

**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, AUGUST 1, 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	Joe Vito
Ray Lang	Mary Krueger	Dave Vogel	

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; Mark Janeck, Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Jamie Dunne, Police Chief; Keith MacIsaac; Fire Chief; and Dave Palmeri, Deputy Fire Chief.

APPROVAL OF MINUTES Special Meeting Minutes of June 27, 2016

A motion was made by Trustee Papantos and seconded by Trustee Krueger that the Special Minutes of June 27, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Larry Carmody Day – August 2, 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Larry.

APPOINTMENTS AND CONFIRMATIONS

Corrine Weber, Senior Commissioner
Patricia Hawkins, Senior Commissioner
Geri Brockett, Senior Commissioner

A motion was made by Trustee Vogel and seconded by Trustee Brady that the appointments be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADMINISTRATION OF OATHS

Corrine Weber, Senior Commissioner. Clerk Simpson administered the Oath of Office to Commissioner Weber.

Patricia Hawkins, Senior Commissioner. Clerk Simpson administered the Oath of Office to Commissioner Hawkins.

Geri Brockett, Senior Commissioner. Clerk Simpson administered the Oath of Office to Commissioner Brockett.

Adam Pourchot, Firefighter/Paramedic. Clerk Simpson administered the Oath of Office to Firefighter/Paramedic Pourchot. Fire Chief MacIsaac presented him with his badge and helmet.

BREAK FOR REFRESHMENTS

A motion was made by Trustee Vogel and seconded by Trustee Krueger that the meeting be recessed.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the meeting recessed at 6:42 p.m.

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the meeting reconvened at 6:57 p.m.

STAFF REPORTS

Human Services Director Huizar invited the Public, particularly the older adults in Wheeling, to a conversation with Congressman Bob Dold on Wednesday, August 10th at 12:15 at the Senior Center. Congressman Dold will speak about what's happening in Washington with Social Security, Medicare, health, long term care and resources of interest to seniors.

Public Works Director Janeck spoke about projects on Dundee Road; Elmhurst Road and the Community Boulevard project. President Argiris commented on the importance of restoration for the residents on Saint Armand related to the parkway project.

Economic Development Director Melaniphy spoke about Wheeling's International Trade Initiatives. The city of Suncheon South Korea is sending a delegation starting August 11 to discuss educational and cultural exchanges and business development programs. The delegation will be at Village Hall on August 12 at 8:00 a.m. to sign a memorandum of understanding; related events were outlined. President Argiris encouraged residents, businesses and past Presidents to come and meet the delegation.

Police Chief Dunne spoke about National Night Out.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

- A. Ordinance 5020** Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085
- B. Resolution 16-83** Authorizing the Village Manager to Waive the Fidelity and Surety Bond Requirements for Addolorata Villa to Conduct an Amusement and Raffle Event on September 11, 2016
- C. Resolution 16-84** Authorizing Execution of a License Extension Agreement between the Village of Wheeling and Level 3 Communications, LLC

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

- A. Resolution 16-85** Authorizing the Acceptance for the Renewal of an Illinois Criminal Justice Information Authority/Victims of Crime Act (VOCA) Grant Award for the Victim Assistance Coordinator Position

Clerk Simpson read the resolution to the Board.

Human Services Director Huizar outlined the resolution to the Board.

Trustee Brady inquired about the grant duration.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Resolution 16-85 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. Resolution 16-86 Authorizing the Purchase of One (1) Half-Ton Pick-Up and Two (2) One-Ton Dump Trucks from Currie Motors

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck described the Suburban Purchasing Cooperative as a group that does public bidding for Municipalities and that the vehicles will be purchased through this contract.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-86 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

C. Resolution 16-87 Authorizing Change Order No. 1 & Final to the Construction Contract with Kovilic Construction Company, Inc. for the Jackson Drive Lift Station

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck explained that this change order is to reduce the contract.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-87 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

D. Resolution 16-88 Waiving Competitive Bidding and Approving a Contract with Artistic Holiday Designs for Ground-Mounted Holiday Displays in the Amount Not to Exceed \$111,230.07

Clerk Simpson read the resolution to the Board.

Public Works Director Janeck clarified that the price of the lighting changed from prior week due to lack of availability of one of the trees at the Friendship park fountain.

Trustee Papantos asked about delivery. Sarah from Artistic Designs stated the decorations will arrive in October.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Resolution 16-88 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

Village Manager Sfondilis asked Director Janeck to confirm that this does not change the schedule for the “Lighting of the Lights” that occurs the Sunday before Thanksgiving. Director Janeck stated at this moment there will be no problem.

E. Ordinance 5021 Lifting a Temporary 180-Day Moratorium on the Establishment and Licensing of Massage Establishments in the Village of Wheeling

Clerk Simpson read the ordinance to the Board.

Community Development Director Jennings requested lifting moratorium on massage establishments having completed the purpose of enacting the moratorium which would allow for processing of business license applications for this type of business. A letter will be sent to the eight (8) existing businesses of this type explaining the Code modifications. Trustee Papantos asked about pending applications and compliance for existing businesses. President Argiris asked about the Special Use coming back to the Board for approval; Director Jennings replied that every new location or Special Use expansion would go back to the Board.

A motion was made by Trustee Papantos and seconded by Trustee Vogel that Ordinance 5021 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

F. Two (2) Ordinances Re: Café Zupas, 1590 Lake Cook Road

- 1. Ordinance 5022** Granting a Variation from Title 19, Zoning, to Reduce the Required Parking for 1590 Lake Cook Road [Docket No. 2016-13A]

Clerk Simpson read the ordinance to the Board.

Community Development Director Jennings described the requested modifications for this location. Director Jennings described the multiple conditions in the Special Use ordinance. Trustees Papantos, Lang, Krueger and Brady welcomed the petitioner and asked about locations, catering, menu and hours.

A motion was made by Trustee Krueger and seconded by Trustee Brady that Ordinance 5022 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

2. Ordinance 5023 Granting Special Use, Site Plan and Building Appearance Approval for a Restaurant at 1590 Lake Cook Road [Docket No. 2016-13B]

Clerk Simpson read the ordinance to the Board.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Ordinance 5023 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

G. Ordinance 5024 Authorizing a First Amendment to a Redevelopment Agreement between the Village Of Wheeling and Arbor IV, Inc. Regarding the Arbor Courts Apartments Comprising a Part of the Crossroads (Central Business District) TIF District

Clerk Simpson read the ordinance to the Board.

Village Attorney Ferolo described the scope of work included in this RDA. Attorney Ferolo explained the proposed amendment for a 90 day extension to October 31, 2016; this includes extending timeframe for zoning approval application and proof of financing. Trustee Lang questioned confidence of time frame.

Petitioner Bill Hein spoke about his request for extension and his construction schedule. Mr. Hein provided copies of the site plan to the Board. Trustees Brady and Papantos inquired about tree replacement and proper permitting

A motion was made by Trustee Lang and seconded by Trustee Brady that Ordinance 5024 be approved.

On the roll call the vote was:

AYES: 3 – Trustees Lang, Brady, & President Argiris
NAYS: 4 – Trustees Papantos, Krueger, Vogel, and Vito
ABSENT: 0

There being four negative votes, the motion failed. President Argiris initiated discussion about “no votes.” Attorney Ferolo explained that the RDA expires for failure to meet the timeline and get an extension from the Village Board.

H. Resolution 16-89 Authorizing the Village President to Execute a Memorandum of Understanding with the City of Suncheon, Republic of Korea

Clerk Simpson read the resolution to the Board.

Village Manager Sfondilis described the importance of this official relationship; Manager Sfondilis read the Memorandum aloud and requested that the Board allow President Argiris to sign this Memorandum of understanding on behalf of the Village of Wheeling.

A motion was made by Trustee Vogel and seconded by Trustee Krueger that Resolution 16-89 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Clerk Simpson spoke about the upcoming Police Crime Watch meeting and the Wheeling Garden Club event.

Trustee Lang spoke about the WWII Warbirds and requested people stop by the Chicago Executive Airport and see the planes.

Trustee Papantos echoed the comments of Trustee Lang and noted her father’s service in WWII.

Trustee Krueger thanked Chief Dunne and staff for a well-attended “Rockin’ with the Cops” and is looking forward to National Night Out.

President Argiris complimented Police, Staff and Fire for a successful event as mentioned by Trustee Krueger. President Argiris noted the meeting regarding the Town Center project on August 15, 2016 at the Board meeting.

APPROVAL OF BILLS July 14–27, 2016

A motion was made by Trustee Vogel and seconded by Trustee Lang that the bills in the amount of \$1,128,158.60 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Papantos, Brady, Lang, Krueger, Vogel, Vito, & 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 Krueger and seconded by Trustee Papantos that the meeting adjourn.

On the roll call the vote was:

AYES: 7 – Trustees Papantos, Brady, Lang, Krueger, Vogel, Vito, & 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 6th day of September 2016 by the President and Board of Trustees