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**Monday, November 1, 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 October 4, 2021

B. Approval of Minutes of the Regular Meeting of October 18, 2021

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. 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 Accepting a Proposal from Civiltech Engineering, Inc. for Engineering Design for the 2022 and 2023 Street Improvement Program in an Amount Not to Exceed \$177,071.65

B. Resolution Accepting a Proposal for Engineering Services from Gewalt Hamilton Associates, Inc. for Storm Sewer Televising, Mapping, and Condition Assessment in an Amount Not to Exceed 88,499.40 for FY 2021

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class D-2 and Class E Liquor Licenses

D. Ordinance Amending the Village of Wheeling Municipal Code Title 14, "Fire," Chapter 14.07, "Special Service Fees"

E. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Ordinance Granting Special Use Approval to Permit a Recreation and Instruction Facility, Large, at 105 Marquardt Drive (The Strike Zone) [Docket No. 2021-37]

B. Ordinance Granting Approval to Exceed the Permitted Illumination Levels for Stasek Chevrolet, 700 W. Dundee Road [Docket No. 2021-38]

C. Ordinance Granting Special Use Approval for Final Planned Unit Development (PUD) Approval of a 53-Unit Multi-Family Residential Development (Union Apartments – Current Address 231 Wheeling Road) [Docket No. 2021-41]

D. Resolution Approving the Final Plat for Union Apartments Subdivision (Current Address 231 Wheeling Road) [Docket No. 2021-42]

E. Resolution Adopting an Emergency Operations Plan for the Village of Wheeling

F. 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 "P" Liquor License to Allow the Sale at Retail of Alcoholic Liquor by Craft Distillers

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for October 14-October 27, 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