

**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, APRIL 4, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:30 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; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; Chuck Spratt, Fleet Services Superintendent; Jamie Dunne, Police Chief; Keith MacIsaac; Fire Chief; and a representative of Daily Herald newspaper.

APPROVAL OF MINUTES Regular Meeting Minutes of March 7, 2016

Trustee Krueger had a correction to page 5 of the March 7, 2016 minutes.

A motion was made by Trustee Lang and seconded by Trustee Papantos that the Regular Minutes of March 7, 2016 be approved as corrected.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: National Safe Digging Month – April 2016. Clerk Simpson read the proclamation in its entirety.

Proclamation: National Service Recognition Day – April 5, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Pat Rizo of Senior Corps.

Proclamation: National Crime Victims' Rights Week – April 10–16, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Human Services Director Huizar.

Proclamation: National Public Safety Telecommunicators Week – April 10–16, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Police Communications Center Supervisor Jeff Wieder.

Proclamation: National Volunteer Week – April 10–16, 2016. Clerk Simpson read the proclamation in its entirety. In honor National Volunteer Week, Trustees Papantos and Krueger read the names of residents who volunteer for the Village. President Argiris presented the volunteers with a Volunteer Appreciation certificate.

BREAK FOR RERESHMENTS

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Regular Meeting be recessed.

The motion carried by voice vote and the meeting recessed at 6: 55 p.m.

A motion was made by Trustee Papantos and seconded by Trustee Lang that the Regular Meeting be reconvened.

The motion carried by voice vote and the meeting reconvened at 7:10 p.m.

CITIZEN CONCERNS AND COMMENTS

Kavina Lewandowski spoke regarding the local parks stating that they are very enjoyable. She also stated that the added lights make her feel safe. Lastly, she commended the Police Department and Police Chief Dunne for their efforts in protecting the community.

STAFF REPORTS

Public Works Director Janeck announced that an Arbor Day event will take place on April 29 at Booth Tarkington School. The public is invited to the event.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda titles into the record.

- A. Resolution 16-37** Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS
- B. Resolution 16-38** Authorizing the Village President to Execute a Release and Settlement Agreement
- C. Resolution 16-39** Authorizing the Village President and Clerk to Execute a Memorandum of Understanding with Suburban Concrete Related to Remedial Curb and Gutter Work in the Village

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

On the roll call the vote was:

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

ABSENT: 0

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

A. Ordinance 5001 Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Clerk Simpson read the ordinance to the Board.

Finance Director Mondschain explained that this ordinance allows the Village to reserve its allocation of private activity bonding authority with the State of Illinois. In recent years no businesses have taken advantage of the program.

A motion was made by Trustee Vogel and seconded by Trustee Krueger that Ordinance 5001 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. Ordinance 5002 Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement among the Member Agencies of the Major Case Assistance Team

Clerk Simpson read the ordinance to the Board.

Police Chief Dunne stated that Staff is seeking approval to move special investigations from the current organization, NORTAF, to the Major Case Assistance Team which is more geographically located in this area.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Ordinance 5002 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

C. Ordinance 5003 Enacting a Temporary 180-Day Moratorium on the Establishment and Licensing of Massage Establishments in the Village of Wheeling [Docket No. 2016-6]

Clerk Simpson read the ordinance to the Board.

Associate Village Attorney Milluzzi that stated that this is a temporary moratorium on new massage establishments. This temporary moratorium allows staff to research zoning and code amendments and adopt proposed changes to the code regarding massage establishments.

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

D. Resolution 16-40 Repealing Resolution 16-05 and Authorizing Change Order No. 1 and 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 explained that in April 2015 the Village Board approved a contract with A-Lamp for the MFT street improvement contract. In January of this year, a change order was approved that indicated a savings of \$132,000 to the project. Since January, additional quantities were found to be expended requiring a repeal of the first change order and approval of this final change order. The final change order is for a savings of approximately \$104,000.

A motion was made by Trustee Brady and seconded by Trustee Lang that Resolution 16-40 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

E. Resolution 16-41 Rejecting all Bids, Waiving Competitive Bidding, and Accepting a Contract with Patriot Pavement Maintenance for the 2016 Crack Sealing Program

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck stated that the Village took part in a joint bid with the Lake County Department of Transportation for crack sealing. Patriot Pavement Maintenance was the low bidder, though there was a mistake with their bid. After speaking with them, they will correct the errors and keep the same price. Therefore, the bids need to be rejected and the new bid with Patriot Pavement Maintenance is being recommended for acceptance.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Resolution 16-41 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Krueger thanked those who participated in the St. Baldrick's head-shaving fundraiser.

Trustee Brady announced that a fundraiser for AMVETS and the Knights of Columbus will be held on May 13 and feature an appearance by Elvis.

Clerk Simpson announced that the Wheeling Historical Society will present The Little Black Dress at Chamber Park on Wednesday, April 27.

Manager Sfondilis informed the public that they will receive a letter regarding electric aggregation which explains a new regulatory charge for all electric customers. If residents choose to opt out of the electric program they may do so free of charge.

President Argiris announced that on April 25 there will be a presentation by the Cook County Tax Assessor's Office regarding property tax appeals.

President Argiris also congratulated the combined Wheeling/Hersey/Buffalo Grove high school hockey team that recently won a state championship.

APPROVAL OF BILLS March 17–30, 2016

A motion was made by Trustee Lang and seconded by Trustee Vogel that the bills in the amount of \$801,394.12 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

EXECUTIVE SESSION NONE

ADJOURNMENT

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

The motion carried by voice vote.

ADJOURNMENT 7:32 p.m.

Elaine E. Simpson, Village Clerk

Approved this 2nd day of May 2016 by the President and Board of Trustees