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**Monday, January 20, 2020**  
**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 January 6, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions, and Awards**

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- A. "Arresting Cancer" presentation
- B. Proclamation: Martin Luther King, Jr. Day of Service

**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 Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class B-1 and J-1 Liquor Licenses and Decrease the Authorized Number of Class B Liquor Licenses

B. A Resolution Approving an Engineering Services Proposal from Haeger Engineering, LLC for the 2021 Water Main Replacement and Roadway Resurfacing Project in an Amount Not to Exceed \$89,500

C. Resolution Authorizing Change Order No. 1 and Final to Increase the Contract with Trine Construction Corp. for the Industrial Lane Improvement Program by the Amount of \$33,163.53

D. Ordinance Amending Title 8, Chapter 8.54 (Cannabis and Other Intoxicating Compounds) of the Wheeling Village Code Regarding the Use and Possession of Cannabis, Cannabis Paraphernalia, and Drug Paraphernalia in the Village

E. Ordinance Amending the Wheeling Municipal Code Title 2, "Officers, Administration and Personnel," Chapter 2.21, "Village Manager," Section 2.21.060, "Powers and Duties"

F. 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. Ordinance Granting a Special Use to Permit a Day Spa with Submersion Pools at 350 E. Dundee Road (Spa Forest) [Docket No. 2019-25]

B. Ordinance Granting Major Site Plan and Appearance Approval for a Building Addition and Related Site Improvements, 350 E. Dundee Road (Spa Forest) [Docket No. PC 19-22]

C. Resolution Approving the Airport Layout Plan for Chicago Executive Airport

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for January 2 - January 15, 2020

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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)