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Monday, June 15, 2020
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 thereby given that the REGULAR MEETING OF THE VILLAGE BOARD will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois on June 15, 2020, immediately following the Special Meeting of the Liquor Control Commission. Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10 issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018 issued on April 1, 2020 limiting public gatherings and suspending the Open Meetings Act physical presence requirement, the majority of the Village Board will be attending the meeting by video teleconference. The Village President and selected staff members will be present at the Village Hall, which will be open to the public for the meeting. Members of the public can view the meeting, which will be televised on channels 17 and 99 and online at www.wheelingil.gov.

Public Comment will be accepted in the following formats:

1) Call 847-459-2960 to leave a voicemail message no later than 12:00 p.m. on the date of the meeting. Village Code rules pertaining to Citizen Comment in Section 2.03.060 and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to voicemail messages. Voicemail messages may not exceed five (5) minutes. Voicemails left before 12:00 p.m. on the date of the meeting for the purpose of providing comment to the Village Board will be played at the meeting during Citizen Comments.

2) Members of the public may also appear at the Village Hall on the date of the meeting in order to sign in on a timely basis and to make their public comment. No more than ten (10) individuals will be allowed to be present in the Village Board room at any time. Members of the public who sign in to speak prior to the beginning of the meeting will be asked to wait in the room outside the Board Room where the meeting can be watched by video monitor and social distancing requirements can be observed. Members of the public who sign up to speak in advance of the meeting will be called in to the Board Room individually in order to make their public 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 June 1, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Citizens' Patrol 20-Year Anniversary

7. Appointments and Confirmations

- A. Reappointment of Commissioners
- B. Reappointment of Commissioner - Ray Lang
- C. Appointment - Chicago Executive Airport Board of Directors

8. Administration of Oaths

- A. 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 Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling
- B. Resolution Indicating Continued Consent of a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 567 Northgate Parkway (707 Northgate Parkway) in the Village of Wheeling, Illinois
- C. Ordinance Amending Chapter 4.32 of the Village of Wheeling’s Municipal Code, “Alcoholic Liquor Dealers,” Specifically Section 4.32.085, to Increase the Authorized Number of Class B and D Liquor Licenses and to Decrease the Authorized Number of Class A, A-V, B-1-V, D-4, and M Liquor Licenses
- D. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Ordinance Granting a Rezoning from the I-1 (Light Industrial and Office), I-2 (Limited Industrial), and I-3 (General Industrial) Zoning Districts to the I-1 (Light Industrial and Office) Zoning District for 1400 S. Wolf Road [Docket No. 2020-8]
- B. Ordinance Granting Special Use Approval for a Sit-Down Restaurant – 371 W. Dundee Road (Arctic Spoon) [Docket No. 2020-11]
- C. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Section 19.13.040, Village Zoning Administrator, and Associated Sections, in Order to Modify Procedures and Eligible Actions for Administrative Variations [Docket No. 2020-13]
- D. Resolution Authorizing an Amendment to the Contract with W.B. Olson, Inc. for Construction Management / General Contractor Services for the Construction of Fire Station 23 at a Price Not to Exceed \$30,382.00

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for May 28 - June 10, 2020

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