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Monday, November 20, 2023
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 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

2. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Minutes of the Special Workshop Meeting of November 4, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Angela Peters Day - December 1, 2023

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 Waiving Competitive Bidding and Authorizing the Purchase of Fire Department Radio Equipment from GenComm at a Cost Not to Exceed \$46,612.69

B. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling and Unclaimed Property in the Possession of the Wheeling Police Department by Recycling, Trade-In, Donation, or Public Auction

C. Resolution Approving Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2024

D. Resolution Approving a One-Year Contract with Alpha Maintenance and Services Inc. for Fire Hydrant Sandblasting and Painting Services in an Amount Not to Exceed \$34,200 for FY 2024

E. Resolution Approving a Three-Year Contract with Best Quality Cleaning for Janitorial Services at Village Facilities in a Total Amount of \$231,000

F. Resolution Approving Change Order No. 1 in the Amount of \$51,250 to the Contract with Strand Associates, Inc. for the Milwaukee Avenue Watermain and Sidewalk Improvements Project

G. Resolution Approving a Revised fee Schedule for Legal Services with Klein, Thorpe and Jenkins, Ltd.

H. 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 B Liquor Licenses

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: StormReady Certification

B. Ordinance Granting Special Use Approval for the Operation of an Animal Hospital at 751 N. Milwaukee Avenue (VCA Animal Hospitals) [Docket No. PSU23-0011]

C. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2023 Tax Year

D. DISCUSSION RE: Capital Improvement Plan 2024-2028

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 2-15, 2023

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