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**Monday, July 1, 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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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 June 17, 2019

**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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**8. Administration of Oaths**

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A. Joseph Licari, Deputy Police Chief

**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 the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Continuation and Renewal of the Victim Services Coordinator Position

B. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class A Liquor Licenses

C. Consent Vote on Items

## **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. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from AR Alderman, LLC (Old World Granite) – 250 Alderman Avenue

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250 Alderman Avenue in the Village of Wheeling, Illinois

C. Public Hearing Re: Class 6b for Vyan Real Estate Holdings, Inc. - 2130 Foster Avenue

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2130 Foster Avenue in the Village of Wheeling, Illinois

E. PRESENTATION RE: FY 2018 Comprehensive Annual Financial Report and Audit Process by Sikich LLC

F. Resolution Approving and Authorizing the Execution of the Real Estate Contract for Chicago Executive Airport's Purchase of 201 Industrial Lane and Authorizing the Execution of Such Other Documents as Necessary to Close on the Purchase

G. Resolution Amending Resolution No. 19-079 Awarding a Façade and Building Improvement Grant for House of Rental, 318 N. Milwaukee Avenue

H. Ordinance Granting Special Use Approval for a Recreational and Instructional Facility at 15 N. Elmhurst Road (4 Ever Dance Fitness LLC) [Docket No. 2019-12]

I. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Decrease in the Minimum Required Green Space from 25 Percent to 14 Percent for a Surface Parking Lot Expansion, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(A)]

J. Ordinance Granting a Special Use to Permit a Motor Vehicle (Heavy) Repair Facility within a Portion of the Existing Building, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(B)]

K. Ordinance Granting Special Use – Site Plan Approval to Permit Motor Vehicle (Heavy) Outdoor Storage within a Proposed Surface Parking Lot, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(C)]

L. Ordinance Granting a Special Use to Permit a Truck Freight Terminal Consisting of Two Operators, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(D)]

M. DISCUSSION RE: Concept Review of Hutton Gas Station (1048 S. Milwaukee Ave)

## **14. Official Communications**

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A. Official Communications

## **15. Approval of Bills**

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A. Approval of Bills for June 13 - June 26, 2019

## **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)