



To View Agenda Packet
[Click Here](#)

Monday, June 18, 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 May 21, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions & Awards

A. Proclamation: Tracy Sefcik – Cross Country Cycle 4 Vets

7. Appointments and Confirmations

A. Reappointment of Commissioners

B. Appointment of Senior Commissioner, Bruce Sembach

8. Administration of Oaths

A. Administration of Oaths - Reappointed Commissioners

B. Administration of Oaths - Senior 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 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 B-1-V and Class N-V Liquor Licenses

B. Ordinance Ascertaining the 2018 Prevailing Rate of Wages for Cook and Lake Counties

C. 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 Real Estate Tax Assessment from Wieland Properties, Inc. – 567 Northgate Parkway in the Village of Wheeling, Illinois

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 567 Northgate Parkway in the Village of Wheeling, Illinois

C. Ordinance Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 115 S. Milwaukee Avenue, Wheeling, Illinois, Comprising a Part of the Village's Crossroads TIF District

D. Resolution Waiving Competitive Bidding and Awarding a Contract for the Purchase of One (1) Propane Powered Floor Cleaner for the Price of \$49,642.32 from Tennant Corporation

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

F. Resolution Approving an Intergovernmental Agreement with the Wheeling Park District Regarding the Lease of the Avalon Sienna Playground

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 31 - June 13, 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