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Monday, April 2, 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

A. 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 5, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. National Crime Victims' Rights Week – April 8-14, 2018

B. National Public Safety Telecommunicators' Week – April 8-14, 2018

7. Appointments and Confirmations

A. Steve Freed, Board of Health Commissioner

8. Administration of Oaths

A. Steve Freed, Board of Health Commissioner

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. Ordinance Authorizing a Fourth 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

B. Resolution Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 14, 2018 – April 14, 2019

C. Resolution Authorizing Acceptance of a Previously-Bid National Joint Powers Alliance (NJPA) Contract for the Purchase of One (1) Skid-Steer Loader as Specified through Atlas Bobcat of Elk Grove Village for the Not-to-Exceed Amount of \$46,088

D. Resolution Establishing Compensation Plans for the Village of Wheeling for the Period May 1, 2018 through April 30, 2019

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

F. 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 A-1 and Class D-4 Liquor Licenses

G. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.080, to Remove the Village's Strict Cap on Class N-V Liquor Licenses (Video Gaming Cafés)

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Approving the Fiscal Year 2019 Budget for Chicago Executive Airport

B. Ordinance Amending Ordinance No. 4326 to Allow Alcoholic Beverages at Superdawg Drive-In, 333 S. Milwaukee Avenue [Docket No. 2018-5A]

C. Ordinance Granting Special Use – Site Plan Approval for Packaged Liquor Sales at Superdawg Drive-In, 333 S. Milwaukee Avenue [Docket No. 2018-5B]

D. Ordinance Granting Special Use – Site Plan Approval for a Health Club, 1540 Lake Cook Road (9Round) [Docket No. 2018-6]

E. Ordinance Granting Variations from Title 19, Zoning, Related to Parking, Green Space, Building Setback, and Parking Setback for a Light Motor Vehicle Repair Facility at 1210 Elmhurst Road [Docket No. 2018-3A]

F. Ordinance Granting Special Use-Site Plan Approval for Light Motor Vehicle Repair at 1210 Elmhurst Road [Docket No. 2018-3B]

G. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017

14. Official Communications

A. Official Communications

15. Approval of Bills

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

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