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**Monday, September 19, 2022
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 PM, 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 for the Regular Meeting of August 15, 2022

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. 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 Ratifying the Village Manager's Approval of a Tag Day Permit for Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 17 & 24, 2022

B. Resolution Waiving the Fidelity Bond Requirements for the Israel Cancer Research Fund to Conduct a Raffle on September 29, 2022

C. Resolution Approving an Agreement for Professional Services with Sikich LLP for Five Years Beginning with the Fiscal Year 2022 Audit and Ending with the Fiscal Year 2026 Audit

D. Ordinance Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling

E. Resolution Approving a One-Year Contract with Loverde Construction Company, Inc. for Aggregate Material Delivery and Debris Hauling in a Total Amount Not to Exceed \$54,200 in FY 2023

F. Resolution Accepting a Previously-Bid Sourcewell Cooperative Contract with National Auto Fleet Group for the Purchase of Two 2023 Ford Utility Police Interceptors for a Total Amount of \$99,519.74

G. Resolution Approving a Three-Year Contract with Fountain Pros LLC for Fountain Maintenance Services Not to Exceed \$32,800 Annually for a Total Cost of \$98,400

H. Resolution Approving Change Order No. 1 to the Contract with Hampton, Lenzini and Renwick, Inc. for an Increase from \$250,000 to \$321,720 for the Buffalo Creek Stabilization Design Project

I. Resolution Approving Change Order No. 1 to the Contract with Water Well Solutions Illinois, LLC for an Increase from \$250,000 to \$296,392 for the Well No. 7 Rehabilitation Project

J. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement with Silverado Interests at 156 W. Dundee Road (The Landing on Dundee)

K. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement with Link Logistics Real Estate at 1101 Chaddick Drive (FedEx)

L. Resolution Authorizing the Village President and Clerk to Execute a Plat of Easement with Tasca Automotive Group-Chicago at 700 W. Dundee Road (Stasek Chevrolet)

M. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Pledging to Join Cook County's United Against Hate Campaign

B. Ordinance Granting Special Use Approval to Permit the Processing of Hazardous Waste, 1678-1680 S. Wolf Road (Triumverate Environmental, Inc.) [Docket No. 2022-30]

C. Resolution Awarding a Restaurant and Retail Build-Out Assistance Grant to Cinergy Entertainment at 401 W. Dundee Road

D. DISCUSSION RE: Major Site Plan & Appearance Concept Review, Korean Cultural Center of Chicago (9600 Capitol Drive)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for August 11-September 14, 2022

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

REGULAR meetings 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