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**Monday, June 7, 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, 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 Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of May 17, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Plan Commissioner - Rick Hyken

B. Plan Commissioner - Gerald Riles

8. Administration of Oaths

A. Plan Commissioner - Rick Hyken

B. Plan Commissioner - Gerald Riles

C. Police Officer - Nicholas Novak

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 Change Order Number 7 to the Construction Contract with W.B. Olson, Inc. of Northbrook, Illinois, for the Demolition and Construction of New Fire Station 23 in an Amount Not to Exceed \$9,120

B. Resolution Approving the Reappointment and Continued Engagement of Klein, Thorpe and Jenkins, Ltd. to Serve as Village Attorney and Authorizing the Village President to Execute a Renewed Letter of Engagement

C. Resolution Approving a Professional Services Contract with the Ciorba Group, Inc. for the Phase I Wheeling Road Improvements and Application for a Surface Transportation Program Grant in the Amount of \$375,000 for FY 2021

D. Resolution Approving a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,405,850 in FY 2021

E. Resolution Approving a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the 2021 MFT Street Improvement Program in an Amount Not to Exceed \$141,053.50

F. Resolution Approving the Purchase of Emergency Equipment for Three Police Patrol Vehicles and One Community Service Vehicle from Ultra Strobe Communications, Inc. in an Amount Not to Exceed \$24,259 in FY 2021

G. Resolution Approving a Previously Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$103,721.40 in FY 2021

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit Outdoor Storage, 150 Carpenter Avenue (Elenco Electronics, Inc.) [Docket No. 2021-10]

B. Ordinance Granting Special Use Approval to Permit an Animal Shelter, 586 Palwaukee Drive (Heartland Animal Shelter NFP) [Docket No. 2021-11]

C. Ordinance Granting Special Use Approval to Permit a Credit Union, 50 W. Dundee Road (Selfreliance Federal Credit Union) [Docket No. 2021-16].

D. Ordinance Granting a Rezoning from the R-1 Single Family Residential Zoning District to the R-3 Single Family Residential Zoning District for the Property Located at 747 S. Elmhurst Road [Docket No. 2021-12]

E. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility – Large, 970 Seton Court (AP Stretching Studio / AP Rhythmic Academy) [Docket No. 2021-13]

F. Ordinance Granting Major Site Plan and Building Appearance Approval for a Building Addition & Expansion of CNG Fueling System, 200–230 Sumac Road (Waste Management) [Docket No. PC 21-15]

G. Resolution Adopting a Complete Streets Policy for the Village of Wheeling

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 13 - June 2, 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