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**Monday, February 3, 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 January 20, 2020

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Celebrating the 100th Anniversary of the League of Women Voters

7. Appointments and Confirmations

8. Administration of Oaths

- A. Commander James Borchardt
- B. Sergeant Richard Giltner
- C. Introduction of Corporals Thomas Pinedo and Ignacio Oropeza

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 Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$35,980 in FY 2020

B. Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest-Cost Electricity Provider for a Period Up to 36 Months

C. Resolution Authorizing the Village Manager to Execute an Agreement for Executive Recruitment Services with GOVHR USA in an Amount Not to Exceed \$18,000

D. Resolution Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December 2020

E. Resolution Accepting a Proposal in the Amount of \$117,174 with AECOM Technical Services for Construction Engineering Services Required for the Lead Service Line Replacement (LSLR) Program

F. Ordinance Amending Title 4 (Business and Licensing Regulations) of the Wheeling Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax

G. Resolution Authorizing Change Order Number 2 in the Amount of \$18,970 and Change Order Number 3 in the Amount of \$24,800 to the Contract with Parvin-Clauss Sign Company, Inc. for the Village Gateway Signs, a Total Increase of \$7,595 to the Original Project Amount

H. Consent Vote on Items

12. Old Business

A. Old Business

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

A. PRESENTATION RE: NPDES/MS4 Stormwater Requirements

B. Ordinance Authorizing a Redevelopment Agreement between the Village of Wheeling and Hutton Wheeling ST, LLC for the Development of Land at 1048 S. Milwaukee Avenue, Wheeling, IL Comprising a Part of the Southeast-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

C. Ordinance Granting a Special Use to Permit a Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27A]

D. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Building Setback from 35 Feet to 30 Feet along Wheeling Road for a New Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27B]

E. Ordinance Granting a Variation from Title 19, Zoning, to Increase the Maximum Building Height from 30 Feet to 33 Feet for a New Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27C]

F. Ordinance Granting Major Site Plan and Appearance Approval for a New Building and Related Site Improvements, 780 Wheeling Road (Fire Station 23) [Docket No. PC 19-24]

G. Resolution Authorizing the Waiver of Competitive Bidding and Accepting a Purchase Contract for One Case Model 621G XR Wheel Loader from McCann Industries in an Amount Not to Exceed \$165,499

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 16 - January 29, 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