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Monday, December 18, 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 20, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

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

B. Resolution Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Year (FY) 2018 Through FY 2022

C. Ordinance Declaring as Surplus and Authorizing the Sale of Unclaimed Property Possessed by the Wheeling Police Department

D. Ordinance Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard

E. Resolution Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

F. Ordinance Amending Chapter 2.03 of the Wheeling Municipal Code Regarding Public Hearing Rules for Village Board Meetings

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing a Seventh Amendment to the Village Manager's Employment Agreement

B. Public Hearing on the 2017 Village of Wheeling Property Tax Levy

C. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017

D. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

E. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008

F. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2011

G. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Sales Tax Refunding Bonds, Series 2012A

H. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Water System Bonds, Series 2012B

I. Ordinance Abating the 2017 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

J. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018

K. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

L. Resolution Rejecting All Bids for the Wheeling Road Storm Sewer Lining Project

M. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Industrial Lane Improvements in the Amount of \$32,500

N. Ordinance Amending the Municipal Code of the Village of Wheeling Regarding the Administrative Adjudication of Municipal Code Violations Involving Minors

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 30–December 13, 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.