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Monday, May 15, 2017
Village Board Regular Meeting Agenda--AMENDED

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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes - None

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

B. National Public Works Week – May 21-27, 2017

C. Click It or Ticket – May 22–June 4, 2017

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--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 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$32,045.75

B. Resolution Approving a Contract with Superior LLC for an Upgrade to the Village of Wheeling Municipal Computer Software Suite in the Amount of \$35,890.00

C. Resolution Authorizing an Intergovernmental Agreement between the Village of Wheeling and the Village of Arlington Heights Regarding the Use of the Wheeling Jail Facility

D. Resolution Approving an Agreement with Nicholas J. Stavros for Prosecutorial Services for the Village of Wheeling

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Authorizing a Second Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, Illinois, Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois Relating to the Village's Rights of Reverter for the Apartment Parcel in the Event of a Developer Default

B. Ordinance Granting a Variation from Title 21, Signs, of the Wheeling Municipal Code, Relating to a Required Setback of a Development Sign at 351 W. Dundee Road [Docket No. 2017-4]

C. Resolution Waiving the Fidelity and Surety Bond Requirements for Wheeling Helping Hands to Conduct a Raffle Event from May 15, 2017 through June 17, 2017

D. Ordinance Amending Section 2.03.010, "Meetings," and Section 2.03.060, "Subjects of Orders of Business," of the Village of Wheeling's Municipal Code, to Amend Rules and Regulations for Citizens Concerns and Comments

E. Ordinance Amending Chapter 2.03 of the Village of Wheeling's Municipal Code, "Procedures of the Corporate Authorities," Specifically Section 2.03.010, "Meetings"

F. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Peter Baker & Son Co. for the 2017 Street Improvement Program in the Amount of \$570,000

G. Discussion Re: Dunshire Concept Review

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 27 - May 10, 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.