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Monday, June 3, 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

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 May 20, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: National Garden Week – June 2-8, 2019

7. Appointments and Confirmations

8. 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. Resolution Affirming an Agreement between the Village of Wheeling and the Wheeling Firefighters Association (IAFF Local 3079) for the Period May 1, 2019 through April 30, 2023

B. Resolution Authorizing Change Order Number 1 to the Demolition Services Contract with Langos Corp. for the Demolition of 221 South Wheeling Road

C. Resolution Authorizing a Previously-Bid Contract for the Purchase of One (1) Bobcat Compact Excavator and Trailer from Atlas Bobcat in an Amount Not to Exceed \$62,880 in FY 2019

D. Resolution Authorizing the Village President and Clerk to Execute a Master License Agreement with AT&T Relative to the Installation of Small Wireless Facilities on Village Property

E. Consent Vote on Items

12. Old Business

A. Ordinance Granting Special Use – Site Plan Approval for a Tool/Equipment Rental Facility with Outside Display/Storage, 318 N. Milwaukee Avenue (House of Rental) [Docket No. 2018-30]

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

A. Resolution Awarding a Façade and Building Improvement Grant for House of Rental, 318 N. Milwaukee Avenue

B. DISCUSSION RE: Reimbursement for Demolition of 966–968 South Milwaukee Avenue

14. Official Communications

A. Official Communications

15. Approval of Bills

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