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Monday, May 20, 2019
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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of May 6, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. National Public Works Week - May 19-25, 2019

7. Appointments and Confirmations

A. Appointment of Board of Health Commissioner, William Engel

B. Appointment of Plan Commission Chairperson, Don Johnson

8. Administration of Oaths

A. Administration of Oaths - Board of Health Commissioner

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 Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$61,947.90

B. Resolution Authorizing Change Order No. 1 to the 2018 Roof Repair and Replacement Contract with Riddiford Roofing Co. to Reduce the Contract Amount by \$36,264

C. Resolution Accepting a Bid and Approving a Contract with Meade Inc. for the 2019 Decorative Streetlight Fixture Replacement Program in the Amount of \$99,692.50

D. Ordinance Amending the Wheeling Municipal Code Title 2, "Officers, Administration and Personnel," Chapter 2.25, "Purchases, Contracts, and Bidding Procedures"

E. Ordinance Amending Title 8, Chapter 8.60 (Possession or Purchase of Tobacco, Tobacco Accessories, or Smoking Herbs by Minors) of the Wheeling Village Code to Raise the Minimum Age to Twenty-One Years of Age

F. Ordinance Amending Title 1, Chapter 28 (Ordinance Enforcement through Administrative Adjudication of Municipal Code Violations), Table 1.28.03-1 (Table of Offenses and Fines for Title 8) of the Wheeling Village Code to Include Sale of Alcoholic Liquor to Minors and Intoxicated Persons

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 Variations from Title 19, Zoning, to Permit Reductions in Required Setbacks for a Gas Station and Convenience Store at 14 N. Elmhurst Road (Vequity/7-Eleven) [Docket No's. 2019-6A, B, & C]

B. Ordinance Granting a Variation from Title 21, Signs, to Permit a Reduction in Required Front Setback for a Freestanding Sign Associated with a Gas Station and Convenience Store at 14 N. Elmhurst Road (Vequity/7-Eleven) [Docket No. 2019-6D]

C. Ordinance Amending Ordinance No. 4667 and Granting Site Plan and Appearance Approval for Gas Station with Convenience Store, 14 N. Elmhurst Road (Vequity/7-Eleven) [Docket No. PC 19-4]

D. Ordinance Amending Title 21, Signs, of the Wheeling Municipal Code to Add Religious Assembly Uses to the List of Special Uses Permitted an Electronic Message Center Sign (Village of Wheeling) [Docket No. 2019-10]

E. Resolution Awarding a Façade and Building Improvement Grant for Pearle Vision, 727 W. Dundee Road

F. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Langos Corp. for Demolition Services for 221 S. Wheeling Road (Evangers Pet Food Factory) in the Amount of \$289,805.00

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 2 - May 15, 2019

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