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**Monday, July 15, 2019**  
**Village Board Regular Meeting Agenda**

**PUBLIC NOTICE — PLEASE NOTE CHANGE IN LOCATION —** 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 at **FIRE STATION #23, 780 South Wheeling Road**, 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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**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. Resolution Waiving the Fidelity Bond Requirements for the Wheeling Police Benevolent Association to Conduct a Raffle on July 18, 2019

B. Consent Vote on Items

**12. Old Business**

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A. Old Business

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

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A. DISCUSSION RE: Fire Department Strategic Planning

#### **14. Official Communications**

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A. Official Communications

#### **15. Approval of Bills**

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A. Approval of Bills for June 27 - July 10, 2019

#### **16. Executive Session**

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A. Executive Session

#### **17. Action on Executive Session Items**

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A. Action on Executive Session Items

#### **18. Adjournment**

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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)