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**Monday, March 4, 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**

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**2. Pledge of Allegiance**

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A. Pledge of Allegiance led by President Horcher

**3. Roll Call**

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A. Roll Call led by Clerk Simpson

**4. Approval of Minutes**

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A. Approval of Minutes of the Regular Meeting of February 19, 2019

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations, Congratulatory Resolutions, and Awards**

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A. Proclamation: Professional Social Work Month - March 2019

B. Proclamation: Athletic Training Month - March 2019

C. Proclamation: Ken Brady Day - March 5, 2019

**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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A. Administration of Oaths

**9. Citizen Concerns and Comments**

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A. Citizen Concerns and Comments

**10. Staff Reports**

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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.**

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A. Resolution Authorizing Acceptance of an Amendment to the National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2019

B. Resolution for Improvement under the Illinois Highway Code for Section 19-00087-00-RS

C. Resolution Authorizing Acceptance of a Previously-Bid National Joint Powers Alliance (NJPA) Contract for the Purchase of an Emergency Generator at North Station through Altorfer Power Systems in an Amount Not to Exceed \$119,300

D. Consent Vote on Items

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## **12. Old Business**

A. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from BCW Partners, LLC for 419 Harvester Court

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 419 Harvester Court in the Village of Wheeling, Illinois

C. Ordinance Granting a Rezoning from R-1A Single Family Residential District and I-1 Light Industrial and Office District to I-2 Limited Industrial District for the Southwest Corner of Wolf Road and Kerry Lane (Wolf Road Industrial) [Docket No. 2019-1]

D. Ordinance Granting Site Plan and Appearance Approval for Wolf Road Industrial Warehouse Building [Docket No. 19-1]

E. Resolution Approving the Preliminary Plat of Wolf Road Industrial (Southwest Corner of S. Wolf Road and Kerry Lane) [Docket No. PC 19-2]

F. Ordinance Amending Ordinance No. 5034 and Ordinance No. 5154 Which Granted Special Use – Site Plan Approval for an Indoor Theater for Building J of the Wheeling Town Center Development (351 W. Dundee Road) [Docket No. PC 19-5]

G. Resolution Approving a Publicly Bid Contract with Trine Construction Corp. for the 2019 Water Main Replacement and Roadway Improvement Program in the Amount of \$1,905,515.00

H. Resolution Authorizing the Village President and Clerk to Execute Third Extension Agreements with Waste Management Northwest Providing for Five-Year Extensions to the Residential and Commercial Waste Hauling Contracts in the Village of Wheeling

I. DISCUSSION RE: Concept Review of Prairie Park West Townhome Development, 5 Meadow Lane

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for February 14 - February 27, 2019

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## **16. Executive Session**

A. Executive Session

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## **17. Action on Executive Session Items**

A. Action on Executive Session Items

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## **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](http://www.boarddocs.com/il/vowil/Board.nsf/Public)