

**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, JULY 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 p.m.

There was a moment of silence for the Dallas and Baton Rouge police officers who were recently killed in the line of duty.

PLEDGE OF ALLEGIANCE The Wheeling Honor Guard presented the colors and led those present in the pledge.

Deputy Police Chief Todd Wolff and members of the Village Board each said a few words regarding the police officers in Dallas and Baton Rouge as well as the Wheeling Police Department.

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; Jim Ferolo, Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; Christine Bajor, Assistant Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Todd Wolff, Deputy Police Chief; Pete Panagakis, Commander; Keith MacIsaac; Fire Chief; Dave Palmeri, Deputy Fire Chief; and representative of Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting Minutes of June 6, 2016

A motion was made by Trustee Brady and seconded by Trustee Vogel that the Regular Minutes of June 6, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

APPROVAL OF MINUTES Regular Meeting Minutes of June 20, 2016

A motion was made by Trustee Papantos and seconded by Trustee Krueger that the Regular Minutes of June 20, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

CITIZENS CONCERNS AND COMMENTS

Rich Rosen spoke on behalf of the volunteer committee Helping Hands. They are raising funds for Shop with the Cops, Operation Warm Coat, and the Burn Camp. There are three fundraising events beginning Thursday, September 8 with a golf outing, a live music event at Market Square on September 9, and a pig roast at Market Square on September 10.

STAFF REPORTS

Finance Director Mondschain spoke about a notice received by residents regarding the 2016 property tax assessments. He stated that it is difficult to say if an increase in the home's assessment will result in a higher tax bill because it is dependent on how much each assessment goes up relative to the neighborhood. He recommended that each resident look at their assessment and compare it to comparable homes in the neighborhood. If it is much higher, this assessment can be appealed.

Public Works Director Janeck gave an update on construction projects in the Village including on the Jackson Drive lift station, in Eastchester subdivision, on Saint Armand storm sewers, at the Elmhurst and Dundee Roads intersection, and at the Community Boulevard and Dundee Road intersection. Construction is also expected at the McHenry and Dundee Road intersection with a date to be determined.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

Trustee Brady asked that Item #11.B be removed from the Consent Agenda and placed under New Business as Item #13.H.

A. Resolution 16-74 Adopting “Revolving Around Community” as the Official Slogan of the Village of Wheeling

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

- A. Resolution 16-75** Authorizing the Village Manager to Waive the Fidelity and Surety Bond Requirements for Wheeling Helping Hands to Conduct an Amusement and Raffle Event on September 9 and 10, 2016

Clerk Simpson read the resolution to the Board.

Community Development Director Jennings explained that this refers to a non-for-profit pig roast event that has an associated raffle. For previous similar events the Board has waived the bond requirements.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-75 be approved.

On the roll call the vote was:

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

There being five affirmative votes, the motion was approved.

- B. Resolution 16-76** Authorizing the Execution of an Intergovernmental Agreement Between the Village of Wheeling and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels

Clerk Simpson read the resolution to the Board.

Village Manager Sfondilis stated that this is a program started by the Metropolitan Water Reclamation District that allows municipalities to join them to allow residents to obtain free rain barrels. The opportunity to request rain barrels for free runs through the end of the year.

Assistant Public Works Director Bajor indicated that applications will be submitted to Public Works and she will be spearheading the program.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Resolution 16-76 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- C. Ordinance 5019** Granting Special Use-Site Plan Approval for an Adult Day Service Facility for Medtec Healthcare at 43 W. Dundee Road [Docket No. 2016-9]

Clerk Simpson read the ordinance to the Board.

Community Development Director Jennings explained that this ordinance approves an adult day service facility. He reviewed the conditions for approval recommended by the Plan Commission.

The petitioner Sanyan Khan was present to answer questions.

Trustee Brady expressed concern that the drawings submitted with the ordinance do not reflect all of the conditions listed in the ordinance. He stated that the drawings should show the property landscape plan before the building permit is approved.

Director Jennings stated that he will work with the petitioner to ensure that the permit plans are correct.

Trustee Papantos wanted to see the landscape look as good as possible because of this property being on a main thoroughfare through the Village.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Ordinance 5019 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

D. Resolution 16-77 Awarding Compensatory Storage Credit to the Illinois Department of Transportation

Clerk Simpson read the resolution to the Board.

Community Development Director Jennings explained that this resolution formally awards compensatory storage credit to the Illinois Department of Transportation (IDOT) for a project which caused fill in the flood plain associated with the reconstruction of the Dundee Road bridge over Buffalo Creek. The state will reimburse \$21,000 for this credit.

A motion was made by Trustee Vogel and seconded by Trustee Lang that Resolution 16-77 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- E. Resolution 16-78** Authorizing Acceptance of the Suburban Purchasing Cooperative (SPC) Contract to Purchase Gasoline and Diesel Fuel from the Gas Depot Oil Company of Morton Grove, IL

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck explained that this is a bulk fuel contract that was negotiated and publically bid by the Suburban Purchasing Cooperative. This is a contract that has been entered into with SPC in the past. This year's vendor is Gas Depot.

A motion was made by Trustee Krueger and seconded by Trustee Brady that Resolution 16-78 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- F. Two (2) Resolutions Re: Holiday Lighting and Decorations**

- 1. Resolution 16-79** Approving a Three Year Not-to-Exceed Contract with Holiday Creations for Holiday Lights Installation, Maintenance and Removal

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck stated that this resolution is for a contract for a company to install the Village's holiday lights, a project which is currently done by almost all of the divisions in Public Works. This contract would be for installation and removal of LED lights.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Resolution 16-79 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

- 2. Resolution 16-80** Waiving Competitive Bidding and Approving a Three Year Not-to-Exceed Contract with Artistic Holiday Designs, LLC for Streetlight Decorations

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck stated that this is a contract for holiday streetlight decorations to replace existing decorations which are becoming worn. Staff is proposing that these decorations be focused at major intersections. The snowflake, solidier, and wreath decorations that have been used previously would be declared as surplus and disposed of.

A motion was made by Trustee Krueger and seconded by Trustee Vogel that Resolution 16-80 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

G. Resolution 16-81 Accepting a Proposal from Baxter & Woodman, Inc. for Design Engineering Services for Sidewalk Modifications to the Existing Northgate Parkway Bridge Structure

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck stated that this is a contract for the design of the sidewalk to be placed on the existing Northgate Parkway bridge, just north of Dundee Road. There is not currently a sidewalk on the west side. The goal is to create access between the Northgate Crossing development and the train station. A sidewalk from the bridge south to Dundee Road will need to be designed in the future but it is anticipated that the corner of Dundee and Northgate will be developed and the design would happen after that.

Attorney Ferolo asked for a motion to approve with the condition that the limitation of liability language that states that liability shall not exceed the total amount of Baxter and Woodman’s contract amount for the project be removed since this contract is for a small amount.

A motion was made by Trustee Brady and seconded by Trustee Lang that Resolution 16-81 be approved with the condition to remove the limitation of liability language.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

H. Resolution 16-82 Authorizing the Village President and Clerk to Execute Third Amendment to the Scavenger Waste Contract with Waste Management Northwest in the Village Of Wheeling [**Previously 11.B**]

Clerk Simpson read the resolution to the Board.

Trustee Brady stated that he didn't completely understand the changes.

Manager Sfondilis explained that this amendment would allow the Village to sell its recycling through Waste Management for a flat fee versus the current arrangement which is selling the recyclables through the Solid Waste Agency of Northern Cook County at a split profit. The value is so low that the Village's 50% of that profit is negligible and therefore a flat fee is more financially beneficial to the Village of Wheeling.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Resolution 16-82 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Lang announced that the Wings of Freedom tour will be at Chicago Executive Airport August 1 – 5.

Trustee Krueger thanked everyone involved in the Rock 'n' Run the Runway event for their hard work. She also announced that she and Chief MacIsaac will be attending a meeting of the RED Center this week.

Trustee Brady expressed concern that the sidewalk along Wolf Road near Heritage Park is not lit well enough and the crosswalk is not clearly visible to vehicles.

Trustee Papantos asked staff to post signs if the sidewalk will be closed for the Community Boulevard intersection improvements so that pedestrians can cross safely before they reach the closed sections. She also asked for an update on the Town Center project. Manager Sfondilis stated that the project is moving along well and many of the discussions are coming to a conclusion. There will be updates on changes to the anchor tenant discussed with the Board in the near future. Attorney Ferolo stated that the relocation of the pipeline is the item that everything else hinges upon.

Trustee Papantos asked that the Wings of Freedom tour be advertised on the Village's website.

Clerk Simpson announced that the monthly Crime Watch meeting will take place on the first Wednesday of every month. The next meeting will be on Wednesday, August 3 at the police station.

Manager Sfondilis thanked residents and participating businesses for their support of the Rock 'n' Run the Runway event.

President Argiris announced that on July 31 the Rockin' with the Cops event will take place at the Wheeling Aquatic Center and August 2 will be National Night Out.

APPROVAL OF BILLS June 23–July 13, 2016

A motion was made by Trustee Vogel and seconded by Trustee Papantos that the bills in the amount of \$2,658,274.95 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADJOURNMENT

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADJOURNMENT 7:47 p.m.

Elaine E. Simpson, Village Clerk

Approved this 15th day of August 2016 by the President and Board of Trustees