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**Monday, October 18, 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 September 20, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. 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 Adopting a Whistleblower Protection Policy for the Village of Wheeling and Appointing an Auditing Official

B. Resolution Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 21, 2021

C. Resolution Waiving Competitive Bidding and Approving a Previously-Bid Contract through the Suburban Purchasing Cooperative for the Purchase of Three (3) ¾-Ton Pickup Trucks, One (1) 1½-Ton Dump Truck, and One (1) 1½-Ton Utility Body Truck from Currie Motors in a Total Amount Not to Exceed \$204,890

D. Resolution Granting Tentative Acceptance of Public and Private Improvements Within the Whitley of Wheeling Phase 2 Subdivision

E. 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 One-Year Extension of Time for a Special Use Approved under Ordinance No. 5364 for a Wholesale and Distribution Facility, Outdoor, in the I-1 (Light Industrial and Office) District – 1125 Wheeling Road (Central Turf and Irrigation) [Docket No. 2020-27]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 30 - October 13, 2021

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

Regular meetings 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 www.boarddocs.com/il/vowil/Board.nsf/Public