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**Monday, April 7, 2025
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

2. 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 March 3, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Arbor Day - April 25, 2025

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 Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters

B. Resolution Accepting a Sign Materials Proposal from High Star Traffic for the 2025 MFT Maintenance Program in the Amount of \$29,099.15

C. Resolution Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2025 through April 30, 2026

D. Resolution Ratifying the Village Manager's Execution of an Agreement with MGT for Executive Recruitment Services in an Amount Not to Exceed \$33,500

E. Resolution Ratifying the Village Manager's Execution of a Proposal for the Purchase of Two (2) Zoll X-Series Advanced Defibrillator/Monitors and Associated Equipment at a Cost Not to Exceed \$106,754.38

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Ordinance No. 5672, Which Amended Ordinance No. 5151, Which Amended Ordinance No. 5033, Which Granted Special Use Approval for Final Planned Unit Development Approval for Wheeling Town Center [Docket No. PPUD25-0001]

B. Resolution Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification Renewal for the Real Property Located at 230 W. Palatine Road in the Village of Wheeling, Illinois

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 13 - April 2, 2025

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