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Monday, April 19, 2021
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, 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

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 April 5, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Volunteer Week, April 18-24, 2021

B. Proclamation: Arbor Day – April 30, 2021

C. Proclamation: Joseph Licari Day, April 20, 2021

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 Requirements and Authorizing the Purchase of Radios and Associated Equipment for the Emergency Operations Center (EOC) from Radicom Incorporated at a Cost Not to Exceed \$50,219.00

- B. Resolution Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2021 through April 30, 2022
- C. Resolution Approving the Purchase of a Paid-Up Life Insurance Policy for Certain Former Village Employees
- D. Resolution Approving a Contract with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed \$75,000
- E. Resolution Accepting and Approving a Contract with Anthony Roofing for the FY 2021 Roof Replacement Program in the Amount of \$287,575
- F. Resolution Accepting and Approving a Proposal from Mac Brady Associates, Inc. for Contract Administration and Construction Inspection Services for the 2021 Roof Replacement Program in an Amount Not to Exceed \$35,000
- G. Resolution Authorizing the Village Manager to Waive a Portion of the 2021–2022 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity
- H. Resolution Approving the Use of a Revised Consolidated Application in Support of the Consideration of Cook County’s Classes 6, 7 and C Tax Incentive Programs for Property Located within the Village Of Wheeling

12. Old Business

- A. Old Business

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

- A. Resolution Approving the Fiscal Year 2022 Budget for Chicago Executive Airport
- B. Ordinance Amending Title 1, General Provisions; Title 13, Water and Sewer; and Title 16, Plumbing Code of the Village of Wheeling Municipal Code in Relation to Cross Connection Controls

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for April 1 - April 14, 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