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Monday, March 6, 2017
Village of Wheeling Board of Trustees Regular Meeting

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:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Argiris

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of Regular Meeting of February 21, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Appointments and Confirmations

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

A. Ordinance Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard

B. Resolution for Improvement by Municipality under the Illinois Highway Code for Section 17-00085-00-RS

C. Resolution Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December, 2017

D. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business

A. PRESENTATION RE: Safety Presentation by Underwriters Laboratories

B. PRESENTATION RE: Buffalo Creek Watershed Plan

C. Resolution Authorizing Acceptance of a National Joint Powers Alliance (NJPA) Contract for an Emergency Generator at Reservoir #2 through Patten Power Systems in an Amount Not to Exceed \$86,990

D. Resolution Authorizing the Village Manager to Execute a Contract with AECOM Technical Services Inc. in the Amount of \$33,600 for Engineering Work Concerning Water System Interconnection Feasibility and Design

E. Resolution Authorizing Acceptance of a Suburban Purchasing Contract (#152) for the Purchase of One (1) 2017 Ford Utility Police Interceptor SUV from Currie Motors in an Amount Not to Exceed \$27,952

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 16 - March 1, 2017

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment