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**Monday, April 6, 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 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 Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Regular Meeting of March 16, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation: Arbor Day - April 24, 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 a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS Post 66

B. Resolution Waiving Competitive Bidding and Authorizing the Purchase of LUCAS Cardio Pulmonary Resuscitation Equipment at a Cost Not to Exceed \$42,740.88

C. Resolution Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

D. Resolution Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2020 Through April 30, 2021

E. Resolution Authorizing the Village Manager to Sell Back up to Two Additional Weeks of Accrued Vacation Time During a Benefit Year

F. Resolution Authorizing the Village Manager to Execute a Three (3) Month Extension to an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$40,000

G. Resolution Authorizing the Village President to Execute an Easement Agreement on Property Owned by Reynolds Consumer Products (PIN 03-10-402-026) for a Public Drainage Easement at 777 Wheeling Road

H. Resolution Accepting a Public Bid and Approving a Contract in the Amount of \$200,537.00 with Midwest Well Services, DBA Municipal Well & Pump, for the Well 7 Improvements

I. 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**

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**14. Official Communications**

A. Official Communications

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**15. Approval of Bills**

A. Approval of Bills for March 12 - April 1, 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

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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)