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Monday, January 4, 2021
Village Board 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 January 4, 2021 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 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 the day of the meeting. 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 the day of the meeting 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 December 21, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

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 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal in the Amount of \$145,901 with Municipal GIS Partners, Inc. for GIS Support Services in FY2021 as Part of the Ongoing GIS Consortium Initiative

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

C. Resolution Approving an Increase in Compensation for the Village Manager Pursuant to the Village Manager's Employment Agreement

D. Resolution Extending Certain Benefits of the Families First Coronavirus Response Act (FFCRA) to Village of Wheeling Employees upon Expiration of the FFCRA

E. Resolution Authorizing Change Order Number Four to the Construction Contract with W.B. Olson, Inc. for the Demolition and Construction of a New Fire Station 23 for a Credit of \$3,738

F. Resolution Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Positions of Victim Services Coordinator and a New Part-time Victim Advocate

G. 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 Establish a Light Motor Vehicle Repair Facility in the B-3 General Commercial and Office District, Midas, 1044 S. Milwaukee Avenue [Docket No. 2020-25]

B. Ordinance Granting Special Use Approval to Establish a Car Wash Facility and Related Site Improvements in the B-3 General Commercial and Office District for the Property Located at 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. 2020-35]

C. Ordinance Granting Major Site Plan and Building Appearance Approval for a Car Wash Facility, 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. PC 20-23]

D. Ordinance Granting Special Use Approval to Establish a Drive-Through Facility in the B-1 Planned Shopping Center Zoning District, Cafe Zupas, 1590 E. Lake Cook Road [Docket No. 2020-36]

E. DISCUSSION RE: Major Site Plan Concept Review of 225 Industrial Lane Redevelopment (Waste Management)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 17-December 30, 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