



FOR FULL AGENDA PACKET
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Monday, August 7, 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 Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of June 19, 2017

B. Approval of the Minutes of the Regular Meeting of June 19, 2017

C. Approval of Minutes of the Joint Meeting of June 28, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

8. 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. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class D-2 Liquor Licenses

B. 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 B and Increase the Authorized Number of

Class B-V Liquor Licenses

C. Resolution Waiving the Fidelity and Surety Bond Requirements for Addolorata Villa Annual Fest to Conduct a Raffle Event on September 10, 2017

D. Resolution Affirming an Agreement Between the Village of Wheeling and AFSCME Council 31, for and on Behalf of Local 1344, for the Period May 1, 2017 Through April 30, 2021

E. Resolution Authorizing the Execution of a First Amendment to the Service Agreement Between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

F. Ordinance Amending Chapter 2.22 of the Wheeling Municipal Code Regarding the Duties of the Village Prosecutor

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: FY 2016 Comprehensive Annual Financial Report and Audit Process by Sikich LLC

B. Ordinance Granting Special Use-Site Plan Approval for Packaged Liquor Sales, 1400 Lake Cook Road (Target) [Docket No. 2017-8]

C. Ordinance Granting Special Use-Site Plan Approval for a Preliminary Planned Unit Development for Multi-Family Residences, 411-415 N. Wolf Road (Wolf Crossing) [Docket No. 2017-6]

D. Resolution Approving the Preliminary Plat for Wolf Crossing Subdivision (Current Address 411-415 N. Wolf Road) [Docket No. PC 17-12]

E. Resolution Approving an Agreement with RJN Group, Inc. for Sanitary Sewer Evaluation Services (SSES) in the Amount of \$74,758.

F. Resolution Waiving the Fidelity and Surety Bond Requirements for Wheeling Helping Hands Pig Roast to Conduct a Raffle Event on September 9, 2017

G. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Midwest Water Group, Inc. for the Manhole Rehabilitation Project in the Amount of \$19,991

H. Resolution Authorizing the Village President to Execute an Easement Agreement on Property Owned by Reynolds Consumer Products (PIN 03-10-400-007 & PIN 03-10-402-026) for a Public Drainage Easement at 600-668 & 777 Wheeling Road

I. Resolution Approving an Amended and Restated Intergovernmental Agreement between the Village of Wheeling and the City of Prospect Heights for the Organization, Operation, and Maintenance of Chicago Executive Airport

J. Ordinance Amending Title 2, Chapter 2.98, of the Wheeling Municipal Code regarding the Chicago Executive Airport

K. Ordinance Amending the Municipal Code of the Village of Wheeling Regarding the Administrative Adjudication of Municipal Code Violations

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 13, 2017 to August 2, 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.