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**Monday, January 15, 2018
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., 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 led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of December 18, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. Travis Small - Firefighter/Paramedic

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 Granting the 2018 George Hieber Citizenship Award to Marilyn Chromy

B. Resolution Waiving Competitive Bids and Authorizing the Village Manager to Approve an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 30, 2018 at a Price Not to Exceed \$30,000.00

C. Resolution Authorizing Change Order No. 1 & Final to Reduce the \$86,990 Generator Contract with Patten Power Systems At Reservoir #2 by \$14,014

D. Resolution Authorizing Change Order No. 1 & Final to Reduce the 2017 Pavement Markings Contract with Maintenance Coatings Co. by the Amount of \$11,251.83

E. Resolution Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December, 2018

F. Ordinance Declaring as Surplus and Authorizing the Disposition of Personal Property Owned by the Village of Wheeling

G. Resolution Authorizing the Village President and Clerk to Execute a Third Extension to a Tolling Agreement with the Illinois Municipal Investment Fund

H. 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: Class 6b for Rose Property Partners LLC - 270 Larkin Drive

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 270 Larkin Drive in the Village of Wheeling, Illinois

C. Resolution Waiving Competitive Bids and Authorizing the Purchase of a Mako Breathing Air Compressor Assembly from Air One Equipment, Inc. at a Cost Not to Exceed \$38,245.00

D. Resolution Authorizing the Purchase of One Medium Duty Horton Ambulance from Foster Coach Sales, Incorporated at a Cost not to Exceed \$272,507.00

E. Ordinance Vacating a Certain Portion of Dean Avenue and Kerry Lane

F. DISCUSSION RE: Concept Review for a Retail/Residential PUD, 889–903 W. Dundee Road (Wingspan Development)

G. DISCUSSION RE: Village Ambulance Fees

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 14, 2017 - January 10, 2018

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting 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