

**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, MAY 2, 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 p.m.

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
Ray Lang	Mary Krueger	Dave Vogel

Trustee Vito had informed the Board that he would not be present at the meeting.

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Jim Ferolo, Village Attorney; Mallory Milluzzi, Associate Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Christine Bajor, Assistant Public Works Director; Lori Hazlewood, Superintendent of Streets and Forestry; Chuck Spratt, Fleet Services Superintendent; Jamie Dunne, Police Chief; Pete Panagakis, Commander; Keith MacIsaac; Fire Chief; Dave Palmeri, Deputy Fire Chief; and a representative of the Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting Minutes of April 4, 2016

A motion was made by Trustee Brady and seconded by Trustee Papantos that the Regular Minutes of April 4, 2016 be approved as published.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Diane Poppenga Day – May 4, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Diane Poppenga.

Proclamation: Peace Officers Memorial Day & National Police Week – May 15–21, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Retired Police Chief Bill Benson.

Proclamation: National Public Works Week – May 15–21, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Assistant Public Works Director Christine Bajor.

BREAK FOR RERESHMENTS

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

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes the motion was approved and the meeting recessed at 6:40 p.m.

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

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes the motion was approved and the meeting reconvened at 7:06 p.m.

CITIZEN CONCERNS AND COMMENTS

Jim Bradley with the Wheeling Food Pantry invited residents and Village staff to the Spring Fling fundraiser for the Wheeling Food Pantry to be held at St. Joseph the Worker on May 21.

STAFF REPORTS

Assistant Public Works Director Bajor announced that hydrant flushing is ongoing until May 16 and signs will be posted while flushing is occurring. She also announced that a one-day electronics recycling and document destruction event will take place May 7 at the Public Works building. Lastly, she announced that new watering restrictions will be in effect May 15 to September 15. Property addresses ending with an even number can only water on even-numbered calendar days; property addresses ending with an odd number can only water on odd-numbered calendar days. Watering is prohibited from 12–6 p.m. daily.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda titles into the record.

- A. Resolution 16-47** Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling
- B. Resolution 16-48** Establishing Compensation Plans of the Village of Wheeling for Fiscal Year 2016
- C. Resolution 16-49** Authorizing the Village President to Execute a Settlement Agreement and Mutual Release

- D. Resolution 16-50** Authorizing the Execution of an Amended Pipeline Relocation Reimbursement Agreement between the Village of Wheeling, WTC LLC, and the West Shore Pipeline Company for the Relocation of a Pipeline to an Area Comprising a Part of the Town Center II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois
- E. Ordinance 5006** Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085

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

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

NEW BUSINESS

- A. Resolution 16-51** Authorizing the Execution of an Intergovernmental Agreement between the Board of Education of Community Consolidated School District No. 21, and the Board of Trustees of the Village of Wheeling

Clerk Simpson read the resolution to the Board.

Manager Sfondilis stated that this agreement is related to crossing guard services. The Village is currently solely responsible for employing crossing guards. Going forward, the Village and School District will share the cost of crossing guards equally, and the hiring and employment of crossing guards will be outsourced. It is expected that all of the current crossing guards will be interviewed by the contractor for potential employment.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Resolution 16-51 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

- B. Ordinance 5007** Granting a Variation from Title 19, Zoning, Relating to Rear Yard Setback Regulations at 384 Marion Court [Docket No. 2016-5]

Clerk Simpson read the ordinance to the Board.

Community Development Director Jennings stated that the petitioner is requesting a variation in relation to a garage replacement project. The new garage will be connected to the house, which means the setback for a principle structure would apply. The Plan Commission had no concerns.

Trustee Brady was happy to see improvements being made to the homes in Dunhurst.

A motion was made by Trustee Brady and seconded by Trustee Lang that Ordinance 5007 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

C. Ordinance 5008 Granting Special Use – Site Plan Approval for an Animal Grooming Facility – 501 N. Wolf Road [Docket No. 2016-7]

Clerk Simpson read the ordinance to the Board.

Community Development Director Jennings indicated that the petitioner is seeking to place an animal grooming facility in an office and industrial condominium building. The Plan Commission has recommended approval.

A motion was made by Trustee Krueger and seconded by Trustee Brady that Ordinance 5008 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

D. Resolution 16-52 Accepting a Proposal from Manhard Consulting for Engineering Services for Wolf Court Diversionary Channel Crossing and Roadway

Clerk Simpson read the resolution to the Board.

Village Manager Sfondilis stated that this proposal is for design and a construction cost estimate to create vehicle access over the diversion channel to the 17 acres at the southwest corner of Milwaukee Avenue and Lake Cook Road. This access would allow for future development of that area.

Trustee Lang requested that a design such as stone work be built into the design of the bridge.

Trustee Papantos wanted to be sure that the bid was correct and there will not be change orders since the bid date was old.

Village Engineer Jon Tack stated that the bid was from the end of 2015 and he did not anticipate any changes to the price.

A motion was made by Trustee Lang and seconded by Trustee Brady that Resolution 16-52 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Vogel reminded residents that there will be an Elvis show on May 13 at St. Joseph the Worker to raise funds for AMVETS and Knights of Columbus.

Trustee Brady congratulated the Police and Fire Departments on the completion of their new vehicles.

Clerk Simpson announced that on May 21 the annual Garden Club plant sale will take place at St. Joseph the Worker.

President Argiris announced that Relay for Life will be at Prospect High School on May 13. He also commended the Fire Chief and Public Works staff for their work on the new safety vehicles.

APPROVAL OF BILLS April 14–27, 2016

A motion was made by Trustee Lang and seconded by Trustee Vogel that the bills in the amount of \$1,025,516.28 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six 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 Papantos that the meeting adjourn.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Vogel, Krueger, Lang, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vito

There being six affirmative votes, the motion was approved.

ADJOURNMENT 7:36 p.m.

Elaine E. Simpson, Village Clerk

Approved this 6th day of June 2016 by the President and Board of Trustees