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Monday, May 3, 2021
REVISED 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, at 6:30 p.m., 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 - Wheeling Honor Guard

3. Roll Call

A. Roll Call led by Deputy Clerk Henneberry

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 19, 2021

5. Motion to Adjourn Sine Die

A. Motion to Adjourn Sine Die

6. Administration of Oaths Administered by the Honorable Steven M. Wagner

A. Patrick Horcher, Village President

B. Kathryn M. Brady, Village Clerk

C. Mary Krueger, Village Trustee

D. Mary Papantos, Village Trustee

E. James Ruffatto, Village Trustee

F. Michael Conway, Deputy Police Chief

G. Troy Musolf, Commander

H. Thomas Pinedo, Sergeant

7. Call to Order

A. Call to Order - New Board

8. Roll Call

A. Roll Call led by Clerk Brady

9. Changes to the Agenda

A. Changes to the Agenda

10. Proclamations

- A. Proclamation: Elaine E. Simpson Day - May 4, 2021
- B. Proclamation: Municipal Clerks Week, May 2-8, 2021
- C. Proclamation: Peace Officers Memorial Day & National Police Week, May 15, 2021
- D. Proclamation: Building Safety Month - May 2021

11. Appointments and Confirmations

- A. Appointments and Confirmations

12. Citizen Concerns and Comments

- A. Citizen Concerns and Comments

13. Staff Reports

- A. Staff Reports

14. 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 Acceptance of a Previously-Bid Contract with Xybix Systems, Inc. for the Purchase of Eight Replacement Dispatch Console Desks in an Amount Not to Exceed \$167,200
- B. Resolution Authorizing the Acceptance of a Proposal from Preferred Electric for High-Voltage Electrical Services in an Amount Not to Exceed \$37,875
- C. Resolution Authorizing Approval of an Illinois Department of Transportation (IDOT) Resolution to Appropriate \$1,375,000 of Motor Fuel Tax Funds from the Village's 2021 Budget for Street Improvements in FY 2021
- D. Resolution Authorizing the Acceptance of Previously-Bid Sourcewell Contract #040319-CEC for the Purchase of One Bobcat Toolcat Model 5600 from Atlas Bobcat in an Amount Not to Exceed \$48,189 in FY 2021
- E. Resolution Authorizing the Acceptance of Previously-Bid State Contract #19-416CMS-BOSS4-P-8607 with Rush Truck Center and Sourcewell Contract #080114-MTE with Monroe Truck Equipment for the Purchase of One 2.5-Ton Single-Axle Dump Truck with Snow Plow and Salt Spreader with Electronic Liquid Pre-Wet for a Total Amount of \$170,475
- F. 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
- G. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

15. Old Business

- A. Old Business

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

- A. Ordinance Granting Special Use Approval to Permit a Drive-Through Restaurant, 227-251 E. Dundee Road (Popeyes) [Docket No. 2021-05]
- B. Ordinance Granting Major Site Plan and Building Appearance Approval to Permit Construction of a Drive-Through Restaurant, 227-251 E. Dundee Road (Popeyes) [Docket No. PC 21-05]
- C. Ordinance Amending the Wheeling Municipal Code Title 2, "Officers, Administration and Personnel," Chapter 2.25, "Purchases, Contracts and Bidding Procedures"

17. Official Communications

- A. Official Communications

18. Approval of Bills

A. Approval of Bills for April 15 - April 28, 2021

19. Executive Session

A. Executive Session

20. Action on Executive Session Items

A. Action on Executive Session Items

21. 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