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Monday, August 2, 2021
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

A. 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 of the Regular Meeting of July 19, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Tracy Sefcik – Cross Country Cycle 4 Vets

7. Appointments and Confirmations

A. Appointments and Confirmations

8. Administration of Oaths

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 Authorizing the Village President and Village Clerk to Execute a Second Amendment to the Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines

B. Resolution Waiving Competitive Bidding and Approving a Contract with Crowne Industries, Ltd. for the Replacement of Two Fuel Pumps and a Fuel Management System in an Amount Not to Exceed \$43,960

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class N-V Liquor Licenses

D. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: FY 2020 Comprehensive Annual Financial Report and Audit Process by Sikich LLC

B. Ordinance Authorizing a First Amendment to the Redevelopment Agreement between the Village of Wheeling and Uptown 500, LLC for the Development of Land at 501 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

C. Ordinance Amending Chapter 4.32, "Alcoholic Liquor Dealers," and Chapter 4.08, "Licenses and Permits," of the Village of Wheeling's Municipal Code to Create a Class "J-2" Liquor License to Allow the Sale and Consumption of Alcoholic Liquors in Certain Common Elements of Shopping Centers in the MXT Zoning District

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 15-28, 2021

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

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