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Monday, May 21, 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. None

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Proclamation: National Public Works Week, May 20-26, 2018

B. Proclamation: Click It or Ticket, May 14-June 3, 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 the Village Manager to Approve a Contract with Chicagoland Paving Contractors Inc. for the 2018 Street Improvement Program in the Amount of \$30,000

B. Resolution Authorizing the Village President to Accept a Quit Claim Deed from WTC LLC Relating to Land Formerly Used as IDOT Right-of-Way Pursuant 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

C. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

D. Resolution Approving a Third Amendment to an Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting a Variation from Title 19, Zoning, Related to Required Parking for a Restaurant, 58 N. Wolf Road (Mexcal Mexican Grill) [Docket No. 2018-8A]

B. Ordinance Granting Special Use-Site Plan Approval for a Restaurant, and Repealing Ordinance No. 2653, 58 N. Wolf Road (Mexcal Mexican Grill) [Docket No. 2018-8B]

C. Ordinance Granting a Variation from Title 19, Zoning, Related to Required Parking for an Industrial Facility at 567 Northgate Parkway Restaurant [Docket No. 2018-7]

D. Ordinance Granting Site Plan and Appearance Approval for a New Building within an Existing Industrial Facility at 567 Northgate Parkway [Docket No. PC 18-6]

E. Resolution Accepting a Bid and Approving a Contract in the Amount of \$150,000 with Denler Inc. for the High Density Mineral Bond (HA5) Asphalt Treatment Program

F. Resolution Approving an Intergovernmental Agreement and Service Agreement with Cook County, Walmart, and Target Corporation Regarding Road and Traffic Signal Improvements to Lake Cook Road from Raupp Boulevard to Hastings Lane

G. Ordinance Authorizing a Redevelopment Agreement between the Village of Wheeling and Uptown 500 LLC for the Development of Land at 500 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

H. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

I. DISCUSSION RE: Proposed Amendments to Title 4, Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers"

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 3-16, 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