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**Monday, December 17, 2018
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 led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of November 19, 2018

B. Approval of Minutes of the Regular Meeting of December 3, 2018

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Honoring Carol Sente

7. Appointments and Confirmations

A. Appointment: Chicago Executive Airport Board Director

8. Administration of Oaths

A. 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. Ordinance Declaring as Surplus and Authorizing the Donation of Unclaimed Property in the Possession of the Wheeling Police Department

B. Resolution Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Years 2019 through 2023

C. Resolution for Maintenance Under the Illinois Highway Code (Section Number 19-00000-00-GM)

D. Resolution Approving a Three-Year Contract with Meade, Inc. for Streetlight Maintenance and Repair Services

E. Resolution Waiving the Fidelity Bond Requirements for AMVETS Post 66 to Conduct a Raffle Event from January 1–December 31, 2019

F. Resolution Ratifying the Village Manager's Execution of Change Order Number 4 to the Consultant Contract with V3 Companies, Inc. in the Amount of \$2,700 for Environmental Remediation at 115 and 119 South Milwaukee Avenue

G. Resolution Authorizing the Village Manager to Execute a Contract for Health Inspection Services with Health Inspection Professionals, Inc. in an Amount Not to Exceed \$44,000

H. Resolution Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Extension Award for the Victim Services Coordinator Position

I. Resolution Authorizing an Eighth Amendment to the Village Manager's Employment Agreement

J. 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 – Site Plan Approval for a Sit-Down Restaurant, 35 W. Dundee Road (La Michoacana de Tocumbo) [Docket No. 2018-28]

B. Ordinance Granting a Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 170 Shepard [Docket No. 2018-24A]

C. Ordinance Granting Special Use – Site Plan Approval for a Light Motor Vehicle Repair Facility at 170 Shepard Avenue [Docket No. 2018-24B]

D. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018

E. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

F. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008

G. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2011

H. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Sales Tax Refunding Bonds, Series 2012A

I. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Water System Bonds, Series 2012B

J. Ordinance Abating the 2018 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

K. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019

L. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Water and Sewers)

M. Resolution Approving a Salary Increase for the Village Manager Pursuant to the Manager's Employment Agreement

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 29 - December 12, 2018

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