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Monday, May 1, 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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of Regular Meeting of April 17, 2017

5. Motion to Adjourn Sine Die

A. Motion to Adjourn Sine Die

6. Administration of Oaths Administered by the Honorable Hyman I. Riebman

- A. Elaine E. Simpson, Village Clerk
- B. Patrick A. Horcher, Village President
- C. Kenneth R. Brady, Village Trustee
- D. Mary C. Krueger, Village Trustee
- E. Mary M. Papantos, Village Trustee

7. Call to Order

A. Call to Order — New Board

8. Roll Call

A. Roll Call led by Clerk Simpson

9. Changes to the Agenda

A. Changes to the Agenda

10. Proclamations

- A. Proclamations, Congratulatory Resolutions & Awards
- B. Building Safety Month – May 2017
- C. Municipal Clerks Week May 7-13, 2017

11. Appointments and Confirmations

12. Citizen Concerns and Comments

A. Citizen Concerns and Comments

13. Staff Reports

A. Staff Reports

14. Consent Agenda

A. An Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, or Auction of Municipal Property Owned by the Village of Wheeling

B. Resolution Appointing a Director and Alternate Directors of the Solid Waste Agency of Northern Cook County

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class D-4 Licenses

D. Resolution Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS

E. Resolution Authorizing the Village President and Village Clerk to Release the Utility Easement at 290 Larkin Drive

F. Consent Vote on Items

15. Old Business

16. New Business

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

B. 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

C. Resolution Approving a Landbank Parking Covenant for the PhilHaven Multi-Family Housing Development – 2418 E. Hintz Road

D. Resolution Accepting and Approving a Publicly Bid Contract with Peter Baker & Son Co. for the 2017 Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$779,720.52

E. Resolution Approving the Final Plat of Subdivision (Current address 351 W. Dundee Road) [Docket No. PC 17-3]

17. Official Communications

A. Official Communications

18. Approval of Bills

A. Approval of Bills for April 13-April 26, 2017

19. Executive Session

A. Executive Session

20. Action on Executive Session Items

A. Action on Executive Session Items

21. 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.