

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 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING
WILL BE HELD ON MONDAY, FEBRUARY 22, 2016 AT 6:30 P.M.
IN THE BOARD ROOM, WHEELING VILLAGE HALL,
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS
VILLAGE PRESIDENT DEAN S. ARGIRIS PRESIDING

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**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL FOR ATTENDANCE**
4. **APPROVAL OF MINUTES** NONE
5. **CHANGES TO THE AGENDA**
6. **PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS**

Proclamation: [Professional Social Work Month – March 2016](#)

Proclamation: [Athletic Training Month – March 2016](#)

Awards: Police Department Lifesaving Awards

7. **APPOINTMENTS AND CONFIRMATIONS**
8. **ADMINISTRATION OF OATHS**
9. **CITIZEN CONCERNS AND COMMENTS**
10. **STAFF REPORTS**
11. **CONSENT AGENDA** NONE
12. **OLD BUSINESS** NONE
13. **NEW BUSINESS** **All listed items for discussion and possible action**
 - A. [**PRESENTATION RE: 2015–2016 Strategic Plan Progress and Status**](#)
 - B. [**Resolution Authorizing Execution of a Plat of Highway Which Would Dedicate Certain Village-Owned Property to Facilitate Improvements to Dundee Road and Community Boulevard**](#)

C. [DISCUSSION RE: Wheeling Town Center Restated Redevelopment Agreement](#)

14. OFFICIAL COMMUNICATIONS

15. APPROVAL OF BILLS NONE

16. EXECUTIVE SESSION

17. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED

18. ADJOURNMENT

***THIS MEETING WILL BE TELEVISED ON WHEELING CABLE CHANNELS 17 & 99
IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AN AUXILIARY AID,
SUCH AS A SIGN LANGUAGE INTERPRETER,
PLEASE CALL 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.***



PROCLAMATION
Village of Wheeling

Professional Social Work Month – March 2016

"Forging Solutions out of Challenges"

WHEREAS, the primary mission of the Social Work profession is to enhance human well-being and help meet the basic needs of all people, especially the most vulnerable in society; and

WHEREAS, Social Work is one of the fastest-growing careers in the United States, with more than 640,000 members of the profession; and

WHEREAS, Social Workers work in all areas of our society to improve happiness, health, and prosperity; and

WHEREAS, Social Workers daily embody this year's Social Work Month theme, "Forging Solutions Out of Challenges," by helping individuals, communities, and the larger society tackle and solve issues that confront them; and

WHEREAS, Social Workers have helped this nation live up to its ideals by successfully pushing for equal rights for all; and

WHEREAS, Social Workers have helped people in this nation overcome racial strife and economic and healthcare uncertainty through successful advocacy for legal change; and

WHEREAS, Social Workers are the largest group of mental health care providers in the United States and daily work to help people overcome depression, anxiety, substance abuse and other disorders so they can lead more fulfilling lives; and

WHEREAS, the U.S. Department of Veterans Affairs employs more than 12,000 professional Social Workers who help bolster our nation's security by providing support to active-duty military personnel, veterans and their families; and

WHEREAS, thousands of child, family, and school Social Workers across the country improve the social and psychological functioning of children and their families and help students reach their full academic and personal potential; and

WHEREAS, Social Workers help children find loving homes and create new families through adoption; and

WHEREAS, Social Workers work with older adults and their families to improve their quality of life and ability to live independently and get access to quality care; and

WHEREAS, Social Workers have helped the United States and other nations overcome earthquakes, floods, wars, and other disasters by helping survivors get services such as food, shelter, and healthcare and mental health care to address stress and anxiety;

NOW THEREFORE, in recognition of the numerous contributions made by America's Social Workers, I, Dean S. Argiris, President of the Village of Wheeling, proclaim the month of March 2016 as National Social Work Month and call upon all citizens to join with the National Association of Social Workers and the Village of Wheeling in celebration and support of the Social Work profession.

DATED at the Village of Wheeling this 22nd day of February, 2016.

Dean S. Argiris, Village President

ATTEST:

Elaine E. Simpson, Village Clerk





VILLAGE OF WHEELING PROCLAMATION

NATIONAL ATHLETIC TRAINING MONTH – MARCH 2016

WHEREAS, athletic trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge, and skills acquired through their nationally regulated educational processes; and,

WHEREAS, athletic trainers provide:

- Prevention of injuries
- Recognition, evaluation, and aggressive treatment
- Rehabilitation
- Health care administration
- Education and guidance; and

WHEREAS, the National Athletic Trainers' Association represents and supports 43,000 members of the athletic training profession employed in the following settings:

- Professional sports
- Colleges and universities
- High schools
- Clinics and hospitals
- Corporate and industrial settings
- Military branches; and

WHEREAS, leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care within the aforementioned settings; and

WHEREAS, such an effort will improve health care for athletes and those engaged in physical activity and promote athletic trainer as health care professionals.

NOW, THEREFORE, I, Dean Argiris, President of the Village of Wheeling, do hereby proclaim the month of March as **National Athletic Training Month** in the Village of Wheeling, and I urge all citizens of Wheeling to learn more about the importance of athletic training.

DATED at the Village of Wheeling this 22nd day of February, 2016

Dean S. Argiris, Village President

Elaine E. Simpson, Village Clerk



**VILLAGE OF WHEELING
LEGISLATIVE COVER MEMORANDUM**

AGENDA ITEM NO(S): #13.A

(To be inserted by Deputy Clerk)

DATE OF BOARD MEETING: February 22, 2016

TITLE OF ITEM SUBMITTED: PRESENTATION RE: 2015–2016 Strategic Plan Progress and Status

SUBMITTED BY: Jon A. Sfondilis, Village Manager

BASIC DESCRIPTION OF ITEM¹: Update on progress toward objectives identified in the Village’s Strategic Plan, adopted December 15, 2014.

BUDGET²: N/A

BIDDING³: N/A

EXHIBIT(S) ATTACHED: Staff Memo

RECOMMENDATION: N/A

SUBMITTED FOR BOARD CONSIDERATION: VILLAGE MANAGER

¹ The purpose of the proposed item and a description of same. If the issue is site specific, such as an annexation or road improvement, a map must be attached to the memorandum.

² If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

³ If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered

**VILLAGE OF WHEELING
LEGISLATIVE COVER MEMORANDUM**

AGENDA ITEM NO(S): #13.B
(To be inserted by Deputy Clerk)

DATE OF BOARD MEETING: Monday, February 22, 2016

TITLE OF ITEM SUBMITTED: A Resolution Authorizing Execution of a Plat of Highway Which Would Dedicate Certain Village-Owned Property to Facilitate Improvements to Dundee Road and Community Boulevard

SUBMITTED BY: Andrew C. Jennings, Director of Community Development

BASIC DESCRIPTION OF ITEM¹: The Village has prepared the permit drawings for the signalization of the Community Boulevard and Dundee Road intersection. The plans require the dedication of additional right-of-way for the installation of signal equipment and the associated roadway improvements. The land was previously acquired in a series of acquisitions from 2004-2007, but has been held as Village-owned property since that time. This Resolution would authorize the Village Manager to execute various documents to certify that the land is being dedicated to the State of Illinois for public roadway purposes.

BIDDING²: N/A

EXHIBIT(S) ATTACHED: Resolution
Staff Memo
Plat of Highway, dated January 28, 2016

RECOMMENDATION: To approve

SUBMITTED FOR BOARD CONSIDERATION: VILLAGE MANAGER

¹ *The purpose of the proposed item and a description of same. If the issue is site specific, such as an annexation or road improvement, a map must be attached to the memorandum.*

² *If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered*



MEMORANDUM

TO: Board of Trustees, Village Clerk, Village Attorney

CC: Jon Sfondilis, Village Manager

FROM: Andrew Jennings, Director of Community Development

DATE: February 22, 2016

SUBJECT: A Resolution Authorizing Execution of a Plat of Highway Which Would Dedicate Certain Village-Owned Property to Facilitate Improvements to Dundee Road and Community Boulevard

EXECUTIVE SUMMARY

The land associated with the signalization of Community Boulevard is currently owned by the Village of Wheeling, but must be dedicated to the State of Illinois to facilitate the completion of the project as designed. This resolution would authorize the Village Manager to execute the documents associated with the dedication process.

The Village has prepared the permit drawings for the signalization of the Community Boulevard and Dundee Road intersection. The plans require the dedication of additional right-of-way for the installation of signal equipment and the associated roadway improvements. The land was previously acquired in a series of acquisitions from 2004-2007, but has been held as Village-owned property since that time. This Resolution would authorize the Village Manager to execute various documents to certify that the land is being dedicated to the State of Illinois for public roadway purposes.

Attachments: Resolution (precedes this memo)
Plat of Highway, dated January 28, 2016

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF A PLAT OF HIGHWAY WHICH WOULD DEDICATE CERTAIN VILLAGE-OWNED PROPERTY TO FACILITATE IMPROVEMENTS TO DUNDEE ROAD AND COMMUNITY BOULEVARD

WHEREAS, the Village of Wheeling, through Ordinance No. 3920, passed November 22, 2004, and Ordinance No. 4127, passed October 10, 2006, authorized acquisition of portions of certain parcels along the north side of Dundee Road known as 298, 318, 332, and 350 W. Dundee Road, for the purpose of additional right-of-way and utility easements; and

WHEREAS, the Village of Wheeling, through Ordinance No. 4042, passed January 10, 2006, authorized the acquisition of a parcel known as 288 W. Dundee Road, for the purpose of constructing a new roadway later referred to as Community Boulevard; and

WHEREAS, the Village of Wheeling, through an intergovernmental agreement with the Wheeling Park District approved through Ordinance No. 4226, passed August 13, 2007, acquired the land utilized for the construction of the roadway known as Community Boulevard, and agreed to pursue the signalization of the new intersection; and

WHEREAS, the Village of Wheeling is preparing plans for permit review by the Illinois Department of Transportation (IDOT) to facilitate the signalization of the intersection, as well as improvements to Dundee Road associated with the signalization project; and

WHEREAS, the roadway improvement project, as designed, requires that additional land be dedicated to the State of Illinois for the completion of the project; and

WHEREAS, it is necessary and in the best interests of the Village of Wheeling to approve the dedication of this property to allow the improvement to take plans;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS:

SECTION 1

The foregoing recitals are incorporated into this Resolution by this reference as findings of the President and Board of Trustees.

SECTION 2

The Village Board hereby authorizes the Village Manager to execute any and all documents as may be required in order to dedicate certain Village-owned parcels, legally described herein, to the State of Illinois for the purpose of completing roadway improvements as described in this Resolution.

SECTION 3

The parcels of land that are the subject of this Resolution are illustrated as Parcel OLB0001 and Parcel OLB0002 on the draft Plat of Highway, dated January 28, 2016, prepared by Haeger Engineering, hereto attached and made part of, which would, once executed, provide for the dedication of certain parcels of land legally described as follows:

LEGAL DESCRIPTION - Parcel OLB0001

THAT PART OF LOT 2 AND LOT 3 IN WHEELING HEIGHTS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 14, 1919 AS DOCUMENT NO. 6272881 IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 2, SAID POINT BEING 33.00 FEET NORTH OF, AS MEASURED AT RIGHT ANGLES, THE CENTERLINE OF DUNDEE ROAD AS PLATTED BY SAID WHEELING HEIGHTS; THENCE SOUTH 89 DEGREES 40 MINUTES 00 SECONDS WEST ALONG THE SOUTH LINE OF LOT 2, 435.59 FEET TO THE EAST LINE OF THE WEST 1 ACRES OF SAID LOT 2; THENCE NORTH 01 DEGREES 52 MINUTES 40 SECONDS EAST ALONG SAID WEST LINE 17.01 FEET TO A LINE 50.00 FEET NORTH OF, AS MEASURED BY RIGHT ANGLES, AND PARALLEL WITH SAID CENTERLINE OF DUNDEE ROAD; THENCE NORTH 89 DEGREES, 40 MINUTES, 00 SECONDS EAST ALONG SAID PARALLEL LINE, 388.54 FEET; THENCE NORTH 44 DEGREES 40 MINUTES 00 SECONDS EAST, 69.22 FEET TO THE WEST LINE OF AFORESAID LOT 3; THENCE NORTH 01 DEGREES 52 MINUTES 40 SECONDS EAST ALONG SAID WEST LINE, 20.07 FEET THE NORTH LINE OF THE SOUTH 86.00 FEET OF SAID LOT 3, SAID LINE ALSO BEING COINCIDENT TO A LINE 119.00 FEET NORTH OF, AS MEASURED BY RIGHT ANGLES, AND PARALLEL WITH SAID CENTERLINE OF DUNDEE ROAD; THENCE NORTH 89 DEGREES 40 MINUTES 00 SECONDS EAST ALONG SAID PARALLEL LINE, 96.65 FEET TO THE WEST LINE OF THE EAST 236.7 FEET OF SAID LOT 3; THENCE SOUTH 01 DEGREE 52 MINUTES 40 SECONDS WEST ALONG SAID WEST LINE, 86.06 FEET TO THE SOUTH LINE OF SAID LOT 3, SAID LINE BEING 33.00 FEET NORTH OF, AS MEASURED BY RIGHT ANGLES, AND PARALLEL WITH SAID CENTERLINE OF DUNDEE ROAD; THENCE SOUTH 89 DEGREES 40 MINUTES 00 SECONDS WEST ALONG SAID SOUTH LINE, 96.65 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.387 ACRES, MORE OR LESS.

LEGAL DESCRIPTION - Parcel OLB0002

THAT PART OF LOT 1 AND LOT 2 IN WHEELING PARK DISTRICT & MUNICIPAL SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 2 AND THE NORTHWEST QUARTER OF SECTION 11, ALL IN TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 9, 2007 AS DOCUMENT NO. 0725016051, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE NORTH 89 DEGREES 41 MINUTES 01 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 127.87 FEET; THENCE SOUTH 44 DEGREES 41 MINUTES 01 SECONDS WEST, 70.71 FEET; THENCE SOUTH 89 DEGREES 41 MINUTES 01 SECONDS WEST 110.00 FEET; THENCE NORTH 45 DEGREES 18 MINUTES 59 SECONDS WEST, 70.71 FEET TO THE NORTH LINE OF AFORESAID LOT 1; THENCE NORTH 89 DEGREES 41 MINUTES 01 SECOND EAST ALONG SAID NORTH LINE, 82.13 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINS 0.184 ACRE, MORE OR LESS.

Trustee _____ moved, seconded by Trustee _____,
that Resolution No. _____ be passed.

President Argiris _____

Trustee Brady _____

Trustee Papantos _____

Trustee Krueger _____

Trustee Vito _____

Trustee Lang _____

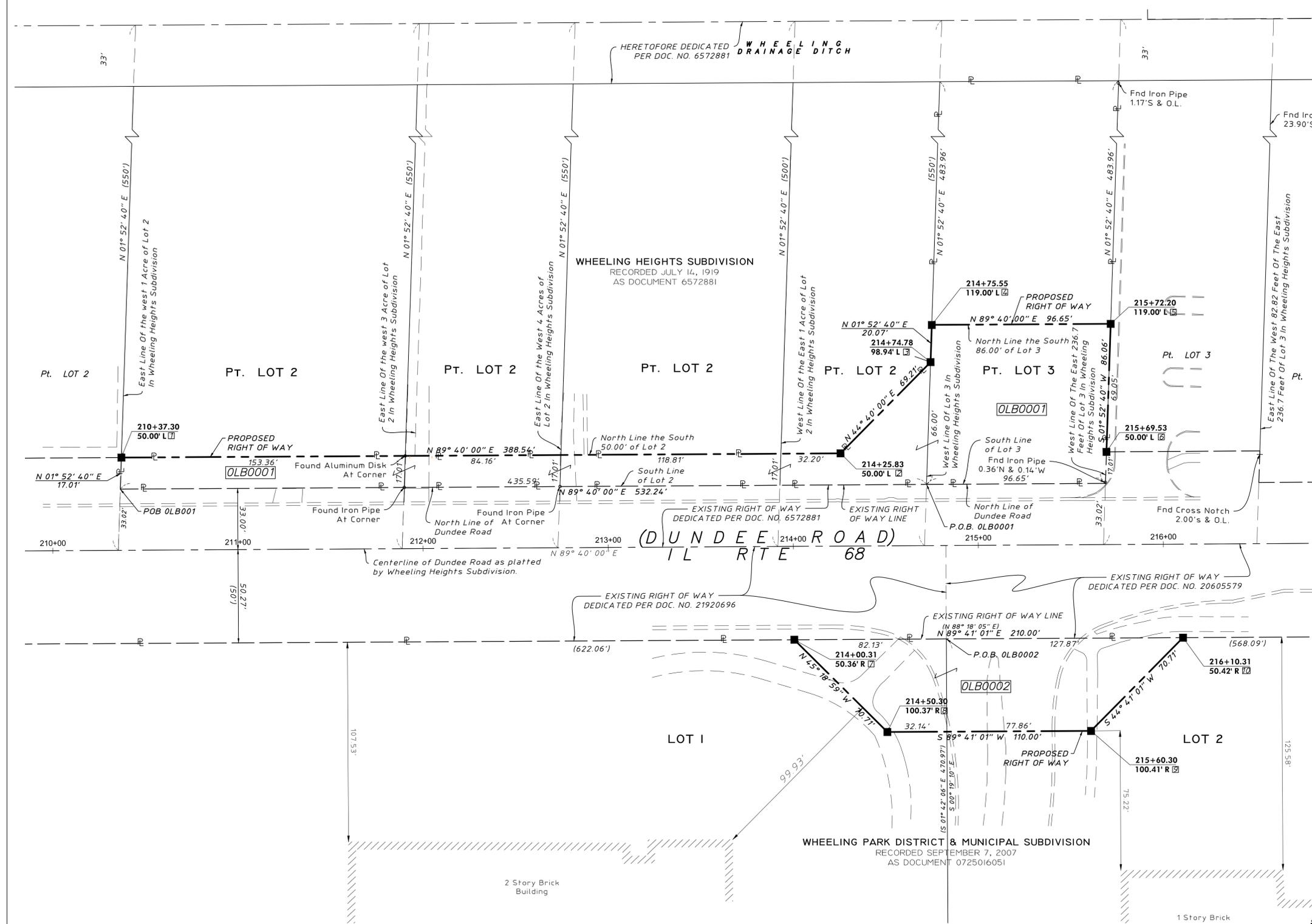
Trustee Vogel _____

Resolution No. _____ ADOPTED this _____ day of _____,
2016, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Dean S. Argiris
Village President

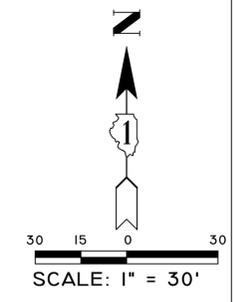
ATTEST:

Elaine E. Simpson
Village Clerk



LEGEND

- SECTION CORNER
- QUARTER SECTION CORNER
- CENTERLINE OF ROADWAY
- SECTION LINE
- QUARTER SECTION LINE
- QUARTER, QUARTER SECTION LINE
- PLATTED LOT & DEED LINE
- CENTERLINE
- EXISTING RIGHT OF WAY LINE
- PROPOSED EASEMENT
- PROPOSED RIGHT OF WAY LINE
- MEASURED DIMENSION
- COMPUTED DIMENSION
- RECORD DATA
- EXISTING BUILDING



BEARINGS ARE BASED ON THE NORTH LINE OF WHEELING PARK DISTRICT & MUNICIPAL SUBDIVISION BEING N 89° 41' 01" E. ALL DIMENSIONS ARE MEASURED UNLESS OTHERWISE SPECIFIED.

- IRON PIPE OR ROD FOUND
- "MAG" NAIL SET
- ⊕ CUT CROSS FOUND OR SET
- 5/8" REBAR SET

■ STAKING OF PROPOSED RIGHT OF WAY. SET DIVISION OF HIGHWAYS SURVEY MARKER TO MONUMENT THE POSITION SHOWN. IDENTIFIED BY INSCRIPTION DATA AND SURVEYORS REGISTRATION NUMBER.

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, JEFFREY W. GLUNT, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY DECLARE THAT I HAVE SURVEYED THE PLAT OF HIGHWAYS SHOWN HEREON IN SECTION 2 & 11, TOWNSHIP 42 N, RANGE 11 E, OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY; THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN TO THE BEST OF MY KNOWLEDGE AND BELIEF; THAT THE PLAT CORRECTLY REPRESENTS SAID SURVEY; THAT ALL MONUMENTS FOUND AND ESTABLISHED ARE OF PERMANENT QUALITY AND OCCUPY THE POSITIONS SHOWN THEREON AND THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. MADE FOR THE DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS.

DATED AT SCHAUMBURG, ILLINOIS THIS 28th DAY OF JANUARY, A.D., 2016.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-3695



PARCEL NO.	TOTAL HOLDINGS ACRES	PART TAKEN ACRES	AREA IN EXISTING R.O.W. ACRES	REMAINDER AREA ACRES	EASEMENT AREA	PARCEL INDEX NUMBER
0LB0001	1.269	0.387	NA	0.882	NA	(PT.) 03-02-316-021 03-02-316-053 (PT.) 03-02-316-016 (PT.) 03-02-316-017 03-02-316-009
0LB0002	12.208	0.184	NA	12.024	NA	03-11-100-041 03-11-100-042

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www.haegerengineering.com

PLAT OF HIGHWAY
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

SECTION : COOK COUNTY
PROJECT : DUNDEE ROAD (US RT 68) STA.

JOB NO. : R-90-013-16
SCALE : 1"=30'

SHEET 2 OF 2

**VILLAGE OF WHEELING
LEGISLATIVE COVER MEMORANDUM**

AGENDA ITEM NO(S) #13.C
(To be inserted by Deputy Clerk)

DATE OF BOARD MEETING: February 22, 2016

TITLE OF ITEM SUBMITTED: DISCUSSION RE: Wheeling Town Center Restated Redevelopment Agreement

SUBMITTED BY: James V. Ferolo-Klein Thorpe and Jenkins

BASIC DESCRIPTION OF ITEM: Discussion of pending changes to the existing redevelopment agreement with the Wheeling Town Center developer.

EXHIBIT(S) ATTACHED: Memorandum

RECOMMENDATION: Approval

SUBMITTED FOR BOARD APPROVAL: Village Manager