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Monday, April 1, 2019
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

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 March 4, 2019

B. Approval of Minutes of the Regular Meeting of March 18, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: National Crime Victims' Rights Week - April 7-13, 2019

B. Proclamation: National Volunteer Week - April 7-13, 2019

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. 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 Approving a Publicly Bid Contract with Patriot Pavement Maintenance for the FY2019 Crack Sealing Program in the Amount of \$34,240.00

B. Resolution Accepting a Public Bid and Approving a Contract in the Amount of \$154,598.71 with Denler Inc. for the High Density Mineral Bond (HA5) Asphalt Treatment Program

C. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018

D. Resolution Authorizing the Village Manager to Approve a One-Year Renewal Contract with Chicagoland Paving Contractors, Inc. for Asphalt Patching as Part of the Street Improvement Program in the Amount Not to Exceed \$40,000 in FY 2019

E. Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village Of Wheeling

F. Resolution Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS Post 66

G. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing the Village President and Clerk to Execute an Intergovernmental Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority

B. PRESENTATION RE: MS4 Storm Water Requirements by Baxter & Woodman

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 14 - March 27, 2019

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