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**Monday, March 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 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

**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 Regular Meeting of February 3, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation: National Athletic Training Month, March 2020

B. Proclamation: Professional Social Work Month, March 2020

**7. Appointments and Confirmations**

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**8. Administration of Oaths**

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**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 Acceptance of a Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Four (4) 2020 Ford Utility Police Interceptor All-Wheel-Drive Hybrid Vehicles from Currie Motors at a Cost Not to Exceed \$154,321

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of New Radio Equipment for the Emergency Operations Center (EOC) and Fire Department Vehicle #602 at a Cost Not to Exceed \$44,048.15

C. Resolution Authorizing Approval of Additional Consultant Costs to the Contract with Manhard Consulting for Engineering Services Concerning the Diversionary Channel Bridge in an Amount Not to Exceed \$20,000

D. Resolution Approving a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2020 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$39,999.30

E. Resolution Authorizing the Village President and Clerk to Execute a Grant of Easement with the Wheeling Park District at 100 Community Boulevard

F. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with Wieland Properties, Inc. at 707 Northgate Parkway

G. Ordinance Declaring as Surplus and Authorizing the Disposal, Recycling, Trade-In, Donation, or Auction of Municipal Property

H. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$48,880.01

I. 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 A-V and N-V Liquor Licenses

J. 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. PRESENTATION RE: District 21 Strategic Plan Update

B. Public Hearing Re: Class 6b for ENYM, LLC - 97 Marquardt Drive/1239 Peterson Drive

C. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 97 Marquardt Drive / 1239 Peterson Drive in the Village of Wheeling

D. Ordinance Granting Special Use to Permit a Sit-Down Restaurant (Elsa's Gaming Cafe) at 735 N. Milwaukee Ave [Docket No. 2020-1]

E. Resolution Waiving Competitive Bidding and Authorizing the Village President and Village Clerk to Execute a Construction Manager Contract with W.B. Olson (AIA A133-2019) Along with Riders to the A133 Contract and to the (A201) General Conditions for the Construction of New Fire Station No. 23

F. DISCUSSION: Concept Review – Atlantic Aviation Hangar 43 (Chicago Executive Airport – Parcel North of and Adjacent to 1001 Wolf Road)

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for January 30 - February 26, 2020

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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

## **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)