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**Monday, November 19, 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**

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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 Special Workshop Meeting of November 3, 2018

B. Approval of Minutes of the Regular Meeting of November 5, 2018

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions, and Awards**

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**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 Approving the Purchase of a Dell Server from Dell, Inc. in the Amount of \$13,195.35

B. Resolution Approving a Second Renewal Contract with Advanced Tree Care for Tree Trimming, Removal, and Stump Grinding in an Amount Not to Exceed \$97,500 in FY 2019

C. Resolution Approving a One-Year Renewal Contract with the YMI Group for HVAC Preventative Maintenance and Repair in an Amount Not to Exceed \$26,850 in FY 2019

D. Consent Vote on Items

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## **12. Old Business**

A. Old Business

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

A. Ordinance Granting Special Use – Site Plan Approval for a Car Wash Facility at 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. 2018-23]

B. Ordinance Granting Special Use – Site Plan Approval for a Ground Transportation Service, Large, Located at 1600 South Wolf Road (Pace Suburban Bus) [Docket No. 2018-27]

C. Resolution Authorizing a Request for a “No-Cash Bid” for Parcels Located at 221 S. Wheeling Road (East of Wheeling Road at Terminus of Catherine Court)

D. Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2018 Tax Year

E. Resolution Authorizing Change Order No. 1 in an Amount Not to Exceed \$298,590 to the Construction Contract with Bolder Construction Company for South Wheeling Road Storm Sewer Improvements

F. DISCUSSION RE: Establishment of Health Permit Fee

G. DISCUSSION RE: FY 2019–2023 Capital Improvement Plan

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for November 1 - November 14, 2018

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## **16. Executive Session**

A. Executive Session

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## **17. Action on Executive Session Items**

A. Action on Executive Session Items

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## **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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)