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Monday, May 15, 2023
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, and 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

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of April 17, 2023

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Public Works Week - May 21-27, 2023

7. Appointments and Confirmations

A. Reappointment of Commissioners

8. Administration of Oaths

A. Administration of Oaths - Reappointed Commissioners

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 Seventh Amendment to the Village of Wheeling Contract with Gene's Village Towing

B. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class B and Class D-4 Liquor Licenses

C. Resolution Approving a One-Year Extension of a Previously-Bid Municipal Partnering Initiative Contract with Precision Pavement Markings, Inc. for the FY 2023 Pavement Markings Program in an Amount Not to Exceed \$32,221.30

D. Resolution Approving a Publicly Bid Contract with CAD Contract Glazing, Inc. for the Window Replacement Project in an Amount Not to Exceed \$54,900 in FY 2023

E. Resolution Waiving Competitive Bidding and Approving Purchases of Water Meters and Related Parts and Materials from Core & Main in an Amount Not to Exceed \$35,000 in FY 2023

F. Resolution Authorizing the Village President to Execute an Intergovernmental Agreement with the Village of Buffalo Grove to Establish Maintenance Responsibilities and Cost Sharing for the New Streetlights on Lake Cook Road

G. Ordinance Amending Title 2, Chapter 2.91 (Senior Citizens Commission) of the Wheeling Municipal Code to Adjust the Composition of the Senior Commission

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit the On-Site Consumption of Cannabis within an Existing Licensed Cannabis Dispensary, 781 N. Milwaukee Avenue (CESAM LLC, DBA OKAY Cannabis) [Docket No. 2023-15]

B. Ordinance Granting Special Use Approval to Permit the Operation of an Animal Boarding and Training Facility, 530 W. Hintz Road (Waggles Pet Resort) [Docket No. 2023-16]

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for April 27 - May 10, 2023

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

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