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**Monday, August 16, 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, 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

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 August 2, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

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 for Improvement Under the Illinois Highway Code (Phase I Wheeling Road Improvements)

B. Resolution for Improvement Under the Illinois Highway Code (Phase I & II Northgate Parkway Improvements)

C. Resolution Authorizing the Village President and Clerk to Execute an Access Plat of Easement Grant with Hutton Developers at 1048 S. Milwaukee Avenue

D. Resolution Waiving Competitive Bidding and Authorizing the Village President to Execute a Three-Year Contract with Balanced Environments, Inc. for Holiday Light Installation, Maintenance, and Removal Services in the Amount of

\$138,697.00, Which Quote was Obtained through a Request for Proposal Process

E. 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 J-2 Liquor Licenses

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Public Hearing Re: Request for a Cook County Class 7b Real Estate Tax Assessment for Sana Corporation – 751 N. Milwaukee Avenue

B. Resolution Consenting to a Cook County Class 7b Real Estate Tax Assessment Classification for the Property Located at 751 North Milwaukee Avenue in the Village of Wheeling, Illinois

C. Resolution Approving a Class 7b Classification Incentive Agreement with Sana Corporation Regarding 751 North Milwaukee Avenue, Wheeling, Illinois

D. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (968 Garden Lane) [Docket No. 2021-24]

E. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (554 Briarwood Drive) [Docket No. 2021-29]

F. Ordinance Granting Special Use for Preliminary Planned Unit Development Approval for the Development of a Mixed-Use Development at 889–903 W. Dundee Road (London Crossing) [Docket No. 2021-25]

G. Resolution Approving the Preliminary Plat of Subdivision Associated with the Proposed Preliminary Planned Unit Development for a Mixed-Use Development – London Crossing (889–903 W. Dundee Road) [Docket No. 2021-26].

H. Resolution Authorizing the Village Manager to Execute a Contract with the Lakota Group Regarding the Wheeling Restaurant Row Corridor Study

I. Resolution Approving an Updated Application for the Wheeling Retail and Restaurant Build-Out Assistance Program

J. Ordinance Authorizing the Acceptance of the Village's Allocation of American Rescue Plan Act (ARPA) Funds Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village of Wheeling

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for July 29-August 11, 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