

**MINUTES OF THE SPECIAL 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 25, 2016**

CALL TO ORDER President Argiris called the special meeting of the Board of Trustees of the Village of Wheeling to order at 6:48 p.m.

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; Mark Janeck, Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Lori Hazlewood, Superintendent of Streets & Forestry; Jamie Dunne, Police Chief; Keith MacIsaac; Fire Chief; and representative of Journal & Topics newspaper.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Arbor Day – Friday, April 29, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Superintendent of Streets and Forestry Lori Hazlewood.

Proclamation: Building Safety Month – May 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Community Development Director Andrew Jennings.

APPOINTMENTS AND CONFIRMATIONS

Jon Kolssak – Board of Fire and Police Commissioners
Michael Murphy – Board of Fire and Police Commissioners

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Commissioners Kolssak and Murphy be reappointed to the Board of Fire and Police Commissioners.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADMINISTRATION OF OATHS

Jon Kolssak – Board of Fire and Police Commissioners. Clerk Simpson administered the Oath of Office to Commissioner Kolssak.

Michael Murphy – Board of Fire and Police Commissioners. Clerk Simpson administered the Oath of Office to Commissioner Murphy.

NEW BUSINESS

A. PRESENTATION RE: Property Tax Workshop by the Cook County Tax Assessor’s Office

Hector Dominguez and Priscilla Zempeta from the Cook County Tax Assessor’s Office were present to answer questions from residents and give a presentation on how to file property tax appeals.

Commissioner Dan Patlak from the Cook County Board of Review was also present to answer questions.

OFFICIAL COMMUNICATIONS

Manager Sfondilis announced that a SWANCC electronics recycling and paper destruction event will be held at 77 W. Hintz on Saturday, May 7.

Trustee Papantos thanked the Fire Department who recently dealt with a neighbor of hers who had to be transported to Glenbrook Hospital. Her neighbor was very pleased with the service she received from the Fire Department.

Trustee Papantos asked for an update on the Whitley project. Manager Sfondilis answered that the developer is currently changing their building plans based on their budget and earthwork needed to be done. This process is taking longer than they had anticipated and is outside of the Village’s control. Director Jennings indicated that one plans are received, his department will expedite the process of reviewing and approving them.

Clerk Simpson reminded residents that the Wheeling Historical Society’s presentation The Little Black Dress will take place on Wednesday, April 27 at Chamber Park.

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 be adjourned.

The motion carried by voice vote.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADJOURNMENT 7:42 p.m.

Elaine E. Simpson, Village Clerk

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