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**Monday, August 15, 2022**  
**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, 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 Brady

**4. Approval of Minutes**

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A. Approval of Minutes for the Regular Meeting of July 18, 2022

B. Approval of Minutes for the Regular Meeting of August 1, 2022

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions, and Awards**

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A. Meritorious Cross Award Recognizing Wheeling Firefighter/Paramedic Nicholas Brehmer

**7. Appointments and Confirmations**

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A. Barbara Gerber - Board of Health

**8. Administration of Oaths**

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A. Barbara Gerber - Board of Health

**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 Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on September 9, 2022

B. Resolution Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney

C. Resolution Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$49,064.52

D. Resolution Authorizing the Acceptance of an Illinois Criminal Justice Authority/Victim of Crimes Act (VOCA) Grant Award

E. Ordinance Authorizing the Acquisition of Property Through Condemnation or Otherwise in the North TIF District Tax Increment Redevelopment Project Area (616 N. Milwaukee Avenue, Wheeling, Illinois)

F. Resolution Awarding a Six-Month Extension to TG 700 W. Dundee LLC, d/b/a Bill Stasek Chevrolet Located at 700 W. Dundee Road to Complete the Work Covered by the Retail Build-Out Assistance Grant Awarded on September 20, 2021

G. Resolution Authorizing Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Streetlight Replacement Program for a Credit in the Amount of \$42,428.21

H. Resolution Approving a Contract with Charles Equipment Energy Systems for 2022 Generator Maintenance in the Amount of \$25,892.95

I. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

J. 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. Ordinance Granting a Variation to Permit a Wall Sign on a Non-Permitted Façade, 401 W. Dundee Road (Cinergy) [Docket No. 2022-31A]

B. Ordinance Granting a Variation to Increase the Maximum Wall Sign Area on the North Façade, 401 W. Dundee Road (Cinergy) [Docket No. 2022-31B]

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for July 28 - August 10, 2022

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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

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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)