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Monday, November 20, 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 Special Workshop Meeting of November 4, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Rocella Rodgers, Illinois APCO Director of the Year Award

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 the Village Manager to Execute a Memorandum of Understanding Establishing the Northern Illinois Benchmarking Cooperative (NIBC)

B. Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

C. Resolution Approving the Recycling of Certain Executive Session Minute Audio Tapes Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06(c))

D. 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

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing - Class 6b for MNA Frontier, LLC, 250 Alice Street

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250 Alice Street in the Village of Wheeling, Illinois

C. Ordinance Granting Final Planned Unit Development, Special Use, Site Plan, and Building Appearance Approval for a Mixed-Use Retail & Residential Planned Unit Development (501 W. Dundee Road, Vacant Parcel, Address to Be Reassigned)

D. Resolution Approving the Preliminary Plat for DAC Subdivision (Current address 501 W. Dundee Road) [Docket No. PC 17-18]

E. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2017 Tax Year

F. DISCUSSION RE: FY 2018-2022 Capital Improvement Plan

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 2 - November 15, 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.