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**Monday, January 6, 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 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 Regular Meeting of December 2, 2019
- B. Approval of Minutes of the Regular Meeting of December 16, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. George Hieber Citizenship Award

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 Granting the 2020 George Hieber Citizenship Award to Marshall and Darlene Kaplan
- B. Resolution Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Longtree Detention Basin in the Amount of \$26,500

C. Resolution Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the East and South Wayne Place Storm Sewer Project in the Amount of \$26,500

D. Resolution Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY 2020 as Part of the Ongoing GIS Consortium Initiative

E. Resolution Waiving Competitive Bidding and Authorizing the Purchase of Implementation and Training Services from Nice/Word Systems Inc. Related to NG9-1-1 Data Recording Modules in an Amount Not to Exceed \$26,000

F. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 434, 476 S. Milwaukee Avenue and 100 E. Jeffrey Avenue, Wheeling, Illinois

B. Resolution Accepting a \$14,000 Proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the Buffalo Creek Floodplain Study

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for December 12, 2019 to January 1, 2020

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