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Monday, October 3, 2022
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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes for the Joint Workshop Meeting of September 14, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Manufacturing Month - October 2022

7. Appointments and Confirmations

A. 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. Resolution Approving the Renewal of and Authorizing the Village President and Clerk to Execute a First Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Senior Services Congregate Dining Program

B. Resolution Accepting a Proposal from Strand Associates, Inc. to Provide Professional Services for a Water Main and Sidewalk Improvement Project along Milwaukee Avenue in an Amount Not to Exceed \$198,750

C. Ordinance Amending Title 4, "Taxes, Business Regulations and Licenses," Chapter 4.66, "Raffle Licenses," with Regard to Raffles

D. Resolution Waiving the Fidelity Bond Requirement for the MABAS Foundation to Conduct a Raffle for One Year from October 4, 2022 through October 3, 2023

E. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class A and N Liquor Licenses

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: 708 Community Mental Health Board

B. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 450 Chaddick Drive (Applicant is PWHZ, Inc.)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for September 15-September 28, 2022

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