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Monday, November 23, 2020
AMENDED Village Board Rescheduled Regular Meeting Agenda

PUBLIC NOTICE OF ELECTRONIC MEETING - Due to the ongoing public health emergency, and consistent with the Governor's most recent Emergency Declaration, various Executive Orders entered by the Governor, and the recent amendments to the Open Meetings Act made in Public Act 101-640, the REGULAR MEETING OF THE VILLAGE BOARD on November 23, 2020 at 6:30 P.M. will be conducted electronically and no physical access to the meeting site by the public will be available. The Village President and selected staff members will be present at the Village Hall, which will not be open to the public for the meeting. The remainder of the Board will participate by video or audio conference. Members of the public can contemporaneously view the meeting, which will be televised live at 6:30 p.m. on November 23, 2020 on channels 17 and 99 and streamed online at www.wheelingil.gov.

Public Comment will be accepted and delivered to the Village Board in the following manner:
1) Please call 847-459-2960 to leave a voicemail message no later than 2:00 p.m. on Monday, November 23, 2020. Village Code rules pertaining to Citizen Concerns and Comments in Section 2.03.060(a) of the Village Code and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to such voicemail messages. Voicemail messages may not exceed five (5) minutes in length. Voicemails left before 2:00 p.m. on November 23, 2020 in accordance with Sections 2.03.060(a) and 2.03.180 of the Village Code, for the purpose of providing comment to the Village Board, will be played at the meeting during Citizen Concerns and Comments.

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 November 2, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Lights Around Wheeling Lighting Ceremony

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 Bids and Authorizing the Purchase of Kitchen Appliances for New Fire Station 23 at a Cost Not to Exceed \$32,237.00
- B. Resolution Approving the Village's Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2021
- C. Resolution Approving Change Order No. 1 and Final to Reduce the Contract Amount with Copenhaver Construction, Inc. from \$764,665.00 to \$649,617.19 for the Eastchester Subdivision Relief Storm Sewer Project
- D. Resolution Approving a Third One-Year Contract Renewal for Landscaping Services with Milieu Landscaping in an Amount Not to Exceed \$256,490 in FY 2021
- E. Resolution Approving Change Order No. 1 and Final to Reduce the Contract Amount with Pan-Oceanic Engineering Co., Inc. from \$691,275.00 to \$661,851.17 for the Longtree Drive Basin Excavation / Storm Sewer Installation Project
- F. Resolution Approving Change Order No. 1 and Final to Reduce the Final Contract Amount with Builders Paving, LLC from \$1,535,285.00 to \$1,489,602.56 for the 2020 Motor Fuel Tax (MFT) Street Improvement Program
- G. Resolution Approving a Fourth and Final One-Year Contract Renewal with Clean Cut Tree Service for Creek Tree Trimming/Removal and Brush Clearing in an Amount Not to Exceed \$30,000 for FY 2021
- H. Resolution Approving a Third One-Year Contract Renewal with the YMI Group for HVAC Preventative Maintenance and Repair in an Amount Not to Exceed \$26,850 for FY 2021
- I. Resolution Authorizing the Execution of an Administrative Services Agreement between the Village of Wheeling and the ICMA Retirement Corporation
- J. Ordinance Declaring as Surplus and Authorizing the Donation of Unclaimed Property in the Possession of the Wheeling Police Department
- K. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Granting a Variation from Title 19, Zoning, Regarding the Requirement for an Attached or Detached Garage (900 Valley Stream Drive) [Docket No. 2020-29]
- B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (721 Longtree Drive) [Docket No. 2020-30A&B]
- C. Ordinance Granting Major Site Plan and Appearance Approval for an Auxiliary Employee Parking Lot at 209-211 Industrial Lane (Waste Management) [Docket No. PC 20-20]
- D. Resolution Accepting a Proposal and Approving a Professional Services Agreement for Engineering Design with Haeger Engineering, LLC for the 2021 Street Improvement Program in the Amount of \$79,500
- E. Ordinance Amending Title 5 of the Wheeling Municipal Code, "Health and Sanitation," Chapter 5.18, "Food Service and Retail Food Store Sanitation, Section 5.18.030 "Licenses and Permits," in Order to Refund Certain Permit Fees for the 2020 Permit Year
- F. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2020 Tax Year
- G. DISCUSSION RE: FY 2021-2025 Capital Improvement Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 29 to November 18, 2020

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