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**Monday, October 1, 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, 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 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 Rescheduled Regular Meeting of September 10, 2018

B. Approval of Minutes of the Regular Meeting of September 17, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation: Honoring Representative Carol Sente

B. Proclamation: National Manufacturing Day – October 5, 2018

C. Proclamation: Fire Prevention Week – October 7-13, 2018

**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 Authorizing a Public Fireworks Display by Wheeling High School on October 5, 2018 and Waiving the Required \$5,000.00 Security Bond

B. Resolution Waiving Competitive Bids and Authorizing the Purchase of One (1) Set of Holmatro Hydraulic Extrication Equipment from AEC Fire - Safety and Security Inc. at a Cost Not to Exceed \$36,550.00

C. Resolution Accepting Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant EMW-2017-FO-05400 for Fire Department Radio Communications Equipment

D. Resolution Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney

E. Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village of Wheeling

F. Resolution Authorizing a Procession along Illinois Route 21 (Milwaukee Avenue) from Strong Avenue to Illinois Route 68 (Dundee Road) on Sunday, November 18, 2018

G. Resolution Approving the Final Plat of Subdivision for Builders Asphalt Resubdivision (571, 571A, and 573 Wheeling Road)

H. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Builders Asphalt Resubdivision

I. Resolution Repealing and Replacing Resolution No. 18-132 to Correct a Scrivener's Error Related to the Second Amended Plat of Wheeling Town Center, 335-419 W. Dundee Road

J. Ordinance Amending Chapter V, Section 11: "Eligibility Register - Promotions" of the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling

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. PRESENTATION: Annual Report - Chicago's North Shore Convention and Visitors Bureau

B. Resolution Awarding a Façade and Building Improvement Grant for Old Munich Tavern, 582 N. Milwaukee Avenue

C. Ordinance Vacating a Certain Portion of Dean Avenue and Kerry Lane

D. Resolution Authorizing the Village President to Execute a Grant Agreement With AgeOptions Regarding Congregate Meals Provided by the Village of Wheeling

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for September 13 - September 26, 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)