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Monday, November 18, 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 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

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Appointment - Chicago Executive Airport Board Director

8. Administration of Oaths

A. Chicago Executive Airport Board Director - Bill Hellyer

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 Approving a One-Year Renewal Contract with the YMI Group for HVAC Preventative Maintenance and Repair in an Amount Not to Exceed \$26,850 in FY 2020

B. Resolution Approving the Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2020

C. Resolution Approving a Three-Year Contract with Pizzo and Associates, Ltd. for Diversion Channel and Wetland Maintenance in a Total Amount Not to Exceed \$60,000

D. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with RMS-Midwest Water Group for the 2019 Manhole Rehabilitation Program by \$12,791.00

E. Resolution Authorizing Change Order No. 1 and Final to Increase the Construction Contract with Hoerr Construction for the Dundee Road Sanitary Sewer Rehabilitation Project by \$11,581.20

F. Resolution Authorizing the Village President and Clerk to Execute a Voluntary Separation Agreement and Release of all Claims with the Director of Community Development

G. Resolution Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney

H. Ordinance Amending Title 2, Chapter 2.03 (Procedures of the Corporate Authorities), Section 2.03.010 (Meetings) of the Wheeling Village Code in Order to Cancel Regular Meetings That Fall on Legal Holidays on Which the Village Offices Are Closed for Business

I. Resolution Authorizing the Village President and Clerk to Execute an Agreement with Health Inspection Professionals Inc. for Health Inspection Services in the Amount of \$132,000 over a Three-Year Period

J. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2019 Tax Year

B. Resolution Adopting Procedures and An Application Process for Consideration of Request for Approval of the Cook County Class 7a and Class 7b Incentive Program

C. Ordinance Amending Title 4, Chapter 4.84 (Rental Residential Property) of the Wheeling Village Code in Order to Incorporate Crime-Free Housing Regulations

D. DISCUSSION RE: FY 2020–2024 Capital Improvement Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 31 - November 13, 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