

**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 SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION  
WILL BE HELD ON MONDAY, JULY 25, 2016 AT 6:30 P.M.  
IN THE BOARD ROOM, WHEELING VILLAGE HALL,  
2 COMMUNITY BOULEVARD, WHEELING ILLINOIS  
CHAIRPERSON DEAN S. ARGIRIS PRESIDING**

**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:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL FOR ATTENDANCE**
- 4. APPROVAL OF MINUTES**                      Special Meeting of June 20, 2016
- 5. IN CONSIDERATION OF A REQUEST FOR A CLASS B-1-V LIQUOR LICENSE**

Wa-Pa-Ghetti's Pizza, Inc.  
208 McHenry Road  
[conversion from current Class B-1]

- 6. ADJOURNMENT**

***THIS MEETING WILL BE TELEVISED ON WHEELING CABLE CHANNELS 17 & 99.***

***IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AN AUXILIARY AID,  
SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL 847-499-9085 AT LEAST  
72 HOURS PRIOR TO THE MEETING.***

**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 WORKSHOP MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING**  
**WILL BE HELD ON MONDAY, JULY 25, 2016**  
**IMMEDIATELY FOLLOWING THE SPECIAL LIQUOR CONTROL COMMISSION MEETING**  
**IN THE BOARD ROOM, WHEELING VILLAGE HALL**  
**2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS**  
**VILLAGE PRESIDENT DEAN S. ARGIRIS PRESIDING**

**DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF THE MATTERS CONTAINED IN THE FOLLOWING:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL FOR ATTENDANCE**
- 4. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS**  
Rock 'n' Run the Runway sponsorship recognition awards
- 5. CITIZEN CONCERNS AND COMMENTS**
- 6. STAFF REPORTS**
- 7. PRESENTATION RE: [Ground-Mounted Holiday Displays](#)**
- 8. DISCUSSION RE: [Series 2016 General Obligation Refunding Bonds](#)**
- 9. OFFICIAL COMMUNICATIONS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

***THIS MEETING WILL BE TELEVISED ON WHEELING CABLE CHANNELS 17 & 99***

***IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AN AUXILIARY AID,  
SUCH AS A SIGN LANGUAGE INTERPRETER,  
PLEASE CALL [847-499-9085](tel:847-499-9085) AT LEAST 72 HOURS PRIOR TO THE MEETING.***

# VILLAGE OF WHEELING LEGISLATIVE COVER MEMORANDUM

**AGENDA ITEM NO(S):** #7  
(To be inserted by Deputy Clerk)

**DATE OF BOARD MEETING:** July 25, 2016

**TITLE OF ITEM SUBMITTED:** PRESENTATION RE: Ground-mounted Holiday Displays

**SUBMITTED BY:** Mark Janeck, Public Works Director

**BASIC DESCRIPTION OF ITEM<sup>1</sup>:** Recognizing the need for maintenance and replacement of existing holiday decorations within the various park sites at the intersection of Dundee and Milwaukee, Public Works staff has prepared a variety of optional designs that create a unified theme and appropriately distinguishes the area for the season. The plan being presented builds on the previous advancements approved by the Board for efficiency and beautification within the community.

**BUDGET<sup>2</sup>:** N/A

**BIDDING<sup>3</sup>:** N/A

**SUBMITTED FOR BOARD DISCUSSION: VILLAGE MANAGER**

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<sup>1</sup> The purpose of the proposed item and a description of same. If the issue is site specific, such as an annexation or road improvement, a map must be attached to the memorandum.

<sup>2</sup> If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

<sup>3</sup> If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered

**VILLAGE OF WHEELING  
LEGISLATIVE COVER MEMORANDUM**

**AGENDA ITEM NO(S): #8**  
*(To be inserted by Deputy Clerk)*

**DATE OF BOARD MEETING:** July 25, 2016

**TITLE OF ITEM SUBMITTED:** DISCUSSION RE: Series 2016 General Obligation Refunding Bonds

**SUBMITTED BY:** Michael Mondschain, Finance Director

**BASIC DESCRIPTION OF ITEM<sup>1</sup>:** In August of 2005, the Village sold \$19,000,000 in Tax Increment Financing (TIF) revenue bonds in order to provide an incentive to the developers of the Westin Hotel project. Due to the success of the project and the low interest rate market, the Village now has the opportunity to refund the bonds and save approximately \$2.5 million on a present value basis.

**BUDGET<sup>2</sup>:** N/A

**BIDDING<sup>3</sup>:** N/A

**RECOMMENDATION:** Staff recommends refunding the Village's Series 2005 Tax Increment Revenue Bonds.

**SUBMITTED FOR BOARD DISCUSSION: VILLAGE MANAGER**

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<sup>1</sup> *The purpose of the proposed item and a description of same. If the issue is site specific, such as an annexation or road improvement, a map must be attached to the memorandum.*

<sup>2</sup> *If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).*

<sup>3</sup> *If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered*