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**Monday, April 17, 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 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:

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 April 3, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Earth Day – April 22, 2017

B. Arbor Day – April 28, 2017

7. Appointments and Confirmations

A. Jeffrey Creech – Plan Commission

8. Administration of Oaths

A. Jeffrey Creech, Plan Commissioner

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda

A. Resolution Establishing Compensation Plans for the Village of Wheeling for the Period May 1, 2017 through April 30, 2018

B. Resolution Approving the Issuance of a Tag Day Permit to Clearbrook for the Dates of May 12 and 13, 2017

C. Resolution Accepting a Bid and Approving a Contract with Duke's Root Control, Inc. for the 2017 Sewer Root Control Program in the Amount of \$79,142.43

D. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling

E. Resolution Authorizing the Village Manager to Execute a Previously Bid Municipal Consortium One-Year Contract Extension with Patriot Pavement Maintenance for the 2017 Crack Sealing Program in the Amount of \$38,348.04

F. Resolution Authorizing the Village Manager to Waive a Portion of the 2017-2018 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

G. Resolution Authorizing the Village Manager to Execute an Agreement for Contractual Administrative Hearing Officer Services with Victor E. Puscas, Jr.

H. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business

A. Ordinance Amending Title 1 "General Provisions," Chapter 1.04 "Code," of the Wheeling Village Code with Regard to Conflicts with Certain Home Rule County Ordinances (Cook County Minimum Wage and Paid Sick Leave Ordinances)

B. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Helms Performance Group, Inc., Contract Purchaser

C. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment for the Property Located at 290 Larkin Drive in the Village of Wheeling, Illinois

D. Resolution Declaring Radio Communications Equipment as Surplus and Waiving Competitive Bidding for the Purchase of New Radio Communications Equipment at a Cost Not to Exceed \$70,773.39

E. Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines

F. Ordinance Amending Title 2 of the Wheeling Village Code to Reflect the Consolidation of the Wheeling Emergency Telephone System Board with the Des Plaines Emergency Telephone System Board

G. Resolution Accepting a Bid and Approving a Publicly Bid Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$2,070,995

H. Ordinance Vacating a Certain Portion of Northgate Parkway

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 30-April 12, 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.