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**Monday, April 20, 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 thereby given that the REGULAR MEETING OF THE VILLAGE BOARD will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois on April 20, 2020 at 6:30 p.m. Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10 issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018 issued on April 1, 2020 limiting public gatherings and suspending the Open Meetings Act physical presence requirement, the majority of the Village Board will be attending the meeting by video teleconference. The Village President and selected staff members will be present at the Village Hall, which will be open to the public for the meeting. Members of the public can view the meeting, which will be televised on channels 17 and 99 and online at [www.wheelingil.gov](http://www.wheelingil.gov)**

**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 for the Regular Meeting of April 6, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation: National Volunteer Week – April 19–25, 2020

**7. Appointments and Confirmations**

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A. Reappointment of Board of Fire and Police Commissioner, Al Palicki

**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 Approving Changes to the Village's Investment Policy
- B. Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- C. Resolution Authorizing Acceptance of the Northwest Municipal Conference Suburban Purchasing Cooperative's Previously Bid Contract with CallOne, Inc. Related to Professional Telecommunication Services in the Amount of \$78,929.12
- D. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government, LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$38,394.00
- E. Resolution Accepting a Public Bid and Approving a Contract with Duke's Root Control, Inc. for the 2020 Sanitary Sewer Root Control Program in the Amount of \$87,968.11
- F. Resolution Accepting a Proposal from Sustainable Systems LLC for Engineering Services to Update the Village's Risk and Resilience (R/R) Assessment and Emergency Response Plan (ERP) in the Amount of \$40,000.00
- G. 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. Resolution Approving the Fiscal Year 2021 Budget for Chicago Executive Airport
- B. Ordinance Granting Major Site Plan Approval to Construct and Modify Detention Basins for 435 Wheeling Road and 571 Wheeling Road (Builder's Asphalt) [Docket No. PC 20-1]
- C. Resolution Accepting a Bid and Approving a Contract in the Amount of \$482,840 with D&M Painting Corporation for Rehabilitation and Paint Recoating of Elevated Tank 5
- D. Resolution Accepting a Proposal from Dixon Engineering for Engineering Services Relative to the Rehabilitation and Paint Recoating of Elevated Tank 5 in the Amount of \$41,100
- E. Ordinance Amending the Wheeling Municipal Code Title 4, "Taxes Business Regulations and Licenses," Section 4.08.140, Fees by Classification, and Title 8, "Public Peace and Safety," Section 8.22.050(A), Video Gaming, in Order to Waive Certain License Fees

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## **14. Official Communications**

- A. Official Communications

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## **15. Approval of Bills**

- A. Approval of Bills for April 2 - April 15, 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)