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**Monday, February 7, 2022**  
**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**

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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 Brady

**4. Approval of Minutes**

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A. Approval of Minutes for the Regular Meeting of January 17, 2022

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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**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. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of Equipment for Police and Fire Vehicles and Associated Repair Parts from Ultra Strobe Communications, Inc. in an Amount Not to Exceed \$45,378.90 in FY 2022

C. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Watermain Design Services in an Amount Not to Exceed \$157,439 for FY 2022

D. Resolution Waiving Competitive Bidding and Accepting a Proposal for the Purchase of One Crane Truck from EJ Equipment, Inc. in an Amount Not to Exceed \$144,762 in FY 2022

E. 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 Amending Ordinance No. 5275, which Granted a Special Use to Permit Two Truck Freight Terminal Operators under Title 19, Zoning, Chapter 19.10.030, Special Uses, for the Property Located at 199 Shepard Avenue (JV Global) (Docket No. 2019-11D)

B. DISCUSSION RE: Major Site Plan & Appearance Concept Review, Korean Cultural Center of Chicago (9930 Capitol Drive)

C. Ordinance Amending Title 8, Public Peace and Safety, of the Municipal Code of the Village of Wheeling, Illinois

D. PRESENTATION RE: Lakota Group Restaurant Row Corridor Plan Update

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for January 13 - February 2, 2022

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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

Regular meetings 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)