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**Monday, December 4, 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 November 6, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, & Awards

A. Life Saving Awards – Officer Rick Richardson, Joseph Wolinski, and Muhammad Salahuddin

B. Award - Minuteman Press 25th Anniversary

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 Amending the Combined Area Fire Training (CAFT) Intergovernmental Agreement

B. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

C. Resolution Authorizing the Execution of an Intergovernmental Agreement among the County of Lake, and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the

Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling, for the Equally Shared Costs for Initial Work towards the Recertification of the Existing Quiet Corridor along the Canadian National Railroad Right-of-Way

D. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

E. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2018 Street Improvement Program in the Amount of \$132,300

F. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2018 Streetlight Replacement Program in the Amount of \$22,500

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Motion to Adopt the Proposed Public Hearing Rules for the Village of Wheeling

B. Public Hearing Re: 2018 Village of Wheeling Annual Budget

C. Public Hearing Re: Class 6b for Leni B. Orloff Revocable Trust or its Nominee, 65 Century Drive

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 65 Century Drive in the Village of Wheeling, Illinois

E. Ordinance Granting Special Use – Site Plan Approval for a Ground Transportation Service, Large, 2160 Foster Avenue (Amm’s Limousine Service) [Docket No. 2017-13]

F. Ordinance Granting Special Use – Site Plan Approval for a Health Club at 740 W. Hintz Road (Stay Fit 24) [Docket No. 2017-14]

G. Resolution Declaring a Tax Year 2016 Surplus in the Crossroads Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer’s Office

H. Resolution Declaring a Tax Year 2016 Surplus in the South Milwaukee Avenue / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer’s Office

I. Resolution Authorizing the Adoption of a Private Retention / Detention Stormwater Basin Policy for the Village of Wheeling

J. DISCUSSION RE: Cedar Street Companies Mixed-Use Development

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 16-November 29, 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.