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**Monday, March 1, 2021
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

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 February 1, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Social Work Month – March 2021

B. Proclamation: National Athletic Training Month – March 2021

7. Appointments and Confirmations

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 Approving a One-Year Contract Extension with Hoerr Construction Inc. for the Jointly Bid 2021 Sewer Lining Project in the Amount of \$152,649.50

B. Resolution Approving a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2021 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$39,943.29

C. Resolution Approving Change Orders #5 and #6 to the Construction Contract with W.B. Olson, Inc. of Northbrook, Illinois, for the Demolition and Construction of a New Fire Station 23 for a Combined Credit of \$12,181.00

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

E. Resolution Waiving Competitive Bidding and Approving the Purchase of a License Plate Recognition System from Vigilant Solutions, LLC in an Amount Not to Exceed \$36,260 in FY 2021

F. Resolution Waiving Competitive Bidding and Approving Upgrades to Four (4) Commuter Parking Terminals by Total Parking Solutions in an Amount Not to Exceed \$14,880 in FY 2021

G. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$67,810.80

H. 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 Decrease the Authorized Number of Class A Liquor Licenses

I. Resolution Authorizing the Village President and Village Clerk to Execute a Renewal of Lease Agreement between the Village and the Solid Waste Agency of Northern Cook County (SWANCC) in Order to Extend the Lease of Space in the Village's Public Works Facility Located at 77 West Hintz Road, Wheeling, Illinois

J. 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 4, "Taxes Business Regulations And Licenses," Section 4.08.140, Fees by Classification, of the Wheeling Municipal Code in Order to Reduce Certain License Fees

B. Ordinance Amending Title 7, Animals, and Title 19, Zoning, of the Wheeling Municipal Code to Establish Regulations for the Licensing, Permitting, and Keeping of Chickens within the Village [Docket No. 2020-37]

C. Resolution Approving the Use of Cook County's 7C and Class C Tax Incentive Programs in Addition to the Currently Approved Class 6B, 7A, and 7B Programs and Further Approving a Revised Consolidated Village Application for Participation in any of the Village-Approved Cook County Tax Incentive Programs

D. DISCUSSION RE: Strategic Plan Update

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 28 - February 24, 2021

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