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# Monday, September 18, 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 21, 2017

## 5. Changes to the Agenda

A. Changes to the Agenda

## 6. Proclamations

A. Domestic Violence Awareness Month - October 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 a National Highway Traffic Safety Administration / Illinois Department of Transportation Grant Award Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2018

B. Ordinance Amending Title 8, Chapter 8.18 of the Village of Wheeling Municipal Code in Regard to Offenses Involving Weapons

C. Consent Vote on Items

## 12. Old Business

A. DISCUSSION RE: Bridge over Diversionary Channel

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

A. Ordinance Granting Final Planned Unit Development, Special Use, Site Plan, and Building Appearance Approval for Multi-Family Residences (Current address 411–415 N. Wolf Road)

B. Ordinance Vacating a Certain Portion of Mayer Avenue

C. Resolution Approving the Final Plat for Wolf Crossing Subdivision (Current Address 411–415 N. Wolf Road)

D. Ordinance Amending Title 15, "Buildings and Construction," Chapter 15.05, "Contractor Registration, Bonds and Insurance," Relating to Surety Bond Requirements

E. DISCUSSION RE: Concept Review of Proposed Public Storage Facility at 1720 South Wolf Road

**14. Official Communications**

A. Official Communications

**15. Approval of Bills**

A. Approval of Bills for August 31 - September 13, 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.