



To View Agenda Packet
Click Here

Monday, February 1, 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 February 1, 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 January 18, 2021

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 the Village President to Execute a Member Community Agreement for Access to Geographic Information Systems (GIS) Data

B. Resolution Authorizing the Village President and Village Clerk to Sign an Intergovernmental Agreement between the Village of Wheeling and Township High School District 214 Providing for the Licensing of Village-Owned Land to District 214 for Use by Wheeling High School

C. Resolution Waiving Competitive Bidding and Approving a Proposal from Duraclean for Fog Disinfection and Sanitizing Services in a Total Amount Not to Exceed \$91,900 for FY 2021

D. Resolution Approving \$40,000 for Asphalt Patching by Schroeder Asphalt Services, Inc. as Part of the Street Improvement Program in FY 2021

E. Resolution Authorizing Acceptance of a Previously-Bid Northwest Municipal Conference Suburban Purchasing Cooperative Contract with CallOne Related to Professional Telecommunication Services at a Cost Not to Exceed \$180,000 during Fiscal Year 2021

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Waiving Competitive Bidding and Approving a Guaranteed Maximum Price (GMP) Design-Build Contract in the Amount of \$250,000 with Joel Kennedy Constructing Corp. for the Hintz Road Sanitary Sewer Rehabilitation Project

B. Resolution Authorizing Execution of an Agreement between the Village of Wheeling and the Illinois Public Works Mutual Aid Network (IPWMAN)

C. DISCUSSION: Major Site Plan & Appearance Concept Review, Waste Management Maintenance Building Addition and CNG Fueling Station (200 and 230 Sumac Road)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 14-January 27, 2021

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