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Monday, June 5, 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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of May 1, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. National Garden Week - June 4–11, 2017

B. Senior Celebration Day - June 9, 2017

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Joseph George, Police Officer

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 the Village President and Clerk to Execute an Easement Agreement with Dundee Plaza, Inc. (PIN 03-10-101-040) and Dunhurst Realty Corp. (PIN 03-10-101-041) for a Utility Easement at 831–889 Dundee Road

B. Resolution Authorizing the Village President and Clerk to Execute an Easement Agreement with Grace M. Bastone, Trustee of the Grace M. Bastone Living Trust (PIN 03-03-400-012), at 767–773 Dundee Road

C. Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative (SPC) Contract #142 for the Purchase of Two (2) 2017 Ford F-250 ¾-Ton 4X4 Super Duty Pickup Trucks from Currie Motors at a Cost of $52,330

D. Resolution Approving a Contract with Midwest Water Group, Inc. for the Publicly Bid Manhole Rehabilitation Project in the Amount of $151,110

E. Resolution Waiving the Fidelity and Surety Bond Requirements for Pathways to a Better World to Conduct a Raffle Event on September 9, 2017

F. Resolution Approving Changes to the Village's Existing Fixed Asset Financial Policy

G. Consent Vote on Items

12. Old Business

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

A. PRESENTATION: Waste Management Reintroduction by Public Sector Manager Mike Brink

B. Resolution Accepting a Proposal from the Ciorba Group for Engineering Services Associated with the Dundee Road Storm Sewer Extension in the Amount of $53,643.75

C. Resolution Accepting and Approving a Publicly Bid Contract with MYS Inc. for Northgate Parkway Sidewalk Improvements and Wolf Road Bridge Repairs in the Amount of $259,602.64

D. Resolution Authorizing Change Order No. 1 and Final to the Contract with Northwest Electrical Supply for the 2017 Milwaukee Avenue Uplighting Project in the Amount of $7,617.28

E. Resolution Rejecting All Bids for the Purchase of a Forklift Truck

F. Resolution Waiving Competitive Bidding and Authorizing the Purchase of One Propane-Powered Forklift Truck from National Lift Truck of Franklin Park, Illinois for the Price of $28,328

G. Resolution Authorizing the Village President and Village Clerk to Execute an Amended Compensatory Storage Purchase Agreement to Facilitate the Development of 571 S. Wheeling Road

H. Resolution Approving a Partial Release of Restated Redevelopment Agreement and Memorandum of Agreement Regarding Fresh Farms Development Comprising a Part of the Crossroads (Central Business District) TIF District of the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 11–31, 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 Channels 17 and 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.