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**Monday, June 19, 2017
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:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Horcher

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of May 15, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamations, Congratulatory Resolutions & Awards

7. Appointments and Confirmations

A. Reappointment of Commissioners

B. Appointment of Plan Commissioner

8. Administration of Oaths

A. Administration of Oaths - Reappointed Commissioners

B. Administration of Oaths - Plan Commissioner

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 Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC)

B. Ordinance Dissolving the Wheeling Emergency Telephone System Board Pending Consolidation with the Des Plaines Emergency Telephone System Board

C. Consent Vote on Items

12. Old Business

A. Old Business

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

A. Resolution Authorizing the Acceptance of the Extension of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Victim Assistance Coordinator Position through December 31, 2017

B. Ordinance Ascertaining the 2017 Prevailing Rate of Wages for Cook and Lake Counties

C. Ordinance Amending Title 17, Planning, Subdivision and Development, of the Wheeling Municipal Code Relating to Combined Water Service

D. Resolution Authorizing the Village President and Village Clerk to Execute an Addendum to the Agreement with the State of Illinois Executed in 2015 Regarding Improvements at the Intersection of Dundee Road and McHenry Road in Order to Address Utility Conflicts

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for June 1-14, 2017

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.