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**Tuesday, February 20, 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**

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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 Regular Meeting of January 15, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamations, Congratulatory Resolutions & Awards

**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 Granting a Tag Day Permit to Clearbrook to Conduct a Tag Day Event on May 11 and 12, 2018

B. Resolution Granting a Tag Day Permit to Misericordia Heart of Mercy to Conduct a Tag Day Event on April 27 and 28, 2018.

C. Resolution Approving a One-Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek Tree Trimming/Removal and Brush Clearing in an Amount Not to Exceed \$25,000

D. Resolution Authorizing Acceptance of Previously-Bid Suburban Purchasing Cooperative Contract #142 for the Purchase of One (1) 2018 Ford F-250 4x4 Super Duty Pickup Truck from Currie Motors for the Not-to-Exceed Price of \$26,190

E. Ordinance Amending Title 15, Chapter 15.02, Elevator Inspection Program and Standards, and Title 1, Chapter 1.26, Schedule of Village Fees and Charges, Relating to Fees Associated with the Elevator Inspection Program

F. Resolution Authorizing an Amendment to the Consulting Services Contract with Jump Start Web Solutions Inc. for the Rental & Health License Database Software Development Project

G. Consent Vote on Items

## **12. Old Business**

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A. Old Business

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

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A. Ordinance Amending Ordinance No. 5034 Which Granted Special Use – Site Plan Approval for an Indoor Theater for Building J of the Wheeling Town Center Development (Address TBD) [Docket No. PC 18-2]

B. PRESENTATION RE: AquaHawk Demonstration

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for February 1 - February 14, 2018

## **16. Executive Session**

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A. Executive Session

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

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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)