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**Monday, February 5, 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, immediately following the Special Meeting of the Liquor Control Commission, 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**

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A. Call to Order

**2. Pledge of Allegiance**

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A. Pledge of Allegiance led by President Horcher

**3. Roll Call**

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A. Roll Call led by Clerk Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Rescheduled Regular Meeting of January 8, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions & Awards**

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A. Proclamation: Restaurant Month - February 2018

**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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A. Administration of Oaths

**9. Citizen Concerns and Comments**

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A. Citizen Concerns and Comments

**10. Staff Reports**

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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.**

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A. Resolution Approving a One-Year Renewal Contract with Pizzo and Associates, Ltd. in the Amount of \$22,655.70 for Maintenance of the William Rogers Diversion Channel in FY 2018

B. Resolution Approving a One-Year Renewal Contract with H&H Electric Company for Streetlight Maintenance and Repair Services in FY 2018 for an Amount Not to Exceed \$25,000

C. Resolution Granting Final Acceptance of Public Improvements within the Northgate Crossing Subdivision

D. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Northgate Crossing Phase 3 Subdivision

E. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, Chapter 4.13 Emergency Medical Transportation Service

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

G. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Three (3) 2018 Ford Utility Police Interceptor SUVs from Currie Motors at a Cost Not to Exceed \$89,620

H. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2018 Ford Escape SE from Currie Motors at a Cost Not to Exceed \$22,775

I. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2018 Dodge Charger from Napleton Fleet Group at a Cost Not to Exceed \$24,525

J. Resolution Authorizing Acceptance of the Previously-Bid State of Illinois Contract Number 4018309 for the Purchase of One (1) 2018 Dodge Grand Caravan from Wright Automotive at a Cost Not to Exceed \$25,830

K. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class M and Decrease the Authorized Number of Class A-1 Liquor Licenses

L. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class C-V and Decrease the Authorized Number of Class C Liquor Licenses

M. Consent Vote on Items

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## **12. Old Business**

A. Old Business

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

A. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant in Lot 8, Building H1 (City Works) of Wheeling Town Center Subdivision [Docket No. 2017-16]

B. Ordinance Granting Special Use – Site Plan Approval for A Drive-Through Restaurant (Starbucks) in Lot 2, Building A of Wheeling Town Center Subdivision [Docket No. 2017-17]

C. Ordinance Amending Ordinance No. 5033 Which Granted Final Planned Unit Development Approval for the Wheeling Town Center Retail and Residential Planned Unit Development (Current Address 351 W. Dundee Road) [Docket No. PC 17-19]

D. Ordinance Authorizing a Third Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

E. Resolution Waiving Competitive Bids and Authorizing the Refurbishment of Engine 611 by Kards Incorporated Vehicle Services at a Cost Not to Exceed \$38,500.00

F. Resolution Accepting a \$38,650 Proposal from Haeger Engineering, LLC for Consulting Services Involving the Restoration of the Fox Point Property

G. DISCUSSION RE: Wolf Road Lighting

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for January 11, 2018 - January 31, 2018

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## **16. Executive Session**

A. Executive Session

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## **17. Action on Executive Session Items**

A. Action on Executive Session Items

## **18. Adjournment**

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### **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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)