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**Monday, October 5, 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, 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 September 21, 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 Competitive Bids and Authorizing the Purchase of Three (3) Zoll X-Series Defibrillator/Monitors and Associated Equipment at a Cost Not to Exceed \$89,915.09

B. Resolution Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2021

C. Resolution Ratifying the Village Manager's Execution of an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$22,050

D. Resolution Authorizing the Village President to Execute a Grant Agreement Renewal Regarding Congregate Meals Provided by the Village of Wheeling

E. Resolution Authorizing the Renewal of a Food Service Agreement with Hoffman House Catering for the Village Senior Services Congregate Dining Program

F. Resolution Awarding a Bid and Approving a Contract with Durabuilt Fence for the Installation of a Uniform Fence along the Rear Lot of 10 Willow Trail at Dundee Road in an Amount Not to Exceed \$32,940 in FY 2020

G. 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. Resolution Approving the Final Plat of Subdivision for Willes Dundee Road Resubdivision (213-251 E. Dundee Road) [Docket No. 2020-22]

B. Ordinance Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (1001 Kenilworth Drive) [Docket No. 2020-23].

C. Ordinance Granting Special Use Approval for a Cannabis Craft Grower and Infuser in the I-1 (Light Industrial and Office) District and a Cultivation Center in the I-3 (General Industrial) District – 1480 S. Wolf Road (1837 Craft Grow, LLC)

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## **14. Official Communications**

A. Official Communications

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## **15. Approval of Bills**

A. Approval of Bills for September 17 - September 30, 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 [www.boarddocs.com/il/vowil/Board.nsf/Public](http://www.boarddocs.com/il/vowil/Board.nsf/Public)