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**Monday, August 7, 2023**  
**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 meeting of the Liquor Control Commission, and that 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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**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 Brady

**4. Approval of Minutes**

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A. Approval of Minutes for the Regular Meeting of July 17, 2023

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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**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. Ordinance Amending Title 2, Chapter 2.56, Section 2.56.010 of the Wheeling Municipal Code Regarding the Number of Members of the Board of Fire and Police Commissioners

B. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

C. Resolution Granting Final Acceptance of Public and Private Improvements within the Wolf Crossing Subdivision and the Release of Project Surety

D. 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 Authorizing a Redevelopment Agreement between the Village of Wheeling and Thompson Peak 4, LLC for the Development of Land at 889-903 W. Dundee Road, Wheeling, Illinois Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

B. PRESENTATION RE: FY 2022 Annual Comprehensive Financial Report

C. Ordinance Granting Special Use Approval to Permit the Operation of a Gaming Establishment (May's Lounge), 280 E. Dundee Road [Docket No. PSU23-0008]

D. Ordinance Granting Special Use Approval for the Operation of a Day Care Center, 135 N. Milwaukee Avenue (Kids Island Learning Center III) [Docket No. PSU23-0004]

E. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, and Associated Chapters and Sections, in Order to Include Farmers' Market as a Special Use within the MXC, Commercial/Residential Mixed Use Zoning District (West Town Bakery) [Docket No. PTA23-0001]

F. Ordinance Granting Special Use Approval to Permit a Farmers' Market for West Town Bakery, 781 N. Milwaukee Avenue (The Fifty/50 Group DBA West Town Bakery) [Docket No. PSU23-0009]

G. Ordinance Approving a Plat of Consolidation for Slide Products Subdivision for the Consolidation of 440 Mercantile Court into 430 Wheeling Road (Slide Products, Inc.) [Docket No. PSUBFP23-0002]

H. Ordinance Vacating a Utility Easement (Slide Products) [Docket No. PSUBFP23-0001]

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for July 13 - August 2, 2023

## **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

REGULAR meetings 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)