

**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 15, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:36 p.m.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Board members were present:

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|--------------|--------------|---------------|----------|
| 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; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Christine Bajor, Assistant Public Works Director; Todd Wolff, Deputy Police Chief; Keith MacIsaac, Fire Chief; and a representative of Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting of July 18, 2016

A motion was made by Trustee Lang and seconded by Trustee Vogel that the Regular Minutes of July 18, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

APPROVAL OF MINUTES Workshop Meeting of July 25, 2016

A motion was made by Trustee Brady and seconded by Trustee Papantos that the Workshop Minutes of July 25, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: Maya Teran: Clerk Simpson read the proclamation in its entirety. President Argiris presented the proclamation to Maya and the Village Board gave their thanks to her for her thoughtful gifts to the Police Department.

CITIZEN CONCERNS & COMMENTS

Ms. Lewandowski expressed concern about parking matters, Police behavior and use of the park near the home.

STAFF REPORTS

Economic Development Director Melaniphy spoke about production beginning at Richelieu Foods at 120 W. Palatine Road. He noted the support from Governor Bruce Rauner, Congressman Bob Dold and Village leadership for their help in bringing Richelieu Foods to Wheeling. Director Melaniphy also thanked the Community Development and Fire Departments for helping meet the aggressive time frame.

Assistant Public Works Director Christine Bajor announced that there will be painting of street light poles on Milwaukee Avenue from Manchester to just north of Mayer and noted the temporary removal of flower baskets and banners.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

- A. Resolution 16-90** Authorizing the Village President and Village Clerk to Execute a Parking Lease Renewal with Commonwealth Edison Company Allowing the Village to Continue to Lease Property for Metra Commuter Parking
- B. Resolution 16-91** Authorizing the Village President and Clerk to Execute Amendment No. 4 to the Commuter Station Development Agreement with Metra
- C. Resolution 16-92** Ratifying the Execution of an Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services
- D. Ordinance 5025** Declaring a Surplus and Authorizing the Disposal and/or Recycling of Municipal Property Owned by the Village of Wheeling

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

A. Ordinance 5026 Authorizing a First Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

Clerk Simpson read the ordinance to the Board.

Village Manager Sfondilis spoke about the presentation and announcement from the developer; Attorney Ferolo explained the change in the timeline. Petitioners did a presentation of the project status.

Trustees Vogel, Papantos, Brady, Krueger and Lang questioned prospective tenants, the choice of Wheeling and project phase clarification. President Argiris spoke about the history of the project.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Ordinance 5026 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. PRESENTATION RE: The Fiscal Year 2015 Audit Process for the Village of Wheeling by Brian LeFevre of Sikich LLP

Brian LeFevre presented to the Board regarding the 2015 Audit, highlighting that the Village received its 35th consecutive certificate for excellence in financial reporting and an unmodified opinion—the highest level of opinion—on their financial statements.

Trustee Papantos congratulated Director Mondschain and staff for an excellent job.

C. PRESENTATION RE: Report on the Financial Results of Fiscal Year 2015

Finance Director Mondschain reviewed the 2015 Fiscal Year. Director Mondschain explained Local Government Distribution Fund, or LGDF; President Argiris expressed concerns about potential loss of income for the Village.

Trustee Papantos asked about reduction in income tax receipts.

D. Resolution 16-93 Commemorating the Renaming of South Drive in the Village of Wheeling as Suncheon Drive

Clerk Simpson read the resolution to the Board.

Village Manager Sfondilis explained that as part of a visit from a delegation from the city of Suncheon, South Drive was renamed to Suncheon Drive; there are no street addresses associated with this change. President Argiris- thanked everyone who attended the event.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-93 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

E. Ordinance 5027 Repealing Ordinance No. 4722, and Granting Special Use-Site Plan Approval for a Daycare Center at 581-583 N. Wolf Road

Clerk Simpson read the ordinance to the Board.

Community Director Andrew Jennings described the Ordinance and outlined the proposed additional use which is full-day daycare that is being added to the existing tutoring facility.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Ordinance 5027 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

F. Motion to Reconsider an Ordinance 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.

Trustee Krueger read a statement for the record.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Ordinance 5024 be reconsidered.

On the roll call the vote was:

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

There being five affirmative votes, the motion was approved.

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

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

On the roll call the vote was:

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

There being five affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Trustee Vogel mentioned the second annual Community Breakfast on October 8, 2016 at the Fire station; the event is free.

Trustee Brady thanked Director Mondschain for his positive presentation.

Trustee Vito thanked President Argiris for attending the Ridgefield HOA meeting and mentioned the third annual neighborhood block party.

Trustee Lang asked Manager Sfondilis about a perceived delay on the project at Dundee and Route 83 and inquired about the resurfacing. Manager Sfondilis is not aware of any delays in the project. Assistant Public Works Director Bajor explained the current situation.

Clerk Simpson mentioned the Bob Chinn's Charity Golf Outing on August 29, 2016, the Wheeling Historical Society tour of Childerly Parks Chapel on August 24, 2016 and the AMVETS Corn Fest on August 27, 2016.

President Argiris thanked Lisa and Dru for their assistance with the Suncheon delegation events. He expressed dissatisfaction with the US Post Office condition regarding traffic flow and appearance. President Argiris noted the improved relationship with Chicago Executive Airport. He thanked Staff for all their good work this summer. President Argiris asked Director Melaniphy to talk about the Wheeling/Prospect Heights Chamber Cyber Security Seminar at the Westin Hotel on August 17, 2016.

APPROVAL OF BILLS July 28–August 10, 2016

A motion was made by Trustee Lang and seconded by Trustee Vogel that the bills in the amount of \$4,120,564.87 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Brady, Lang, Krueger, Papantos, 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 adjourns.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADJOURNMENT 8:01 p.m.

Elaine E. Simpson, Village Clerk

Approved this 19th day of September 2016 by the President and Board of Trustees