

**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, OCTOBER 3, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:41 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; Brian Smith, Assistant Finance Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Mark Janeck Public Works Director; Jamie Dunne, Police Chief; Keith MacIsaac; Fire Chief; and representatives from the Daily Herald and Journal & Topics newspaper.

APPROVAL OF MINUTES Special Meeting of September 6, 2016

A motion was made by Trustee Vogel and seconded by Trustee Papantos that the Minutes of the Special Meeting of September 6, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

APPROVAL OF MINUTES Regular Meeting of September 6, 2016

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

CHANGES TO THE AGENDA - None

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamations: National Manufacturing Day – October 7, 2016
Fire Prevention Week – October 9–15, 2016

Clerk Simpson read the proclamations in their entirety.

APPOINTMENTS AND CONFIRMATIONS

Board of Health Commissioner

A motion was made by Trustee Papantos and seconded by Trustee Krueger that Trinity Bednarz, be appointed to the Board of Health Commission.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADMINISTRATION OF OATHS

Trinity Bednarz, Board of Health Commissioner - Clerk Simpson administered the Oath of Office to Commissioner Bednarz.

CITIZENS CONCERNS & COMMENTS – NONE

STAFF REPORTS

Police Chief Jamie Dunne invited everyone to Coffee with a Cop on Friday, 10/7 from 7:30-9:00 a.m.

Economic Development Director John Melaniphy spoke about the conference on 10/18 at Noon at Village Hall.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

~~A. Ordinance Amending the Wheeling Village Code Title 2, “Officers, Administration and Personnel” Chapter 2.01, “Village Officers” Section 2.01.050, “Compensation of Elected Officers”~~ **MOVED TO 13.H**

B. Ordinance 5032 Authorizing the Sale by Public Auction of Surplus Property Owned by the Village of Wheeling

President Argiris asked for a motion to move item 11.A to New Business making is 13.H.

A motion was made by Trustee Krueger and seconded by Trustee Lang that the Consent Agenda be approved with item 11.A moved to New Business.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

A. Resolution 16-108 Waiving Competitive Bids and Authorizing the Purchase of Radio Communication Equipment at a Cost not to Exceed \$32,794.36

Clerk Simpson read the Resolution to the Board.

Fire Chief Keith MacIsaac described the Resolution.

A motion was made by Trustee Krueger and seconded by Trustee Vogel that Resolution 16-108 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. Resolution 16-109 Waiving Competitive Bids and Authorizing the Refurbishment of Engine 612 by Kards Incorporated Vehicle Services at a Cost not to Exceed \$35,000.00

Clerk Simpson read the Resolution to the Board.

Fire Chief Keith MacIsaac summarized the Resolution.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Resolution 16-109 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

C. Resolution 16-110 Waiving Competitive Bids and Authorizing the Purchase of Two (2)

Stryker Power-Pro XT Stretchers at a Cost not to Exceed \$36,200.52

Clerk Simpson read the Resolution to the Board.

Fire Chief Keith MacIsaac reviewed the Resolution.

A motion was made by Trustee Krueger and seconded by Trustee Vogel that Resolution 16-110 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

D. Resolution 16-111 Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Orange Crush LLC for the Street Patching and Resurfacing Program

Clerk Simpson read the Resolution to the Board.

Public Works Director Mark Janeck described the contract.

President Argiris asked about the islands and cul-de-sacs on Beverly and requested a thorough review of Beverly improvements.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-111 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

E. Resolution 16-112 Accepting a Bid and Approving a Contract with Glenbrook Excavating & Concrete, Inc. for the 2016 Sanitary Sewer Realignment Project

Clerk Simpson read the Resolution to the Board.

Public Works Director Mark Janeck explained the contract.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Resolution 16-112 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

F. Resolution 16-113 Authorizing the Village Manager to Execute a Consultant Contract with ICF Incorporated LLC for Relocation Specialist Consulting Services for the Fox Point Mobile Home Community, 573-601 S. Milwaukee Avenue

Clerk Simpson read the Resolution to the Board.

Community Development Director Andrew Jennings gave an overview of the Resolution.

Petitioner Kevin Roddy from ICF was present.

Trustee Krueger asked about how ICF will be working with the residents. Mr. Roddy explained how ICF staff will conduct communications.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-113 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

G. Resolution 16-114 Authorizing the Village President to Execute a License Agreement for Site Preparation Construction and Maintenance Work Relating to the Town Center

Clerk Simpson read the Resolution to the Board.

Village Attorney James Ferolo gave details of the License Agreement and introduced Peter Farquhar, a representative from William Randolph.

Trustee Brady asked that the appearance of the construction site be presentable during the winter months.

Trustee discussion ensued related to the foundation, parking at Metra station and Park District traffic flow. Mr. Farquhar answered questions and outlined the work coordination.

President Argiris stated that he hopes the plan mentioned by Mr. Farquhar is sensitive to the Park District and commuters on Dundee Road.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Resolution 16-114 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

H. Ordinance 5031 (moved from 11.A) Amending the Wheeling Village Code Title 2, “Officers, Administration and Personnel” Chapter 2.01, “Village Officers” Section 2.01.050, “Compensation of Elected Officers”

Clerk Simpson re-read the Ordinance to the Board.

President Argiris stated that this item was moved to New Business as it was inadvertently added to Consent Agenda. President Argiris described the Ordinance.

A motion was made by Trustee Vogel and seconded by Trustee Lang that Ordinance 5031 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

OFFICIAL COMMUNICATIONS

Clerk Simpson announced the Crime Watch meeting will be 10/5 at 7:00 p.m. and noted voting registration deadlines and Early Voting locations.

President Argiris wished our Jewish community a happy holiday; announced the approval of the Town Center PUD; a meeting with Nima Seafood; officially announced the Binny’s contract is signed and a proposed industrial business is relocating to Wheeling.

Trustee Vito thanked the Plan Commission for their work and mentioned the Park District Octoberfest.

Trustee Vogel reminded everyone about the Community Breakfast on 10/8.

Trustee Lang echoed President Argiris’ comments about all the good business coming to Wheeling and requested that in the coming weeks, he’d like an update from Community Development Director Jennings on Dunhurst and surrounding shopping centers.

Trustee Papantos wished our Jewish friends a Happy New Year.

Trustee Brady asked for an update on the development across the street and expressed concern over the lengthy delay in construction. Community Development Director Andrew Jennings stated they've been in touch with the developer to offer assistance in any way they can to get the project moving.

Trustee Krueger reminded everyone about the deadline for Operation Warm donations.

APPROVAL OF BILLS September 15-28, 2016

A motion was made by Trustee Vogel and seconded by Trustee Krueger that the bills in the amount of \$960,796.62¢ be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

EXECUTIVE SESSION

President Argiris asked for a motion to recess into Executive Session for the purpose of discussing pending, probable, and/or imminent litigation.

A motion was made by Trustee Lang and seconded by Trustee Papantos that the Board recess into Executive Session.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the Board recessed at 7:50 p.m.

RECONVENE FROM EXECUTIVE SESSION

A motion was made by Trustee Brady and seconded by Trustee Papantos that the Regular Meeting reconvene.

The motion carried by voice vote. The meeting reconvened at 8:13 p.m.

ADJOURNMENT

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

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On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

ADJOURNMENT 8:14 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of November, 2016 by the President and Board of Trustees