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Tuesday, September 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 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 August 7, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Constitution Week – September 17-23, 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 a Public Fireworks Display by Wheeling High School on September 15, 2017 and Waiving the Required \$5,000.00 Security Bond

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

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 A and Increase the Authorized Number of Class A-V Liquor Licenses

D. Resolution Authorizing the Village Manager to Execute a Settlement Agreement and Mutual Release Regarding Settlement of Litigation between Joshua Carranza and 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 Granting an Amendment to Special Use Ordinance No. 1997, to Allow for Building and Site Modifications at an Existing Drive-Through Restaurant, at 425 W. Dundee Road [Docket No. PC 17-14]

B. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, of the Wheeling Municipal Code, Chapter 4.08, Licenses and Permits, Relating to Business Licensing Requirements

C. Ordinance Amending the Village of Wheeling Municipal Code Title 14, Fire, Adding Chapter 14.07, Special Service Fees

D. Resolution Approving the Issuance of a Tag Day Permit to Knights of Columbus, Regina 4837

E. Resolution Approving an Agreement for Professional Auditing Services with Sikich LLP for the Five (5) Years Beginning with the Fiscal Year 2017 Audit and Ending with the Fiscal Year 2021 Audit

F. Resolution Authorizing Change Order No. 1 to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$50,000

G. Resolution Waiving Competitive Bidding and Authorizing Acceptance of a National Joint Powers Alliance (NJPA) Contract for the Purchase of One (1) Schwarze Tornado A7 Truck Mounted Regenerative Air Sweeper through RNOW, Inc. in the Amount of \$226,510 for FY 2017

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 17 - August 30, 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.