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**Monday, May 7, 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

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 April 2, 2018

B. Approval of Minutes of the Regular Meeting of April 16, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Proclamation: Buffalo Grove/Hersey/Wheeling Stampede Boys' Hockey State Champions

B. Proclamation: Peace Officers Memorial Day & National Police Week – May 13-19, 2018

C. Proclamation: Municipal Clerks' Week – May 6-12, 2018

D. Proclamation: Building Safety Month – May 2018

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 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at Amvets
- B. Ordinance Amending Title 1, Chapter 1.28 of the Municipal Code of the Village of Wheeling in Regard to the Administrative Adjudication of Municipal Code Violations
- C. Resolution Authorizing the Village Manager to Execute a One-Year Extension of a Previously-Bid Municipal Consortium Contract with Duke's Root Control, Inc. for the 2018 Sanitary Sewer Root Control Program in the Amount of \$62,025.97
- D. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class D-2 Liquor Licenses
- E. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with RMS-Midwest Water Group for the 2017 Manhole Rehabilitation Program by \$25,965.25
- F. Resolution Waiving the Fidelity and Surety Bond Requirements for the American Lung Association to Conduct a Raffle Event at Kilcoyne's on June 9, 2018
- G. Resolution Approving an Interlocal Contract for Cooperative Purchasing with the National Association of State Purchasing Officials (NASPO)
- H. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Senju America, Inc. - 1200 South Wolf Road
- B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1200 South Wolf Road in the Village of Wheeling, Illinois
- C. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Police 429, LLC, DBA Awesome Design, 2220-2222 South Foster Avenue
- D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2220-2222 South Foster Avenue in the Village of Wheeling, Illinois
- E. Resolution Approving a Façade and Building Improvement Grant for Boston Fish Market, 412 North Milwaukee Avenue
- F. Resolution Accepting a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the Dundee Road Storm Sewer Extension in an Amount Not to Exceed \$27,222.95
- G. Ordinance Amending Title 9, Vehicles and Traffic, Chapter 9.10, Stopping, Standing, and Parking, Relating to Recreational Vehicle Parking
- H. Concept Review - JV Global Services Transportation Center (8.3-Acre Assemblage, West Side of Wolf Road at Kerry Lane)

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for April 12 - May 2, 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