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**Monday, March 16, 2020
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

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of March 2, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Senior Celebration Day - March 24, 2020

7. Appointments and Confirmations

8. Administration of Oaths

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 Waiving Competitive Bids and Authorizing the Purchase of Six (6) Ricoh Multi-Function Photocopiers From Ricoh USA at a Cost Not to Exceed \$44,040.00

B. Resolution Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Wheeling Chapter, for the Period May 1, 2019, through April 30, 2023

C. Resolution Waiving Competitive Bidding and Authorizing the Village of Wheeling to Execute a Contract with Comcast Cable Communications Management, LLC Relative to a Dedicated High-Speed Data Communications Link to

the City of Des Plaines and Internet-Related Services in the Amount of \$32,472.00

D. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Builders Paving, LLC for the 2019 Motor Fuel Tax (MFT) Street Improvement Program from \$2,045,000 to \$1,755,902.14

E. Resolution Accepting a Public Bid and Approving a Contract in the Amount of \$438,741.36 with Denler, Inc. for the High Density Mineral Bond (HA5) Asphalt Treatment Program

F. Resolution Approving the Assignment of the Fountain Maintenance Contract from Fountain Technologies, Ltd. to Fountain Pros, LLC in the Three-Year Amount of \$107,790.57

G. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019

H. Resolution Waiving Competitive Bidding and Accepting a Proposal in the Amount of \$58,106 with Metropolitan Pump for Dundee Road Lift Station Improvements

I. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Ordinance No. 5250 Which Amended Ordinance No. 5034 and Ordinance No. 5154 Which Granted Special Use – Site Plan Approval for an Indoor Theater for Building J of the Wheeling Town Center Development (351 W. Dundee Road) [Docket No. 2020-2]

B. DISCUSSION: Major Site Plan Concept Review – Richelieu Foods Expansion (120 E. Palatine Road)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for February 27 - March 11, 2020

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