



To View Agenda
Packet [Click Here](#)

Monday, June 17, 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 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 Joint Workshop Meeting of May 23, 2019

B. Approval of Minutes of the Regular Meeting of June 3, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Reappointment of Commissioners

8. Administration of Oaths

A. Administration of Oaths - Reappointed Commissioners

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 Approving a Publicly Bid Contract with Trine Construction Corp. for the Wolf Road Sanitary Sewer Installation Project in the Amount of \$405,170.00

B. Resolution Accepting and Approving a Publicly Bid Contract with Trine Construction Corp. for the Dundee Road and Northgate Parkway Water Main Improvement Project in the Amount of \$212,725.70

C. Resolution Authorizing an Amendment to the Contract for Electrical and Mechanical Inspection Services with B & F Construction Code Services, Inc. to Increase the Contract Amount to \$140,000 to Reflect the Inclusion of Plumbing Inspections and Plan Review Fees

D. Ordinance Amending Title 2, Chapter 2.51 (Board of Health), and Chapter 2.91 (Senior Citizens Commission) of the Wheeling Municipal Code to Adjust the Composition of the Board of Health and Senior Citizens Commission

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving a Publicly Bid Contract with Trine Construction Corp. for the Industrial Lane Public Improvement Project in the Amount of \$2,377,777.77

B. Resolution Accepting a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the Industrial Lane Public Improvement Program in an Amount Not to Exceed \$104,223.85

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," to Prohibit the Sale of Alcoholic Liquor by Gasoline Retailers

D. DISCUSSION RE: Wheeling Safe Communities

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approve of Bills for May 30 – June 12, 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