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**Monday, April 5, 2021  
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**

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A. Call to Order

**2. Pledge of Allegiance**

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A. Pledge of Allegiance

**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 March 15, 2021

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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**7. Appointments and Confirmations**

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A. Appointments and Confirmations

**8. Administration of Oaths**

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**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 Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 15, 2021 through April 15, 2022

B. Resolution Extending Emergency Paid Sick Leave Benefits under the American Rescue Plan Act to Village of Wheeling Employees through September 30, 2021

C. Resolution Authorizing Acceptance of a Previously Bid Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2021 Ford Utility Police Interceptor from Currie Motors in the Amount of \$39,021

D. Ordinance Authorizing a First Amendment to the 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

E. Resolution Approving an Assignment of the 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

## **12. Old Business**

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A. Old Business

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

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A. Ordinance Granting Special Use Approval to Permit a Light Motor Vehicle Repair Facility, Just Tires, 723 W. Dundee Road [Docket No. 2021-04]

B. Ordinance Vacating a Certain Portion of Stavros Road

C. Resolution Approving the Final Plat of Consolidation of 225 Industrial Lane, 200 Sumac Road & 230 Sumac Road (Waste Management) [Docket No. PC21-06]

D. Ordinance Granting Major Site Plan Approval to Permit a New Parking Facility – 225 Industrial Lane (Waste Management) [Docket No. PC 20-25]

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for March 11-March 31, 2021

## **16. Executive Session**

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A. Executive Session

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

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A. Action on Executive Session Items

## **18. Adjournment**

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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)