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**Monday, June 21, 2021
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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of June 7, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Luis Magana Day - July 6, 2021

7. Appointments and Confirmations

A. Reappointment of Commissioners

8. Administration of Oaths

A. Administration of Oaths - Reappointed Commissioners

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 Chief of Police to Execute a Grant Funding Agreement from the Illinois State Police Office of the Statewide 9-1-1 System in the Amount of \$85,481.07 to Defray the Costs Associated with 9-1-1 System Consolidation

B. Resolution Approving an Agreement with Hyman Riebman for Prosecutorial Services for the Village of Wheeling

C. Resolution Approving a Contract with Utility Dynamics for the 2021 Street Light Replacement Program in the Amount of \$368,147.00 in FY 2021

D. Resolution Authorizing the Waiver of Competitive Bidding and Accepting a Previously-Bid Purchase Contract for One 65-Foot Truck-Mounted Aerial Lift with Chipper Body and One 45-Foot Truck-Mounted Aerial Lift from Versalift in an Amount Not to Exceed \$294,986

E. Resolution Waiving Competitive Bidding and Approving a Previously-Bid Contract with Patriot Pavement Maintenance for the FY2021 Crack Sealing Program in the Amount of \$39,996.00

F. Resolution Approving a One-Year Contract Extension with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel in the Amount of \$236,000

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 the Village President and Village Clerk to Execute an Agreement in the Amount of \$42,972 between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau

B. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Kilcoyne's Redwood Inn, 342 N. Milwaukee Avenue

C. Resolution Awarding a Restaurant and Retail Build-Out Assistance Grant to Old Munich Inn, 582 N. Milwaukee Avenue

D. Ordinance Granting Variations from Title 19, Zoning, to Reduce the Required Side Yard Setback and the Required Rear Yard Setback at 582 N. Milwaukee Avenue (Old Munich Inn Tavern) [Docket No. 2021-19]

E. Ordinance Granting Special Use Approval to Permit a Child Day Care Facility at 199 1st Street (Compassionate Love Day Care, Inc.) [Docket No. 2021-18]

F. Ordinance Approving Preliminary Plan Unit Development Plans That Will Amend Ordinance No. 4552, Which Amended Ordinance No. 3721, Which Granted Planned Unit Development Final Plan Approval for the Prairie Park Condominium Development, to Allow for a Substantial Change to the Approved Development Plans [Docket No. 2021-17]

G. Resolution Approving the Preliminary Plat of Re-Subdivision for Prairie Park at Wheeling Subdivision (Current Address 40-115 Prairie Park Drive) [Docket No. 2021-22]

H. DISCUSSION RE: Staffing Levels – Village Social Services

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 3 - June 16, 2021

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. To view the full agenda packet, visit

