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**Monday, July 6, 2020**  
**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**

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A. Call to Order

**2. Pledge of Allegiance**

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A. Pledge of Allegiance

**3. Roll Call**

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A. Roll Call led by Clerk Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Regular Meeting of June 15, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamations, Congratulatory Resolutions & Awards

**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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A. Deputy Fire Chief Steven Mella

B. Lieutenant Daniel Murdock

**9. Citizen Concerns and Comments**

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A. Citizen Concerns and Comments

**10. Staff Reports**

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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.**

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A. Resolution Authorizing the Acceptance of a Publicly-Bid Contract with Joel Kennedy Constructing Corp. for the Lead Service Line Replacement Project in the Amount of \$1,852,900.00

B. 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 Liquor Licenses

C. Resolution Approving a One-Year Extension of a Previously-Executed Agreement with Hyman Riebman for Prosecutorial Services for the Village of Wheeling

D. Resolution Authorizing the Village Manager to Execute an Amendment to the Real Estate Contract for the Sale of 434, 476 S. Milwaukee Avenue and 100 E. Jeffrey Avenue, Wheeling, Illinois, in Order to Extend the Due Diligence Deadline by 90 Days or until October 5, 2020

E. Consent Vote on Items

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**12. Old Business**

A. Old Business

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

A. Ordinance Granting Special Use Approval for a Massage Establishment – 1049 Lake Cook Road (Moli Day Spa) [Docket No. 2020-9]

B. Ordinance Amending Ordinance No. 4905 which Granted Final Planned Unit Development, Special Use, Site Plan, and Building Appearance Approval of the Whitley of Wheeling for Modifications to the Approved Development Plans (The Landing at Wheeling LLC DBA The Landing on Dundee, 156 W. Dundee Road) [Docket No. 2020-7]

C. PRESENTATION RE: FY 2019 Comprehensive Annual Financial Report and Audit Process by Sikich LLC

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**14. Official Communications**

A. Official Communications

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**15. Approval of Bills**

A. Approval of Bills for June 11 - July 1, 2020

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**16. Executive Session**

A. Executive Session

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**17. Action on Executive Session Items**

A. Action on Executive Session Items

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**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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)