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**Monday, December 2, 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

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

- A. Approval of Minutes of the Special Workshop Meeting of November 2, 2019
- B. Approval of Minutes of the Regular Meeting of November 4, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Drugged and Drunk Driving Prevention Month - December 2019

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 Approving a Third One-Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek Tree Trimming/Removal and Brush Clearing in an Amount Not to Exceed \$30,000 for FY 2020

B. Resolution Approving a Third Renewal Contract with Advanced Tree Care for Tree Trimming and Removal and Stump Grinding in an Amount Not to Exceed \$100,000 in FY 2020

C. Resolution Approving an Easement Agreement with Community Consolidated School District 21 to Allow for the Installation of the Eastchester Relief Storm Sewer

D. Resolution Authorizing the Village President and Clerk to Execute an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$40,000

E. Resolution Authorizing the Village Manager to Execute an Agreement for Contractual Administrative Hearing Officer Services with Victor E. Puscas, Jr.

F. Resolution Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

G. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

H. Resolution Approving a Contract with Core & Main to Upgrade Existing Sensus Software and Enter into a Five-Year Service Agreement to Provide Hosting/Support Services for the Sensus Water Meter Software System for a Total Cost of \$110,570

I. 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: 2020 Village of Wheeling Annual Budget

B. Ordinance Granting Major Site Plan and Appearance Approval for a Building Addition and Related Site Improvements, 222 E. Dundee Road (Emerson Group) [Docket No. PC 19-21]

C. Resolution Approving a Non-Binding Term Sheet between the Village and Hutton Development for the Redevelopment of the Property Located at 1048 South Milwaukee Avenue Comprising a Part of the Southeast-II TIF District Redevelopment Project Area of the Village of Wheeling, Cook and Lake Counties, Illinois

D. Resolution Declaring a Tax Year 2018 Surplus in the Crossroads Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

E. Declaring a Tax Year 2018 Surplus in the South Milwaukee/Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

F. Ordinance Authorizing the Village of Wheeling to Borrow Funds from the Public Water Supply Loan Program

G. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code to Establish Zoning Regulations for Adult Cannabis Use Pursuant to the Illinois Cannabis Regulation and Tax Act (Village of Wheeling) [Docket No. 2019-24]

H. PRESENTATION: Airport Layout Plan for Chicago Executive Airport

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 14 - 27, 2019

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