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**Monday, November 2, 2020
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

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of October 19, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Appointment: Plan Commissioner, Martin Berke

8. 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 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 786, for the Period May 1, 2019 through April 30, 2023

B. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.11 General Development Standards, Appendix D – Design Guidelines, and Associated Sections, in Order to Modify Zoning Regulations for Trash Dumpster and Garbage Receptacle Enclosures [Docket No. 2020-3]

B. Ordinance Granting a Variation from Title 21, Signs, of the Wheeling Municipal Code to Allow for an Increase in the Permitted Wall Sign Area for Meat and Potato, Located at 403 W. Dundee Road [Docket No. 2020-24]

C. Ordinance Granting Special Use Approval for a Wholesale and Distribution Facility, Outdoor, in the I-1 Light Industrial and Office District, 1125 Wheeling Road (Central Turf and Irrigation) [Docket No. 2020-27]

D. Ordinance Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19.11 General Development Standards, Section 19.11.010 Off-Street Parking and Loading, to Reduce the Required Off-Street Parking to Establish Three Parking Stalls (199 N. Milwaukee Avenue) [Docket No. 2020-26]

E. Ordinance Authorizing the Issuance of a Not-to-Exceed-\$3,000,000 Airport Revenue Note, Series 2020, of the Village of Wheeling, Illinois, and Approving a Note Agreement in Connection Therewith

F. DISCUSSION RE: Backyard Chickens

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 15 - October 28, 2020

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