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**Monday, March 6, 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 special meeting of the Liquor Control Commission, and 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

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of February 6, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Northwest Community Hospital Cancer Center Check Presentation

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 Ratifying the Village Manager's Waiver of the Fidelity Bond Requirement for AMVETS Post 66 to Conduct a Raffle Beginning February 15, 2023 and Monthly Thereafter until December 10, 2023

B. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

C. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2023

D. Resolution Approving a Contract with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in the Amount of \$39,640 for FY 2023

E. Resolution Accepting a Publicly Bid Contract with Hoerr Construction Inc. for the 2023 Manhole Rehabilitation Project in the Amount of \$271,823

F. Resolution Accepting a Publicly Bid Contract with Martam Construction Inc. for the Milwaukee Avenue and Industrial Lane Storm Sewer Improvements Project in the Amount of \$122,880

G. Resolution Approving the Use of Rebuild Illinois Funds in the Amount of \$761,613 to Match Funds from the Invest in Cook Application Program for Phase 2 Engineering of the Wheeling Road Reconstruction Project

H. Resolution Approving Change Order No. 1 Increasing the Contract Amount with Gewalt Hamilton Associates, Inc. from \$24,000 to \$30,000 for the Northgate/Dundee Storm Sewer Modifications Project

I. Resolution Approving a Contract Extension with Midwest Brickpaving Inc. for the 2023 Brick Paver Maintenance Project in the Amount of \$220,999.25 in FY 2023

J. Resolution Approving a Resolution for Improvement under the Illinois Highway Code and a Local Public Agency Engineering Services Agreement with Chastain and Associates, LLC for Lexington Drive Improvements Using Rebuild Illinois Funds in the Amount of \$29,051 (Project No. 23.11.07)

K. Resolution Approving a Jointly Bid Contract with Schroeder & Schroeder, Inc. for the 2023 Sidewalk Replacement Program in the Amount of \$99,992

L. Resolution Approving an Agreement with Lauterbach & Amen for Police and Fire Pension Fund Actuarial Valuation Services in the Amount of \$31,040

M. Resolution Approving Changes to the Village's Fixed Asset Financial Policy

N. Ordinance Amending Chapter 4, Section IV of the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling to Add Section IV(a) Governing "Lateral Hires"

O. 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 N-V Liquor Licenses

P. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION: District 21 Administration Building Overview

B. Ordinance Granting Special Use Approval to Permit the Operation of a Gaming Establishment, 30 W. Dundee Road (Sip and Slots Café) [Docket No. 2022-45]

C. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Building Side Yard Setback from Six Feet to Three Feet, 179 George Road [Docket No. 2023-04]

D. Ordinance Granting Special Use Approval to Permit the Operation of a Massage Establishment, 77 S. Milwaukee Avenue (Lee Massage) [Docket No. 2023-05]

E. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Cooper's Hawk Winery and Restaurant, 583 N. Milwaukee Avenue

F. Ordinance Amending Title 4, Chapter 4.08, Section 4.08.070 Entitled "Termination of License" to Amend the Annual Business License Term to Extend from January 1st through December 31st

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 2, 2023 to March 1, 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