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Monday, October 2, 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 pm, 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 September 5, 2017

B. Approval of Minutes of the Regular Meeting of September 18, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. National Manufacturing Day

B. Peter Panagakis Day

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Michael Conway, Commander

B. Michael Bieschke, Sergeant

C. Troy Musolf, Sergeant

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 Procession along Illinois Route 21 (Milwaukee Avenue) from Strong Avenue to Illinois Route 68 (Dundee Road) on Sunday, November 19, 2017

B. Resolution Authorizing the Village Manager to Execute a Letter of Agreement for Document Scanning with Microsystems Inc. for the Digital Conversion of Microfilm Records

C. Resolution Authorizing the Village President to Execute a Utility Easement Agreement with Northern Illinois Gas Company, D/B/A Nicor Gas

D. 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. PRESENTATION RE: Wheeling Town Center Update

B. Ordinance Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code Relating to Building Height at 333 W. Dundee Road (Park District CRC) [Docket No. 2017-11]

C. Ordinance Granting Site Plan and Building Appearance Approval for a Building Addition to the Existing Community Recreation Center at 333 W. Dundee Road [Docket No. PC 17-16]

D. Ordinance Granting Special Use-Site Plan Approval for a Sit-Down Restaurant, 901 W. Dundee Road (Sunrise Market Cafe) [Docket No. 2017-10]

E. Ordinance Granting Site Plan and Building Appearance Approval for a Hangar Building at S. Milwaukee Avenue and Tower Drive (Hawthorne Global Aviation, Address TBD) [Docket No. PC 17-17]

F. Resolution Authorizing an Agreement with Andres Medical Billing, Ltd. for Ambulance Billing Service

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 14 - September 27, 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.