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Monday, September 17, 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

2. Pledge of Allegiance led by President Horcher

3. Roll Call led by Clerk Simpson

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Domestic Violence Awareness Month - October 2018

7. Appointments and Confirmations

8. Administration of Oaths

9. Citizen Concerns and Comments

10. 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 Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard

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 B Liquor Licenses

C. Resolution Repealing and Replacing Resolution #17-126 to Correct a Scrivener's Error Related to Executive Session Minutes Previously Released to the Public

D. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use - Site Plan Approval for a Sit-Down Restaurant at 820 Wheeling Road (Coffeessions) [Docket No. 2018-22]

B. Resolution Waiving Competitive Bidding and Approving an Agreement with Critical Uptime Services to Provide Component Purchase and Installation for the Village Hall Uninterrupted Power Supply (UPS) in an Amount Not to Exceed \$32,785.61 in FY 2018

C. Ordinance Authorizing a Fifth Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

D. Resolution Approving the Amended Plat of Subdivision for the Wheeling Town Center (Current address 351 W. Dundee Road, Pending Address Assignment of 335-419 W. Dundee Road)

14. Official Communications

15. Approval of Bills

A. Approval of Bills for September 6 - September 12, 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