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**Monday, September 16, 2019**  
**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**

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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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A. Approval of Minutes of the Regular Meeting of August 19, 2019

**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 Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2020

B. Resolution Authorizing the Village President to Execute a Settlement Agreement and Mutual Release in the Amount of \$34,000

C. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2020 Street Improvement Program in the Amount of \$118,500

D. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2020 Streetlight Replacement Program in the Amount of \$48,500

E. Resolution Authorizing Execution of a Right-of-Way Use Agreement between the Village of Wheeling and Zayo Group, LLC

F. Resolution Authorizing the Police Chief to Execute the Grant Funding Agreement from the Illinois State Police Office of the Statewide 9-1-1 System in the Amount of \$237,605.36 for Next Generation 9-1-1 Infrastructure

G. Resolution Authorizing the Village President and Clerk to Execute a Master License Agreement with Verizon Relative to the Installation of Small Wireless Facilities on Village Property

H. 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. Resolution Authorizing a Jurisdictional Transfer Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road within the Village

B. Resolution Authorizing the Village President to Execute a Cost Participation Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road within the Village

C. Resolution Approving the Apportionment of Funding for Additional Costs Not Covered by the Cost Sharing Agreement with the Illinois Department of Transportation (IDOT) Associated with the Reconstruction of a Section of Wolf Road within the Village

D. Ordinance Authorizing a Redevelopment Agreement between the Village of Wheeling and Victor Torishnyak for the Development of Land at 966 South Milwaukee Avenue, Wheeling, IL Comprising a Part of the Southeast-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

E. 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 "C-LC" License to Authorize Later Operating Hours at Taverns, to Create a Class "J-1" Liquor License to Allow Service of Alcoholic Liquors at Cosmetic Service Establishments, to Modify the Requirements of the Class D-4 License, and to Increase the Fee for the Class N-V License

F. DISCUSSION RE: Major Site Plan & Appearance Concept Review of Spa Forest (350 East Dundee Road)

G. DISCUSSION RE: Major Site Plan & Appearance Concept Review of the Wheeling Oak Shopping Center (Westin Outlot B, 751 North Milwaukee Avenue)

H. DISCUSSION RE: Recreational Cannabis – Zoning Considerations

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for August 15 - September 11, 2019

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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

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)