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**Monday, July 20, 2020**  
**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 July 6, 2020

**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamations, Congratulatory Resolutions & Awards

**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, 2020 through April 15, 2021

B. Resolution Accepting a Bid and Approving a Contract in the Amount of \$53,868 with 1 Source Mechanical Inc. for the 2020 HVAC Unit Replacement Program

C. Resolution Approving the Previously-Bid Suburban Purchasing Cooperative Contract #198 with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel

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. Ordinance Granting Special Use Approval for a Recreation and Instruction Facility at 303 Messner Drive (GNP Fitness, Inc.) [Docket No. 2020-6]

B. Resolution Approving an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for July 2 - 15, 2020

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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 [go.boarddocs.com/il/vowil/Board.nsf/vpublic?open](http://go.boarddocs.com/il/vowil/Board.nsf/vpublic?open)