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**Monday, November 7, 2022  
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 Brady

**4. Approval of Minutes-NONE**

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**5. Changes to the Agenda**

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A. Changes to the Agenda

**6. Proclamations**

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A. Proclamation Recognizing Sewa Diwali Food Drive

**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 Bond Requirements for Rotary Club of Wheeling to Conduct a Raffle on November 15, 2022

B. Resolution Accepting a Previously-Bid Sourcewell Contract for the Purchase of a New Oshkosh Aircraft Rescue and Firefighting (ARFF) Apparatus from Oshkosh Airport Products LLC at a Cost Not to Exceed \$858,538.00

C. Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Purchase of 616 N. Milwaukee Avenue, Wheeling, Illinois in the Amount of \$725,000

D. 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 B, D, and D-4 Liquor Licenses and to Decrease the Authorized Number of Class D-2 Liquor Licenses

E. 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 to Permit the Operation of an Entertainment Establishment, 82 E. Dundee Road (Headless Horseman Arcade) [Docket No. 2022-38]

B. Resolution Awarding a Restaurant and Retail Build-Out Assistance Grant for Meat & Potato Urban Kitchen, 403 W. Dundee Road

C. Ordinance Amending Title 19, Zoning, of the Wheeling Municipal Code to Establish the Permissibility of Outdoor Storage within the Industrial Zoning Districts, and to Establish New Land Use Regulations for Gaming Establishments and Tobacco Retail Sales Establishments [Docket No. 2022-37]

D. DISCUSSION RE: Capital Improvement Plan 2023–2027

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**14. Official Communications**

A. Official Communications

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**15. Approval of Bills**

A. Approval of Bills for October 13 to November 2, 2022

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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

REGULAR meetings 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)