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**Monday, November 6, 2023
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., and 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

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 20, 2023

B. Approval of Minutes for the Regular Meeting of October 16, 2023

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. Resolution Waiving the Fidelity Bond Requirement for the MABAS Foundation to Conduct a Raffle for One Year from November 7, 2023 through November 6, 2024

B. Resolution Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 786, for the Period May 1, 2023 through April 30, 2025

C. Resolution Approving a Professional Services Agreement with Engineering Enterprises Inc. for the Dundee Road Watermain Replacement Project in an Amount Not to Exceed \$195,972 for FY 2023

D. Resolution Authorizing the Execution of a Professional Services Agreement with Moetivations Inc. for Contracted Telecommunicator Services in the Amount of \$659,676.62

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 90 E. Marquardt Drive (Applicant is JP Wheeling LLC)

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Real Property Located at 90 E. Marquardt Drive in the Village of Wheeling, Illinois

C. Public Hearing Re: Request for a Transfer of Ownership of a Cook County Class 6b Property Tax Abatement for the Property at 742 Glenn (Applicant 742 Glenn SB, LLC)

D. Resolution Approving a First Amendment to a Cook County Class 6b Real Estate Tax Assessment Classification Incentive Agreement for the Real Property Located at 742 Glenn Avenue in the Village of Wheeling, Illinois

E. Ordinance Granting Major Site Plan and Building Appearance Approval for Construction of a New Building for the Northwest Mosquito Abatement District, 147 W. Hintz Road [Docket No. PSPMAJ23-0004]

F. Resolution Awarding a Restaurant and Retail Build-Out Assistance Grant for 82-106 E. Dundee Road in the Total Amount of \$13,525.20

G. Ordinance Amending the Wheeling Municipal Code to add a New Chapter 8.80 Entitled "Tetrahydrocannabinol Products" to Title 8 "Public Peace and Safety"

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 12 - November 1, 2023

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