Extended Purchase Amount of \$87,000 in FY22

H. Resolution Approving the Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees During FY 2022

I. Resolution Approving a One-Year Contract with Advanced Tree Care, Inc. for Tree Inventory, Trimming and Removal, Including Stump Grinding, in an Amount Not to Exceed \$108,000 for FY 2022

J. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit the Operation of a Ground Transportation Service (Small), 1030 S. Milwaukee Avenue [Docket No. 2021-43A]

B. Ordinance Granting a Variation from Title 19, Zoning, to Permit the Maximum Fleet Size to Exceed Six Vehicles for a Ground Transportation Service (Small), 1030 S. Milwaukee Avenue [Docket No. 2021-43B]

C. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2021 Tax Year

D. Ordinance Providing for the Issuance of Not to Exceed \$18,500,000 General Obligation Refunding Bonds, Series 2021, of the Village of Wheeling, Cook and Lake Counties, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of said Village and Making any Necessary Payments to Providers of Interest Rate Exchange Agreements in Connection with the Termination of Such Agreements by said Village in Connection with Said Refunding, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Execution of a Bond Purchase Agreement in Connection with the Sale of Said Bonds to Mesirow Financial, Inc.

E. DISCUSSION RE: FY 2022-2026 Capital Improvement Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 28 - November 10, 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