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Monday, January 21, 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, 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

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 January 7, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

A. Proclamation: Martin Luther King, Jr. Day of Service

7. Appointments and Confirmations

A. Appointments and Confirmations

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. Authorizing the Purchase of Replacement Fire Station Alerting Systems from US Digital Designs for Fire Station 24 and Fire Station 42 at a Cost Not to Exceed \$67,772.76

B. Resolution Accepting a Proposal in the Amount of \$83,400 from AECOM Technical Services for Engineering Services for the Lead Service Line Replacement Program

C. Resolution for Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Watermains, Sewers, or Other Village-Owned Facilities

D. Resolution Approving the Final Plat of Resubdivision for Wheeling's Milwaukee Avenue Resubdivision Concerning 4.8 Acres on South Milwaukee Avenue

E. Resolution Accepting a Proposal from Haeger Engineering, LLC for Engineering Services Involving the Willow Road Reconstruction and Intersection Improvements in the Amount of \$52,500

F. Resolution Authorizing Change Order No. 1 to the Construction Contract with Lorig Construction Co. for the Wolf Court Diversionary Channel Crossing and Roadway in the Amount of \$267,000

G. 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 N-V Liquor Licenses

H. 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 at 30 W. Dundee Road (Kelly's Café) [Docket No. 2018-31]

B. Ordinance Granting Special Use Approval for a Sit-Down Restaurant at 419 W. Dundee Road (Eggsperience) [Docket No. 2019-2]

C. Ordinance Granting Special Use Approval for a Sit-Down Restaurant at 403 W. Dundee Road (Meat & Potato Eatery) [Docket No. 2019-3]

D. Resolution Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Builders Paving, LLC for the 2018 Motor Fuel Tax (MFT) Street Improvement Program from \$1,140,140 to \$745,231.52

E. Resolution Authorizing Change Order No. 1 and Final to the Construction Contract with Builders Paving, LLC for Phase 2 of the 2018 Street Improvement Program in the Amount of \$82,704.23

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 3 - January 16, 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