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**Tuesday, February 19, 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, 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

2. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

- A. Approval of Minutes of the Special Meeting of February 4, 2019
- B. Approval of Minutes of the Regular Meeting of February 4, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations, Congratulatory Resolutions, and Awards

7. Appointments and Confirmations

8. Administration of Oaths

A. Laura Joschko, Police Officer

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 Adopting the Des Plaines River Watershed-Based Plan Established by the Lake County Stormwater Management Commission That Addresses the Prevention and Mitigation of Flood Damage and the Improvement of Water Quality within the Des Plaines River Watershed

B. Resolution Authorizing the Village Manager to Execute a One-Year Contract Extension with Duke's Root Control, Inc. for the 2019 Sanitary Sewer Root Control Program in the Amount of \$69,212.27

C. Resolution Granting Final Acceptance of Public and Private Improvements within the Northgate Crossings Phase 3 Subdivision

D. Resolution Granting a Tag Day Permit to Misericordia Heart of Mercy to Conduct a Tag Day Event on April 26 & 27, 2019

E. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, of the Wheeling Municipal Code, Chapter 4.84, "Rental Residential Property"

F. Resolution Authorizing the Village President and Clerk to Execute a Temporary Construction Easement for the Illinois Department of Transportation Related to Certain Construction and Grading Work

G. 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 Execution of a Declaration of Restrictive Covenant for the Former Fox Point Mobile Home Park Property, 573-601 S. Milwaukee Avenue

B. Ordinance Amending Title 14, Fire, Chapter 14.01 Fire Code, and Title 15 Buildings and Construction, Chapter 15.01 of the Wheeling Municipal Code

C. Resolution Authorizing the Village President and Clerk to Execute an Agreement for Communication Duct Protection between the Village of Wheeling and Illinois Bell Telephone Company, LLC

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for January 31, 2019 - February 13, 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