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Monday, October 16, 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

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Trick or Treat Day - October 31, 2017

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.

12. Old Business

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

A. PRESENTATION RE: Chicago's North Shore Convention and Visitors Bureau

B. Resolution Authorizing Change Order No. 2 to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$26,007.72.

C. Resolution Authorizing the Village President to Execute a Grant Agreement Regarding Congregate Meals Provided by the Village of Wheeling

D. Resolution Authorizing the Village President and Clerk to Renew the Food Service Contract with Hoffman House Catering for the Village of Wheeling Congregate Dining Program and Approve and Execute a Second Amendment to the Food Service Contract with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

E. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Aftermath Inc. for the Cleanup of 388 E. Jeffrey Avenue, in the Amount of \$24,047.10

F. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, of the Wheeling Municipal Code, Chapter 4.84, Rental Residential Property, Relating to Inspection Requirements

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 28–October 11, 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.