

**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 18, 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 Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting Minutes of March 21, 2016

A motion was made by Trustee Vogel and seconded by Trustee Brady that the Regular Minutes of March 21, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Wheeling High School Jazz Band 1 – Jazz in the Meadows Grand Champion. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Wheeling High School English/Fine Arts Division Head Tim Piatek.

Proclamation: Buffalo Grove/Hersey/Wheeling “Stampede” Hockey Team – 2016 Illinois High School Hockey League State Champions. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to the team members.

Proclamation: Earth Day – April 22, 2016. Clerk Simpson read the proclamation in its entirety.

APPOINTMENTS AND CONFIRMATIONS

Chicago Executive Airport Board of Directors, Chairperson – Judge John Tourtelot

A motion was made by Trustee Brady and seconded by Trustee Papantos that Judge John Tourtelot be appointed as the Chairperson of the Chicago Executive Airport Board.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

BREAK FOR RERESHMENTS

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

On the roll call the vote was:

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

There being seven affirmative votes, the meeting recessed at 6:40 p.m.

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

On the roll call the vote was:

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

There being seven affirmative votes, the meeting reconvened at 6:55 p.m.

STAFF REPORTS

Public Works Director Janeck reminded residents that April 29 is Arbor Day and a tree planting ceremony will take place at Tarkington School at 10 a.m. He also informed residents of construction on Dundee Road that will continue through the summer. Construction at the intersection of Elmhurst Road is currently underway. Construction will also take place at the intersections of Community Boulevard and McHenry Road over the summer.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda titles into the record.

- A. Resolution 16-42** Authorizing the Village Manager to Waive a Portion of the 2016–2017 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

- B. Ordinance 5004** Amending Title 4, "Taxes, Business Regulations and Licenses," Chapter 4.52, "Solicitors and Peddlers," of the Wheeling Municipal Code to Correct a Scrivener's Error

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

- A. Public Hearing and Resolution** Regarding a Request for Cook County Class 6B Real Estate Tax Assessment Classification for the Properties Located at 1200 South Willis Avenue

- 1. Public Hearing** Re: Request for Cook County Class 6B Property Tax Assessment Classification from Ryan Hunt, LLC or Its Assignee, Contract Purchaser

Zachary Kafitz, Ryan Hunt, and Will Hunt were present as representative of the petitioner.

There were no comments from the public.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that the public hearing be closed.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the public hearing closed at 7:01 p.m.

- 2. Resolution 16-43** Consenting to a Cook County Class 6B Real Estate Tax Assessment Classification for the Properties Located at 1200 South Willis Avenue in the Village of Wheeling, Illinois

Clerk Simpson read the resolution to the Board.

Economic Development Director Melaniphy explained that the applicant would like to acquire and rehabilitate the property at 1200 S. Willis to accommodate their expanding operation, Champ Pro Sports. The primary facility is located in Wheeling at 1175 S. Wheeling Road. The subject property has been vacant since July 2015.

A motion was made by Trustee Papantos and seconded by Trustee Krueger that Resolution 16-43 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. Resolution 16-44 Accepting a Proposal from Christopher B. Burke Engineering, Ltd. For the Buffalo Creek Floodplain Study

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck explained that the Board previously approved a Stormwater Master Plan. This is the first project that will use those funds for overall improvement to stormwater management in the community. Work includes remapping of part of the floodplain. The work will take approximately two years and should result in better flood delineation in Wheeling by taking properties out of the floodplain.

A motion was made by Trustee Krueger and seconded by Trustee Lang that Resolution 16-44 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

C. Resolution 16-45 Approving a Contract with SAK Construction, LLC for the Jointly Bid 2016 Sewer Lining Project

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck explained that this contract is for sanitary sewer lining which reduces leakage and infiltration. This year, a joint bid was performed with other communities and the Village's portion is approximately \$147,000.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 16-45 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- D. Resolution 16-46** Approving a One (1) Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek Tree Trimming and Brush Clearing for FY 2016

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck explained that this contract is for \$30,000 for tree trimming. This is the fourth year of the contract; next year a new bid will need to be received.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-46 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- E. Ordinance 5005** Authorizing a Redevelopment Agreement between the Village of Wheeling and Arbor IV, Inc. Regarding the Arbor Court Apartments Comprising a Part of the Crossroads (Central Business District) TIF District

Clerk Simpson read the ordinance to the Board.

Attorney Ferolo stated that this redevelopment agreement authorizes the expenditure by the Village of \$300,000 of TIF funds for renovation of the Arbor Court apartment buildings. These renovations will follow renovations of the private improvements by the owner of up to \$300,000.

A motion was made by Trustee Brady and seconded by Trustee Lang that Ordinance 5005 be approved.

On the roll call the vote was:

AYES: 5 – Trustees Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 2 – Trustees Vogel & Vito
ABSENT: 0

There being five affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Lang noted that he has received a lot of mail from companies looking for electric aggregation business. He wanted to confirm that residents can opt out of the Village's electric aggregation program to go back to ComEd. Manager Sfondilis confirmed that this is true. Residents need to opt of the program if they would like to go back to ComEd. Residents can also choose to stay with Constellation, though the price will be slightly higher than the current ComEd rate by about \$20 a year.

Trustee Krueger inquired about the Buffalo Grove basin on Jackson Drive. Director Janeck stated that he and his staff are keeping up to date on this project. Last week new perforated pipe was installed.

Clerk Simpson reminded residents that on April 27 the Wheeling Historical Society will host the program The Little Black Dress at Chamber Park.

President Argiris reminded residents that the Cook County Assessor will be present during the Workshop Meeting to answer questions regarding property tax appeals.

President Argiris also stated that he and Manager Sfondilis submitted witness slips supporting House Bill 4659 which authorizes the Metropolitan Water Reclamation District to create a residential cost sharing program aimed at reducing basement back up flooding of residences and eliminating infiltration and inflow from the sewer system. The Metropolitan Water Reclamation District would provide funding to support a costing sharing program for work on private property such as lining of sewers, insulation of overhead sewers, or backflow prevention devices.

APPROVAL OF BILLS March 31–April 13, 2016

A motion was made by Trustee Vogel and seconded by Trustee Papantos that the bills in the amount of \$2,165,142.55 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Papantos, Brady, Lang, Vito, Krueger, & 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 appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village.

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

On the roll call, the vote was:

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

There being seven affirmative votes, the motion was approved and the Board recessed at 7:37 p.m.

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

The motion carried by voice vote. The meeting reconvened at 8:12 p.m.

ADJOURNMENT

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

The motion carried by voice vote.

ADJOURNMENT 8:35 p.m.

Elaine E. Simpson, Village Clerk

Approved this 16th day of May 2016 by the President and Board of Trustees