

**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
TUESDAY, SEPTEMBER 6, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:35 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; Jim Ferolo, 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; Todd Wolff, Deputy Police Chief; Keith MacIsaac; Fire Chief; and a representative of Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting of August 1, 2016

A motion was made by Trustee Lang and seconded by Trustee Vito that the Regular Minutes of August 1, 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.

CHANGES TO THE AGENDA

Village Manager Sfondilis asked for a motion to move Consent Agenda to *before* Appointments and Confirmations.

A motion was made by Trustee Lang and seconded by Trustee Krueger that the Consent Agenda be moved to before Appointments and Confirmations.

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

Constitution Week – September 17–23, 2016

Clerk Simpson read the proclamation in its entirety.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

- A. Resolution** Appointing Karen Karaffa Deputy Village Clerk
- B. Resolution** Authorizing a Public Fireworks Display by Wheeling High School on October 7, 2016 and Waiving the Required \$5,000.00 Security Bond
- C. Resolution** Granting Final Acceptance of Public Improvements within the Millbrook Pointe Subdivision
- D. Resolution** Authorizing and Directing the Village President to Enter into a Contract with Liturgical Publications, Inc. to Provide Printing Services for the Village of Wheeling Newsletter

A motion was made by Trustee Vogel and seconded by Trustee Brady 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.

President Argiris explained why the consent agenda was moved for public record.

APPOINTMENTS AND CONFIRMATIONS

Plan Commissioner

A motion was made by Trustee Papantos and seconded by Trustee Vogel that Tatiana Blinova be appointed to the Plan Commission.

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.

ADMINISTRATION OF OATHS

Karen Karaffa, Deputy Village Clerk - Clerk Simpson administered the Oath of Office to Deputy Clerk Karaffa.

Tatiana Blinova, Plan Commissioner - Clerk Simpson administered the Oath of Office to Commissioner Blinova.

CITIZENS CONCERNS & COMMENTS – NONE

STAFF REPORTS

Public Works Director Mark Janeck gave a construction update for Dundee Road noting that the USPS (United States Postal Service) is considering moving their drop-off mailbox. Director Janeck also gave an update on St. Armand construction.

NEW BUSINESS

- A. Resolution 16-99** Granting a Tag Day Permit to Illinois State Knights of Columbus Charities, Inc., to Conduct a Tag Day Event on September 17 & 18, 2016

Clerk Simpson read the resolution to the Board.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-99 be approved.

On the roll call the vote was:

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

There being five affirmative votes, the motion was approved.

- B. Resolution 16-100** Authorizing the Village President and Clerk to Renew the Food Service Contract with Hoffman House Catering for the Wheeling Pavilion Senior Center Lunch at Pavilion Congregate Dining Program and Approve and Execute a First Amendment to the Food Service Contract with Hoffman House Catering for the Wheeling Pavilion Senior Center Lunch at Pavilion Congregate Dining Program

Clerk Simpson read the resolution to the Board.

Human Services Director Shari Huizar summarized the contract.

Trustee Papantos asked about the number of participants.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 16-100 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

C. Resolution 16-101 Authorizing the Village Manager to Execute Change Order No. 1 to the Contract with Manhard Consulting For Engineering Services For Wolf Court Diversionary Channel Crossing and Roadway

Clerk Simpson read the resolution to the Board.

Public Works Director Mark Janeck described the Change Order.

President Argiris asked about whether or not Manhard was giving us options on what kind of bridge we can have. Director Janeck stated they were and that the culvert solution was the best.

Trustees Brady and Lang expressed concern over the appearance of the culvert.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-101 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

D. Resolution 16-102 Accepting a Bid and Approving a Contract with Midwest Brickpaving for the 2016 Brick Paver Maintenance (Resetting) Project

Clerk Simpson read the resolution to the Board.

Public Works Director Mark Janeck explained why some pavers needed resetting.

There was discussion about what the price included and why [The Village] wasn't doing replacements in phases. Director Janeck noted possible hazards; Village Manager Jon Sfondilis spoke about the projected cost and that discussion is ongoing.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-102 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 5029 Granting Special Use-Site Plan Approval for a Social Service Facility at 210-212 N. Wolf Road [Docket No. 2016-16]

Clerk Simpson read the ordinance to the Board.

Community Development Director Andrew Jennings reviewed the Ordinance noting the added condition of sodding the area where the sidewalk is removed.

Petitioner Doryce McCarthy confirmed the readiness of permits to be submitted 3-4 months after approval and remarked that this will be one of three locations.

President Argiris noted for the record the presence of Mr. Shapiro representing Ms. McCarthy and Omni.

A motion was made by Trustee Brady and seconded by Trustee Lang that Ordinance 5029 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. Resolution 16-103 Authorizing the Village President to Execute a Real Estate Purchase Contract (Fox Point Mobile Home Park, 573-601 S. Milwaukee Avenue)

Clerk Simpson read the ordinance to the Board.

Community Development Director Andrew Jennings described the multi-step program and noted a “nested” contract inside the land acquisition to retain the property manager to provide support during relocation process.

Discussion ensued related to rent collection, number of tenants and timeline of appraisals. Trustees Lang and Papantos asked about the value of homes, timeline of relocation, funding and restoring the open land.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Resolution 16-103 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.

Village Manager Jon Sfondilis remarked on this “significant win” for the Village of Wheeling but more importantly for the residents and families in conditions that needed to be remediated. Manager Sfondilis thanked Staff and Legal for their work in getting this done and acknowledged the Board for their patience and participation.

G. Resolution 16-104 Commemorating the Renaming of East Drive in the Village of Wheeling as Gangnam Drive

Clerk Simpson read the ordinance to the Board.

Village Manager Jon Sfondilis explained the history behind the renaming. President Argiris described the district of Gangnam and voiced that he is honored by their visit.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Resolution 16-104 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.

OFFICIAL COMMUNICATIONS

Trustee Brady mentioned the Helping Hands event September 8-10 and explained the purpose of this group.

Trustee Krueger thanked Public Works for their work on Jackson Drive.

Trustee Papantos congratulated Richelieu Foods on their ribbon cutting and thanked the IT Department for the work on the new website.

Trustee Lang welcomed Boy Scout Troop 140 and noted he will be absent for the September 19th meeting.

Trustee Vito congratulated Richelieu Foods on their opening.

Clerk Simpson reviewed registration and voting information for the November 8 Election and announced the following meetings: Noise Committee meeting at the airport on September 27 at 6:30; September 7, Crime Watch meeting at 7:00 p.m. at the Police Station; September 11, Villa Fest and September 18, Wheeling Senior Foundation Hot Dog Fundraiser.

President Argiris gave a history on how Richelieu Foods came to Wheeling; noted the September 9 Chamber of Commerce Mayor’s Luncheon at Spears and the Taste of the Town on September 14 and encouraged attendance.

APPROVAL OF BILLS August 11-August 31, 2016

A motion was made by Trustee Vogel and seconded by Trustee Papantos that the bills in the amount of \$2,618,562.46 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 7:25 p.m.

Elaine E. Simpson, Village Clerk

Approved this 3rd day of October, 2016 by the President and Board of Trustees