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**Monday, October 7, 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 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 Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Regular Meeting of September 16, 2019

B. Approval of Minutes of the Joint Workshop Meeting of September 18, 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. Ordinance Amending Title 9, Chapter 9.18 (Miscellaneous Laws) of the Wheeling Village Code to Add a Violation for Negligent or Distracted Driving

B. Resolution Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with CDW Government LLC for the Purchase of Cisco Network Equipment in the Amount of \$149,190.96

C. Resolution Authorizing the Village President to Execute a Grant Agreement Regarding Congregate Meals Provided by the Village of Wheeling

D. Resolution Authorizing the Acceptance of a Food Service Agreement with Hoffman House Catering for the Village Senior Services Congregate Dining Program

E. Resolution Authorizing Change Order Number 5 to the Consultant Contract with V3 Companies, Inc. in the Amount of \$2,682.73 for Environmental Remediation at 115 and 119 South Milwaukee Avenue

F. Ordinance Memorializing the Natural Termination of the Life of the Wheeling Crossroads (Central Business District) Tax Increment Financing (TIF) District Redevelopment Project Area, and Authorizing Payment of Redevelopment Project Costs and Distribution of Surplus Revenues from the Special Wheeling Crossroads (Central Business District) Tax Allocation Fund

G. 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. Public Hearing Re: Request for Cook County Class 6b Property Tax Assessment Classification from 160Marquardt, LLC for the Property Located at 160 E. Marquardt Drive

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 160 E. Marquardt Drive in the Village of Wheeling

C. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from Weber Flavors Real Estate, LLC for the Property Located at 685 Chaddick Drive

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 685 Chaddick Drive in the Village of Wheeling

E. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area at 554 Sycamore Lane [Docket No. 2019-20]

F. Ordinance Amending the Comprehensive Plan of the Village Wheeling to Adopt the Downtown Station Area Plan to Replace the Station Area Plan [Docket No. 2019-18]

G. DISCUSSION RE: Concept Review for Tommy's Car Wash, 61 N. Milwaukee Avenue

H. DISCUSSION RE: Wheeling Safe Communities

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for September 12 - October 2, 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)