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Monday, November 6, 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 October 2, 2017

B. Approval of Minutes of the Regular Meeting of October 16, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Honoring Elaine Nekritz, State Representative, 57th District

B. Proclamation: Timothe Durkin Day

7. Appointments and Confirmations

A. Mary Ann Marabella, Senior Commissioner

B. Susan Pritzker, Board of Health Commissioner

8. Administration of Oaths

A. Mary Ann Marabella, Senior Commissioner

B. Susan Pritzker, Board of Health Commissioner

C. Eric Sterbenz, Lieutenant/Paramedic

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. Ordinance Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling

B. Resolution Authorizing Acceptance of the Suburban Purchasing Cooperative Contract for the Purchase of One 2018 Ford Utility Police Interceptor SUV in the Amount of \$29,571 from Currie Motors

C. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for the Purchase of Cisco Network Equipment in the Amount of \$79,901.00

D. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code Relating to Residential Use on the First Floor at 212-224 S. Milwaukee Avenue [Docket No. 2017-12]

B. Ordinance Extending Ordinance No. 5115, Which Vacated a Certain Portion of Mayer Avenue

C. Resolution Approving a Marketing Contract for the Sale of 99 N. Wolf Road, Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 12 - November 1, 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.