

**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, MARCH 21, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:30 pm.

PLEDGE OF ALLEGIANCE President Argiris led those present in the pledge.

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

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

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Mallory Milluzzi, Associate Village Attorney; Greg Smith, Associate Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; Jon Tack, Village Engineer; John Melaniphy, Economic Development Director; Christine Bajor, Assistant Public Works Director; Jamie Dunne, Police Chief; Keith MacIsaac, Fire Chief; Jamie Abbott, Airport Executive Director; and representative of Daily Herald newspaper.

APPROVAL OF MINUTES Regular Meeting Minutes of February 16, 2016

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Regular Minutes of February 16, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

APPROVAL OF MINUTES Special Meeting Minutes of February 22, 2016

A motion was made by Trustee Lang and seconded by Trustee Vogel that the Special Minutes of February 22, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

CITIZEN CONCERNS AND COMMENTS NONE

STAFF REPORTS

Manager Sfondilis updated the Board regarding the Wheeling Town Center project. He stated that staff has been working with the developer to ensure that all parties involved have been cooperating and there is no reason to believe there will be any further delay and the project should stay on the most recently approved schedule.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda titles into the record.

- A. **Resolution 16-30** Waiving Competitive Bidding and Authorizing Acceptance of the State of Illinois Contract with AT&T for a One Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services
- B. **Resolution 16-31** Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact
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A motion was made by Trustee Papantos and seconded by Trustee Krueger that the Consent Agenda items be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

- A. **Resolution 16-32** Approving the FY17 Budget for Chicago Executive Airport

Clerk Simpson read the resolution to the Board.

Airport Executive Director Jamie Abbott and Chief Financial Officer Scott Campbell were present to answer any questions.

Trustee Papantos inquired about the amount of money spent on the Master Plan, the amount of money anticipated to be further spent, and when the Master Plan can be expected to be completed.

Director Abbott answered that Phase II is currently ongoing. Last year \$126,000 was spent on Phase I. This year \$157,000 has been spent and the State will match 50% of these funds. Task 2 of Phase II is still to come and will likely cost a couple thousand more dollars, but the airport will request shared funding from the State. The full amount of the study has been budgeted in the event the State cannot come through with the funds.

Trustee Papantos also requested that funds be budgeted for noise abatement.

President Argiris also stated that he has been expressing to the Airport Board that he would like to see efforts made towards noise abatement.

A motion was made by Trustee Vogel and seconded by Trustee Lang that Resolution 16-32 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. Two (2) Resolutions Regarding the Arlington Club Sanitary Sewer Force Main Repair Project

Clerk Simpson read the resolutions to the Board.

Assistant Public Works Director Bajor explained that the current system has undergone several failures and is insufficient to serve the residents. Staff is requesting approval of the lowest bid contract for this repair project with Maneval Construction Company and a contract with Christopher B. Burke Engineering to complete the associated engineering inspection services.

1. Resolution 16-33 Accepting a Bid and Approving a Contract with Maneval Construction Company, Inc. for the Arlington Club Sanitary Sewer Force Main Repair Project

A motion was made by Trustee Lang and seconded by Trustee Vogel that Resolution 16-33 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

2. Resolution 16-34 Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for Construction Engineering Services for the Arlington Club Sanitary Sewer Force Main Repair Project

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-34 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- C. Resolution 16-35** Accepting a Proposal from Haeger Engineering, LLC for Consulting Services for the 2017 Water Main Replacement, Street Resurfacing, and Sidewalk Construction Project

Clerk Simpson read the resolution to the Board.

Assistant Public Works Director Bajor explained that staff is requesting approval of this proposal for the water main replacement project. Affected streets include Carpenter Avenue, Glenn Drive, and Shepard Avenue.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 16-35 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- D. Ordinance 5000** Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015

Clerk Simpson read the ordinance to the Board.

Finance Director Mondschain gave a presentation regarding the General Fund Surplus Policy as well as a quarterly financial update. For FY 2105 a deficit of \$753,849 was projected, but it is now expected that the Village will end the year with a surplus of \$1,821,741 due to revenues being stronger than anticipated. The General Fund Surplus Policy states that whenever the Village ends the year with a surplus, the Village Board shall consider contributing to pension funds, CERF, or the OPEB Trust Fund. Staff recommends a \$1,000,000 contribution to the Police and Fire Pension Funds and IMRF.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Ordinance 5000 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- E. Resolution 16-36** Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

Clerk Simpson read the resolution to the Board.

Community Development Director Jennings explained that this is the annual publication of the zoning map to reflect minor changes that occurred throughout the year including subdivisions, changes of parcel lines, label changes, and re-zonings.

Trustee Brady asked for a list of the specific changes.

Director Jennings will provide those to the Board.

President Argiris thought it was time for the Plan Commission to do a comprehensive review of the zoning map again.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 16-36 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Krueger reminded residents that the St. Baldrick's event takes place on March 26 at HOME Bar in Prospect Heights.

Clerk Simpson announced that the Wheeling Historical Society has its monthly meeting this week which will feature the story of the wreck of the Edmund Fitzgerald and will be held at Chamber Park.

President Argiris informed the Board that he, Manager Sfondilis, and Business Development Coordinator Garcia met with the Japan Consul General at his residence to speak about Wheeling including businesses in Wheeling, the airport, and the Chamber of Commerce.

President Argiris also reminded residents that Indian Trails Library will be closing temporarily for renovations and will be open at its temporary location at 70 W. Dundee Road.

APPROVAL OF BILLS March 3–16, 2016

A motion was made by Trustee Papantos and seconded by Trustee Vito that the bills in the amount of \$2,128,390.65 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

EXECUTIVE SESSION

President Argiris asked for a motion to recess into Executive Session for the purpose of discussing pending, probable, and/or imminent litigation; and the purchase or lease of real property for the use of the Village.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that the Board recess into Executive Session.

On the roll call, the vote was:

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

There being seven affirmative votes, the motion was approved and the Board recessed at 7:19 p.m.

A motion was made by Trustee Papantos and seconded by Trustee Krueger that the Regular Meeting reconvene.

The motion carried by voice vote. The meeting reconvened at 7:50 p.m.

ADJOURNMENT

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

The motion carried by voice vote.

ADJOURNMENT 7:57 p.m.

Elaine E. Simpson, Village Clerk

Approved this 18th day of April 2016 by the President and Board of Trustees