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**Monday, March 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 Regular Meeting of February 5, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

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

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A. Proclamation: Athletic Training Month - March 2018

B. Proclamation: Social Work Month - March 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 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Peter Baker & Son, Co. for the 2017 Motor Fuel Tax (MFT) Street Improvement Program from \$779,720.52 to \$718,396.86

B. Resolution Authorizing Change Order No. 1 & Final to Reduce the Construction Contract with Peter Baker & Son, Co. for Phase 2 of the 2017 Street Improvement Program from \$570,000 to \$503,000.27

C. Resolution Authorizing Change Order No. 1 & Final to Reduce the Construction Contract with Peter Baker & Son, Co. for Phase 3 of the 2017 Street Improvement Program from \$550,000 to \$456,547.39

D. Resolution Authorizing Approval of a One-Year Contract Renewal with Patriot Pavement Maintenance for the 2018 Crack Sealing Program in the Amount of \$29,999.90

E. Resolution for Improvement Under the Illinois Highway Code for Section 18-00086-00-RS

F. Resolution Approving a One-Year Contract with the YMI Group for HVAC Preventative Maintenance and Repair in FY 2018 in an Amount not to Exceed \$26,850

G. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$30,187.48

H. 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 B-V Liquor Licenses

I. 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. Resolution Accepting a Consulting Services Proposal from Haeger Engineering, LLC for the 2019 Watermain Replacement and Roadway Resurfacing Project in an Amount not to Exceed \$75,000

B. Resolution Authorizing Approval of Additional Consultant Costs in an Amount Not to Exceed \$25,000 to the Contract with Manhard Consulting for Engineering Services Concerning the Diversionary Channel Bridge

C. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Parking for a Restaurant at 1201B W. Dundee Road [Docket No. 2018-1A]

D. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 1201B W. Dundee Road [Docket No. 2018-1B]

E. Ordinance Amending Ordinance No. 3880, Which Granted Special Use – Site Plan Approval for a Religious Assembly Use, to Allow for a Building Addition at 397 Northgate Parkway [Docket No. PC 18-2]

F. Resolution Approving a Non-Binding Term Sheet between the Village of Wheeling and Uptown 500, LLC for the Redevelopment of the Property Located at the Northwest Corner of Dundee Road and Northgate Parkway Comprising a Part of the Town Center-II TIF District Redevelopment Project Area of the Village of Wheeling, Cook and Lake Counties, Illinois

G. Ordinance Amending Ordinance No. 5126 Which Granted Final Planned Unit Development Approval for a Mixed-Use Retail & Residential Development (501 W. Dundee Road, Vacant Parcel, Address to be Reassigned to 500 W. Dundee) [Docket No. 2018-2]

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for February 15, 2018 - February 28, 2018

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## **16. Executive Session**

A. Executive Session

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## **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)