

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
BOARD ROOM, 2 COMMUNITY BOULEVARD
MONDAY, JANUARY 4, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:35 pm.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Board members were present:

Dean Argiris	Ken Brady	Bill Hein	Joe Vito
Ray Lang	Mary Krueger	Dave Vogel	

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Jim Ferolo, Village Attorney; Mallory Milluzzi, Village Attorney; Michael Mondschain, Finance Director; Mark Janeck, Public Works Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Chuck Spratt, Superintendent of Fleet Services; Lori Hazlewood, Superintendent of Streets & Forestry; Bill Benson, Police Chief; Todd Wolff, Deputy Police Chief; Pete Panagakis, Commander; Keith MacIsaac; Fire Chief; Dave Palmeri, Deputy Fire Chief; and representatives of Daily Herald and Journal & Topics newspapers.

APPROVAL OF MINUTES Regular Meeting Minutes of December 7, 2015

A motion was made by Trustee Lang and seconded by Trustee Krueger that the Regular Minutes of December 7, 2015 be approved as published.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

CHANGES TO THE AGENDA

Village Manager Sfondilis asked that Item #11.A be removed from the Consent Agenda and placed under New Business as Item #13.G and that Item #13.D be removed from the agenda.

A motion was made by Trustee Lang and seconded by Trustee Hein that the changes be made to the agenda.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Martin Luther King Day of Service – January 18, 2016. Clerk Simpson read the proclamation in its entirety.

Proclamation: William Benson Day – January 5, 2016. Clerk Simpson read the proclamation in its entirety.

State Representatives Carol Sente and Elaine Nekritz thanked Chief Benson for his service and welcomed Jamie Dunne as the new Police Chief and presented both with certificates for their service.

President Argiris presented Chief Benson with the proclamation as well as an honorary street sign.

ADMINISTRATION OF OATHS

Jamie Dunne, Police Chief. Clerk Simpson administered the oath of office to Chief Dunne.

RECESS FOR REFRESHMENTS

A motion was made by Trustee Lang and seconded by Trustee Vogel that meeting recess.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved and the meeting recessed at 6:50 p.m.

A motion was made by Trustee Vogel and seconded by Trustee Brady that the meeting be reconvened.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved and the meeting reconvened at 7:12 p.m.

CITIZEN CONCERNS AND COMMENTS None

STAFF REPORTS

Public Works Director Mark Janeck advised residents to be careful walking and driving during these winter months. There is still a lot of ice on the ground from a previous ice storm.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda titles into the record.

- A. **Ordinance** Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Number of Class J Licenses Authorized to Be Issued by the Village [**Moved to New Business**]
- B. **Resolution 16-01** Authorizing a Fifth Amendment to the Village Manager's Employment Agreement
- C. **Ordinance 4985** Declaring as Surplus and Authorizing the Disposition of Personal Property Owned by the Village of Wheeling
- D. **Resolution 16-02** Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY 2016 as Part of the Ongoing GIS Consortium Initiative

A motion was made by Trustee Brady and seconded by Trustee Vogel that the Consent Agenda items be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

- A. **Resolution 16-03** Approving New General Fund Surplus and Stormwater Fund Policies and Revisions to the Existing Capital Equipment Replacement Fund (CERF) and Debt Policies

Clerk Simpson read the resolution to the Board.

Finance Director Mondschain explained that during the budget process, the Village Board asked staff to create new financial policies or make changes to existing policies where necessary. These changes have been incorporated into a new General Fund Surplus Policy, a new Stormwater Fund Policy, the existing Capital Equipment Replacement Fund Policy, and existing Debt policies.

A motion was made by Trustee Brady and seconded by Trustee Lang that Resolution 16-03 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

B. Resolution 16-04 Authorizing Acceptance of the Suburban Purchasing Contract for the Purchase of Six (6) 2016 Ford Utility Police Interceptor SUV's from Currie Motors

Clerk Simpson read the resolution to the Board.

Village Manager Sfondilis explained that this is a request for replacement of six police SUV's in order to cycle aging equipment to other departments, per the CERF policy just approved. This allows the Village to save money on new equipment by utilizing vehicles that are no longer safe for first responders, but are safe for ancillary uses.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Resolution 16-04 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

C. Two (2) Ordinances Granting a Variation and Approvals for a Religious Assembly Use, 345 N. Wolf Road

Clerk Simpson read the ordinances to the Board.

Community Development Director Jennings read the conditions of approval into the record for the special use. The Plan Commission recommends approval.

Dan Shapiro, attorney for the petitioner, was present to answer any questions.

1. Ordinance 4986 Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code, to Reduce the Required Minimum Size of the Principal Building of a Religious Assembly Use, 345 N. Wolf Road [Docket No. 2015-11A]

A motion was made by Trustee Vogel and seconded by Trustee Hein that Ordinance 4986 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

2. Ordinance 4987 Granting Special Use – Site Plan Approval for a Religious Assembly, 345 N. Wolf Road [Docket No. 2015-11B]

A motion was made by Trustee Vogel and seconded by Trustee Krueger that Ordinance 4987 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

- D. Ordinance** Authorizing a Redevelopment Agreement between the Village of Wheeling and Consolidated Commercial Properties, LLC in Regard to a Parking Lot Development Comprising a Part of the Crossroads (Central Business District) TIF District and Authorizing the Transfer of Title to Certain Real Property Owned by the Village to Consolidated Commercial Properties, LLC, in Relation Thereto **[Removed from Agenda]**
- E. Resolution 16-05** Authorizing Change Order No. 1 & Final to the Construction Contract with A-Lamp Concrete for the 2015 Motor Fuel Tax (MFT) Street Improvement Program

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck stated that this is a reduction of \$132,000 in the MFT contract with A-Lamp Construction.

A motion was made by Trustee Lang and seconded by Trustee Vito that Resolution 16-05 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

F. DISCUSSION RE: Community Development Department Strategic Plan Projects

Manager Sfondilis stated that the Community Development Department has been working on the creation and advertisement of neighborhoods by name in keeping with the Village Board's strategic plan goal to increase neighborhood awareness and create an identity.

Community Development Director Jennings presented a Neighborhood Identification Map which outlined the areas with a known identity. Staff will also be seeking resident input on the names of these areas.

The Board was in agreement with seeking resident input.

Trustee Hein felt Old Town and Crossroads should be combined to just be Old Town.

Trustee Brady indicated that he has known the Crossroads area as Uptown.

President Argiris suggested including the industrial parks as well and officially identifying Restaurant Row with signage.

Director Jennings also presented a sample of neighborhood identification signage that would go on top of the current street signs.

President Argiris felt the identification signs should be hung decoratively, rather than on top of street signs.

Trustee Lang indicated that he did not have a problem with the topper sign, but would like to explore a standalone sign.

Manager Sfondilis clarified that these standalone signs would attach to streetlight poles, rather than be monument signs.

Trustee Krueger stated that she likes the topper signs, but didn't want to see them on top of every sign in the neighborhood. She also likes the cost savings of the Village being able to make the signs.

Trustee Brady felt the signs belong at the entrances to the neighborhoods.

Trustee Hein agreed that there should not be so many signs as to look cluttered.

Trustee Vito was in agreement with the topper signs but would also like to see a banner option.

Trustee Vogel was in favor of the topper signs.

Lastly, Director Jennings presented a Neighborhood Streetscape Initiative to incorporate open space in neighborhoods to develop small plazas and gathering places accessible to the residents. He indicated that current Village-owned properties do not lend themselves to this option. Staff is looking at larger and smaller gathering space options which do not require property acquisition. The next step is to come back to the Board with locations and a budget.

G. Ordinance 4988 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Number of Class J Licenses Authorized to Be Issued by the Village **[Previously 11.A]**

Clerk Simpson read the ordinance to the Board.

President Argiris indicated he would abstain from voting and discussion due to his affiliation with Kolssak Funeral Home.

Attorney Ferolo indicated that DRAM shop insurance will be provided by the caterer and name the Village and Kolssak Funeral Home as additionally insured. This insurance needs to be provided in order to issue the license.

A motion was made by Trustee Brady and seconded by Trustee Lang that Ordinance 4988 be approved.

On the roll call the vote was:

AYES: 5 – Trustees Krueger, Vogel, Vito, Lang, & Brady
NAYS: 1 – Trustee Hein
ABSENT: 0
ABSTAIN: 1 – President Argiris

There being five affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Hein stated he has been looking at other suburban downtown areas and holiday lights and didn't see any that look as nice as Wheeling's Dundee and Milwaukee intersection.

Trustee Vito commented that he was surprised at the amount of press received on the Kolssak Funeral Home liquor license and was glad to have positive press on this topic.

Trustee Brady inquired on the status of relocating the pipeline for the Town Center. Attorney Ferolo answered that the relocation agreement was received back from West Shore in December and their comments are being reviewed. There was a lot of engineering to be reviewed to determine cost estimates.

APPROVAL OF BILLS December 17–30, 2015

A motion was made by Trustee Lang and seconded by Trustee Krueger that the bills in the amount of \$935,266.96 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting. A motion was made by Trustee Krueger and seconded by Trustee Hein that the meeting adjourn.

On the roll call the vote was:

AYES: 7 – Trustees Krueger, Hein, Vogel, Vito, Lang, Brady, & President Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

ADJOURNMENT 7:58 p.m.

Elaine E. Simpson, Village Clerk

Approved this 1st day of February 2016 by the President and Board of Trustees