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Monday, August 21, 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 agenda:

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 Regular Meeting of July 17, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Rock 'n' Run the Runway Sponsorship Awards

B. National Senior Center Month - September 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.

12. Old Business

A. Old Business

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

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

B. Resolution Authorizing the Execution of a First, Second, and Third Modification to the Contract with ICF Incorporated LLC for Relocation Specialist Consulting Services for the Fox Point Mobile Home Park Relocation Program

C. DISCUSSION RE: Sidewalk Snow Removal Program

D. DISCUSSION RE: Business License Requirements

E. DISCUSSION RE: Bridge Over Diversionary Channel

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 3 - August 16, 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.