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Monday, September 10, 2018
Village Board Rescheduled 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. Approval of Minutes of the Regular Meeting of August 20, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Awards, Congratulatory Resolutions

A. Proclamation: Suicide Prevention Month - September 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 Acceptance of a Previously-Bid Suburban Purchasing Contract for the Purchase of Seven (7) 2019 Ford Utility Police Interceptor SUVs from Currie Motors in an Amount Not to Exceed \$29,750 per Vehicle, with the Total Not to Exceed \$207,867

B. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2019

C. Resolution Accepting a Bid and Approving a Contract in the Amount of \$816,155 with Bolder Contractors, Inc. for the South Wheeling Road Drainage Improvements

D. Resolution Accepting a Bid and Approving a Contract in the Amount of \$73,784.15 with Archon Construction Co., Inc. for the Milwaukee Avenue Sanitary Sewer Extension to North Wolf Road

E. Resolution Waiving Competitive Bidding and Accepting a Contract in the Amount of \$24,955 with Chicagoland Paving Contractors, Inc. for the Installation of a Pedestrian Path along Meadow Lane

F. Resolution Approving a Contract with G.E. Riddiford Co. for Roof Repair and Replacement in an Amount Not to Exceed \$244,820 during FY2018 and FY2019

G. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for the Purchase of Cisco Network Equipment in the Amount of \$101,233.10

H. Consent Vote on Items

12. Old Business

A. Ordinance Granting Special Use – Site Plan Approval for a Tavern, 79 S. Milwaukee Avenue (Karma Pub) [Docket No. 2018-19]

B. Resolution Ratifying the Village Manager's Execution of a Contract with Lorig Construction Co. for the Wolf Court Diversionary Channel Crossing and Roadway in the Amount of \$1,707,546.00

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

A. Ordinance Granting Special Use – Site Plan Approval for a Recreational and Instructional Facility at 593 N. Wolf Rd. (Blooming Minds STEAM Academy) [Docket No. 2018-21]

B. Resolution Approving and Authorizing Execution of an Intergovernmental Agreement Regarding the Nicor Gas Franchise Ordinance Alliance (Cost Sharing Agreement)

C. DISCUSSION RE: Concept Review for a Senior Housing Planned Unit Development, Opus Development Company and Allegro Senior Living, Vacant Parcel, Southwest Corner of Lake Cook Road and Milwaukee Avenue

D. DISCUSSION RE: Liquor Code Review

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 16 - September 5, 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