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Monday, November 21, 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, at 6:30 PM, 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 Regular Meeting of October 17, 2022

B. Approval of Minutes for the Special Workshop Meeting of November 5, 2022

C. Approval of Minutes for the Regular Meeting of November 7, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

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. Ordinance Declaring as Surplus and Authorizing the Donation of Unclaimed Personal Property in the Possession of the Wheeling Police Department

B. Resolution Authorizing Acceptance of a Previously-Bid State of Illinois Central Management Services Joint Purchasing Program Municipal Contract for the Purchase of up to 1,200 Tons of Road Salt from Compass Minerals of America for a Total Amount Not to Exceed \$97,810 in FY 2023

C. Resolution Waiving Competitive Bidding and Authorizing the Purchase of One Emergency Water Main Repair Service Vehicle from Sutton Ford in the Amount of \$207,353

D. Resolution Accepting a Previously-Bid Sourcewell Cooperative Contract with National Auto Fleet Group for the Purchase of Three 2023 Ford F-250 Pickup Trucks in the Total Amount of \$152,483.28

E. Resolution Authorizing Change Order Number 4 in the Amount of \$11,300 to the Contract with Parvin-Clauss Sign Company, Inc. for the Village Gateway Signs, a Total Increase of \$5,124 to the Previously Amended Contract Amount

F. 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 a Special Use Approved under Ordinance No. 5457 for a Cannabis Cultivation Facility, 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39A]

B. Resolution Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Chicago Ramen Wheeling, 743 N. Milwaukee Avenue

C. Resolution Approving an Agreement with Invoice Cloud for Bill Presentment and Payment Processing Services

D. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2022 Tax Year

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 3 - November 16, 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