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Monday, January 7, 2019
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

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of December 17, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Pam Dorband Day

B. George Hieber Citizenship Award

C. Certificate of Appreciation - Spears

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

A. 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. Ordinance Declaring Forty-Five (45) Mine Safety Appliance (MSA) Self-Contained Breathing Apparatus (SCBA) as Surplus Equipment and Authorizing Their Trade-in as Part of the Purchase of New Units

- B. Resolution Waiving Competitive Bids and Authorizing the Purchase of Replacement Self-Contained Breathing Apparatus (SCBA) from Air One Equipment, Inc. at a Cost Not to Exceed \$233,826.00
- C. Resolution Approving a Revised Agreement for Membership in the Geographic Information System Consortium
- D. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY 2019 as Part of the Ongoing GIS Consortium Initiative
- E. Resolution Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Dell Datacenter Equipment and Services Related to a Computer Aided Dispatch (CAD) Hardware Upgrade in the Amount of \$272,264.85
- F. Ordinance Amending Title 7, Animals, of the Wheeling Municipal Code to Update the Limitation on Number of Animals
- G. Resolution Granting the 2019 George Hieber Citizenship Award to Pam Dorband
- H. Resolution Approving a Three-Year Contract with Perfect Cleaning Service Corp. for Janitorial Services at Village Facilities in a Total Amount Not to Exceed \$214,375
- I. Consent Vote on Items

12. Old Business

- A. Old Business

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

- A. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from PDC, Inc. Chicago – 1001 South Wolf Road and Multiple Properties in Wolf Run Estates
- B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for 1001 South Wolf Road and Multiple Properties in Wolf Run Estates in the Village of Wheeling, Illinois
- C. Ordinance Granting Special Use – Site Plan Approval for a Short-Term Lending Facility, 353 N. Milwaukee Avenue (Express Auto Title Loans) [Docket No. 2018-29]
- D. Resolution Accepting a Bid From Radicom, Inc., Accepting a Grant from the Federal Emergency Management Agency (FEMA), Waiving Competitive Bids for Select Equipment, and Authorizing the Purchase of New Radio Communications Equipment at a Cost Not to Exceed \$196,976.00.
- E. Resolution Approving the Final Appearance for the Village of Wheeling Gateway Signs (SCBA 18-57)

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for December 13, 2018 - January 2, 2019

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