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**Monday, August 6, 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**

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A. Call to Order

**2. Pledge of Allegiance**

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A. Pledge of Allegiance led by President Horcher

**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 18, 2018

B. Approval of Minutes of the Joint Workshop Meeting of June 27, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions & Awards**

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A. Proclamation: 175th Anniversary of B'nai B'rith International

**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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A. Administration of Oaths

**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 Rescinding Resolution No. 18-025 Authorizing Acceptance of the Previously-Bid State of Illinois Contract Number 4018309 for the Purchase of One (1) 2018 Dodge Grand Caravan From Wright Automotive, Waiving Competitive Bidding, and Accepting a Proposal From Napleton Fleet Group for the Furnishing of One (1) 2019 Dodge Grand Caravan SE at a Cost Not to Exceed \$26,085.00

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 N-V Liquor Licenses

C. Resolution Authorizing the Execution of a Second Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

D. Resolution Accepting a Bid and Approving a Contract in the Amount of \$128,279.52 with Kanzler Landscape Contractor, Inc. Involving the Restoration of the Fox Point Property

E. Resolution Accepting a Bid and Approving a Contract in the Amount of \$180,264.00 with Chicagoland Paving Contractors, Inc. for Improvements to Metra Parking Lots

F. Resolution Authorizing the Village President and Village Clerk to Execute a First Amendment to the Agreement between the Village of Wheeling and the City of Des Plaines Relative to Emergency Dispatch Services

G. Resolution Authorizing the Village President and Village Clerk to Execute a First Amendment to the Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines

H. Resolution Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on August 17, 2018

I. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to approve a Contract with Parvin-Clauss Sign Company for the Gateway Sign Replacement Project in the Amounts of \$3,700 (Design Phase) and \$284,799 (Fabrication / Installation Phase)

J. Resolution Authorizing the Agreement between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau

K. Consent Vote on Items

## **12. Old Business**

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A. Old Business

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

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A. Ordinance Granting Special Use-Site Plan Approval for a Sit-Down Restaurant at 747 W. Dundee Rd. (Dolly's Bistro) [Docket No. 2018-14]

B. Ordinance Granting Special Use-Site Plan Approval for a Sit-Down Restaurant at 755 W. Dundee Rd. (June's Wheeling) [Docket No. 2018-15]

C. Ordinance Granting Special Use-Site Plan Approval for a Sit-Down Restaurant at 373 W. Dundee Road, within Building H2 of the Wheeling Town Center Subdivision (Mia's Cantina) [Docket No. 2018-16]

D. Ordinance Granting Special Use-Site Plan Approval for a Drive-Through Bank at 337 W. Dundee Road, within Building B of the Wheeling Town Center Subdivision (Inland Bank) [Docket No. 2018-17]

E. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code to Add 'Transportation Center' as a Special Use in the I-3 General Industrial District [Docket No. 2018-13A]

F. Ordinance Granting a Rezoning from R-1A Single Family Residential District and I-1 Light Industrial and Office District to I-3 General Industrial District for the southwest corner of Wolf Road and Kerry Lane [Docket No. 2018-13B]

G. Resolution Authorizing the Village Manager to Approve a Contract for Planning Services with Farr Associates for the Station Area Plan Update in an Amount Not to Exceed \$89,760

H. Resolution Waiving the Fidelity and Surety Bond Requirements for Wheeling Helping Hands to Conduct a Raffle Event from August 15, 2018 through September 8, 2018

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for July 12 - August 1, 2018

## **16. Executive Session**

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A. Executive Session

## **17. Action on Executive Session Items**

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A. Action on Executive Session Items

## **18. Adjournment**

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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)