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Monday, March 20, 2017
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:

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 March 6, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

B. National Safe Digging Month - April 2017

C. Wheeling Garden Club 20th Anniversary

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. Resolution Granting a Tag Day Permit to Misericordia Heart of Mercy for the Dates of April 28 and 29, 2017

B. Resolution Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

C. Resolution Waiving the Fidelity Bond Requirement for Wings of an Angel to Conduct a Raffle Event from April 2017–April 2018

D. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Wheeling / Prospect Heights Area Chamber of Commerce and Industry

E. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from W.B.M., Inc., contract purchaser

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment for the Property Located at 112 Carpenter Avenue in the Village of Wheeling, Illinois

C. Ordinance Granting Special Use-Site Plan Approval for a Recreation and Instruction Facility (I Love Kickboxing) at 45 Huntington Lane [Docket No. 2017-1]

D. Ordinance Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code Relating to Building Setback Requirements at 412 N. Milwaukee Avenue [Docket No. 2017-2A]

E. Ordinance Repealing Ordinance 3897 and Granting Special Use-Site Plan Approval for a Sit-Down Restaurant (Boston Fish Market) at 412 N. Milwaukee Avenue [Docket No. 2017-2B]

F. Resolution Approving a Five (5) Year Contract with ENCAP, Inc. for the Maintenance and Monitoring of Buffalo Creek for a Total Amount of $29,575.00

G. Resolution Approving a Contract with H&H Electric Co. for Installation of Internally Lighted Street Name Signs in an Amount Not to Exceed $34,156.80

H. Resolution Waiving Competitive Bidding and Accepting a Proposal in the Amount of $370,524.04 from BA Lighting for LED Streetlight Fixture Purchase and Replacement Utilizing a State of Illinois DCEO Energy Conservation Rebate Grant

I. DISCUSSION RE: Potential Reimbursement of Demolition Costs for 962 S. Milwaukee Avenue (Gator's Pub & Grill)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 2 - March 15, 2017

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 Wheeling cable channels 17 & 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.